



Approved as to Form and Legality

Date Adopted

Committee

May 17, 2017Administrative

**RESOLUTION AUTHORIZING A CONTRACT FOR  
MAINTENANCE OF EXISTING PROPRIETARY ELECTRONIC  
DOCUMENT MANAGEMENT SYSTEM FOR THE COUNTY OF SALEM**

**WHEREAS,** Salem County Sheriff's Department has identified a need for maintenance of the existing County proprietary Electronic Document Management System (EDMS) supporting Departments' records management needs; and

**WHEREAS,** the County of Salem has an ongoing consulting relationship with Continuum Voice and Data Services which has been providing complex EDMS computer configuration and software repair services; and

**WHEREAS,** Continuum Voice and Data Systems of Syracuse, NY can support the necessary unique proprietary EDMS meeting the description of Local Public Contracts Law NJSA 40A:11-5dd; and

**WHEREAS,** pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7, the County of Salem did not utilize a "fair and open process" in the selection of this entity, hence **Continuum Voice and Data Systems of Syracuse, New York** has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure Form stating that they have not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit them from making any contributions through the term of this agreement; 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 item Information Technology - Contract Other (7-01-20-140-122-202).

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

1. The vendor **Continuum Voice and Data Systems of Syracuse, New York** is awarded a contract, subject to the approval of the County Solicitor, to provide EDMS technical consulting services for the Office of Information Technology (IT) at a cost, not to exceed, **\$58,838.00** (Fifty-Eight Thousand Eight Hundred Thirty-Eight Dollars and Zero Cents); which shall commence, retroactively, July 1, 2017 and shall terminate June 30, 2018, which shall be completed in the full accordance with the terms and conditions of the contract.
2. The vendor shall enter into a written contract with the County, and the Freeholder Director and the Clerk of the Board shall be authorized to execute said contract.

3. Notice shall be published in the South Jersey Times as required by law.



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 17, 2017.



CURTIS W. HARKER  
Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

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.

<b>AMOUNT:</b>	\$58,838.00
<b>ACCOUNT NAME:</b>	INFORMATION TECHNOLOGY – CONTRACT OTHER
<b>ACCOUNT #:</b>	7-01-20-140-122-202
	<i>*Contingent upon the approval of the 2017 Budget</i>
<b>FOR</b>	ON BASE MAINTENANCE AGREEMENT
<b>DATE:</b>	MAY 17, 2017
<b>VENDOR:</b>	CONTINUUM SYRACUSE, NY

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



Approved as to Form and Legality  
*[Signature]*

Date Adopted  
May 17<sup>th</sup>, 2017

Committee  
Administration

**FINANCE RESOLUTION CANCELLATION OF CHECK**

**WHEREAS**, Check #96657 in the amount of \$6,482.51 dated 3/2/17 was issued to Ricoh Americas Corp. from Current Account; and

**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  
 Administrative 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 17th, 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.
Gross				X			S. Griscom	X					
L. Laury	X					X	L. Ware	X					
D. Painter	X						R. Vanderstice	X					
M. DeCastro	X					X							

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

Approved as to Form and Legality

Date Adopted

Committee

May 17, 2017

Administrative

**ADOPTION FOR 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.

*Robert J. Vanderslice*  
Robert Vanderslice, Freeholder Director  
Administrative Committee

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 17, 2017.

*Curtis W. Harker*  
Curtis Harker, Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Approved as to Form and Legality

Date Adopted

Committee

May 17, 2017

Administrative

**RESOLUTION FOR ADDITIONAL APPROPRIATIONS IN THE TEMPORARY BUDGET FOR CY 2017 FOR THE COUNTY OF SALEM**

WHEREAS, a condition has arisen with respect to the appropriation of funds when budget dates have been extended until final adoption of the budget pursuant to N.J.S. 40A:4-19.1, and

WHEREAS, an additional \$3,862,100 is required to be included in the following line items of the temporary budget:

See Attached Schedule

NOW, THEREFORE BE IT RESOLVED, that in accordance with N.J.S. 40A:4-19.1:

1. Temporary appropriation is hereby made in the total amount of \$3,862,100.
2. That one certified copy of this resolution be filed with the Director of Local Government Services.

*Robert Vanderslice*  
 ROBERT VANDERSLICE, Director  
 Board of Chosen Freeholders

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 on May 17, 2017.

*Curtis Harker*  
 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				X			S. Griscom	X					
B. Laury	X				X		L. Ware	X					
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X					X							

X - Indicates Vote N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Attachment - Resolution No. 2017-

<u>Budgetary Account Name</u>	<u>S&amp;W</u>	<u>OE</u>
Admin	10,000.00	
COB	7,500.00	500.00
Personnel/HR	23,000.00	10,000.00
County Clerk	35,000.00	2,500.00
Board Elections	35,000.00	
Treasurer	15,000.00	2,500.00
Purchasing	1,000.00	1,000.00
Bond Costs		5,000.00
Information Technology		50,000.00
Board of Taxation	10,000.00	
Co Adjuster		1,000.00
Co Counsel	13,000.00	2,500.00
Labor Counsel		10,000.00
Special Counsel		5,000.00
Surrogate	25,000.00	2,500.00
Engineer	20,000.00	15,000.00
Economic Development	2,000.00	
Cultural and Heritage	2,000.00	
Planning Board	4,000.00	
Weights and Measures	5,500.00	
NJ Disability Insurance		5,000.00
Group Insurance		800,000.00
Post Retirement		20,000.00
Unemployment Insurance		40,000.00
911	125,000.00	5,000.00
Emergency Services	43,000.00	
Medical Examiner		47,000.00
Sheriff	190,000.00	10,000.00
Prosecutor	360,000.00	20,000.00
Jail	1,000,000.00	200,000.00
Bail Forfeitures		5,500.00
Inmate Medical		20,000.00
Youth Shelter		50,000.00
Roads and Bridges	110,000.00	5,000.00
Facilities Management	65,000.00	5,000.00
Vehicle Maintenance		5,000.00
Public Health	62,000.00	
Traffic Safety	600.00	
County Extension	12,000.00	
Supt of Schools	8,000.00	
Veterans Services	3,500.00	
Community Bus	55,000.00	50,000.00
Social Security		175,000.00
Utility		50,000.00
<b>Total</b>	<b>2,242,100.00</b>	<b>1,620,000.00</b>



Board of Chosen Freeholders

Approved as to Form and Legality

*[Signature]*

Date Adopted

May 17, 2017

Committee

Health & Human Services

**RESOLUTION FOR THE APPOINTMENT OF ALICIA BELL TO THE DISABILITY SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as member to the Salem County Disability Services Advisor Council to the unexpired term of SIM THOMAS for the term ending December 31, 2017.

**ALICIA BELL**

*[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 17, 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.
Cross				X			S. Griscom	X					
B. Laury	X					X	L. Ware	X					
D. Painter	X				X		R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

May 17, 2017

Community Services

**RESOLUTION AUTHORIZING THE PURCHASE OF ELECTION MATERIALS FOR THE COUNTY OF SALEM**

**WHEREAS,** the County Clerk has a need for Election Materials for the County of Salem and desires to make purchases from **Royal Printing Service** to provide such materials; and

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

**WHEREAS,** pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7, the County of Salem did not utilize a "fair and open process" in the selection of this entity, hence **Royal Printing Service** has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure Form stating that they have not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit them from making any contributions through the term of this agreement.

**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 approves purchases from **Royal Printing Service**, PO Box 1000, West New York, NJ 07093, subject to the approval of the County Solicitor, for Election Materials for the County of Salem. The contract shall be for a two (2) year term commencing, retroactively, from July 1, 2017 and terminating June 30, 2019. The cost of the purchases shall not exceed **\$200,000.00** (Two Hundred Thousand Dollars and Zero Cents) per contract year.
2. The vendor shall enter into contract with the County through purchase orders.
3. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.

*[Signature]*  
**MELISSA L. DECASTRO**, Freeholder  
 Chairwoman, Community 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 17, 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.
Cross				X			S. Griscom	X					
B. Laury	X						L. Ware	X					X
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X				X								

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Departments Initials

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.

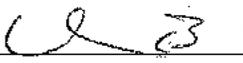
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds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

---

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

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

<b>AMOUNT:</b>	\$200,000
<b>ACCOUNT NAME:</b>	CO. CLERK ELECTION COSTS
	COUNTY CLERK TRUST
<b>ACCOUNT #:</b>	7-01-20-123-408-218
	T-92-56-865-196-111
<b>FOR:</b>	ELECTION MATERIALS
	<i>*Contingent upon the approval of the 2017 Budget</i>
<b>DATE:</b>	MAY 17, 2017
<b>VENDOR:</b>	ROYAL PRINTING SERVICE
	WEST NEW YORK, NJ

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



Board of Chosen Freeholders

Approved as to Form and Legality

*Richard J. Mulligan*

Date Adopted

May 17, 2017

Committee

Public Safety

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE BOARD OF EDUCATION FOR SPECIAL SERVICES DISTRICT AND VOCATIONAL TECHNICAL SERVICES DISTRICT OF THE COUNTY OF SALEM

WHEREAS, the County of Salem and the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem desire to enter into a shared service agreement wherein the County shall provide Landscaping Services, under the direction of the Sheriff, to the Board; and

WHEREAS, N.J.S.A. 40A:65-4 et seq. authorizes any local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including service incidental to the primary purposes of any of the participating local units; and

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 shall hereby enter into an agreement to provide landscaping services to the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem, subject to the review of the County Solicitor, for \$12,000 (Twelve Thousand Dollars and Zero Cents) commencing July 1, 2017 and terminating June 30, 2018.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said Shared Service Agreement with the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem.

*DALE CROSS* P.P.
DALE CROSS, Freeholder
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 Wednesday, May 17, 2017.

*CURTIS W. HARKER*
CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

Table with 14 columns: FREEHOLDER, AYE, NAY, N.V., ABSENT, RES., SEC., FREEHOLDER, AYE, NAY, N.V., ABSENT, RES., SEC. Rows include names like Cross, Laury, D. Painter, M. DeCastro, S. Griscom, L. Ware, R. Vanderslice with handwritten marks.

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



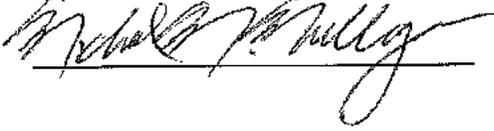
Board of Chosen Freeholders

Resolution No. 2017 - 184

Approved as to Form and Legality

Date Adopted

Committee



May 17, 2017

Public Works

**RESOLUTION PROHIBITING NORMAL TRAFFIC**  
**LOTUS AVENUE, COUNTY ROAD #678, SOUTH MAIN STREET,**  
**COUNTY ROAD #672 AND MARLTON ROAD, COUNTY ROAD #636**  
**IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY**

**WHEREAS,** a request was received from the "Borough of Woodstown" for a Parade along a portion of three (3) County Roads: Lotus Avenue, County Road #678 from Bailey Street, County Road #616 to South Main Street, County Road #672; along South Main Street, County Road #672 to N.J. Route #45; and along Marlton Road, County Road #636 from NJ Route #45 to the Woodstown-Pilesgrove Recreation Center on Tuesday, July 4, 2017 between the hours of 10:00 AM and 12:00 PM (Noon); 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,** Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 are all 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 Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 on Tuesday, July 4, 2017 between the hours of 10:00 AM and 12:00 PM (Noon) 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**  
**LOTUS AVENUE, COUNTY ROAD #678, SOUTH MAIN STREET,**  
**COUNTY ROAD #672 AND MARLTON ROAD, COUNTY ROAD #636**  
**IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY**

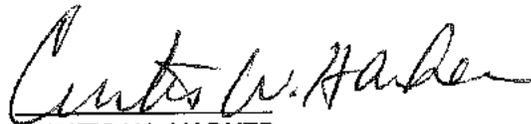
Page 2

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 17, 2017.



CURTIS W. HARKER  
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials

Eng-DFord



Approved as to Form and Legality

Date Adopted

Committee

*[Handwritten Signature]*

May 17, 2017

Public Works

**RESOLUTION AWARDING A CONTRACT FOR  
THE RESURFACING OF  
COHANSEY-FRIESBURG ROAD, COUNTY ROAD  
#635 IN ALLOWAY TOWNSHIP FOR THE  
COUNTY OF SALEM, NJDOT JOB #7010303**

**WHEREAS,** the Board of Chosen Freeholders of Salem County publicly advertised this Project and is in full compliance with the Public Contract Laws; and

**WHEREAS,** bids were received for the “RESURFACING AND SAFETY IMPROVEMENTS TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303” on MAY 9<sup>TH</sup>, 2017 at 11:00 AM; and

**WHEREAS,** provisions were made in the Specifications to Award the Contract to the LOWEST LUMP SUM PRICE BID to the best interest of the County of Salem; and

**WHEREAS,** “SOUTH STATE, INC.” of BRIDGETON, NEW JERSEY did submit the Lowest Lump Sum Bid, as per the attached “Summary of Bids”; and

**WHEREAS,** the Salem County Treasurer has Certified that funding for this Contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item: COHANSEY-FRIESBURG ROAD #635, TTF FUNDS EXCHANGE PROGRAM; Account #G-02-41-800-17F-303.

**RESOLUTION AWARDING A CONTRACT FOR  
THE RESURFACING OF  
COHANSEY-FRIESBURG ROAD, COUNTY ROAD  
#635 IN ALLOWAY TOWNSHIP FOR THE  
COUNTY OF SALEM, NJDOT JOB #7010303**

Page 2

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be Awarded subject to the review and approval of the County Solicitor to said **"SOUTH STATE, INC."** for the **"RESURFACING AND SAFETY IMPROVEMENTS TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635 IN ALLOWAY TOWNSHIP FOR THE SALEM, NJDOT JOB #7010303** for their Total Amount Bid for the BASE BID plus ALTERNATE A of **EIGHT HUNDRED, TWELVE THOUSAND, THREE HUNDRED, EIGHTY-FOUR DOLLARS AND FIFTY-TWO CENTS (\$812,384.52)** subject to the approval of the Commissioner of the New Jersey Department of Transportation;

**BE IT FURTHER RESOLVED** that the Director of the Board sign the Contract Documents and the Clerk of the Board attest to same on behalf of this Board of Chosen Freeholders upon compliance by **"SOUTH STATE, INC."** with the Bond and Insurance requirements of the 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 May 17, 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.
Cross				<i>[Handwritten mark]</i>			S. Griscom	<i>[Handwritten mark]</i>					
Laury	<i>[Handwritten mark]</i>				<i>[Handwritten mark]</i>		L. Ware	<i>[Handwritten mark]</i>					<i>[Handwritten mark]</i>
D. Painter	<i>[Handwritten mark]</i>						R. Vanderslice	<i>[Handwritten mark]</i>					
M. DeCastro	<i>[Handwritten mark]</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.

<b>AMOUNT:</b>	<b>\$812,384.52</b>
<b>ACCOUNT NAME: COHANSEY-FRIESBURG RD #635 – TTF FUNDS, NJDOT</b>	
<b>ACCOUNT #:</b>	<b>G-02-41-800-17F-303</b>
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
<b>FOR: RESURFACING &amp; SAFETY IMPROVEMENTS TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303; Salem County Contract #17-1384</b>	
<b>DATE:</b>	<b>MAY 9, 2017</b>
<b>VENDOR:</b>	<b>“SOUTH STATE, INC.” of BRIDGETON, NEW JERSEY</b>

  
\_\_\_\_\_  
**KATIE COLEMAN, COUNTY TREASURER**

**SUMMARY OF BIDS  
RESURFACING AND SAFETY IMPROVEMENTS  
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635  
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM  
NJDOT JOB #7010303**

Arawak Paving Company,  
Inc.  
7503 Weymouth Road  
Hammonton, New Jersey  
08037

Richard E. Pierson  
Construction Co., Inc.  
Post Office Box 430  
Woodstown, New Jersey  
08098

BASE BID

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	MOBILIZATION	LUMP SUM	\$85,000.00	\$85,000.00	\$50,000.00	\$50,000.00
2	TRAFFIC DIRECTOR, FLAGGER	370 HOURS	\$67.78	25,078.60	\$67.78	25,078.60
3	CONSTRUCTION LAYOUT	LUMP SUM	\$4,950.00	4,950.00	\$6,500.00	6,500.00
4	BREAKAWAY BARRICADE	14 UNITS	\$0.01	0.14	\$0.01	0.14
5	DRUM	48 UNITS	\$0.01	0.48	\$0.01	0.48
6	TRAFFIC CONE	80 UNITS	\$0.01	0.80	\$0.01	0.80
7	CONSTRUCTION SIGNS	930 S.F.	\$0.01	9.30	\$8.00	7,440.00
8	FLASHING ARROW BOARD, 4' X 8'	2 UNITS	\$0.01	0.02	\$350.00	700.00
9	TRAFFIC CONTROL TRUCKS WITH MOUNTED CRASH CUSHION	1 UNIT	\$0.01	0.01	\$2,800.00	2,800.00
10	FUEL PRICE ADJUSTMENT	LUMP SUM	\$400.00	400.00	\$400.00	400.00
11	ASPHALT PRICE ADJUSTMENT	LUMP SUM	\$700.00	700.00	\$700.00	700.00
12	CLEARING SITE	LUMP SUM	\$15,000.00	15,000.00	\$210,000.00	210,000.00
13	EXCAVATION, UNCLASSIFIED	105 C.Y.	\$0.01	1.05	\$30.00	3,150.00
14	BORROW EXCAVATION, ZONE 3 (IAWD)	325 C.Y.	\$0.01	3.25	\$10.00	3,250.00
15	DENSE-GRADED AGGREGATE (IAWD)	165 C.Y.	\$0.01	1.65	\$15.00	2,475.00
16	NO ITEM	-----	-----	-----	-----	-----
17	HMA MILLING, VARIABLE DEPTH	34,470 S.Y.	\$6.50	224,055.00	\$1.40	48,258.00
18	TACK COAT	7,505 GALS	\$0.01	75.05	\$0.01	75.05
19	HOT MIX ASPHALT 12.5M64 SURFACE COURSE, 2" THICK	34,470 S.Y.	\$8.00	275,760.00	\$6.50	224,055.00
20	HOT MIX ASPHALT 12.5M64 LEVELING COURSE	2,500 TONS	\$0.01	25.00	\$0.01	25.00
21	HOT MIX ASPHALT 19M64 BASE COURSE, 6" THICK (IAWD)	3,400 S.Y.	\$5.00	17,000.00	\$23.25	79,050.00
22	HOT MIX ASPHALT DRIVEWAY, 3" THICK	455 S.Y.	\$50.00	22,750.00	\$26.50	12,057.50
23	BEAM GUIDE RAIL, BRIDGE	24 L.F.	\$105.00	2,520.00	\$185.00	4,440.00
24	BEAM GUIDE RAIL	102 L.F.	\$40.00	4,080.00	\$100.00	10,200.00
25	TANGENT GUIDE RAIL TERMINAL	1 UNIT	\$2,800.00	2,800.00	\$3,055.00	3,055.00
26	SILT FENCE	1,150 .F.	\$0.50	575.00	\$0.01	11.50
27	INLET FILTER	13 UNITS	\$50.00	650.00	\$0.01	0.13
28	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	32,040 L.F.	\$0.30	9,612.00	\$0.30	9,612.00
29	TRAFFIC MARKINGS	140 S.F.	\$4.40	616.00	\$4.00	560.00
30	THERMOPLASTIC RUMBLE STRIPS	185 L.F.	\$6.00	1,110.00	\$5.80	1,073.00
31	RPM, BI-DIRECTIONAL, AMBER LENS	145 UNITS	\$26.00	3,770.00	\$25.30	3,668.50
32	REGULATORY AND WARNING SIGN (IAWD)	160 S.F.	\$28.00	4,480.00	\$35.00	5,600.00
33	TOPSOILING, 4" THICK (IAWD)	1,060 S.Y.	\$0.01	10.60	\$0.01	10.60
34	TURF REPAIR STRIP	21,635 L.F.	\$0.01	216.35	\$0.01	216.35

**SUMMARY OF BIDS  
RESURFACING AND SAFETY IMPROVEMENTS  
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635  
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303**

			Arawak Paving Company, Inc. 7503 Weymouth Road Hammonton, New Jersey 08037		Richard E. Pierson Construction Co., Inc. Post Office Box 430 Woodstown, New Jersey 08098	
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
35	FERTILIZING AND SEEDING (IAWD)	1,060 S.Y.	\$0.01	\$10.60	\$0.01	\$10.60
36	NO ITEM	-----	-----	-----	-----	-----
37	STRAW MULCHING (IAWD)	1,060 S.Y.	\$0.01	10.60	\$0.01	10.60
38	FINAL CLEAN-UP	LUMP SUM	\$28.50	28.50	\$0.01	0.01
39	CLEARING SITE, BRIDGE	LUMP SUM	\$1,700.00	1,700.00	\$15,000.00	15,000.00
40	GUIDE RAIL ANCHORAGE	2 UNITS	\$900.00	1,800.00	\$1,500.00	3,000.00
41	CONTROLLED RELEASE TERMINAL	1 UNIT	\$1,100.00	1,100.00	\$5,700.00	5,700.00
42	CONTROLLED RELEASE TERMINAL ANCHORAGE	1 UNIT	\$1,100.00	1,100.00	\$1,500.00	1,500.00
43	CONCRETE BRIDGE PARAPET AND CURB	7 C.Y.	\$100.00	700.00	\$1,000.00	7,000.00
<b>TOTAL BASE BID</b>				<b>\$707,700.00</b>		<b>\$746,683.86</b>
<b>ALTERNATE "A" BID</b>						
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
17	HMA MILLING, VARIABLE DEPTH	8,175 S.Y.	\$7.50	\$61,312.50	\$5.50	\$44,962.50
18	TACK COAT	1,785 GALS.	\$0.01	17.85	\$0.01	17.85
19	HOT MIX ASPHALT 12.5M64 SURFACE COURSE, 2" THICK	8,175 S.Y.	\$8.00	65,400.00	\$11.50	94,012.50
20	HOT MIX ASPHALT 12.5M64 LEVELING COURSE	650 TONS	\$0.01	6.50	\$0.01	6.50
21	HOT MIX ASPHALT 19M64 BASE COURSE, 6" THICK (IAWD)	850 S.Y.	\$5.00	4,250.00	\$20.00	17,000.00
22	HOT MIX ASPHALT DRIVEWAY, 3" THICK	225 S.Y.	\$50.00	11,250.00	\$25.00	5,625.00
28	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	8,380 L.F.	\$0.30	2,514.00	\$0.30	2,514.00
29	TRAFFIC MARKINGS	25 S.F.	\$6.09	152.25	\$4.10	102.50
31	RPM, BI-DIRECTIONAL, AMBER LEN	38 UNITS	\$29.70	1,128.60	\$25.00	950.00
32	REGULATORY AND WARNING SIGN (IAWD)	40 S.F.	\$28.00	1,120.00	\$35.00	1,400.00
34	TURF REPAIR STRIP	4,830 L.F.	\$0.01	48.30	\$0.01	48.30
<b>TOTAL ALTERNATE "A"</b>				<b>\$147,200.00</b>		<b>\$166,639.15</b>
<b>TOTAL BASE BID PLUS ALTERNATE "A"</b>				<b>\$854,900.00</b>		<b>\$913,323.01</b>

**SUMMARY OF BIDS  
RESURFACING AND SAFETY IMPROVEMENTS  
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635  
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303**

	Arawak Paving Company, Inc. 7503 Weymouth Road Hammonton, New Jersey 08037	Richard E. Pierson Construction Co., Inc. Post Office Box 430 Woodstown, New Jersey 08098
Public Works Contractor Registration	X	X
Business Registration Certificate	X	X
Debarment Certification	X	X
Statement of Authority	X	X
Stockholder Disclosure Certificate	X	X
Consent of Surety	X	X
Site Visitation Statement	X	X
Key Contract Personnel	X	X
Identification of Subcontractors	3 Listed w/ BRC & PWCR	3 Listed w/ BRC & PWCR
Plant and Equipment Questionnaire	X	X
Prevailing Wage Certificate	X	X
Exhibit B Mandatory Language	X	X
B. Affirmative Action Compliance Notice	X	X
Construction Contracts Language "B"	X	X
Affirmative Action Plan MBE/WBE Tracking Form	X	X
Disclosure of Contributions	X	X
Proposal Bond	X	X
Non-Collusion Affidavit	X	X
Acknowledgment of Receipt Of Changes to Bid Documents Form	X	X
Bid Document Submission Checklist	X	X
Disclosure of Investment Activity in Iran	X	X
Form CR-266S Schedule Small Business Enterprise (SBE)	X	X
Bid Deposit	10% Bid Bond	10% Bid Bond

**SUMMARY OF BIDS**  
**RESURFACING AND SAFETY IMPROVEMENTS**  
**TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635**  
**IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM**

				*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
1	MOBILIZATION	LUMP SUM	\$65,000.00	\$65,000.00
2	TRAFFIC DIRECTOR, FLAGGER	370 HOURS	\$67.78	25,078.60
3	CONSTRUCTION LAYOUT	LUMP SUM	\$1,000.00	1,000.00
4	BREAKAWAY BARRICADE	14 UNITS	\$0.01	0.14
5	DRUM	48 UNITS	\$0.01	0.48
6	TRAFFIC CONE	80 UNITS	\$0.01	0.80
7	CONSTRUCTION SIGNS	930 S.F.	\$0.01	9.30
8	FLASHING ARROW BOARD, 4' X 8'	2 UNITS	\$1.00	2.00
9	TRAFFIC CONTROL TRUCKS WITH MOUNTED CRASH CUSHION	1 UNIT	\$2,000.00	2,000.00
10	FUEL PRICE ADJUSTMENT	LUMP SUM	\$400.00	400.00
11	ASPHALT PRICE ADJUSTMENT	LUMP SUM	\$700.00	700.00
12	CLEARING SITE	LUMP SUM	\$34,000.00	34,000.00
13	EXCAVATION, UNCLASSIFIED	105 C.Y.	\$25.00	2,625.00
14	BORROW EXCAVATION, ZONE 3 (IAWD)	325 C.Y.	\$1.50	487.50
15	DENSE-GRADED AGGREGATE (IAWD)	165 C.Y.	\$25.00	4,125.00
16	NO ITEM	-----	-----	-----
17	HMA MILLING, VARIABLE DEPTH	34,470 S.Y.	\$1.50	51,705.00
18	TACK COAT	7,505 GALS	\$0.01	75.05
19	HOT MIX ASPHALT 12.5M64 SURFACE COURSE, 2" THICK	34,470 S.Y.	\$7.00	241,290.00
20	HOT MIX ASPHALT 12.5M64 LEVELING COURSE	2,500 TONS	\$63.50	158,750.00
21	HOT MIX ASPHALT 19M64 BASE COURSE, 6" THICK (IAWD)	3,400 S.Y.	\$0.75	2,550.00
22	HOT MIX ASPHALT DRIVEWAY, 3" THICK	455 S.Y.	\$35.00	15,925.00
23	BEAM GUIDE RAIL, BRIDGE	24 L.F.	\$95.00	2,280.00
24	BEAM GUIDE RAIL	102 L.F.	\$35.00	3,570.00
25	TANGENT GUIDE RAIL TERMINAL	1 UNIT	\$2,500.00	2,500.00
26	SILT FENCE	1,150 .F.	\$2.00	2,300.00
27	INLET FILTER	13 UNITS	\$50.00	650.00
28	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	32,040 L.F.	\$0.29	9,291.60
29	TRAFFIC MARKINGS	140 S.F.	\$4.05	567.00
30	THERMOPLASTIC RUMBLE STRIPS	185 L.F.	\$5.70	1,054.50
31	RPM, BI-DIRECTIONAL, AMBER LENS	145 UNITS	\$25.00	3,625.00
32	REGULATORY AND WARNING SIGN (IAWD)	160 S.F.	\$26.00	4,160.00
33	TOPSOILING, 4" THICK (IAWD)	1,060 S.Y.	\$1.25	1,325.00
34	TURF REPAIR STRIP	21,635 L.F.	\$0.50	10,817.50

**SUMMARY OF BIDS  
RESURFACING AND SAFETY IMPROVEMENTS  
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635  
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM,  
NJDOT JOB #7010303**

\*South State, Inc.  
Post Office Box 58  
Bridgeton, New Jersey  
08302

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
35	FERTILIZING AND SEEDING (IAND)	1,060 S.Y.	\$0.01	\$10.60
36	NO ITEM	-----	-----	-----
37	STRAW MULCHING (IAND)	1,060 S.Y.	\$0.01	10.60
38	FINAL CLEAN-UP	LUMP SUM	\$1.00	1.00
39	CLEARING SITE, BRIDGE	LUMP SUM	\$6,500.00	6,500.00
40	GUIDE RAIL ANCHORAGE	2 UNITS	\$800.00	1,600.00
41	CONTROLLED RELEASE TERMINAL	1 UNIT	\$1,000.00	1,000.00
42	CONTROLLED RELEASE TERMINAL ANCHORAGE	1 UNIT	\$1,000.00	1,000.00
43	CONCRETE BRIDGE PARAPET AND CURB	7 C.Y.	\$1,500.00	10,500.00
<b>TOTAL BASE BID</b>			<b>\$668,486.67</b>	
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
17	HMA MILLING, VARIABLE DEPTH	8,175 S.Y.	\$1.50	\$12,262.50
18	TACK COAT	1,785 GALS.	\$0.01	17.85
19	HOT MIX ASPHALT 12.5M64 SURFACE COURSE, 2" THICK	8,175 S.Y.	\$7.00	57,225.00
20	HOT MIX ASPHALT 12.5M64 LEVELING COURSE	650 TONS	\$63.50	41,275.00
21	HOT MIX ASPHALT 19M64 BASE COURSE, 6" THICK (IAND)	850 S.Y.	\$0.75	637.50
22	HOT MIX ASPHALT DRIVEWAY, 3" THICK	225 S.Y.	\$50.00	11,250.00
28	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	8,380 L.F.	\$1.00	8,380.00
29	TRAFFIC MARKINGS	25 S.F.	\$10.00	250.00
31	RPM, BI-DIRECTIONAL, AMBER LEN	38 UNITS	\$50.00	1,900.00
32	REGULATORY AND WARNING SIGN (IAND)	40 S.F.	\$26.00	1,040.00
34	TURF REPAIR STRIP	4,830 L.F.	\$2.00	9,660.00
<b>TOTAL ALTERNATE "A"</b>			<b>\$143,897.85</b>	
<b>TOTAL BASE BID PLUS ALTERNATE "A"</b>			<b>\$812,384.52</b>	

**SUMMARY OF BIDS  
RESURFACING AND SAFETY IMPROVEMENTS  
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635  
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303**

	*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302
Public Works Contractor Registration	X
Business Registration Certificate	X
Debarment Certification	X
Statement of Authority	X
Stockholder Disclosure Certificate	X
Consent of Surety	X
Site Visitation Statement	X
Key Contract Personnel	X
Identification of Subcontractors	2 Listed w/ BRC & PWC
Plant and Equipment Questionnaire	X
Prevailing Wage Certificate	X
Exhibit B Mandatory Language	X
B. Affirmative Action Compliance Notice	X
Construction Contracts Language "B"	X
Affirmative Action Plan MBE/WBE Tracking Form	X
Disclosure of Contributions	X
Proposal Bond	X
Non-Collusion Affidavit	X
Acknowledgment of Receipt of Changes to Bid Documents Form	X
Bid Document Submission Checklist	X
Disclosure of Investment Activity in Iran	X
Form CR-266S Schedule Small Business Enterprise (SBE)	Incomplete at Bid
Bid Deposit	10% Bid Bond

A TRUE SUMMARY OF BIDS RECEIVED

\*The Public Works Committee recommends an Award  
of Contract to: South State, Inc. of Bridgeton, New Jersey.

*James McKelvie*  
James McKelvie, County Engineer  
(add)



Board of Chosen Freeholders

Resolution No. 2017 – 186

Approved as to Form and Legality

Date Adopted

May 17, 2017

Committee

Public Works

**RESOLUTION APPROVING THE EXECUTION OF**  
**CHANGE ORDER #7**  
**2013 COUNTY AID ROAD PROGRAM**  
**FOR THE COUNTY OF SALEM**

**WHEREAS,** the County of Salem issued a Contract in the amount of \$2,008,280.25 to "Richard E. Pierson Construction Company, Inc." of Woodstown, New Jersey for the 2013 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM on July 28, 2015 per Resolution #2015-292; and

**WHEREAS,** the County Engineer recommends the approval of CHANGE ORDER #7 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #7 and the County of Salem Change Order Form #7 for a PROJECT INCREASE of THREE HUNDRED, TWENTY THOUSAND, ONE HUNDRED FIVE DOLLARS AND EIGHTY-THREE CENTS (\$320,105.83), which in addition to Local Aid Change Orders #1, #2, #3, #4, #5 and #6 represents an 18.3% 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 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 2016 Budget of the County of Salem under the item 2013 COUNTY AID IMPROVEMENT PROGRAM (#G-02-41-764-13A-303); and

**WHEREAS,** the purpose of this Change Order #7 is to approve an extension of time as well as to provide for replacement of damaged guide rail on Hollywood Avenue, County Road #618 and to provide a smooth roadway surface for the safety of the public at three (3) supplemental locations, more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #7 Form.

**RESOLUTION APPROVING THE EXECUTION OF  
CHANGE ORDER #7  
2013 COUNTY AID ROAD PROGRAM  
FOR THE COUNTY OF SALEM**

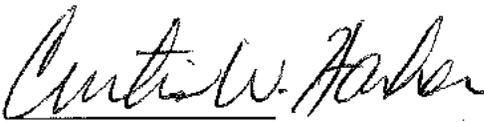
Page 2

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #7 be and is hereby approved for execution for the 2013 COUNTY AID ROAD PROGRAM 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 #7 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 Wednesday, May 17, 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>			S. Griscoom	<i>2</i>					
Laury	<i>2</i>				<i>2</i>		L. Ware	<i>2</i>					<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

Department Initials

Eng-DFord

## 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.

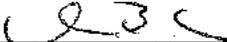
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds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

<b>AMOUNT:</b>	<b>\$320,105.83</b>
<b>ACCOUNT NAME: 2013 COUNTY AID IMPROVEMENT PROGRAM</b>	
<b>ACCOUNT #:</b>	<b>G-02-41-764-13A-303</b>
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
<b>FOR: 2013 COUNTY AID ROAD PROGRAM, CHANGE ORDER #7; Salem County Contract #15-1358</b>	
<b>DATE:</b>	<b>MAY 10, 2017</b>
<b>VENDOR:</b>	<b>"R.E. PIERSON CONSTRUCTION COMPANY, INC." of WOODSTOWN, NEW JERSEY</b>

  
\_\_\_\_\_  
**KATIE COLEMAN, COUNTY TREASURER**



Board of Chosen Freeholders

# Resolution No. 2017 - 187

Approved as to Form and Legality

Date Adopted

May 17, 2017

Committee

Public Works

**RESOLUTION AUTHORIZING TRIAD ASSOCIATES TO PREPARE AN NJDCA TRANSPORTATION GRANT APPLICATION AT NO COST TO COUNTY GOVERNMENT FOR GRANT AND PROGRAM ADMINISTRATION BY MID-ATLANTIC STATES CAREER AND EDUCATION CENTER**

**WHEREAS**, there exists an urgent need for transportation routes to business parks providing employment for residents in programs such as Work First NJ and General Assistance, and those facing low-income and underemployment; and

**WHEREAS**, a New Jersey Department of Community Affairs (NJDCA) transportation grant exists to support transportation lifelines to business parks' employment; and

**WHEREAS**, Mid-Atlantic States Career and Education Center (MASCEC) of Pennsville, NJ is willing to provide grant and transportation program administration; and

**WHEREAS**, Triad Associates of Vineland, NJ has the willingness and expertise to prepare a grant application to NJDCA.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Triad Associates of Vineland, NJ prepare an NJDCA transportation grant application at no cost to the County of Salem for grant and program administration by MASCEC.

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 17, 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>			S. Griscom	<i>2</i>					
B. Laury	<i>2</i>				<i>2</i>		L. Ware	<i>2</i>					<i>2</i>
Painter	<i>2</i>						R. Vanderslice	<i>2</i>					
M. DeCastro	<i>2</i>												

X - Indicates Vote

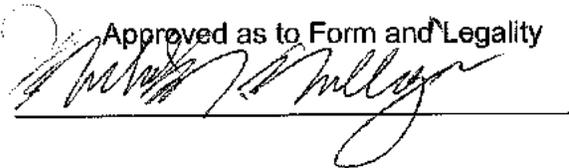
N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



# Resolution No. 2017 - 188

Approved as to Form and Legality  


Date Adopted  
June 21, 2017

Committee  
Administrative

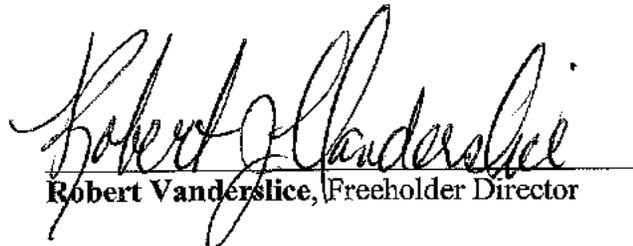
## RESOLUTION TO HAVE THE 2017 BUDGET READ BY TITLE

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem desire that the 2017 Budget be read by title only; and

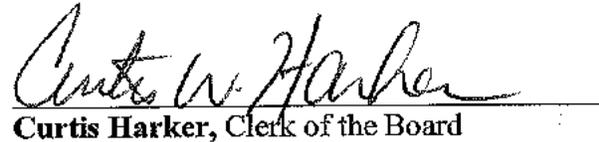
**WHEREAS**, the Chief Financial Officer attests that a copy of the approved budget was made available for public inspection in the County Clerk's Office, the Clerk of the Board's Office and the Treasurer's Office. Furthermore, the 2017 Budget has been made available to each person requesting the same, during said week and during the public hearing; and,

**WHEREAS**, the conditions set forth in subsections 1.a. and 1.b. of N.J.S.A. 40A:4-8 have been met.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with N.J.S.A. 40A:4-8, the Board of Chosen Freeholders of the County of Salem does declare that the 2016 approved budget be read by title only prior to the public hearing on said budget.

  
**Robert Vanderslice**, Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on June 21, 2017.

  
**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
B. Laury	X				X		R. Griscom	X					
D. Cross				X			L. Ware	X					
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

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



Approved as to Form and Legality

*[Handwritten Signature]*

Date Adopted

June 21, 2017

Committee

Administrative

**COUNTY OF SALEM**  
**RESOLUTION TO AMEND BUDGET**

**WHEREAS**, the local County budget for the year 2017 was approved on the 17th day of May, 2017, and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, it is desired to amend said approved budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following amendments to the approved budget of 2017 be made:

See attached Schedule

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his/her certification of the 2017 county budget so amended.

- ABSTAINED)
- AYES) DeCastro, Griscom, Laury, Painter, Ware, Vandenslice
- NAYS)
- ABSENT) Cross

COUNTY OF SALEM  
RESOLUTION TO AMEND BUDGET (CONT'D)

IT IS HEREBY CERTIFIED, that this is a true copy of a resolution adopted by the County of Salem, on the 21st day of June, 2017.

*Curtis W. Harker*  
 Clerk of the Board of Chosen Freeholders

Certified: June 21, 2017

Approved: Director of Division of Local Government Services

Dated \_\_\_\_\_ By \_\_\_\_\_

RECORD OF VOTE

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

X -- Indicates Vote

N.V. -- Not Voting

Res. -- Resolution Moved

Sec. -- Resolution Seconded

**2017 AMENDMENT TO BUDGET**  
**of the County of Salem**  
**for the calendar year 2017**  
**Revenue and Appropriation Summaries**

	<u>From</u>	<u>To</u>
<b>1. Surplus Anticipated</b>	757,509.40	1,890,172.56
<b>3. Miscellaneous Revenues</b>		
Section A: Local Revenues		
County Clerk	525,000.00	453,000.00
Sheriff	118,000.00	59,000.00
Settlement		100,000.00
Total Section A: Local Revenues	<u>4,790,355.30</u>	<u>4,759,355.30</u>
Section C: State Assumption of Costs of County Social and Welfare Services		
Division of Youth and Family Services	1,091,632.00	1,053,465.00
Total Section C: State Assumption of Costs	<u>3,699,915.00</u>	<u>3,661,748.00</u>
Section D: Special Items of General Revenue		
Ant. w/Prior Written Consent of the Dir. Of the Local Gov Ser-Pub Priv Revs Offset w/Appropriations		
SCIA Clean Communities		500.00
NJ OEM		5,732.50
Area Plan Grant		837,775.00
MIPPA		40,000.00
Sr. Citizens and Disabled Residents		327,180.00
Section 5311		235,153.50
Right to Know		8,786.00
PH Prep		265,340.00
Alcohol and Drug Abuse Services		233,916.00
JAG Megans Law		3,648.00
2017 County Aid		2,399,200.00
Shortline Track Rehabilitation Pase VIII		672,840.00
2016 Mill and Overlay		100,005.14
Design of Hook Road		150,005.14
JJC - Community Patnership		200,966.00
JJC - Family Court Services		100,261.00
Victim Witness Advocacy		61,126.00
Multi-Jurisdictional Narcotics Task Force	61,126.00	130,786.00
Total Section D: Pub Priv Rev Offset w/Approp	<u>3,852,393.00</u>	<u>9,564,487.28</u>
Section E: Special Items of Gen Rev Ant w/Prior Written Consent of the Dir of Local Gov Ser-Additional Other Special Items		
County Clerk		72,000.00
Sheriff		59,000.00
Additional Federal Inmates	1,101,600.00	-
Total Section E: Additional Other Special Items	<u>10,689,448.78</u>	<u>9,718,848.78</u>
<b>3. Total Miscellaneous Revenues</b>	<u>24,075,650.89</u>	<u>28,747,978.17</u>
<b>5. Subtotal General Revenues</b>	<u>24,833,160.29</u>	<u>30,638,150.73</u>
<b>6. Amount to be Raised by Taxation</b>	<u>54,967,974.83</u>	<u>55,718,511.67</u>
<b>7. Total General Revenues</b>	<u>79,801,135.12</u>	<u>86,356,662.40</u>

**8. GENERAL APPROPRIATIONS****(A) Operations**

Insurance		
Workers Compensation	831,500.00	771,500.00
Total Insurance	<u>12,283,498.25</u>	<u>12,223,498.25</u>
Public Safety Functions		
Jail		
Salaries and Wages	14,500,000.00	15,601,600.00
Total Public Safety Functions	<u>27,639,267.00</u>	<u>28,740,867.00</u>
Public Works Functions		
Engineer		
Other Expenses	114,050.00	104,050.00
Utilities	2,025,000.00	1,915,000.00
Total Public Works Functions	<u>5,687,776.00</u>	<u>5,567,776.00</u>
Health and Human Services		
NJ Division of Youth and Family Services	1,091,632.00	1,053,465.00
Total Health and Human Services	<u>6,941,153.88</u>	<u>6,902,986.88</u>
Unclassified		
Accumulated Leave Compensation	150,000.00	140,000.00
Total Unclassified	<u>190,000.00</u>	<u>180,000.00</u>
Subtotal Operations	<u>62,208,890.11</u>	<u>63,082,323.11</u>
Public Private Programs Offset by Revenues		
SCIA Clean Communities		500.00
NJ OEM		5,732.50
Area Plan Grant		837,775.00
MIPPA		40,000.00
Sr. Citizens and Disabled Residents		327,180.00
Section 5311		235,153.50
Right to Know		8,786.00
PH Prep		265,340.00
Alcohol and Drug Abuse Services		233,916.00
JAG Megans Law		3,648.00
2017 County Aid		2,399,200.00
Shortline Track Rehabilitation Pase VIII		672,840.00
2016 Mill and Overlay		100,005.14
Design of Hook Road		150,005.14
Multi-Jurisdictional Narcotics Task Force		130,786.00
JJC - Community Patnership		200,966.00
JJC - Family Court Services		100,261.00
Total Public Private Programs Offset by Revenues	<u>4,177,393.00</u>	<u>9,889,487.28</u>
Total Operations	<u>66,386,283.11</u>	<u>72,971,810.39</u>
Total Operations including Contigent	<u>66,401,283.11</u>	<u>72,986,810.39</u>
Detail:		
Salaries and Wages	29,953,651.00	31,055,251.00
Other Expenses	36,447,632.11	41,931,559.39
(E) Deferred Charges and Statutory Expenditures		
Statutory Expenditures		
Social Security System	2,291,455.24	2,261,455.24
Total Statutory Expenditures	<u>7,357,467.24</u>	<u>7,327,467.24</u>
Total Deferred Charges and Statutory Expenditures	<u>7,768,604.84</u>	<u>7,738,604.84</u>
8. Total General Appropriations	<u>79,801,135.12</u>	<u>86,356,662.40</u>