

Freeholder Packet

Regular Meeting April 5, 2017, 6:00 PM, No workshop

Location: Olde Courthouse, Salem City

Attire: Business

Honorary Freeholders will arrive at 5:30 PM upstairs

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 5, 2017 MEETING AGENDA**

Call to Order

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice to the South Jersey Times and Elmer Times Co.
 2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
 3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
-

ROLL CALL

MINUTES - Dispense with the reading of the minutes of the March 15, 2017 Workshop and Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL -

Morris County – Resolution urging the State while transitions from cost reimbursement contracts to fee for service rate reimbursement to support mental health and addiction services

Oldmans Township – Request for 5k Run on Saturday April 29th. Road closures.

Alaimo Group letter: Salem County Freeholders Railroad Improvements

COMMITTEE/COMMISSION MINUTES –

PAYMENT OF BILLS & CLAIMS

SPECIAL PRESENTATIONS

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

1. Resolution Rejecting Proposals for Providing Integrated Payroll and H/R Benefit Services to the County of Salem
2. 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

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

3. 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 Enforcement Assistance Program Administered by the New Jersey Division of Law and Public Safety

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross

4. Resolution Authorizing Application for a Bus Shelter From New Jersey Transit Corporation

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

5. 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
6. 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

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Next Meeting Date – Regular Meeting, Wednesday, April 19, 2017, at 7:00 at the Elmer Borough Hall, 120 S. Main Street Elmer NJ, with a 6:00pm Workshop Meeting prior.

*****All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
WORKSHOP MEETING MINUTES
MARCH 15 , 2017
6:00 PM

The meeting was called to order by Director Vanderslice who then led the assembled in the Pledge of Allegiance.

Director Vanderslice stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present with quorum met: Cross, DeCastro, Griscom, Laury, Painter, Ware and Director Vanderslice.

Department Reports:

Education/Employment 03/15/17 Report to Freeholder Board Salem Community College:

In the process of strategic planning sessions, two meetings have been held to date. sec has engaged approximately 25 stakeholders in the process.

Board of School Estimate meeting is April 5, 2017 5:30PM here in the Olde Courthouse.

Ron Burkhart is leading the Center for Business and Industry; Mr. Burkhart joined the committee meeting last week. SCVTS/SCSSSD:

The board approved athletics for the 2017/18 school year; athletic programs include basketball, cross country and volleyball.

Board of School Estimate meeting is April 5, 2017 5pm here in the Olde Courthouse. 2nd Annual Car Show April 29th
..Visit SCVTS.org for more details

SCVTS and Social Services is providing a training program for Administrative Professional Certification, this training provides Microsoft and Quick Books Certification.

Superintendent of Schools:

School Development Authority is working with the County office and Salem City School District for the needed repairs to the middle school.

County office worked closely with Atlantic Electric regarding power outages due to the recent storm, power has been restored to all districts that were affected.

Workforce Investment Board:

Three appointments are on the agenda tonight filling all the vacancies on the WDB.

We submitted our responses to the Department of Labor this week regarding the 2016 fiscal monitoring report for the One Stop Center. Thank you to Katie Coleman, Jessica Bishop, Kathy Lockbaum and Allison Spinelli for their work on this over the past few weeks.

Board of Social Services/ One Stop Center:

Has been selected to participate in a pilot program for the Investigation Tracking and Management System (ITAMS). This pilot is a new state system that will be used for the Fraud and Overpayment Units across the state.

Social Services are in the budget development process, we are working closely with Director Lockbaum to maximize the resources the County is providing.

DOL has stationed an employee in the SCBSS to work with case management staff in assisting clients with job opportunities.

Chamber of Commerce:

State of the District March 31, 2017 8:30am-10:30am SCC Davidow Hall

Spring Banquet is April 20th 5:30pm-8:30pm Washington Club...Honoring George Reese, 2017 Distinguished Citizen of the Year.

Networking Mixer this Friday the 17th at the law office of Karin Wood Sam-Ioam. 186 S. Broadway Pennsville Two new board members Jason Reese and Luke Patrick

Hampton Inn/ Super 8 Job Fair March 24, 2017 10am-4pm Hampton Inn Pennsville OTHER:

A subcommittee has been set up and is working on a countywide conference for business leaders and program providers. The date, keynote speaker and other details will be forthcoming.

The committee is working on connecting employers with services to provide ESL classes and life skills training.

We are meeting weekly to formulate our message and business outreach initiative. We expect to be visiting with businesses each Thursday starting in early April to share programs and incentives that are available. The outreach team will include representatives from sec, SCVTS, Social Services, the chamber, Department of Labor and Freeholder Board.

Freeholder Committee Report Community Services DeCastro March 2017

Commission on Women- breakfast is April 1 at Centerton

Women's Services- Board meeting rescheduled to later in the month due to snow yesterday

SCIA- Cell II A has opened and accepted waste starting in January 3rd. Contractor installed monitoring wells and methane monitoring wells.

They met with Dr. Gorman who is interested in expanding the Glass Building. They would be using chapter 12 funds, and requesting approval of the School Board of Estimates from the Freeholders as well as exploring re-locating the SCIA offices.

Social Services- met with the warden. Currently waiting for an itemized breakdown of the program and services. The county itself is the purchasing agent, but comes under the IAC where the funds and level of services can and will be reviewed.

Currently there are approximately 3 children being monitored a month. Other counties pay approximately \$4-8 a month (if ours was at the high end it would be \$672 for the three children. Currently this money is allocated through the 1/3 set aside, but we are currently looking if the other counties are using all state funding.

Originally, it was 68,143 (2014) presented, not past and went through and accepted (currently \$47,500) \$172 per juvenile (because the 1/3 set aside is being used). Gloucester and Cumberland build into the budget at \$4-8 per juvenile. Total of \$10,000 should cover. There are no renewals.

As a note, many of the vendors are not coming and as a suggestion they need make appearances and do their reporting to be paid.

Reported that Patrick McHugh of Salem County Inter Agency Council said that the State Juvenile Justice Commission is satisfied with the Youth Services Commission's work and that he's updating previous IAC Director Ray Bolden's work.

NJAC- Board meeting rescheduled due to snow.

The adjournment carried by hand vote of 7/0 at 6:42 p.m.

The public stated that Alloway Township's Rusty Drummond Jr. had suddenly passed away with a Sunday, March 19th memorial service at 2:00 PM at Layton's Funeral Home in Pennsville Township.

Respectfully submitted,
Curtis Harker, Clerk of the Board

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 15, 2017 MEETING MINUTES**

The meeting was called to order by Director Vanderslice at 7:00 PM.

Director Vanderslice led the assembled in the Pledge of Allegiance followed by the prayer by Deputy Director Laury.

Director Vanderslice stated that adequate notice pursuant to Open Public Meetings Act has been given of the meeting.

On Roll Call, the following Freeholders were present: Cross, DeCastro, Laury, Griscom, Painter, Ware and Director Vanderslice.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the March 1, 2017 Regular meeting. Minutes be received, approved and recorded in the Minute Book. There was no discussion, the motion was seconded by Freeholder Painter and carried by hand vote of 7/0.

WAIVER OF THE RULES

Motion was made by Deputy Director Laury to waive the rules of the board for the one resolution and add it to tonight's agenda. The motion was seconded by Freeholder Cross. Motion carried a hand vote of 7/0.

CORRESPONDENCE

GENERAL

Motion was made by Deputy Director Laury to accept and file the correspondence reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Cross. Motion carried a hand vote of 7/0.

PAYMENTS OF BILLS AND CLAIMS

Motion was made by Deputy Director Laury that all Bills and Claims, when properly signed and audited be paid and charged to their respective accounts. The motion was seconded by Freeholder DeCastro and carried by a hand vote of 6/0/1. Freeholder Painter abstained.

ADMINISTRATIVE COMMITTEE –Vanderslice, Cross, Painter

R. 2017-115

ADMINISTRATIVE

Resolution Authorizing Execution Of Contract With The Department Of Veterans And Military Affairs In The Amount Of Thirteen Thousand (\$13,000) Dollars For The Provision Of Transportation Services For Veterans For The Period July 1, 2017 Through June 30, 2018

R. 2017-116

ADMINISTRATIVE

Finance Resolution Cancellation Of Check

R. 2017-117

ADMINISTRATIVE

Resolution Requesting Extension Of Time For The 2017 Budget

R. 2017-118

ADMINISTRATIVE

Resolution For Additional Appropriations In The Temporary Budget For CY 2017 For The County Of Salem

R. 2017-119

ADMINISTRATIVE

Resolution To Establish A County-Wide Day of Personal Prayer or Contemplation

Freeholder Cross moved for the adoption of these five (5) resolutions with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Griscom

R. 2017-120

EDUCATION/EMPLOYMENT

Resolution For The Appointment Of Members To The Cumberland / Salem / Cape May Workforce Development Board

R. 2017-121

EDUCATION/EMPLOYMENT

Resolution For The Appointment Of Member To The Various Boards of School Estimates

Freeholder Painter moved for the adoption of these two (2) resolutions with Freeholder DeCastro seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

R. 2017-122

HEALTH & HUMAN

Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For State Health Insurance Program (SHIP) Grant

R. 2017-123

HEALTH & HUMAN

Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services

R. 2017-124

HEALTH & HUMAN

Resolution For The Completion Of The Federal 2017 Annual Certification And Assurances For FTA Assistance

Freeholder Cross moved for the adoption of these three (3) resolutions with Freeholder DeCastro seconding his motion. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

R. 2017-125

COMMUNITY SERVICES

Resolution Appointing Members To The Salem County Voting Accessibility Advisory Committee

Director Vanderslice moved for the adoption of this one (1) resolution with Freeholder Ware seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

R. 2017-126

PUBLIC SAFETY

Resolution Approving The Retirement Of K-9 Frodo And His Adopting By Handler Officer Ian Todd

R. 2017-127

PUBLIC SAFETY

Resolution Approving The Retirement Of K-9 Spartan And His Adopting By Handler Sgt. Robert Hans

R. 2017-128

PUBLIC SAFETY

Resolution Approving The Retirement Of K-9 Titan And His Adopting By Handler Officer Micah Warren

R. 2017-129

PUBLIC SAFETY

Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor's Office

R. 2017-130

PUBLIC SAFETY

Resolution Authorizing Membership In A Mutual Aid And Assistance Agreement With Participating Units

Freeholder Cross moved for the adoption of these five (5) resolutions with Deputy Director Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross,

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

R. 2017-131

PUBLIC WORKS

Resolution Awarding A Contract For The Arc Of Salem County Parking Lot Improvements In Mannington Township For The County Of Salem

R. 2017-132

PUBLIC WORKS

Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For Hook Road, County Road #551 For The County Of Salem NJDOT Job #7105305; FAP-2016-Salem County – 02425

R. 2017-133

PUBLIC WORKS

Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For The Salem County Mill And Overlay Resurfacing Program For The County Of Salem NJDOT Job #7101313; FAP-2016 Salem County – 02428

R. 2017-134

PUBLIC WORKS

Resolution Awarding A Professional Services Contract For Geotechnical Services For Hook Road, County Road #551 For The County Of Salem NJDOT Job #7105305; FAP-2016- Salem County – 02425

R. 2017-135

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #5-Final Resurfacing And Safety Improvements Commissioner's Pike, County Road #581, Phase 3 For The County Of Salem Federal Project #STP-0147(110), NJDOT #7101309

R. 2017-136

PUBLIC WORKS

Resolution Prohibiting Normal Traffic Sickler Street/Cross Road, County Road #654 In Quinton Township, In The County Of Salem

Deputy Director Laury moved for the adoption of these six (6) resolutions with Freeholder DeCastro seconding his motion.

Deputy Director Laury stated Resolution 2017-131 has been a long awaited process from a grant.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

OLD BUSINESS

NEW BUSINESS

Director Vanderslice stated his "Act of Kindness" campaign is really catching on. The Chamber of Commerce made "Scatter Kindness" decals for car windows.

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Detective Spera, Penns Grove Police Department –

- Made statements about the Sheriff Officers hours being cut from 10 to 8 hours.
- Spoke about the importance of K-9 officers on duty to help neighboring towns in Salem County.
- Requested Freeholders review matter to know importance of K-9s on duty instead of sitting in Courthouse.

Director Vanderslice stated he was just made aware this week.

Freeholder Director Vanderslice announced the next meeting will be held Wednesday, April 5, 2017, at 6:00 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

Freeholder Cross made a motion to adjourn the meeting, seconded by Freeholder Painter. The adjournment carried by a hand vote of 7/0.

Respectfully submitted,
Curtis Harker, Clerk of the Board

MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS

Director
Douglas R. Cabana

Deputy Director
John Cesaro

Kathryn A. DeFillippo
Hank Lyon
Thomas J. Mastrangelo
Christine Myers
Deborah Smith

4/5/17 Corresp.



County Counsel
John A. Napolitano

County Administrator
John Bonanni

Clerk of the Board
Diane M. Ketchum

March 9, 2017

Mr. Curtis Harker, Clerk of the Board
Salem County
Fifth Street Office Complex
110 Fifth Street, Suite 400
Salem, NJ 08079

Dear Mr. Harker:

The enclosed Resolution No. 36 was adopted by the Morris County Board of Chosen Freeholders at its March 8, 2017 Public Meeting.

This resolution urges the State while transitioning from cost reimbursement contracts to fee for service rate reimbursement to support mental health and addiction services.

The Board urges others to adopt and distribute a similar resolution.

Sincerely,

A handwritten signature in cursive script that reads "Diane M. Ketchum".

Diane M. Ketchum
Clerk of the Board

Enclosure

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 36

Adopted: March 8, 2017

WHEREAS, Morris County's community behavioral health system serves thousands of our county's most vulnerable adults, children and families with a full range of publically funded programs each year;

WHEREAS, community providers rely upon both state and county funding to sustain the full continuum of mental health and addiction services;

WHEREAS, during 2017 the state is transitioning from cost reimbursement contracts to fee for service rate reimbursement to support mental health and addiction services;

WHEREAS, with implementation of fee for service, mental health providers are projecting budget losses from \$230,000 up to \$1.2 million per agency annually because some services will no longer be reimbursable or rates are too low;

WHEREAS, we recognize that people with serious mental illness miss doctor's appointments 20-to-30 percent more often than the general public, which would create a hardship for agencies in a fee for service system because staff still must be paid;

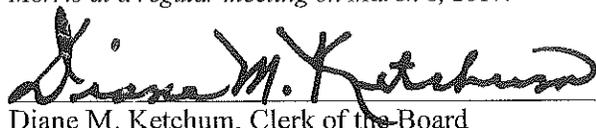
WHEREAS, the fee for service transition currently being implemented will potentially dismantle a 40-year system in which the state provided the safety net that allowed service access for residents in need and did not depend upon ability to pay;

WHEREAS, our goal is to serve residents in the community through adequate service access, not in our higher cost jails, emergency rooms and psychiatric hospitals;

NOW THEREFORE BE IT RESOLVED that we, the Morris County Board of Chosen Freeholders, strongly urge the state to put fiscal safeguards in place during the transition to fee for service, or delay the July 1, 2017 implementation date. We need full assurance that agency doors will stay open and current services remain available to New Jersey's most vulnerable residents. We also call upon all other counties in New Jersey to join with us to insist on these safeguards for our communities.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to the Honorable Governor Chris Christie, to all our local state representatives and to all other Boards of Chosen Freeholders in the State of New Jersey urging them to adopt similar resolutions.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting on March 8, 2017.



Diane M. Ketchum, Clerk of the Board

4/5/17 Corresp. cc: Engineers
Oldmans Township School District

www.oldmans.org

Administration Offices
856-299-4240

10 Freed Road
856-299-4243

Pedricktown, NJ 08067
FAX: 856-299-8182

Daniel P. Daly
Board President

Shari Payson
Superintendent

Alicia Smith
Principal

Valerie Carmody
Interim Business Administrator

Bonnie Turpin
Supervisor of Curriculum

March 15, 2017

Salem County Board of Freeholders
Attn: Carey Bergholz
94 Market Street
Salem, NJ 08079

Dear Salem County Board of Freeholders,

The Oldmans Township School is sponsoring its 3rd annual 5K run on Saturday, April 29, 2017 from 9:00 am - 12 o'clock. The run is open to the entire Oldmans community and the run will take place on Railroad Avenue, between the school and the bank, Mill Road from the corner of Railroad Avenue to Straughns Mill Road to Freed Road. Proceeds will be donated to the school to purchase items for our students.

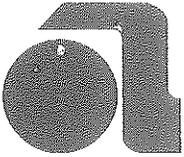
I respectfully ask that Straughns Mill Road, County Road #643, West Mill Street, County Road #642 and Railroad Avenue, County Road #602 could be closed between the hours of 8:45 am and 10:45 am. The street does not have sidewalks the entire stretch and the sidewalks that are there may present a safety issue for the runners.

If you need any additional information, please do not hesitate to contact me. Thank you for your consideration.

Sincerely,



Shari Payson
Superintendent



Alaimo Group

4/5/17 Correspondence

CC. Engineers

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

March 15, 2017

CERTIFIED MAIL

Salem County c/o Board of Freeholders
92 Market Street Court House
Salem, NJ 08079
Block 5, Lot 19; Block 2, Lot 14

Re: Salem County Freeholders
Railroad Improvements
AG File No. A-0930-0014-012

RECEIVED
Salem County
BOARD OF FREEHOLDERS
2017 MAR 21 AM 11:37
CLERK OF THE BOARD

Dear Property Owner:

This letter is to provide you with legal notification that Salem County Freeholders are submitting an application for an Individual CAFRA Permit and a General Permit-by-Certification 10, to the New Jersey Department of Environmental Protection, Land Use Regulation Program. Salem County is proposing to replace existing deteriorated railroad track, ties and ballast. The County is also proposing to replace a portion of an existing deteriorated wood bulkhead located between the rail line and Fenwick Creek. The existing track is located parallel to Griffith and Front (Rt.49) Streets, with the existing bulkhead located parallel to Griffith, both between 5th and Broadway Streets along a portion of Fenwick Creek and the Salem River, in Salem City, Salem County.

The complete permit application package can be reviewed in the City Clerk's office or it can be reviewed by appointment at the NJDEP's Trenton Office. The Department of Environmental Protection welcomes comments and any information that you may provide concerning the proposed development and site. Please submit your written comments within fifteen (15) days of receiving this letter to:

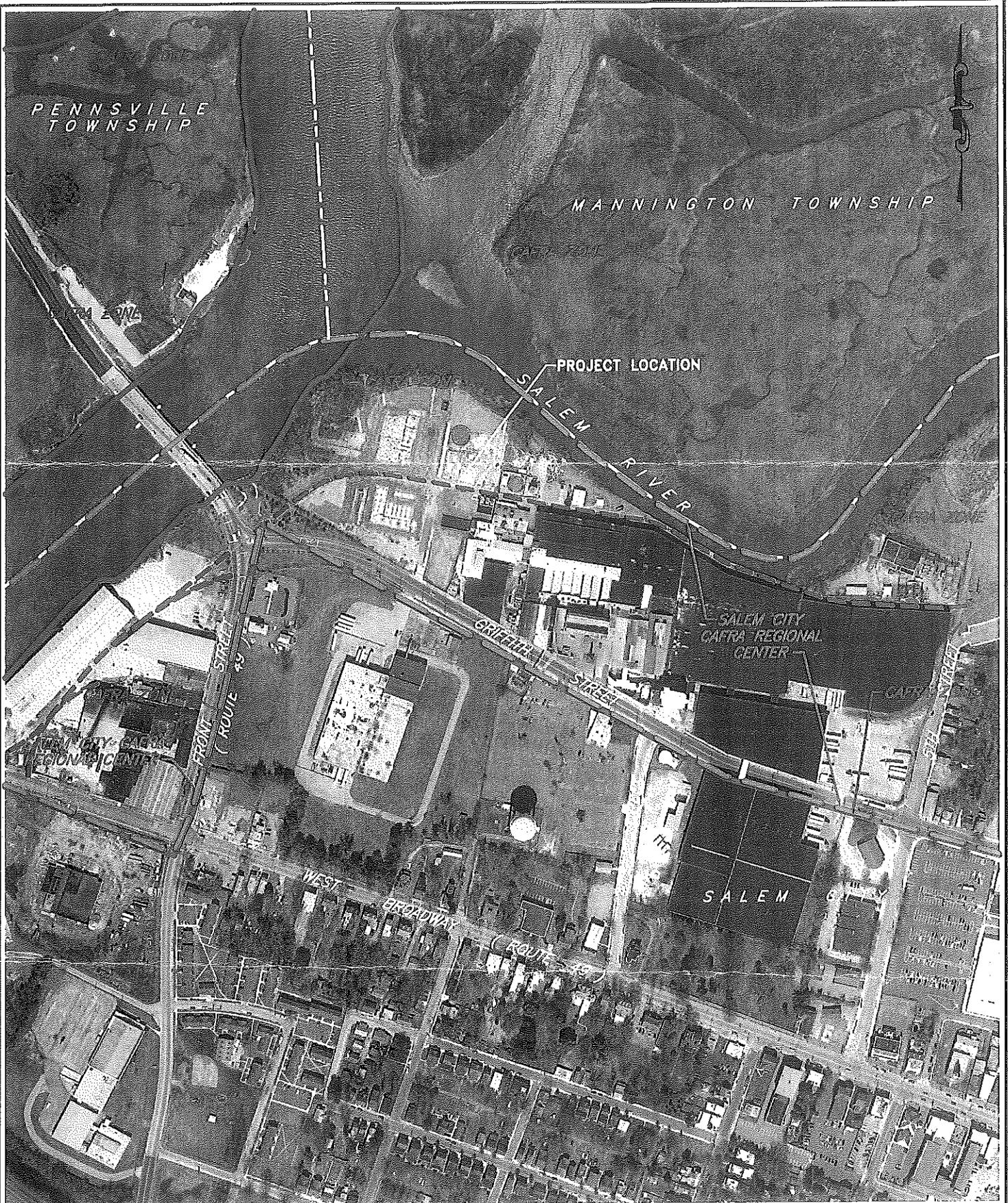
New Jersey Department of Environmental Protection
Division of Land Use Regulation
P. O. Box 420, Code 501-02A
Trenton, NJ 08625
Attn: Salem City Bureau Chief

If you have any questions, please feel free to call me.

Very truly yours,

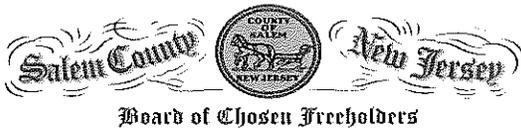
ALAIMO GROUP

Thomas D. Cappetti, Jr., Associate
Environmental Planner



SOURCE: NEW JERSEY STATE AERIAL PHOTOGRAPHY CAPTURED MARCH 2015.

<p>SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS</p>	 <p>ALAIMO GROUP Consulting Engineers</p>	<p>AERIAL LOCATION MAP</p>	
<p>SALEM COUNTY RAILROAD IMPROVEMENTS SALEM CITY, NEW JERSEY</p>	<p>200 HIGH STREET MOUNT HOLLY, N.J. 2 MARKET STREET PATERSON, N.J.</p>	<p>Date: FEBRUARY 2017</p>	
<p>Scale: 1" = 400'</p>	<p>Drawn By: MAC</p>	<p>Check By: T.D.C.</p>	<p>Project No.: A-0930-0014-012</p>



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

April 5, 2017

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.

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.

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

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.

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Purchasing Department

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.

AMOUNT:	\$61,500.00
ACCOUNT NAME:	ORD. 2016-005 VARIOUS CAP IMPROVEMENTS
ACCOUNT #:	C-04-55-881-016-902
FOR	TRACTOR W/ MOWERS
DATE:	APRIL 5, 2017
VENDOR:	CHERRY VALLEY TRACTOR SALES MARLTON, NJ



KATIE COLEMAN, CHIEF FINANCE OFFICER



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

April 5, 2017

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/Shared Services 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 application, the 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.

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.

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
Salem County Prosecutor's Office/gia



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

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.

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.

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.
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B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

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N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

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 FISCALYEAR 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.

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

DFord

RECORD OF VOTE

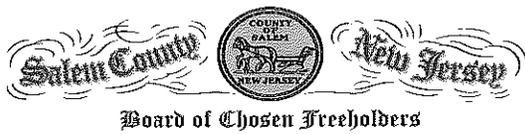
FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
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D. Painter							R. Vanderslice						
M. DeCastro													

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N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

April 5, 2017

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.

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.
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