



Board of Chosen Freeholders

Approved as to Form and Legality

[Signature]

Date Adopted

April 5, 2017

Committee

Administrative

RESOLUTION REJECTING PROPOSALS FOR PROVIDING INTEGRATED PAYROLL AND H/R BENEFIT SERVICES TO THE COUNTY OF SALEM

WHEREAS, the Salem County Purchasing Agent as authorized contracting agent for the Board of Chosen Freeholders of the County of Salem requested, received and opened sealed proposals on December 21, 2016 at 11:00 AM prevailing time for Providing Integrated Payroll and HR Benefit Services to the County of Salem and the receipt of which proposals were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid results and recommendations for contract award are on file in the Office of the Purchasing Agent, 110 Fifth Street, Salem, New Jersey, as required by law; and

WHEREAS, after thorough review of the proposals the Purchasing Agent recommends that the Board of Chosen Freeholders of the County of Salem reject all bids at this time and substantially revise the specifications for this service pursuant to N.J.S.A. 40A:11-13.2d.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

The Board of Chosen Freeholders of the County of Salem hereby rejects the bids submitted for Providing Integrated Payroll and HR Benefit Services to the County of Salem, subject to review of the County Solicitor. The Board further stipulates that all bidders be so informed. This shall be completed in full accordance with the provisions and conditions of N.J.S.A. 40A:11-13.2d.

[Signature: Robert J. Vanderslice]
 ROBERT J. VANDERSLICE, Freeholder Director
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, April 5, 2017.

[Signature: Curtis W. Harker]
 CURTIS W. HARKER
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	<i>[mark]</i>				<i>[mark]</i>		M. DeCastro	<i>[mark]</i>					
B. [unclear]				<i>[mark]</i>			L. Ware				<i>[mark]</i>		
Vanderslice	<i>[mark]</i>						S. Griscom	<i>[mark]</i>					
D. Painter	<i>[mark]</i>					<i>[mark]</i>							

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Purchasing Department

[Handwritten: CC Purchasing]



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

[Signature]

April 5, 2017

Public Works

RESOLUTION AWARDING A CONTRACT FOR SUPPLYING AND DELIVERING ONE (1) 2017 OR NEWER CASE IH 75C TRACTOR, ONE (1) CAP MOWER RF88B, 88" REAR FLAIL MOWER AND ONE (1) CAP MOWER SFM75, 74" SIDE FLAIL MOWER (OR EQUIVALENT) FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Purchasing Agent, as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed proposals on March 2, 2017 at 2:00 pm prevailing time for Supplying and Delivering One (1) 2017 or Newer Case IH 75C Tractor, one (1) CAP Mower RF88B, 88" Rear Flail Mower and One (1) CAP Mower SFM75, 74" Side Flail Mower (or Equivalent) for the County of Salem and the receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid results and recommendations for contract award are on file in the Office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey, as required by Law; and

WHEREAS, it has been determined that **Cherry Valley Tractor Sales** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with NJAC 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item Ord. 2016-005 Various Capital Improvements (C-04-55-881-016-902).

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders of the County of Salem hereby awards a contract for Supplying and Delivering One (1) 2017 or Newer Case IH 75C Tractor, one (1) CAP Mower RF88B, 88" Rear Flail Mower and One (1) CAP Mower SFM75, 74" Side Flail Mower (or Equivalent) for the County of Salem, subject to the review of the County Solicitor, to **Cherry Valley Tractor Sales**, 35 Route 70 West, Marlton, NJ 08053-3099 in the amount not to exceed \$61,500.00 (Sixty-One Thousand, Five Hundred Dollars and Zero Cents). This shall be completed in full accordance with the terms and conditions of the contract. The contract shall terminate 120 days after award.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications.

pp. *[Signature]*
 Benjamin Laury
 Public Works Committee Chairman

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, April 5, 2017.

[Signature]
 Curtis Harker
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	<i>[mark]</i>				<i>[mark]</i>		M. DeCastro	<i>[mark]</i>					
B. Laury				<i>[mark]</i>			L. Ware				<i>[mark]</i>		
R. Vanderslice	<i>[mark]</i>						S. Griscom	<i>[mark]</i>					
D. Painter	<i>[mark]</i>												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Purchasing Department



Approved as to Form and Legality

[Signature]

Date Adopted

April 5, 2017

Committee

Public Safety

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING THE PROSECUTOR'S OFFICE'S APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, MEGAN'S LAW AND LOCAL LAW ENFORCMENT ASSISTANCE PROGRAM ADMINISTERED BY THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the New Jersey Division of Criminal Justice, Department of Law and Public Safety, has offered the Salem County Prosecutor's Office an application for continued funding for a project under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program (JAG-1-17-16) Megan's Law and Local Law Enforcement Assistance Program; and

WHEREAS, the Board of Chosen Freeholders of Salem County ("Board") recognizes the necessity for continued funding to support the administration efforts of Megan's Law and Local Law Enforcement Assistance; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Salem County Prosecutor's Office for the purpose described in the application on file with the Clerk of the Board; and

WHEREAS, the aforesaid grant application seeks funds appropriated under Edward Byrne Memorial Justice Assistance Grant (JAG 1-17-16), Megan's Law and Local Law Enforcement Assistance Program in the amount of \$3,648.00; and

WHEREAS, the Board endorses the Edward Byrne Memorial Justice Assistance Grant (JAG) Program (JAG 1-17-16), Megan's Law and Local Law Enforcement Assistance Program Application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that:

1. The project grant application on file with the Clerk of the Board is supported and approved by the Public Safety Committee.
2. The Attorney General will receive funds on behalf of the applicant, Salem County Prosecutor's Office.
3. The Division of Criminal Justice shall receive, review and approve applications for said funds and initiate applications to the applicant, Salem County Prosecutor's Office.
4. The County Prosecutor, the Chief Finance Officer, the Project Contact Person from the Prosecutor's Office, as well as any other necessary parties, are hereby authorized and directed to execute the application and all other appropriate grant documents.
5. Three (3) fully executed copies of this resolution shall be provided to the County Prosecutor forthwith.

[Signature]

Dale A. Cross, Freeholder
Chairman - Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on April 5, 2017.

[Signature]

Curtis Harker, Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>		S. Griscom	<input checked="" type="checkbox"/>					
Jury				<input checked="" type="checkbox"/>			L. Ware				<input checked="" type="checkbox"/>		
L. Painter	<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>	R. Vanderslice	<input checked="" type="checkbox"/>					
M. DeCastro	<input checked="" type="checkbox"/>												

X - Indicates Vote N.V. - Not Voting Res. - Resolution Moved Sec. - Resolution Seconded

Salem County Prosecutor's Office/gia

CC Pros (34)



Approved as to Form and Legality

Date Adopted

Committee

[Signature]

April 5, 2017

Transportation & Agriculture

RESOLUTION AUTHORIZING APPLICATION FOR A BUS SHELTER FROM NEW JERSEY TRANSIT CORPORATION

WHEREAS, New Jersey Transit Corporation (NJTC) has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the Board of Chosen Freeholders of a county may apply to the NJTC for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the County of Salem, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that application is hereby made by the County of Salem to the NJTC for the purchase and installation of one bus shelter as set forth in Exhibit A, made a part hereof.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board be authorized to execute an agreement or agreements with NJTC to arrange for the purchase and installation of the shelter.

[Signature]
 LEE R. WARE, Freeholder
 Chairman, Transportation & Agriculture Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 5, 2017.

[Signature]
 CURTIS W. HARKER
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
J. Ross	<input checked="" type="checkbox"/>						S. Griscom	<input checked="" type="checkbox"/>					
B. Laury				<input checked="" type="checkbox"/>			L. Ware				<input checked="" type="checkbox"/>		
D. Painter	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>		R. Vanderslice	<input checked="" type="checkbox"/>					
M. DeCastro	<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>							

X - Indicates Vote N.V. - Not Voting Res. - Resolution Moved Sec. - Resolution Seconded



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

[Signature]

April 5, 2017

Public Works

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
FOR STATE AID TO COUNTIES UNDER THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL BRIDGE FUTURE NEEDS PROGRAM FOR FISCAL YEAR 2017**

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made available a minimum of \$1,000,000.00 for construction and/or reconstruction of BRIDGES under the NEW JERSEY DEPARTMENT OF TRANSPORTATION COUNTY BRIDGE INITIATIVE for FISCAL YEAR 2017; and

WHEREAS, the County has determined that the project, more particularly described in the GRANT AGREEMENT for the FISCAL YEAR 2017 COUNTY BRIDGE INITIATIVE, as REPLACEMENT OF CENTERTON BRIDGE, COUNTY BRIDGE #1701-235 ON CENTERTON ROAD, COUNTY ROAD #540 OVER MUDDY RUN IN PITTS GROVE TOWNSHIP FOR THE COUNTY OF SALEM.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County, formally approves the Grant Application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder-Director and Clerk are hereby authorized to submit an electronic Grant Application identified as LBFN-2017-Replacement of Centerton Bridge, C-00029 to the New Jersey Department of Transportation on behalf of the County of Salem.

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk are hereby authorized to sign the Grant Agreement on behalf of the County of Salem and that their signature constitutes acceptance of the Terms and Conditions of the Grant Agreement and approves the execution of the Grant Agreement.

PP. *[Signature]*
BENJAMIN H. LAURY, Freeholder
CHAIRMAN, Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, April 5, 2017.

[Signature]
CURTIS W. HARKER
Clerk of the Board

DFord

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	<i>[X]</i>						S. Griscom	<i>[X]</i>				<i>[X]</i>	
B. Laury				<i>[X]</i>			L. Ware				<i>[X]</i>		
D. Painter	<i>[X]</i>					<i>[X]</i>	R. Vanderslice	<i>[X]</i>					
M. DeCastro	<i>[X]</i>												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



Board of Chosen Freeholders

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Date Adopted

April 5, 2017

Committee

Public Works

**RESOLUTION AUTHORIZING THE FILING OF AN AMENDMENT
TO THE APPLICATION FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY
TRANSPORTATION TRUST FUND FOR FISCAL YEAR 2013**

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made available \$1,807,000.00 for construction, reconstruction or resurfacing of roads and intersection improvements under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2013; and

WHEREAS, the County would like to add the following Roads to the 2013 County Aid Resurfacing Program: SUPPLEMENTARY ROAD "A" - Alloway-Woodstown Road, County Road #603 in the Borough of Woodstown and Pilesgrove Township from Station 20+00 thru Station 30+50 +/-; SUPPLEMENTARY ROAD "B" – Perkintown Road, County Road #647 in Oldmans Township from Station 41+90 thru Station 49+30 +/-; and SUPPLEMENTARY ROAD "C" – Kings Highway, County Road #620 in Mannington Township from Station 17+78 thru Station 22+97 +/-.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the Salem County that we approve the Amendment to the Application made to the New Jersey Department of Transportation for funding under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2013 for construction, reconstruction or resurfacing of roads and intersection improvements as scheduled herein.

pp-
BENJAMIN H. LAURY, Freeholder
Chairman, Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, April 5, 2017.

CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	X						S. Griscom	X				X	
J. Laury				X			L. Ware				X		
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

April 5, 2017

ADMINISTRATION

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
COUNTY OF SALEM**

**Resolution Providing for a Meeting Not Open to the Public in Accordance
With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the County of Salem is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6.*, et seq.; and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the County of Salem Board of Chosen Freeholders to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designed below:

_____ 1. *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal Law or State statute or rule of court shall be rendered confidential or excluded from the provisions of Open Public Meetings Act.

_____ 2. *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ 3. *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

L 4. *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ 5. *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ 6. *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

_____ 7. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

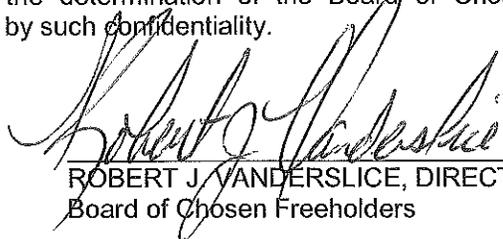
8. *Matters Relating to the Employment Relationship:* Any matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

 9. *Matters Relating to the Possible Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility; and

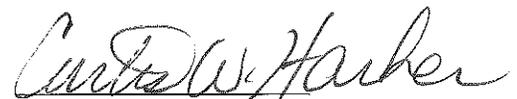
WHEREAS, it is necessary to go into closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem will go into closed session to discuss the following:

After which the public meeting will reconvene. It is anticipated that the deliberations conducted in closed sessions may be disclosed to the public upon the determination of the Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.


 ROBERT J. VANDERSLICE, DIRECTOR
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 5, 2017.


 Curtis W. Harker
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.		FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross								S. Griscom						
Jury								L. Ware						
D. Painter								R. Vanderslice						
M. DeCastro														

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department, Initials