RESOLUTION AUTHORIZING A NON-BINDING REFERENDUM QUESTION TO DETERMINE WHETHER THE VOTERS SUPPORT CONSTRUCTION OF A NEW COUNTY COURTHOUSE FACILITY

WHEREAS, N.J.S.A. 19:37-1, authorizes county freeholder board to place non-binding referenda question upon the General Election Ballot to determine the voter's support or opposition to matters of public policy and concern; and

WHEREAS, the New Jersey Superior Court has determined that the Salem County Courthouse is not a suitable facility and therefore the County of Salem must either substantially upgrade or construct a new county courthouse at considerable expense to the taxpayers of Salem County; and

WHEREAS, the Board of Chosen Freeholders of Salem County is interested to discern the voters' sentiment on the question; if they are in favor of construction of a new Salem County Courthouse?

NOW THEREFORE, BE IT RESOLVED that according to N.J.S.A. 19:37-1, the Clerk of Salem County is requested to place on the November, 2017, General Election Ballot the following non-binding referendum question:

1. Are you in favor of construction of a new Salem County Courthouse at county taxpayer expense? Yes ___ or No ___.

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on August 11, 2017.

RECORD OF VOTE

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<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
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X – Indicates Vote  
N.V. – Not Voting  
Res. – Resolution Moved  
Sec. – Resolution Seconded

Department, Initials
RESOLUTION PROHIBITING NORMAL TRAFFIC
WEST MAIN AND EAST MAIN STREET, COUNTY ROAD #675,
STATE STREET AND MAPLE AVENUE, COUNTY ROAD #634
AND SOUTH BROAD STREET, COUNTY ROAD #607 IN THE BOROUGH OF
PENNS GROVE, SALEM COUNTY

WHEREAS, a request was received from the "Borough of Penns Grove" for a Parade along a portion of three (3) different County Roads beginning at the riverfront on West Main Street, County Road #675, along West Main Street to State Street, County Road #634, along State Street to Maple Avenue, County Road #634, along Maple Avenue to South Broad Street, County Road #607, along South Broad Street to East Main Street, County Road #675, along East Main Street to the Barber Avenue Park on Saturday, August 19, 2017 between the hours of 10:00 AM and 3:00 PM; 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, West Main Street and East Main Street, County Road #675, State Street and Maple Avenue, County Road #634 and South Broad Street, County Road #607 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 West Main Street and East Main Street, County Road #675, State Street and Maple Avenue, County Road #634 and South Broad Street, County Road #607 on Saturday, August 19, 2017 between the hours of 10:00 AM and 3:00 PM 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.
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.

[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 August 11, 2017.

[Signature]
BRENDAL P. BANKS
Clerk of the Board

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**RECORD OF VOTE**

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X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
BOROUGH OF PENNS GROVE
PENNS GROVE

RESOLUTION NO. 2017-8-96

Resolution Requesting Temporary Closure of County Roads

WHEREAS, Broad Street, Main Street and Maple Avenue are Salem County Roads and are located within the Borough of Penn’s Grove (“Borough”); and

WHEREAS, the Borough of Penns Grove’s Recreation Department, partnering with the Puerto Rico community desires to conduct a Parade on August 19, 2017, from 11:00 a.m. until 2:00 p.m.; and

WHEREAS, the participants of the Parade will march on streets located within the Borough taking the following route:

Beginning at the Riverfront-located on West Main Street to, making a Right on to West Main & State Street; travelling south to Maple Avenue; making a Left on to South Broad Street, travelling north to Broad and Main Street; making a Right on to Main Street, making a left on to Barber Avenue and ending at Barber Avenue Park.

WHEREAS, the proposed route shall remain closed to motor vehicle traffic from 11:00 a.m. until 2:00 p.m. in order to accommodate the Parade participants;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Penn’s Grove, County of Salem, State of New Jersey, hereby request that the County of Salem allow for the temporary closure of the aforementioned route on August 19, 2017 from 11:00 a.m. until 2:00 p.m. in order to accommodate the participants of the Penns Grove Day Parade;

AND, BE IT FURTHER RESOLVED, that the Clerk shall forward a copy of this Resolution to the Salem County Engineer’s Office, who will forward to the Salem County Board of Chosen Freeholders for consideration.

AND, BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Attest:

Sharon R. Williams, Municipal Clerk
John A. Washington, Mayor
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I certify, by signing and affixing the Government Seal, that the foregoing is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Penns Grove, in the County of Salem, at a regular meeting thereof held on the 2nd day of August, 2017.

Sharon R. Williams, Municipal Clerk
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID INFRASTRUCTURE FUND FOR FISCAL YEAR 2018

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made funding available under the NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID INFRASTRUCTURE FUND for FISCAL YEAR 2018; and

WHEREAS, the County has determined that the project, more particularly described in the GRANT AGREEMENT for the FISCAL YEAR 2018 LOCAL AID INFRASTRUCTURE FUND, as SALEM COUNTY SHORT LINE RAILROAD PORT AREA IMPROVEMENT IN THE SALEM CITY FOR THE COUNTY OF SALEM.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County, formally approves the Grant Application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder-Director and Clerk are hereby authorized to submit an electronic Grant Application identified as LATF-2018-SALEM COUNTY SHORT LINE RAILROAD-0023 to the New Jersey Department of Transportation on behalf of the County of Salem.

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk are hereby authorized to sign the Grant Agreement on behalf of the County of Salem and that their signature constitutes acceptance of the Terms and Conditions of the Grant Agreement and approves the execution of the Grant Agreement.

BENJAMIN H. LAURY, 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 Friday, August 11, 2017.

BRENDA P. BANKS
Clerk of the Board