



Board of Chosen Freeholders

Resolution No. 2017 - 078

Approved as to Form and Legality

Date Adopted

Committee

Feb 15, 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.

\_\_\_\_\_ 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

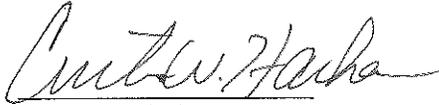
**WHEREAS**, it is necessary to go into closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

**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 Feb. 15, 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	✓					
L. Curry	✓				✓		L. Ware	✓					
D. Painter	✓						R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department, Initials



Board of Chosen Freeholders

# Resolution No. 2017 – 79

Approved as to Form and Legality

*[Signature]*

Date Adopted

February 15<sup>th</sup>, 2017

Committee

Administration

## FINANCE RESOLUTION CANCELLATION OF CHECK

**WHEREAS**, Check# 96353 in the amount of \$250.00 dated 2/3/17 was issued to South Jersey Media Group from Current Account.

**WHEREAS**, said check is now void.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Chief Financial Officer be and is hereby authorized and directed to cancel said check.

*[Signature]*  
Robert J. Vanderslice  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 15th, 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.
D. Cross	✓				✓		S. Griscom	✓					
R. Laury	✓					✓	L. Ware	✓					
Painter	✓					✓	R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Treasury/ DT



Board of Chosen Freeholders

# Resolution No. 2017 – 80

Approved as to Form and Legality

Date Adopted

February 15, 2017

Committee

Health & Human Services

## RESOLUTION ACKNOWLEDGING THE STANDARDIZED BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES

**WHEREAS**, the Board of Chosen Freeholders acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for Area Plan Grant programs; and

**WHEREAS**, various proposals shall include a signed Standardized Board Resolution Form; and

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

1. The Salem County Board of Chosen Freeholders accepts the grant
2. BE IT FURTHER RESOLVED, the Salem County Office on Aging and Disabilities is hereby authorized to accept the grant on behalf of the County of Salem.

Robert J. Vanderslice  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, February 15, 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	✓					
B. Laury	✓						L. Ware	✓					✓
D. Painter	✓				✓		R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Office on Aging\_DC



Board of Chosen Freeholders

# Resolution No. 2017 – 81

Approved as to Form and Legality

Date Adopted

February 15, 2017

Committee

Health & Human Services

## RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES TO ACCEPT A GRANT FOR THE (MIPPA GRANT) MEDICARE PATIENTS AND PROVIDER ACT

**WHEREAS**, an application was made to the Department of Health and Senior Services on behalf of the Salem County Board of Chosen Freeholders for a grant under the Medicare Patients and Provider Act, and

**WHEREAS**, under this program, Office on Aging and Disabilities provides information and counseling to Medicare beneficiaries in the county; and

**WHEREAS**, the County of Salem was approved by the Department of Health and Human Services for funding in the amount of \$40,000 for the period covering October 1, 2016 to September 29, 2017,

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

1. The Salem County Board of Chosen Freeholders accepts the grant
2. BE IT FURTHER RESOLVED, the Salem County Office on Aging and Disabilities is hereby authorized to accept the grant on behalf of the County of Salem.

Robert J. Vanderslice  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, February 15, 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.
J. Cross	✓						S. Griscom	✓					
B. Laury	✓						L. Ware	✓					✓
D. Painter	✓				✓		R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 82

Approved as to Form and Legality

Date Adopted

February 15, 2017

Committee

Health & Human

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY TRANSPORTATION ADVISORY COUNCIL FOR CASINO REVENUES

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that EARL GRAHAM be appointed as members to the Transportation Advisory Council for Casino Revenues for terms of three years. Said terms to expire December 31, 2019

Robert J. Vanderslice  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 15, 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	✓					
B. Laury	✓						L. Ware	✓					✓
D. Painter	✓				✓		R. Vanderslice	✓					
DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 83

Approved as to Form and Legality,

Date Adopted

February 15, 2017

Committee

Health & Human

## RESOLUTION ADOPTING THE FY 2018 UPDATE OF THE 2014-2019 MUNICIPAL ALLIANCE STRATEGIC PLAN

**WHEREAS**, the New Jersey Governor's Council on Alcoholism and Drug Abuse has set aside \$137,801.00 to finance the Salem County Alliance to Prevent Alcoholism and Drug Abuse as the DEDR formula amount; and

**WHEREAS**, State regulations require that Salem County's Municipal Alliances be funded according to plans approved by the Salem County Advisory Committee on Alcoholism and Drug Abuse; and

**WHEREAS**, The Salem County Advisory Committee on Alcoholism and Drug Abuse approved the Plan prepared by the Salem County Municipal Alliance Steering Subcommittee and the Municipal Alliance Coordinator; and

**WHEREAS**, The local Municipal Alliances may present to the County Alliance Steering Subcommittee and Governor's Council on Alcoholism and Drug Abuse a budget/programmatic revision request for changes to their applications throughout the grant cycle.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Salem County Board of Chosen Freeholders hereby adopts the FY 2018 Update of the 2014-2019 Salem County Alliance Strategic Plan.

Robert J. Vanderslice  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 15, 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	✓					
Laury	✓						L. Ware	✓					✓
J. Painter	✓				✓		R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Municipal Alliance/ VY



Resolution No. 2017 – 84

Approved as to Form and Legality

Date Adopted

February 15, 2017

Committee

Health and Human Services

**Resolution Approving A Memorandum Of Understanding Between The New Jersey Family Planning League, Inc. And Salem County Department Of Health And Human Services**

**WHEREAS**, the Department of Health and Human Services wishes to enter into a Memorandum of Agreement (MOU) regarding the education of high school students concerning STD risks; and

**WHEREAS**, the purpose memorializes the parties responsibilities related to STD reimbursement in the amount of \$18,481.84 to educate and link high school students to services in Salem County; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem approves the Memorandum of Understanding.

Robert J. Vanderslice  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 15, 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	/					
J. Laury	/						L. Ware	/					/
D. Painter	/				/		R. Vanderslice	/					
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 85

Approved as to Form and Legality

Date Adopted

Committee



February 15, 2017

Community Service

## RESOLUTION AUTHORIZING THE PURCHASE OF ELECTION MATERIALS FOR THE PURPOSE OF CONDUCTING ELECTIONS IN SALEM COUNTY

**WHEREAS**, the Election Board has a need for Election Materials for the County of Salem; and

**WHEREAS**, the County of Salem desires to purchase from **Dominion Voting Systems** to provide such materials in Salem County, retroactively, from January 1, 2017 to December 31, 2017; and

**WHEREAS**, Local Public Contracts Law, N.J.S.A 40A:11-5 (L) allows the County to purchase goods and services necessary or required to prepare and conduct an election without the bidding process; and

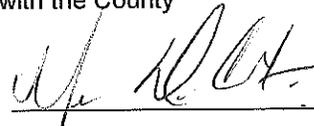
**WHEREAS**, Purchases from **Dominion Voting Systems** for 2017 shall not exceed \$70,000 (Seventy Thousand dollars); and

**WHEREAS**, the Salem County Treasurer has certified the availability of funds for this purchase in 2017 and this agreement shall be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget;

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

1. The Board of Chosen Freeholders of the County of Salem hereby approves purchases from **Dominion Voting Systems**, subject to the approval of the County Solicitor, for the County of Salem. The purchases shall be effective, retroactively, from January 1, 2017 to December 31, 2017 and shall be completed in full accordance with the terms and conditions of the purchase.
2. Purchases from Dominion Voting Systems for 2017 shall not exceed \$70,000 (Seventy Thousand dollars).

The vendor shall enter into a contract through a purchase order with the County



Melissa L. DeCastro  
Community Services Chair

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 15, 2017.



Curtis W. Harker  
Clerk of the Board

### RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V	ABSENT	RES.	SEC.	FREEHOLDE R	AYE	NAY	N.V	ABSEN T	RES	SEC.
D. Cross	✓						S. Griscom	✓					
B. Laury	✓						L. Ware	✓					✓
D. Painter	✓						R. Vanderslice	✓					
M. DeCastro	✓				✓								

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## CERTIFICATION OF AVAILABILITY OF FUNDS

**NOTE TO COUNTY DEPARTMENTS:** This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

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I, **Katie Coleman, Chief Finance Officer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

<b>AMOUNT:</b>	Not to exceed \$ 70,000.00
<b>ACCOUNT NAME:</b>	Board of Election: Supplies Other Account
<b>ACCOUNT #:</b>	7-01-20-121-410-216
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO	
<b>FOR:</b>	Election Materials
<b>DATE:</b>	February 8, 2017
<b>VENDOR:</b>	Dominion Voting Systems

  
 \_\_\_\_\_  
**Katie Coleman, CHIEF FINANCE OFFICER**



Board of Chosen Freeholders

# Resolution No. 2017 – 86

Approved as to Form and Legality

Date Adopted

February 15, 2017

Committee

Community Services

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY SOLID WASTE ADVISORY COUNCIL

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following individuals are hereby appointed as members of the Salem County Advisory Solid Waste Council for the year 2017, and that such appointments shall be for a term of one year and until January 10, 2017, or until their successors are qualified and appointed:

MARK OLIVER

Penns Grove

Melissa L. DeCastro  
Community Services Chair

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 15, 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	✓					
B. Laury	✓						L. Ware	✓					✓
Painter	✓						R. Vanderslice	✓					
M. DeCastro	✓				✓								

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

COB



Board of Chosen Freeholders

# Resolution No. 2017 – 87

Approved as to Form and Legality

Date Adopted

February 15, 2017

Committee

Community Services

## RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE SALEM COUNTY INTER AGENCY COUNCIL OF HUMAN SERVICES AND THE COUNTY OF SALEM

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem wishes to enter into a contract with the Salem County Inter Agency Council of Human Services for the provision of In-Kind Services for the year commencing January 1, 2017 and ending December 31, 2017 as follows:

FACILITY COSTS -----	\$45,000
TELEPHONE/INTERNET CONNECTION/COMPUTER	
TECH SERVICES -----	\$12,000
 TOTAL	 \$57,000

**WHEREAS**, the In-Kind Services to be provided by the County shall be services to Salem County residents.

**NOW THEREFORE, BE IT RESOLVED** that the Freeholder Director and the Administrator are hereby authorized to execute a contract with the Salem County Inter Agency Council of Human services for the provision of In-Kind Services as outlined above for the year 2017.

Melissa L. DeCastro  
Community Services Chair

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 15, 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	✓					
Laury	✓						L. Ware	✓					✓
D. Painter	✓						R. Vanderslice	✓					
M. DeCastro	✓				✓								

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Inter-Agency / PM



# Resolution No. 2017 – 88

Approved as to Form and Legality

*[Signature]*

Date Adopted

February 15, 2017

Committee

Public Safety

## RESOLUTION AUTHORIZING CONTRACT FOR EXPERT OPINION SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1, et.seq., requires an annual Contract be approved for Professional Services; and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1, et.seq., requires that a Notice be publicly advertised concerning the award of Contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Board of Chosen Freeholders of Salem County wishes to enter into a contract with Louis B. Schlesinger, Ph.D., for expert services to assist the State of New Jersey in presenting the criminal matter captioned State vs. Gary M. Elkin; and

**WHEREAS**, the Salem County Treasurer has certified that the funding for this contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget.

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

1. The Freeholder-Director and the Clerk of the Board are hereby authorized to execute an Agreement with the said Louis B. Schlesinger, Ph.D., in an amount not to exceed \$10,000.00.
2. This contract shall be for services beginning February 15, 2017, and ending on or before December 31, 2017.
3. The funds for said expert services are to be expected to be as follows: Prosecutor's Other Expenses – Professional Services \$10,000.00.
4. This contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law because the said Louis B. Schlesinger, Ph.D., is authorized by law to practice a recognized profession.
5. A notice of the award of said Contract shall be published in the "South Jersey Times" as required by law.

*[Signature]*  
 Dale A. Cross,  
 Public Safety Chair

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 February 15, 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.
D. Cross	✓				✓		S. Griscom	✓					
Laury	✓						L. Ware	✓					
D. Painter	✓						R. Vanderslice	✓					
M. DeCastro	✓					✓							

X – Indicates Vote      N.V. – Not Voting      Res. – Resolution Moved      Sec. – Resolution Seconded  
 Prepared by Salem County Prosecutor's Office/gja

## CERTIFICATION OF AVAILABILITY OF FUNDS

**NOTE TO COUNTY DEPARTMENTS:** This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

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I, **Katie Coleman, Chief Finance Officer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

<b>AMOUNT:</b>	Not to exceed \$10,000.00
<b>ACCOUNT NAMES:</b>	Prosecutor's Other Expense – Professional Services Not to Exceed \$10,000.00
<b>ACCOUNT #:</b>	7-01-25-275-575-207
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
<b>FOR:</b>	Professional Services Contract – Expert Services re: State vs. Gary M. Elkin
<b>DATE:</b>	February 15, 2017
<b>VENDOR:</b>	Louis B. Schlesinger, Ph.D., 12 Tower Drive, Maplewood, New Jersey 07040

  
KATIE COLEMAN, CHIEF FINANCE OFFICER



Resolution No. 2017 – 89

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

February 15, 2017

Transportation

Resolution Authorizing the Proposed Acquisition of a Development Easement on Brown Farm, Upper Pittsgrove Township

**WHEREAS**, the Salem County Agriculture Development Board submitted a Planning Incentive Grant (PIG) application to the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder. The County’s application includes a proposed funding plan which provides for the purchase of the development easements included in the application based upon the SADC using the sliding scale formula; and

**WHEREAS**, the application provided for the proposed acquisition of a Development Easement on the property owned by Steven and Timothy Brown and designated on the municipal tax map as Block 61, Lot 34.02 in the Township of Upper Pittsgrove, County of Salem, State of New Jersey; and

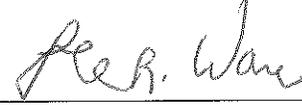
**WHEREAS**, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$3,300 per acre on December 1, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 48 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	\$	95,040.00
Salem County	\$	31,680.00
Upper Pittsgrove	\$	31,680.00
Total		\$ 158,400.00

**WHEREAS**, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Brown Farm, Block 61, Lot 34.02 in the township of Upper Pittsgrove, on approximately 48 net acres at its February 22, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
  1. Non-Severable Exception: 3.21 acres around the existing buildings and 1 single family residence
  2. Non-Agricultural use(s): None
  3. Dwellings: One
  4. Residual Dwelling Site Opportunities: None

**NOW THEREFORE BE IT RESOLVED**, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the Brown Farm in an amount of approximately \$31,680.00.



Lee R. Ware,  
Transportation Agriculture,  
Cultural Affairs Chair

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, February 15, 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	/					
Laury	/						L. Ware	/				/	
D. Painter	/						R. Vanderslice	/					
M. DeCastro	/					/							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## CERTIFICATION OF AVAILABILITY OF FUNDS

**NOTE TO COUNTY DEPARTMENTS:** This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

---

I, **Katie Coleman, Chief Finance Officer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

<b>AMOUNT:</b>	Approximately \$31,680.00
<b>ACCOUNT NAME:</b>	Farmland/Open Space Trust
<b>ACCOUNT #:</b>	C-04-55-831-004-903
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO	
<b>FOR:</b>	Easement – Brown Farm – Upper Pittsgrove Twp
<b>DATE:</b>	2/7/17
<b>VENDOR:</b>	

  
\_\_\_\_\_  
**KATIE COLEMAN, CHIEF FINANCE OFFICER**



## Resolution No. 2017 – 90

Approved as to Form and Legality

Date Adopted

Committee

February 15, 2017

Public Works

**RESOLUTION AUTHORIZING A WRITTEN AMENDMENT**  
**REHABILITATION OF WILLOW GROVE ROAD/LAKE/WATER CONTROL**  
**STRUCTURES IN PITTSGROVE TOWNSHIP FOR THE COUNTY OF SALEM,**  
**FEDERAL PROJECT #ER-NJ11(064)CON; NJDOT JOB #7110321**

**WHEREAS,** the County of Salem issued a Contract in the amount of \$3,731,607.21 to "South State, Inc." of Bridgeton, New Jersey for REHABILITATION OF WILLOW GROVE ROAD/LAKE/WATER CONTROL STRUCTURES IN PITTSGROVE TOWNSHIP FOR THE COUNTY OF SALEM, FEDERAL PROJECT #ER-NJ11(064)CON; NJDOT JOB #7110321 on October 15, 2014 per Resolution #2014-433; and

**WHEREAS,** the County Engineer recommends this AMENDMENT as described on the attached New Jersey Department of Transportation Federal Aid Change Order #9, which in addition to Federal Aid Change Order #1, #2, #3, #4, #5, #6, #7 and #8 represents a 0.02% INCREASE in the Total Contract Cost; and

**WHEREAS,** this Project is Federally Funded (80 percent) supported with matching County Funds (20 percent); and

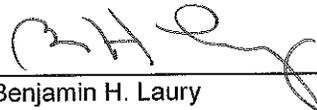
**WHEREAS,** the purpose of this AMENDMENT is to approve an extension of time only as described on the attached New Jersey Department of Transportation Federal Aid Change Order #9 Form; and

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that this AMENDMENT be and is hereby approved for execution for REHABILITATION OF WILLOW GROVE ROAD/LAKE/WATER CONTROL STRUCTURES IN PITTSGROVE TOWNSHIP FOR THE COUNTY OF SALEM, FEDERAL PROJECT #ER-NJ11(064)CON; NJDOT JOB #7110321; and

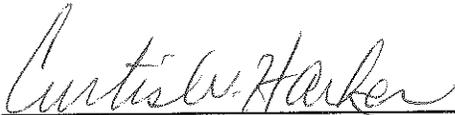
**RESOLUTION AUTHORIZING A WRITTEN AMENDMENT  
REHABILITATION OF WILLOW GROVE ROAD/LAKE/WATER CONTROL  
STRUCTURES IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM,  
FEDERAL PROJECT #ER-NJ11(064)CON; NJDOT JOB #7110321**

Page 2

**BE IT FURTHER RESOLVED** that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said FEDERAL AID CHANGE ORDER #9 Form.

  
\_\_\_\_\_  
Benjamin H. Laury  
Public Works Chair

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, FEBRUARY 15, 2017.

  
\_\_\_\_\_  
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	/						S. Griscom	/					
Laury	/				/		L. Ware	/					/
D. Painter	/						R. Vanderslice	/					
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Engineering



# Resolution No. 2017 – 91

Approved as to Form and Legality

Date Adopted

Committee

February 15, 2017

Public Works

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS FOR THE COUNTY OF SALEM**

**WHEREAS,** the County Engineer's Office has prepared Plans and Specifications for the Project known as the "ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS FOR THE COUNTY OF SALEM; and

**WHEREAS,** this Project is being funded by the New Jersey Department of Community Affairs/Small Cities Community Development Block Grant.

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

1. The PLANS and SPECIFICATIONS are hereby approved for this ARC OF SALEM COUNTY PARKING LOT IMPROVEMENT Project.
2. The Director of Freeholders is authorized to sign the PLANS.
3. The County Engineer is authorized to receive Bids for this Project.

Benjamin H. Laury  
Public Works Chair

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, FEBRUARY 15, 2017.

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	/						S. Griscom	/					
B. Laury	/				/		L. Ware	/					/
D. Painter	/						R. Vanderslice	/					
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

Resolution No. 2017 – 92

Approved as to Form and Legality

Date Adopted

Committee

February 15, 2017

Public Works

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE RESURFACING AND SAFETY IMPROVEMENTS OF ALLOWAY-WOODSTOWN ROAD, COUNTY ROAD #603 FOR THE COUNTY OF SALEM**

**WHEREAS,** the County Engineer's Office has prepared Plans and Specifications for the Project known as the "RESURFACING AND SAFETY IMPROVEMENTS OF ALLOWAY-WOODSTOWN ROAD, COUNTY ROAD #603 FOR THE COUNTY OF SALEM; and

**WHEREAS,** this Project is being funded by the New Jersey Department of Transportation, Transportation Trust Fund – Funds Exchange Program.

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

1. The PLANS and SPECIFICATIONS are hereby approved for the RESURFACING AND SAFETY IMPROVEMENTS OF ALLOWAY-WOODSTOWN ROAD, COUNTY ROAD #603 Project.
2. The Director of Freeholders is authorized to sign the PLANS.
3. The County Engineer is authorized to receive Bids for this Project.

Benjamin H. Laury  
Public Works Chair

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, FEBRUARY 15, 2017.

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	/						S. Griscom	/					
J. Laury	/				/		L. Ware	/					/
D. Painter	/						R. Vanderslice	/					
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

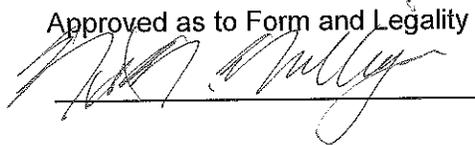
Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee



February 15, 2017

Public Works

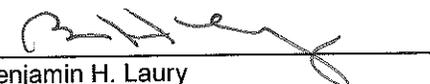
**RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE RESURFACING AND SAFETY IMPROVEMENTS OF COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635 FOR THE COUNTY OF SALEM**

**WHEREAS,** the County Engineer's Office has prepared Plans and Specifications for the Project known as the "RESURFACING AND SAFETY IMPROVEMENTS OF COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635 FOR THE COUNTY OF SALEM; and

**WHEREAS,** this Project is being funded by the New Jersey Department of Transportation, Transportation Trust Fund – Funds Exchange Program.

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

1. The PLANS and SPECIFICATIONS are hereby approved for the RESURFACING AND SAFETY IMPROVEMENTS OF COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635 Project.
2. The Director of Freeholders is authorized to sign the PLANS.
3. The County Engineer is authorized to receive Bids for this Project.

  
Benjamin H. Laury  
Public Works Chair

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, FEBRUARY 15, 2017.

  
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	/						S. Griscom	/					
B. Laury	/				/		L. Ware	/					/
D. Painter	/						R. Vanderslice	/					
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

# Resolution No. 2017 – 94

Approved as to Form and Legality

Date Adopted

February 15, 2017

Committee

Public Works

## RESOLUTION TO APPROVE APPLICATION FOR MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

**WHEREAS**, Parvin State Park Appreciation Committee, Inc. has applied to the County of Salem for a permit to solicit contributions on a county roadway Parvins Mill Road, County Road #645 and Almond Road, County Road #540 in Pittsgrove Township on July 29, 2017, 8:00 am - 6:00 pm, with a Rain date of July 30, 2017, from 8:00 am – 6:00 pm.

**WHEREAS**, compliance with all provisions and restrictions of Resolution No. 98-115 must be effectuated by the applicant;

**NOW, THEREFORE, BE IT RESOLVED** that a permit be executed by the Clerk of the Board of Chosen Freeholders to the Parvin State Park Appreciation Committee, Inc.

Benjamin H. Laury  
Public Works Chair

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, FEBRUARY 15, 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	✓					
B. Laury	✓				✓		L. Ware	✓					✓
Painter	✓						R. Vanderslice	✓					
DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

COB



# Resolution No. 2017 – 95

Approved as to Form and Legality

Date Adopted

February 15, 2017

Committee

Public Works

## RESOLUTION TO APPROVE APPLICATION FOR MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

**WHEREAS**, Penns Grove Elks Lodge 1358 has applied to the County of Salem for a permit to solicit contributions on a U.S. Route #130 and East Main Street, County Road #675 in the Borough of Penns Grove on August 12, 2017, 8:00 am - 1:00 pm.

**WHEREAS**, Penns Grove Elks Lodge 1358 would like to additionally apply to the County of Salem for a permit to solicit contributions on Golfwood Avenue, County Road #601 and NJ Route #48, locally known as, Harding Highway, in Carneys Point Township on June 17, 2017 and October 28, 2017, 8:00 am - 1:00 pm.

**WHEREAS**, compliance with all provisions and restrictions of Resolution No. 98-115 must be effectuated by the applicant;

**NOW, THEREFORE, BE IT RESOLVED** that permits be executed by the Clerk of the Board of Chosen Freeholders to the Penns Grove Elks Lodge 1358.

Benjamin H. Laury  
Public Works Chair

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, FEBRUARY 15, 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	/					
Laury	/				/		L. Ware	/					/
J. Painter	/						R. Vanderslice	/					
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

# Resolution No. 2017 – 96

Approved as to Form and Legality

Date Adopted

February 15, 2017

Committee

Public Works

## RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY CONSTRUCTION BOARD OF APPEALS

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that TOM MAHONEY be appointed to the Salem County Construction Board of Appeals for the unexpired term of JOE HOGAN. Said term to expire on December 31, 2020.

Benjamin H. Laury  
Public Works Chair

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, FEBRUARY 15, 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	✓					
B. Laury	✓				✓		L. Ware	✓					✓
D. Painter	✓						R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

COB