



Approved as to Form and Legality

Date Adopted

Committee

[Signature]

October 4, 2017

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item of revenue shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and,

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount; and

WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2017 in the following amounts, which amounts are now available as items of revenue from the following agencies:

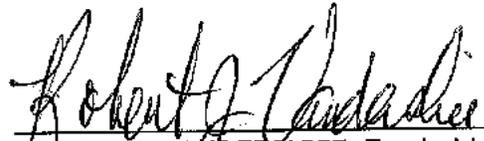
\$ 164,577.68	New Jersey Office of Homeland Security and Preparedness
\$ 2,500.00	Salem County Health and Wellness
\$ 34,785.00	New Jersey Department of Transportation
\$ 1,716,832.00	New Jersey Department of Transportation

SECTION 2.

BE IT FURTHER RESOLVED, that like sums be and the same are hereby appropriated in the following amounts and under the following captions, respectively:

\$ 164,577.68	FFY17 State Homeland Security Program
\$ 2,500.00	Emergency Response - Chlorine Incident
\$ 34,785.00	Centerton Traffic Signal Improvements - Design
\$ 1,716,832.00	Mill & Overlay Resurfacing Program - Construction

BE IT FURTHER RESOLVED, that a certified electronic copy of this resolution be forwarded to the Division of Local Government Services.


 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 October 4, 2017.


 BRENDA P. BANKS
 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	✓					
T. Gentry	✓						L. Ware	✓					
D. Painter	✓					✓	R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Treasury



Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan
 Michael M. Mulligan, Esq.
 Salem County Counsel

October 4, 2017

Administrative

**RESOLUTION REQUESTING CHANGE IN TITLE, TEXT
 OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A 40A:4-85**

WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-85, the County of Salem hereby requests the Director of the Division of Local Government Services to make the following correction in the 2017 Budget:

<u>Appropriation</u>	<u>Description</u>	<u>Change</u>
\$ 278,538.00	Matching Funds	(15,880.00)
\$ 15,880.00	Special Child Health Case Management Match	15,880.00

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the Board of Chosen Freeholders of the County of Salem, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the County of Salem to reallocate amounts appropriated as Matching Funds to meet grant minimum required matches as detailed above;

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

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 October 4, 2017.

Brenda P. Banks
 BRENDA P. BANKS
 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. Grtscom	✓					
B. Laury	✓						L. Ware	✓					
D. Painter	✓					✓	R. Vanderslice	✓					
M. DeCastro	✓												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials

Treasury

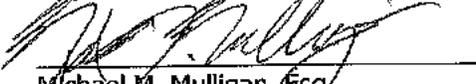


Resolution No. 2017 – 290

Approved as to Form and Legality

Date Adopted

Committee



Michael M. Mulligan, Esq.
Salem County Counsel

October 4, 2017

Administrative

RESOLUTION AMENDING THE COUNTY OF SALEM'S COMMUNITY BUS SERVICE SUBSTANCE ABUSE POLICY FOR SAFETY SENSITIVE EMPLOYEES IN TRANSIT

WHEREAS, the Board of Chosen Freeholders adopted a Substance Abuse Policy for safety sensitive employees in Transit on April 4, 2012; and

WHEREAS, the U.S. Department of Transportation revised its Anti Drug and Alcohol Misuse policy resulting in the need to update the County Substance Abuse Policy for safety sensitive employees in Transit to comply with the Federal Omnibus Transportation Employee Testing Act of 1991; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem have been given Authority to regulate the internal affairs for the County through N.J.S.A. 1:6-10; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Salem that the Substance Abuse Policy for Safety Sensitive Employees in transit shall be amended as attached hereto; and

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Salem that notice of this revision shall be given to each employee in the Community Bus Service in Transit.



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 October 4, 2017.


 BREND A P. BANKS
 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

Department Initials

SP



Approved as to Form and Legality

[Signature]
 Michael M. Mulligan, Esq.
 Salem County Counsel

Date Adopted

October 4, 2017

Committee

Administrative

FINANCE RESOLUTION CANCELLATION OF CHECK

WHEREAS, Check #97837 in the amount of \$400.00 dated 8/17/17 was issued to Maglocen Law Enforcement Committee.

WHEREAS, said check is now void.

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

[Signature]
 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 October 4, 2017.

[Signature]
 BRENDA P. BANKS
 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	✓					
P. Laury	✓						L. Ware	✓					
Painter	✓					✓	R. Vanderslice	✓					
M. DeCastro	✓												

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Res. - Resolution Moved

Sec. - Resolution Seconded

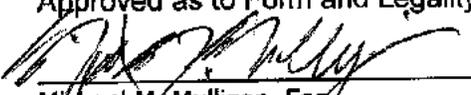
Department, Initials DT



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

October 4, 2017

Public Safety

**RESOLUTION EXECUTING AND ACCEPTING A MEGAN'S LAW GRANT
FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE
FOR THE PROSECUTOR'S OFFICE**

WHEREAS, the Board of Chosen Freeholders ("Board") recognizes the need to assist the Prosecutor's Office and the New Jersey Division of Criminal Justice in continuing the administrative functions relevant to the enforcement of Megan's Law; and

WHEREAS, the Division has approved the grant application identified as Edward Byrne Memorial Justice Assistance Grant (JAG1-17-16) from the Prosecutor's Office for the continued administration efforts of Megan's Law in accordance with the grant acceptance letter attached hereto and on file with the Clerk of the Board; and

WHEREAS, the Board recognizes the Grant is for the period of January 15, 2017 through January 14, 2018, with funding of \$3,648.00 appropriated under the Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, the Board previously granted approval of the aforesaid application by Resolution No. 17-139 dated April 5, 2017, and, therefore, hereby approves acceptance of this grant.

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

1. The project grant on file with the Clerk of the Board is approved and accepted.
2. 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 all project grant documents provided by the Division.
3. Three fully certified 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 on October 4, 2017.


 BREND A. BANKS
 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

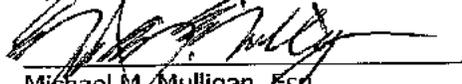
Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

October 4, 2017

Public Works

**RESOLUTION PROHIBITING NORMAL TRAFFIC
EAST MAIN STREET, COUNTY ROAD #675
IN THE BOROUGH OF PENNS GROVE, SALEM COUNTY**

WHEREAS, a request was received from the "Borough of Penns Grove" for the Penns Grove High School Homecoming Parade along a portion of East Main Street, County Road #675 beginning at the intersection of Barber Avenue, a local road, continuing along East Main Street, County Road #675 to the intersection with U.S. Route #130 and N.J. Route #48, on Saturday, October 28th, 2017 between the hours of 8:00 AM and 11:00 AM; and

WHEREAS, N.J.S.A. 39:4-197.1 requires a Municipality to receive consent from the County when normal traffic is prohibited by a parade, procession or assemblage; and

WHEREAS, East Main Street, County Road #675 is a road under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic for a PARADE along East Main Street, County Road #675 from the intersection with Barber Avenue, a local road, to the intersection with U.S. Route #130 and N.J. Route #48 on Saturday, October 28th, 2017 from 8:00 AM to 11:00 AM is approved subject to the following conditions:

1. Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the road closure.
2. Flag personnel at both ends of the parade route; all side streets; and all access areas – to direct traffic.
3. Proper approval must be received from the New Jersey Department of Transportation for closure of the balance of the parade route designated as New Jersey Route #48 in Carneys Point Township.
4. A copy of this Resolution shall be provided to the local governing body; as well as the adjacent governing body.
5. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis" in both municipalities.

6. A copy of this Resolution shall be provided to the Salem County Public Works Department requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".
7. A copy of this Resolution shall also be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management and the Salem County Sheriff's Department.



BENJAMIN H. LAURY, Deputy Freeholder Director
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 October 4, 2017.



BRENDA P. BANKS
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

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Res. – Resolution Moved

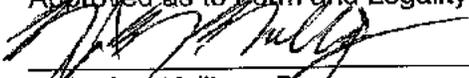
Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

October 4, 2017

Public Works

**RESOLUTION AWARDING A CONTRACT FOR
FURNISHING, INSTALLING, SUPPLYING AND SERVICING VENDING MACHINES
FOR THE COUNTY OF SALEM**

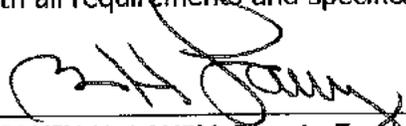
WHEREAS, the Salem County Purchasing Agent, as authorized contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed proposals on September 27, 2017 at 11:00 AM prevailing time for Furnishing, Installing, Supplying and Servicing Vending Machines for the County of Salem. 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 are on file in the Office of the Purchasing Agent, 110 Fifth Street, Salem, New Jersey, as required by Law; and

WHEREAS, it was determined that the company of **Four M Vending Service**, substantially met the necessary qualifications for the fulfillment of the contract, and further provided the documentation necessary to successfully fulfill the requirements of the County of Salem. Said bid documents shall become a part of the contract.

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 Furnishing, Installing, Supplying and Servicing Vending Machines for the County of Salem, subject to the review of the County Solicitor, to **Four M Vending Service**, 163 North Broadway, Pennsville, New Jersey 08070. The contract shall commence October 6, 2017 and terminate October 5, 2019, with two (2) one (1) year renewal options available pursuant to N.J.S.A. 40A:11-15 (45). This shall be completed in full accordance with the terms and conditions of the contract.
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, Deputy Freeholder Director
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 October 4, 2017.



BRENDA P. BANKS
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	✓												

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Sec. – Resolution Seconded

Department Initials

Purchasing