



Approved as to Form and Legality

Date Adopted

Committee

[Signature]

May 3, 2017

Administrative

**CALENDAR YEAR 2017
RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 0.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15b provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Salem finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5 % increase in the budget for said year, amounting to \$940,558.97 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the County of Salem shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$940,558.97, and that the CY 2017 county budget for the County of Salem be approved and adopted in accordance with this resolution; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

[Signature]
Robert Vanderslice, Freeholder Director

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Board of Chosen Freeholders at the regular meeting held May 3, 2017.

[Signature]
Curtis Harker, Clerk of the Board

RECORD OF VOTE

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

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



Approved as to Form and Legality

Date Adopted

Committee

[Handwritten Signature]

May 3, 2017

Administrative

RESOLUTION APPOINTING RAYMOND OWENS ROAD SUPERVISOR OF THE COUNTY OF SALEM

WHEREAS, a vacancy exists in the county office of Supervisor of Roads, an office mandated to exist in county government in New Jersey by N.J.S.A. 40A:9-44 and N.J.S.A.27:14-24, and

WHEREAS, the Board has determined that Raymond Owens of Quinton Township is qualified and willing to serve.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Raymond Owens is appointed County Road Supervisor for a term of office of five consecutive years, as authorized by N.J.S.A. 40A:9-44 and N.J.S.A.27:14-24, and thereafter until his successor is appointed and qualified to serve.

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, May 3, 2017.

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

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
J. Boss	<i>[initials]</i>				<i>[initials]</i>		S. Griscom	<i>[initials]</i>					
D. Caury	<i>[initials]</i>						L. Ware				<i>[initials]</i>		
D. Palinter	<i>[initials]</i>					<i>[initials]</i>	R. Vanderslice	<i>[initials]</i>					
M. DeCastro	<i>[initials]</i>												

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



Approved as to Form and Legality

Date Adopted

May 3, 2017

Committee

Administrative

**RESOLUTION APPOINTING STEVEN SCHALICK
ASSISTANT ROAD SUPERVISOR**

WHEREAS, N.J.S.A. 27:14-24, authorizes the appointment of an assistant county road supervisor; and

WHEREAS, Steven Schalick of Elmer, New Jersey has been deemed qualified and is willing to serve in the position;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Steven Schalick is appointed Assistant County Road Supervisor according to N.J.S.A.27:14-24 for a term of three consecutive years, and thereafter until his successor is appointed and qualified to serve.

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 May 3, 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	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>		S. Griscom	<input checked="" type="checkbox"/>					
M. DeCastro	<input checked="" type="checkbox"/>						L. Ware				<input checked="" type="checkbox"/>		
D. Painter	<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>	R. Vanderslice	<input checked="" type="checkbox"/>					
M. DeCastro	<input checked="" type="checkbox"/>												

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



Approved as to Form and Legality

Date Adopted

Committee

[Handwritten Signature]

May 3, 2017

Administrative

RESOLUTION ABOLISHING THE SALEM COUNTY LIBRARY COMMISSION

WHEREAS, the Salem County Library Commission was created on April 1, 1981 in Resolution 81-109; and

WHEREAS, the Board of Chosen Freeholders have transferred the County Bookmobile operations to the Salem Community College; and

WHEREAS, the Library Commission's functionality under the Board of Chosen Freeholders has been superseded by the transference of the Bookmobile to Salem Community College.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Salem County Library Commission is abolished.

[Handwritten Signature: Robert J. Vanderslice]

ROBERT J. VANDERSLICE, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 3, 2017.

[Handwritten Signature: Curtis W. Harker]

CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	<i>[initials]</i>				<i>[initials]</i>		S. Griscom	<i>[initials]</i>					
F. Gury	<i>[initials]</i>						L. Ware				<i>[initials]</i>		
L. Galanter	<i>[initials]</i>					<i>[initials]</i>	R. Vanderslice	<i>[initials]</i>					
M. DeCastro	<i>[initials]</i>												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials: *[Handwritten Initials]*



Approved as to Form and Legality

Date Adopted

Committee

[Signature]

May 3, 2017

Health & Human Services

**RESOLUTION CORRECTING A TYPOGRAPHICAL ERROR IN
RESOLUTION 2016-123 IN ACCEPTING A GRANT FROM THE SALEM HEALTH
AND WELLNESS FOUNDATION FOR THE 2016-2017 YEAR
HEALTH COMMUNITY DEVELOPMENT**

WHEREAS, in Resolution 2016-123 the Salem County Department of Health applied for and obtained a grant from the Salem Health and Wellness Foundation for approximately \$20,000, to support additional funding for improvements at the Salem County Recreational Park and establish a healthy corner store initiative; and

WHEREAS, the Salem County Board of Chosen Freeholders has identified a typographical error in Resolution 2016-123 showing a grant ending date of January 31, 2017, which should read December 31, 2017.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the grant ending date be corrected to December 31, 2017.

[Signature]
ROBERT J. WANDERSLICE, Freeholder Director
Chairman, Health and Human Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 3, 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	<i>[mark]</i>						S. Griscom	<i>[mark]</i>					
B. Laury	<i>[mark]</i>						L. Ware				<i>[mark]</i>		
D. [unclear]	<i>[mark]</i>				<i>[mark]</i>		R. Vanderslice	<i>[mark]</i>					
M. LeCastro	<i>[mark]</i>					<i>[mark]</i>							

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

Department Initials _____

Grant Agreement

This agreement is entered into by and between the Salem Health and Wellness Fund of the Community Foundation of New Jersey and Salem County Department of Health and Human Services.

Amount of Award: \$20,000.00

Purpose: To continue with improvements at the Salem County Recreational Park and establish a healthy corner store initiative

Grant Period: 2 Years (January 1, 2016 – December 31, 2017)

1. Use of Grant Funds: You may use the grant funds only for purposes within the meaning of Section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended (the "Code"), and more specifically may use the grant funds only for the purpose outlined above and stated in your Grant Application, with supporting documentation, and our agreement letter (with supplementary conditions).

You acknowledge that the grant funds are not transferable and that the Foundation has not earmarked the use of the grant funds or any portion thereof for the use of any other organization or individual.

2. Payment of Grant Funds: The Community Foundation of New Jersey (the "Foundation") will make payments of grant funds on or about January 31, 2016 and January 31, 2017**. However, following the initial payment, subsequent payments will be contingent upon satisfactory progress on the project and our receipt of documentary evidence of such progress.

3. Quality of Work: Both the quality of the work completed and your progress toward achieving the goals of the grant will be reviewed by the Foundation. Your progress may be monitored by on-site visits by representatives of the Foundation. In particular, the Foundation will be monitoring the continued commitment of personnel involved in the work of the grant. In addition, the Foundation will, throughout the term of the grant, consider whether continuation of the work of the grant is in the interest of the residents of Salem County. If the Foundation is not satisfied with the quality of your work or the progress toward achieving the goals of the grant, if the Foundation is of the opinion that you are incapable of satisfactorily completing the work of the grant, or if the Foundation determines that continuation of the grant is not reasonably in the interest of the residents of Salem County, the Foundation may, in its discretion, (i) require a plan of correction acceptable to the Foundation, (ii) withhold payment of grant funds until in its opinion the situation has been corrected, or (iii) declare the grant terminated. The Foundation's determination as to the quality of work being performed, the progress being made toward the goals of the grant, your ability to satisfactorily complete the work of the grant, and whether continuation of the work of the grant is in the interest of the residents of Salem County will be final and will be binding and conclusive upon you insofar as further grants payments are concerned.

4. Certification and Maintenance of Exempt Organization Status: You certify that you have been determined by the Internal Revenue Service to be a tax-exempt organization under Section 501(c)(3) of the Code, and "not a private foundation," within the meaning of Code Section 509(a)(1)-(3), or in the absence of such a determination, that you are a state or any political subdivision thereof within the meaning of Code Section 170(c)(1), or a state college or university within the meaning of Code Section 511(a)(2)(B) (referred to hereafter as a "Public Charity"). You will immediately inform the Foundation of any change in or challenge to your status as a Public Charity. Furthermore, you hereby affirm that this grant will not cause you to

fail to qualify as a Public Charity. You will comply with the provisions of the Code and the regulations hereunder applicable to you as a Public Charity and will not violate any other statute or regulation applicable to you where such violation materially affects your ability to carryout the goals of the grant.

5. Grant Requirements: The following are requirements for accepting the grant:

- Attendance at full-day Grantee Technical Assistance Kickoff Meeting on January 29, 2016
- Attendance at two (2) in-person network meetings including Kickoff and Lessons Learned/Celebration meeting.
- Attendance at in-person quarterly regional technical assistance and training meetings.
- Participation in bi-monthly calls with regional coach.
- Submission of a written monthly blog for NJHCN blog site.
- Active participation in social medial channels as permitted by your agency.
- Participation in evaluation activities including completing surveys, collecting and reporting on key performance measures and providing feedback a requested.

6. Records: You will maintain your books and records in such a manner that the receipts and expenditures of the grant funds will be shown separately on such books and records in an easily checked form. You will keep records of receipts and expenditures of all grant funds as well as copies of the reports submitted to the Foundation and supporting documentation for at least four (4) years after the completion of the use of the grant funds, and will make such books, records, and supporting documentation available to the Foundation for inspection at reasonable times from the time of your acceptance of this grant through such period.

7. Acknowledgment of Support: All manuscripts, papers, releases, exhibits or interviews prepared for meetings, the public or private press, magazines, periodicals, radio, television or other means of communication dealing with the activities or achievement of the work of the grant shall acknowledge the Foundation's support. You will use approved text in such communications in references to the Foundation.

8. Violation of Terms; Change of Status: In the case of any violation by you of the terms and conditions of the grant, including but not limited to not executing the work of the grant in substantial compliance with the proposal, or in the event of any change in or challenge by the Internal Revenue Service of your status as a Public Charity, the Foundation reserves the right in its absolute discretion to terminate the grant. The Foundation's determination will be final and will be binding and conclusive upon you.

If interim or final reports are not received in a timely manner, the Foundation may withhold payment until the outstanding report is received, and may terminate the grant if any such report is not received within a reasonable time (no more than ten (10) days) following the date on which it was due.

9. Termination: Upon termination of this grant for any reason, the Foundation will withhold any further payments of grant funds and you will repay to the Foundation any portion of the grant funds that were not spent for the grant project.

10. Future Funding: You acknowledge that the Foundation and its representatives have made no actual or implied promise of funding except for the amounts specified by this agreement. If any of the grant funds are returned or if the grant is rescinded, you acknowledge that the Foundation will have no further obligation to you in connection with this grant as a result of such return or rescission. However, the foregoing is not intended to prohibit the Foundation

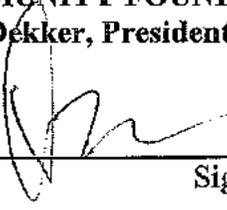
from providing you an additional grant upon the submission of a new proposal, if the Foundation in its sole discretion determines that an additional grant is appropriate.

11. Modification: This agreement sets forth all terms of the grant and replaces all prior understandings and agreements. Any modification or amendment will be made only in writing signed by an authorized officer of your organization and of the Foundation.

12. Law Governing This Agreement: This agreement shall be governed by and construed in accordance with the laws of the State of New Jersey without application of its conflicts of law provisions.

COMMUNITY FOUNDATION OF NEW JERSEY

Hans Dekker, President

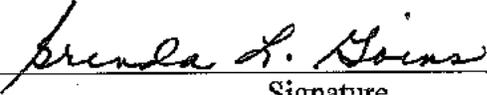


Signature

1/6/16
Date

SALEM HEALTH AND WELLNESS FOUNDATION, INC.

Brenda L. Goins, Executive Director



Signature

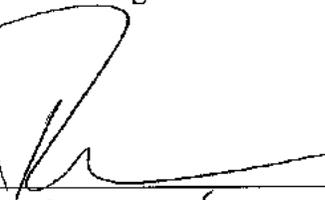
1/11/16
Date

Accepted by:

Name: _____

Title: _____

Date: _____


Director, Salem County Health/Human Ser.
1/12/16



Salem Health & Wellness
Foundation



**SIMPLIFY YOUR GIVING.
AMPLIFY YOUR IMPACT.**
COMMUNITY FOUNDATION OF NEW JERSEY

January 4, 2016

Mary Blithe, RN/Health Educator
Salem County Department of Health and Human Services
110 Fifth Street, Suite 400
Salem, NJ 08079

RECEIVED

JAN 21 2016

SALM CO. HEALTH DEPT.

GRANT PROPOSAL: #2016004 – Salem County Recreation Park - \$20,000.00

Dear Mrs. Blithe:

We are pleased to inform you that the Board of the Community Foundation of New Jersey has approved a grant from the Salem Health and Wellness Fund to the Salem County Department of Health and Human Services in the amount of \$20,000.00 to continue with the improvements at the Salem County Recreational Park and establish a healthy corner store initiative.

The terms and conditions of this grant are contained in the attached grant agreement, two copies of which are enclosed. In order to receive our initial payment we ask that you send back to us one countersigned copy by an authorized representative.

The grant will be paid in two installments as follows:

- \$10,000.00 on or about January 31, 2016
- \$10,000.00 on or about January 31, 2017

As stated in the Grant Application Form, the activities, goals and measurement indicators you have established for the project will be considered expectations of your grant.

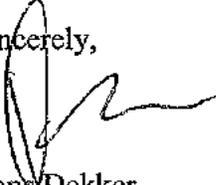
If for any reason your budget changes over the course of the grant period, please contact the Community Foundation to discuss it and get approval. Changes to the budget may include an expense that may no longer be needed; a new expense that you would like to replace; or some significant change that was not anticipated. If you find that the allocation of expenses requires a change, please let us know.

A condition of this grant is that you agree to submit fiscal and narrative reports on the dates indicated in the grant agreement. These reports will be tied to the evaluation requirements that have been mutually agreed to and which will be determined during a post-award discussion period. All reporting will be completed online.

This grant is subject to financial audit upon our notification during or immediately following the grant period. A separate bank account for the grant is not required, but it is necessary that a separate accounting of this grant be maintained.

We request that in any publicity given this grant, acknowledgment be made that funds were received from the Salem Health & Wellness Fund at the Community Foundation of New Jersey. Please enclose copies of any publicity when you send us your reports.

Sincerely,



Hans Dekker
President
Community Foundation of New Jersey



Brenda L. Goins
Executive Director
Salem Health & Wellness Foundation

Enclosures



Approved as to Form and Legality

Date Adopted

Committee

[Signature]

May 3, 2017

Health & Human Services

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE HEALTH SERVICE GRANT APPLICATION FOR THE 2017-2018 LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS

WHEREAS, the Salem County Board of Chosen Freeholders recognize the need to provide a cohesive plan against disease occurrences, natural disasters or acts of terrorism for the residents of Salem County; and

WHEREAS, the New Jersey Department of Health and Senior Services has made funding available to aid in this endeavor for the period of July 1, 2017 through June 30, 2018 in the amount of \$265,340.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and Clerk of the Board are authorized to sign the renewal application for the funds with the New Jersey Department of Health and Senior Services for the Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant.

[Signature: Robert J. Vanderslice]

ROBERT J. VANDERSLICE, Freeholder Director
Chairman, Health and Human Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 3, 2017.

[Signature: Curtis W. Harker]

CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials

CP



Approved as to Form and Legality

Date Adopted

Committee

[Signature]

May 3, 2017

Transportation, Agricultural Committee

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON STOMS FARM IN PILESGROVE TOWNSHIP

WHEREAS, the Township of Pilesgrove submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and 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; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by Williams K. Stoms and designated on the municipal tax map as Block 24, Lot 5.03 in the Township of Pilesgrove, 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 \$7,500 per acre on March 24, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 16.24 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	\$	60,900.00
Salem County	\$	0.00
Pilesgrove Township	\$	0.00
Federal Farm and Ranch Lands	\$	60,900.00
Total	\$	121,800.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Stoms Farm, Block 24, Lot 5.03 in the township of Pilesgrove, on approximately 16.24 net acres at its March 22, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
 1. Exception: None
 2. Non-Agricultural use(s): None
 3. Dwellings: None
 4. Residual Dwelling Site Opportunities: None

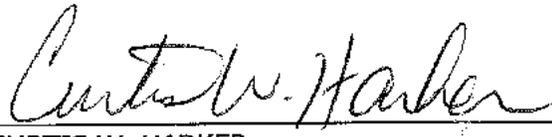
NOW THEREFORE BE IT RESOLVED, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the Stoms Farm in an amount of approximately \$0.00.

99


 Melissa DeCastro

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 May 3, 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	<i>2</i>					<i>2</i>	S. Griscom	<i>2</i>					
Laury	<i>2</i>				<i>2</i>		L. Ware				<i>2</i>		
D. Painter	<i>2</i>						R. Vanderslice	<i>2</i>					
M. DeCastro	<i>2</i>												

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



Approved as to Form and Legality

Date Adopted

Committee

[Handwritten Signature]

May 3, 2017

Transportation, Agricultural Committee

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON WENTZELL FARM IN PILESGROVE TOWNSHIP

WHEREAS, the Township of Pilesgrove submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and 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; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by Wayne and Marlene Wentzell and designated on the municipal tax map as Block 41, Lot 5 in the Township of Pilesgrove, County of Salem, State of New Jersey; and

WHEREAS, the Township has the discretion to purchase the development easement at an amount higher than the SADC certified value, provided that amount does not exceed the highest appraised value; 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 \$6,300 per acre on March 24, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 35 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	\$	110,250.00
Salem County	\$	0.00
Pilesgrove Township	\$	11,025.00
Federal Farm and Ranch Lands	\$	121,275.00
Total	\$	242,550.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Wentzell Farm, Block 41, Lot 5 in the township of Pilesgrove, on approximately 35 net acres at its March 22, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
 1. Exception: None
 2. Non-Agricultural use(s): None
 3. Dwellings: None
 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 Wentzell Farm in an amount of approximately \$0.00.

PP Melissa DeCastro

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 May 3, 2017.

Curtis W. Harker
CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials

KA



Approved as to Form and Legality

[Signature]

Date Adopted

May 3, 2017

Committee

Transportation, Agricultural Committee

Resolution Authorizing the Proposed Acquisition of a Development Easement on Atanasio Farm Pilesgrove Township

WHEREAS, the Township of Pilesgrove submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and 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; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by Philip Atanasio and designated on the municipal tax map as Block 26, Lot 2.03 in the Township of Pilesgrove, County of Salem, State of New Jersey; and

WHEREAS, the Township has the discretion to purchase the development easement at an amount higher than the SADC certified value, provided that amount does not exceed the highest appraised value; 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 \$6,400 per acre on March 24, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 39.30 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	\$	125,760.00
Salem County	\$	0.00
Pilesgrove Township	\$	12,576.00
Federal Farm and Ranch Lands	\$	138,336.00
Total	\$	276,672.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Atanasio Farm, Block 26, Lot 2.03 in the township of Pilesgrove, on approximately 39.30 net acres at its March 22, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
 1. Exception: None
 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 Atanasio Farm in an amount of approximately \$0.00.

LRW


 Melissa DeCastro

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 May 3, 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	<i>✓</i>					<i>✓</i>	S. Griscom	<i>✓</i>					
B. Laury	<i>✓</i>				<i>✓</i>		L. Ware				<i>✓</i>		
C. Jinter	<i>✓</i>						R. Vanderslice	<i>✓</i>					
M. DeCastro	<i>✓</i>												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee

[Signature]

May 3, 2017

Public Works

RESOLUTION DESIGNATING OFFICERS OF THE SALEM COUNTY CONSTRUCTION BOARD OF APPEALS PURSUANT TO N.J.A.C. 5:23A-1.2(g) AND (h)

WHEREAS, the Salem County Construction Board of Appeals requires the Salem County Board of Chosen Freeholders to designate one or more of its members or others, in certain circumstances, to act as Officers of the Board; and

WHEREAS, N.J.A.C. 5:23A-1.2(g) and (h) require the Salem County Board of Chosen Freeholders, as the appointing authority, to designate or appoint said Officers; and

WHEREAS, the Salem County Construction Board of Appeals designated James McKelvie, as Chairman at its Tuesday, April 18th, 2017 Reorganization Meeting.

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

1. That James McKelvie shall be designated/appointed Chairman of the Salem County Construction Board of Appeals.
2. That Robert Ceaser shall be designated/appointed Vice-Chairman of the Salem County Construction Board of Appeals.
3. That Diana Ford shall be designated/appointed Secretary of the Salem County Construction Board of Appeals.

[Signature]
 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 May 3, 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	<i>[mark]</i>						S. Griscom	<i>[mark]</i>					
F. Laury	<i>[mark]</i>				<i>[mark]</i>		L. Ware				<i>[mark]</i>		
L. Wainter	<i>[mark]</i>						R. Vanderslice	<i>[mark]</i>					
M. DeCastro	<i>[mark]</i>					<i>[mark]</i>							

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



Board of Chosen Freeholders

Resolution No. 2017 - 172 .

Approved as to Form and Legality



Date Adopted

May 3, 2017

Committee

Public Works

**RESOLUTION PROHIBITING NORMAL TRAFFIC
CENTERTON ROAD, COUNTY ROAD #553 AND
UPPER NECK ROAD, COUNTY ROAD #690
IN PITTSGROVE TOWNSHIP, SALEM COUNTY**

WHEREAS, a request was received from "Pittsgrove Township" for the Pittsgrove Day Parade along a portion of two (2) County Roads: Centerton Road, County Road #553 between the intersection of Garden Road, County Road #674 and Upper Neck Road, County Road #690; and Upper Neck Road, County Road #690 from Centerton Road, County Road #553 to Alvine Road, County Road #655 on Saturday, May 20, 2017 between the hours of 9:00 AM and 12:00 PM (noon) (rain date, Sunday, May 21, 2017); 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, Centerton Road, County Road #553 and Upper Neck Road, County Road #690 are both roads under the jurisdiction of the County of Salem.

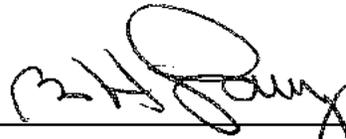
NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic for a PARADE along Centerton Road, County Road #553 and Upper Neck Road, County Road #690 on Saturday, May 20, 2017 between the hours of 9:00 AM and 12:00 PM (noon) (rain date, Sunday, May 21, 2017) 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 closures.
2. Flag personnel at both ends of the parade area, and all side streets, to direct traffic.
3. A copy of this Resolution shall be provided to the local governing body.

**RESOLUTION PROHIBITING NORMAL TRAFFIC
CENTERTON ROAD, COUNTY ROAD #553 AND
UPPER NECK ROAD, COUNTY ROAD #690
IN PITTSGROVE TOWNSHIP, SALEM COUNTY**

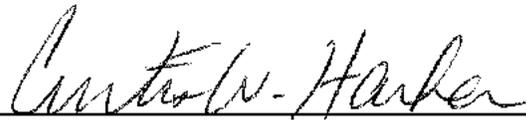
Page 2

4. 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".
5. 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".
6. Copies 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 May 3, 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				✓		
inter	✓						R. Vanderslice	✓					
M. DeCastro	✓					✓							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

Resolution No. 2017 - 173

Approved as to Form and Legality

Date Adopted

May 3, 2017

Committee

Public Works

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #2
2012 COUNTY AID ROAD PROGRAM
RESURFACING OF
POINTERS-AUBURN ROAD, COUNTY ROAD #540
FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$911,519.45 to "South State, Inc." of Bridgeton, New Jersey for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF POINTERS-AUBURN ROAD, COUNTY ROAD #540 FOR THE COUNTY OF SALEM on March 16, 2016 per Resolution #2016-151; and

WHEREAS, the County Engineer recommends the approval of CHANGE ORDER #2 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2 and the County of Salem Change Order Form #2 for a PROJECT INCREASE of SEVENTY-FIVE THOUSAND, FIVE HUNDRED, EIGHTY-SIX DOLLARS AND EIGHTY-THREE CENTS (\$75,586.83), which represents a 9.7% increase in the Total Contract Cost; and

WHEREAS, this Project is Funded through the NEW JERSEY DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM; and

WHEREAS, the purpose of this Change Order #2 is to approve the request from the NJDOT Bureau of Transportation Data and Safety, Traffic and Technology Section that their "Weigh In Motion" (WIM) equipment located at approximately station 157+75 be re-installed following the resurfacing project as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2 Form; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract 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 contained in the 2017 Budget of the County of Salem under the items: 2012 COUNTY AID IMPROVEMENT PROGRAM - #G-02-41-764-12A-303 - \$43,810.56; and 2013 COUNTY AID IMPROVEMENT PROGRAM - #G-02-41-764-13A-303 - \$31,776.27.

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #2
2012 COUNTY AID ROAD PROGRAM
RESURFACING OF
POINTERS-AUBURN ROAD, COUNTY ROAD #603
FOR THE COUNTY OF SALEM**

Page 2

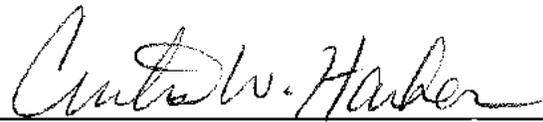
NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #2 be and is hereby approved for execution for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF POINTERS-AUBURN ROAD, COUNTY ROAD #540 FOR THE COUNTY OF SALEM; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said NJDOT LOCAL AID PROJECTS CHANGE ORDER #2 Form.



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 May 3, 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	<i>d</i>						S. Griscom	<i>d</i>					
B. Laury	<i>d</i>				<i>d</i>		L. Ware				<i>d</i>		
C. Winter	<i>d</i>						R. Vandersloot	<i>d</i>					
M. DeCastro	<i>d</i>					<i>d</i>							

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**, County Treasurer 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:	\$75,586.83
ACCOUNT NAME: 2012 COUNTY AID IMPROVEMENT PROGRAM	
ACCOUNT #:	G-02-41-764-12A-303 - \$43,810.56
ACCOUNT NAME: 2013 COUNTY AID IMPROVEMENT PROGRAM	
ACCOUNT #:	G-02-41-764-13A-303 - \$31,776.27
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.	
FOR: 2012 COUNTY AID ROAD PROGRAM RESURFACING OF POINTERS-AUBURN ROAD, COUNTY ROAD #540 FOR THE COUNTY OF SALEM; CHANGE ORDER #2; Salem County Contract #16-1366	
DATE:	APRIL 25, 2017
VENDOR:	"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY



KATIE COLEMAN, COUNTY TREASURER



Approved as to Form and Legality

Date Adopted

Committee

May 3, 2017

Administrative

RESOLUTION FOR A SPECIAL MEETING IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT FOR THE COUNTY OF SALEM

WHEREAS, Public Law 1975, Chapter 231, Open Public Meetings Act Law was enacted into law on October 21, 1975, and took effect on January 19, 1976; and

WHEREAS, the declared purpose of the Open Public Meetings Act Law and also referred to as the "Sunshine Law", is to insure the rights of all citizens have advance notice of and to attend all meetings of public bodies at which any business affecting the public is discussed or acted upon, with certain limited exceptions to protect the public interest and preserve personal privacy; and

WHEREAS, the Salem County Board of Chosen Freeholders does hereby wish to comply with the general requirements of the law.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that pursuant to the Open Public Meetings Act, which requires at least a 48-hour notice of meetings of a public body, this is to advise that the Salem County Board of Chosen Freeholders has scheduled a Special Meeting for Tuesday, May 9, 2017 at 7:30 PM. The meeting will be held in Conference Room #105, Salem County Office Complex, 110 Fifth Street, Salem, NJ for the purpose to discuss the County budget and any other business which may come before the Board.

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 May 3, 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	<i>[initials]</i>						S. Grifcom	<i>[initials]</i>					
Laury	<i>[initials]</i>						L. Ware				<i>[initials]</i>		
D. Painter	<i>[initials]</i>						R. Vanderslice	<i>[initials]</i>					
M. DeCastro	<i>[initials]</i>												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials

CWH



Approved as to Form and Legality

Date Adopted

Committee

May 3, 2017

Administrative

**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.

 X 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.

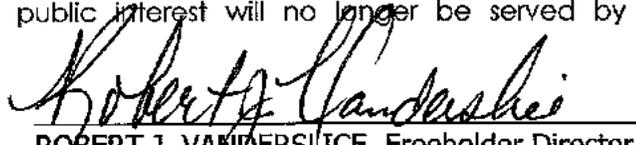
_____ 9. *Matters Relating to the Possible Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding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

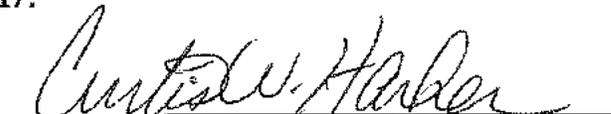
NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem will go into closed session to discuss the following:

1. Matters relating to the employment relationship.

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, 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, May 3, 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	<input checked="" type="checkbox"/>						S. Griscom	<input checked="" type="checkbox"/>					
B. Laury	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>		L. Ware				<input checked="" type="checkbox"/>		
M. Painter	<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>	R. Vanderslice	<input checked="" type="checkbox"/>					
M. DeCastro	<input checked="" type="checkbox"/>												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

 CWH