

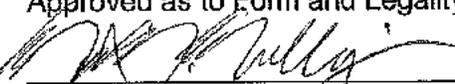
Board of Chosen Freeholders

Resolution No. 2017 - 231

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

August 16, 2017

Administrative

**RESOLUTION ACCEPTING JUNE 2, 2017 MEMORANDUM OF UNDERSTANDING
AND AUTHORIZING A SUCCESSOR C.W.A. LOCAL 1085 COLLECTIVE
BARGAINING AGREEMENT**

WHEREAS, authorized representatives of C.W.A. Local 1085 ("CWA") and Salem County over many months have conducted negotiations for a successor collective bargaining agreement ("CBA"); and

WHEREAS, negotiations succeeded in producing a memorandum of understanding titled "Combined CWA Local 1085 and Salem County Contracts MOA" ("MOA"), dated June 2, 2017, and signed by authorized representatives of the parties, subject to ratification by their respective governing body(ies) or membership; and

WHEREAS, the Freeholder Board of Salem County is desirous of entering into a successor CBA effective retroactive to July 1, 2016 through December 31, 2019, consistent with the prior agreement as to terms and conditions of employment except as modified by the MOA.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem this 16th day of August, 2017, that the Board agrees to the terms of the MOA and continuation of the terms of the prior CBA, except as expressly modified by the MOA, effective retroactive to July 1, 2016 through December 31, 2019. The Director is authorized to sign a new CBA for the subject term that shall comport with Board's intention, after the form of the CBA receives approval by Salem County Counsel.



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 August 16, 2017.



BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	X				X		S. Griscom	X					
B. Laury	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

Department Initials _____

6/2/17

Combined CWA Local 1085 and Salem County Contracts

MOA

The parties have entered into this Memorandum of Agreement setting terms and conditions of employment effective July 1, 2016 through December 31, 2019. All provisions of the parties' January 1, 2013 – June 30, 2016 agreements shall continue in effect except as modified by the provisions of this MOA.

Article 1 Recognition

Article 1.3 Definitions: The term "confidential employees" as used herein means employees whose functional responsibilities or knowledge in connection with the issues involved in the collective negotiations process would make their membership in any appropriate negotiating unit incompatible with their official duties. The term "temporary employees" as used herein means employees who are appointed to any and/or all temporary (including seasonal) positions which are established for a period aggregating not more than six months in a 12 month period or which are established pursuant to a short-term grant for a maximum of 12 months.

Article 4 Work Rules

Article 4.1 Adoption of Work Rules: Except in the case of subjects that are mandatorily negotiable, as set forth in section 4.2, the Employer may, at its discretion, adopt reasonable work rules for the efficient and orderly operation of its departments. The Local President will be given notified via email and/or fax of any work rules 15 calendar days prior to imposition of those work rules....

Article 9 Seniority

Article 9.2 Preferences (d): delete entire sub-Article

Article 15 Hours of Work

Article 15.1 Maintenance of Working Hours: The current hours of work will be maintained. All full-time workweeks shall consist of either 35 or 40 hours, except for positions in the Emergency Services Department which utilize 12-hour shifts. These positions will be deemed to have a 40-hour full-time workweeks for purposes of calculating leave entitlements and hourly compensation. Employees in the

6/2/17

Mosquito Control Division will be permitted to work 6 AM to 2:30 PM from May 1st to September 30th. This schedule may begin before and/or end after the specified dates as public health operational needs require.

Article 15.5 Emergency Excuses: In case of inclement weather or other county-wide emergency, employees may be ...

Article 15.7 Summer and Seasonal Hours: ~~Between the first Monday after Memorial Day and Labor Day~~ Between May 1st and September 30th, blue-collar employees in the Roads and Bridges Division will begin their regular work day at 6 AM and end at 2:30 PM.

Article 16 Salaries and Wages

Across-the-Board

2016	
2017	Effective 1/1/17 1.5%
2018	Effective 1/1/18 2%
2019	Effective 1/1/19 2%

16.2(b) The amount of each progression raise shall be 1.25% of the employee's base pay effective July 1, 2018 and 1.5% effective July 1, 2019, except...

The January 1, 2017 across-the-board increases shall be retroactive. The starting salaries for employees hired after ratification of this agreement shall be 5% below the 2017 minimum salary rate.

Article 21 Out of Title Pay

Article 21.1 Criteria: If an employee is required by his or her supervisor or department head to perform higher-level work outside of his or her classification for more than four days at a time or seven days in the aggregate during a calendar year, he or she will be compensated for such work as if temporarily promoted to the appropriate title in accordance with Section 16.3, beginning with the fifth

6/2/17

consecutive day or the eighth aggregate day, as the case may be. It is understood that all out-of-title work performed during a pay period will be paid to the employee in their next pay.

Article 23.6 Scheduling of Vacation (a): Vacation leave may be used in whole days, half days, or 30 minute increments, 60 minutes increments.

Article 23.6 Scheduling of Vacation (b): The scheduling of vacation leave shall be subject to approval by the employee's department head as may be reasonable. Vacation requests shall be acted upon promptly. In addition, each department shall provide a window period annually during the month of January, during which employees may (but shall not be required to) submit requests for vacation later in the year. If, at the end of the window period, there is a conflict regarding the choice of available vacation days, employees who have submitted their requests during the window period shall be given preference according to seniority in full-time status. It is understood that full-time employees shall have scheduling preference over part-time employees regardless of seniority. In all other case of scheduling conflicts, preference will be given to those requests which are submitted first; provided, however, that if two or more requests are submitted simultaneously, seniority shall prevail.

Article 25 Union Leave

Article 25.1 Entitlement: Up to 24 employees who hold leadership positions in the Union may be granted leave each year to attend to Union business. Such leaves shall not exceed an aggregate of 56 days per contract year for all union leave-eligible employees, of which 28 days shall be with full pay and the remaining 28 shall be without pay. If, however, the Local President is a member of the bargaining unit(s) covered by this Agreement, the Employer agrees to allow 50 unpaid days for president and 25 days for both EVP and Sec/Treas. It is expressly agreed by the parties that the use of the leave by the Local President, Executive Vice President, and the Secretary Treasurer will not interrupt the efficiency and normal operation of the employee's department or result in the payment of overtime by the County. All requests for Union leave, including the Local President, Executive Vice President, and the Secretary Treasurer must comply with Section 25.2.

Article 30 Medical Benefits

Effective January 1, 2018, employee health care contribution rates shall be set as Chapter 78 Tier B.

6/2/17

Article 36 Clothing Allowances

Article 36.1 Employees Eligible for Clothing Payments (d): Blue-collar and/or any workers sent out to work in the field on a limited basis in the Public Works Department shall be entitled to pro-rated clothing allowance.

Article 36.3 ~~Roads and Bridges - Public Works:~~ Mechanics in the Roads and Bridges Division will be provided with coveralls. In addition, each blue collar and/or any employee sent out to work in the field in the Roads and Bridges Division Public Works Department will be reimbursed up to \$130 annually for the purchase of safety shoes upon presenting proof of purchase, except that if the shoes are provided and paid for entirely by the Employer, there will be no reimbursement. Employees who are engaged in highway construction or maintenance and/or any employee in the Mosquito Division involved in field work will be furnished with five yellow-green...

Article 37 Educational Assistance

Article 37.1 Tuition Reimbursement Program: All employees with at least one year of service who satisfactorily completes courses at any accredited College, trade school, or vocational school the Salem County College, Salem County Vocational School, Wilmington University, or Rowan University to enhance their skills shall be...

All of the terms of this MOA are subject to ratification by the County and the CWA negotiations units.

Signatures:

For the Union

Michael Bluff

Candlyn Shoemaker

Frank R. ...

Richard ...

James ...

For the County

[Signature]

[Signature]



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

August 16, 2017

Administrative

**RESOLUTION CHANGING CUSTODIAN OF FUNDS
 OF ESTABLISHED PETTY CASH FUNDS**

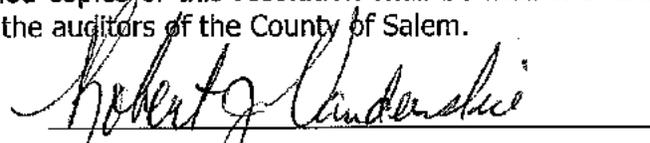
WHEREAS, the Director of the Division of Local Government Services has established rules and regulations in accordance with the operation of a petty cash fund and the County of Salem would be in compliance with said rules and regulations; and

WHEREAS, the Board of Chosen Freeholders wishes to authorize applications to change the Custodian of Funds of established Petty Cash Funds, to wit:

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>
Clerk of the Board	Curt Harker/ Carey Bergholz	Brenda Parris Banks/ Stacy Pennington

NOW, THEREFORE, BE IT RESOLVED that the custodians as listed in the applications of said petty cash funds and, as the individual custodian for the approval of said funds, is to comply with the rules and regulations as promulgated by the Director of the Division of Local Government Services and subject to periodic audits by the Finance Director and the annual audit by the Municipal Auditors; and

BE IT FURTHER RESOLVED, that two certified copies of this resolution shall be filed with the application and one copy shall be submitted to the auditors of the County of Salem.


 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 August 16, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	X				X		S. Grisoom	X					
B. Laury	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

Department Initials BPB



Approved as to Form and Legality

Date Adopted

Committee

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

August 16, 2017

Administrative

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

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

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

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

SECTION 1.

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

\$	40,966.00	New Jersey Department of Health
\$	2,500.00	Salem Health and Wellness Fund
\$	15,000.00	Salem County Ag Development Board
\$	77,900.26	New Jersey Department of Law & Public Safety
\$	707,027.00	New Jersey Department of Labor & Workforce Development
\$	508,788.00	New Jersey Department of Labor & Workforce Development

SECTION 2.

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

\$	40,966.00	Special Child Health Services (SCHS) Case Management (CM)
\$	2,500.00	OEM Community Preparedness
\$	15,000.00	Salem County Ag Development Board
\$	77,900.26	SART/SANE
\$	707,027.00	Workforce Innovation and Opportunity Act (WIOA) Funds
\$	508,788.00	WorkFirst New Jersey (WFNJ) Funds



Approved as to Form and Legality

Date Adopted

Committee

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

August 16, 2017

Administrative

RESOLUTION TO APPROVE SETTLEMENT OF WILLOW GROVE DAM CONTROVERSY

WHEREAS, litigation exists in the New Jersey Superior Court between Cumberland County ("Cumberland") and The Nature Conservancy ("TNC") concerning the recent re-construction of Willow Grove Lake Dam, the Dam being a joint public improvement project between Cumberland and Salem County government which improves parts of Willow Grove Road lying in both Cumberland and Salem Counties; and

WHEREAS, Salem County Counsel and the Chief Financial Officer of Salem County, along with Freeholder Ben Laury, P.E., Chairman of the Public Works Committee, recommend a comprehensive settlement of all claims and approval of the attached settlement agreement and release between Cumberland, TNC and Salem County ("Parties", hereinafter) named "Settlement Agreement and Release". The Settlement Agreement and Release attached hereto is incorporated herein by this reference.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the terms of agreement between the Parties contained in Settlement Agreement and Release are approved this 16th day of August, 2017. The Director of the Freeholder Board of Salem County is authorized to execute the Settlement Agreement and Release on behalf of the Freeholder Board and Salem County, to evidence acceptance of the material provisions contained therein, in consideration of the Parties' respective material obligations and promises.

[Signature]
 ROBERT J. VANDERSLICE, Freeholder Director
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on August 16, 2017.

[Signature]
 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

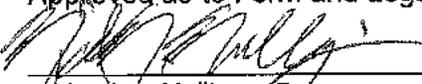
Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

August 16, 2017

Administrative

RESOLUTION AUTHORIZING A SUCCESSOR POLICEMAN'S BENEVOLENT ASSOCIATION 400 COLLECTIVE BARGAINING AGREEMENT

WHEREAS, authorized representatives of Policeman's Benevolent Association 400 ("PBA" hereinafter) and Salem County over many months have conducted negotiations for a successor collective bargaining agreement ("CBA") for Corrections Officers employed at the Salem County Corrections Facility; and

WHEREAS, negotiations succeeded in producing a memorandum of understanding titled "PBA Local 400 and Salem County MOU" ("MOA"), dated December 21, 2016, and signed by authorized representatives of the parties, subject to ratification by their respective governing body(ies) or membership; and

WHEREAS, the Freeholder Board of Salem County is desirous of entering into a successor CBA effective retroactive to January 1, 2017 through December 31, 2020, consistent with the prior agreement as to terms and conditions of employment except as modified by the MOA;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem this 16th day of August, 2017, that the Board agrees to the terms of the MOA and continuation of the terms of the prior CBA, except as expressly modified by the MOA, effective retroactive to January 1, 2017 through December 31, 2020. The Director is authorized to sign a new CBA for the subject term that shall comport with the Board's intention, after the form of the CBA receives approval by Salem County Counsel.


 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 August 16, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

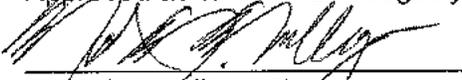
Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

August 16, 2017

Health & Human Services

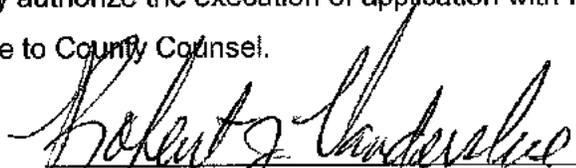
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF THE COUNTY OF SALEM FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED

WHEREAS, in 1984 the governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act"; and

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and

WHEREAS, the County of Salem must submit an application to NJ Transit Corporation to obtain funding in amount of \$ 332,284.00 for period covering January 1, 2018 to December 31, 2018.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the County of Salem does hereby authorize the execution of application with NJ TRANSIT such application shall be in a form acceptable to County Counsel.


 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 August 16, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

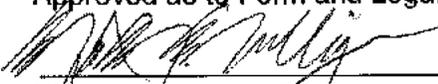
Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

August 16, 2017

Health & Human Services

RESOLUTION FOR TERMINATION OF TWO VEHICLE LEASES BETWEEN THE COUNTY OF SALEM AND NEW JERSEY TRANSIT

WHEREAS, the County of Salem has an existing lease agreement with NJ Transit to operate and maintain two vehicles; and

WHEREAS, the leases for the vehicles with NJ Transit have reached their five (5) year expiration date according to the grant and the leases will terminate; and

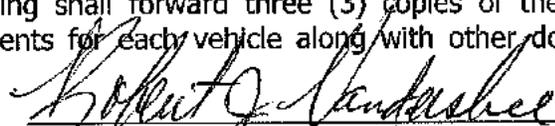
WHEREAS, terminating these leases the County of Salem will retain ownership of the two (2) vehicles for continued use in the Specialized Transportation Program; and

WHEREAS, the vehicles listed below have reached their useful service life requirements per NJ Transit:

- (A) 18-124 VIN#1FDFE4FS3BDA97276
- (B) 18-125 VIN#1FDFE4FS5BDA97277

WHEREAS, the County of Salem is responsible to remove any NJ Transit markings on these vehicles; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Salem County Office on Aging shall forward three (3) copies of the original termination of retired vehicles lease agreements for each vehicle along with other documents required to NJ Transit.


 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 August 16, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

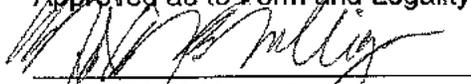
Sec. - Resolution Seconded
 Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

August 16, 2017

Health & Human Services

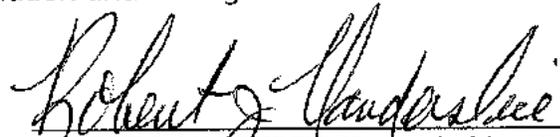
**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
 NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN
 FREEHOLDERS FOR AWARD OF A VEHICLE UNDER SECTION 5310 PROGRAM**

WHEREAS, the Salem County Board of Chosen Freeholders wishes to enter into an agreement with New Jersey Transit to receive a vehicle under the Section 5310 program to provide transportation for senior citizens and disabled residents of Salem County, and

WHEREAS, New Jersey Transit will provide Salem County Office on Aging and Disabilities with the following vehicle, 16-1858 Vin #1FDPE4FS1HDC62198, and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute an agreement with New Jersey Transit for such a purpose.
2. A certified copy of this resolution and the Agreement shall be forwarded to NJ Transit for its guidance.


 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 August 16, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

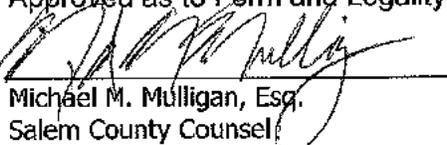
Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

August 16, 2017Health & Human Services

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, ON BEHALF OF COUNTY OF SALEM FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, the grant for financial assistance will impose certain obligations upon the County of Salem, including the provision of the local share of the project costs in the program; and

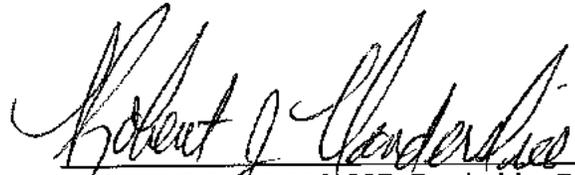
WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Salem gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the County of Salem is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

NOW, THEREFORE, BE IT RESOLVED BY SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS:

1. That Robert J. Vanderslice, Freeholder Director, is authorized to execute and file an application on behalf of the County of Salem with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That Robert J. Vanderslice, Freeholder Director, is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. That Robert J. Vanderslice, Freeholder Director, is authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. That Robert J. Vanderslice, Freeholder Director, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. That Robert J. Vanderslice, Freeholder Director, is authorized to execute grant agreements on behalf of Legal Name of Applicant for aid in the financing of the administration, capital and/or operating assistance.

6. That Salem County Board of Chosen Freeholders hereby authorizes the amount of \$74,949.50. be obligated as the local share required under the provisions of the grant application, subject to appropriations in the 2018 Budget.


 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 August 16, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	X				X		S. Griscom	X					
J. Laury	X						L. Ware	X					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 OOA-DP



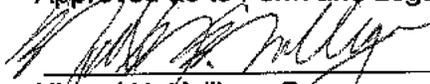
Board of Chosen Freeholders

Resolution No. 2017 - 240

Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

August 16, 2017

Health & Human Services

RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING TO ACCEPT A GRANT FOR THE FARM MARKET VOUCHER PROGRAM

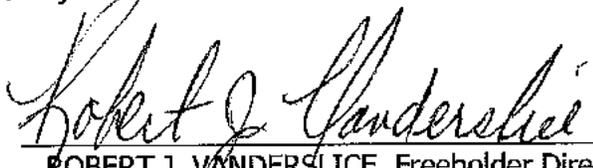
WHEREAS, an application was made to the Department of Health and Senior Services on behalf of the Salem County Board of Chosen Freeholders for a grant under the Farm Market Voucher Program, and

WHEREAS, under this program, Office On Aging provides vouchers to seniors for fresh fruits and vegetables in the county; and

WHEREAS, the County of Salem was approved by the Department of Health and Human Services to obtain funding in the amount of \$500.00 for period covering June 1, 2017 to September 30, 2017,

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

1. The Salem County Board of Chosen Freeholders accepts the grant
2. BE IT FURTHER RESOLVED, that the Salem County Office On Aging is hereby authorized to accept the grant on behalf of the County of Salem.



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 August 16, 2017.



BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded
 OOA:DC

RESOLUTION PROHIBITING NORMAL TRAFFIC
SOUTH MAIN STREET, COUNTY ROAD #672
IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY
FOR THE FALL FESTIVAL

Page 2

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 July 19, 2017.



 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

August 16, 2017

Health & Human Services

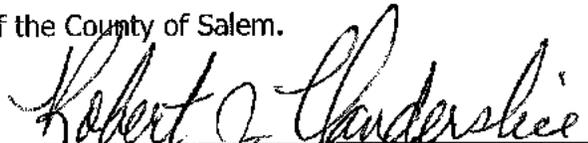
**RESOLUTION APPROVING THE SUBMISSION OF A PROPOSAL
 TO NEW JERSEY DEPARTMENT OF HUMAN SERVICES
 DIVISION OF AGING SERVICES FOR
 MEDICARE INSURANCE PATIENTS AND PROVIDERS ACT (MIPPA GRANT)**

WHEREAS, the Board of Chosen Freeholders approves the submission of a proposal by the Office on Aging and Disabilities; and

WHEREAS, the proposal shall be for Medicare Patients and Provider Act (MIPPA), for the period of October 1, 2017 to September 30, 2018, in the amount of \$40,000 with no required match.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem approves the submission of such a proposal; and

BE IT FURTHER RESOLVED, that the Salem County Office on Aging and Disabilities, is hereby authorized to apply for the grant on behalf of the County of Salem.


 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 August 16, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
Cross	X				X		S. Griscom	X					
B. Laury	X						L. Ware	X					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

DP

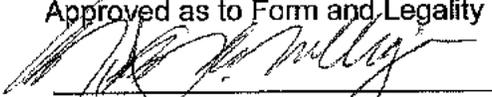


Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

August 16, 2017

Health & Human Services

**RESOLUTION TO ENTER INTO AN MEMORADUM OF UNDERSTANDING WITH
THE SALEM COUNTY IMPROVEMENT AUTHORITY FOR THE PURCHASE OF
COMPUTER SOFTWARE PROGRAM**

WHEREAS, the Salem County Department of Health and Human Services is mandated by the State of New Jersey to monitor, investigate, and enforce various state solid waste regulations; and

WHEREAS, the Salem County Department of Health and Human Services (DOHH) and the Salem County Improvement Authority (SCIA) are entering into a cooperative agreement for monitoring and enforcement of solid waste regulations; and

WHEREAS, in carrying out its mandates, the Environmental Division of the DOHH performs routine inspections of containers, haulers, and waste, both scheduled and spot-checked, at the landfill, as well as off-site, and also responds to notifications from the SCIA regarding potential violations; and

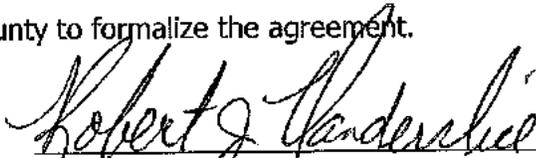
WHEREAS, the SCIA anticipates additional emphasis on compliance by haulers, illegal dumping, and recycling, and the DOHH anticipates an increased demand on staff time that can be offset through efficiencies; and

WHEREAS, the SCIA agrees to assist the Department by providing the on-going annual maintenance fee estimated at \$9,600 for a customized, web-based platform system designed for DOHH use, and to be purchased by the DOHH; and

NOW THEREFORE, BE IT RESOLVED, the SCIA has no access authorization or rights to any data collected and stored in the web-based platform; however, the DOHH will share that information which would be normally made available as part of case preparation, and further provide to the SCIA and/or public that data not restricted by statute that can be released through the Open Public Records Act, and be it

BE IT FURTHER RESOLVED, this Memorandum of Understanding can be terminated by either party upon sixty (60) days written notice and confirmation that such notices has been received.

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Salem that the Board of Chosen Freeholders authorizes the Freeholder Director to sign a Memorandum of Understanding between the SCIA and the County to formalize the agreement.



 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 August 16, 2017.



 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	X				X		S. Griscom	X					
J. Laury	X						L. Ware	X					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

CP/RS _____

Memorandum of Understanding

BETWEEN
SALEM COUNTY IMPROVEMENT AUTHORITY
AND
SALEM COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES

WHEREAS, This agreement is made and entered into on _____ 2017 between the Salem County Improvement Authority (SCIA), located at 52 McKillip Road, Alloway, NJ 08001, and the County of Salem, specifically, the Department of Health and Human services (DOHH), located at 110 Fifth Street, Suite 500, Salem, NJ 08079, *and*

WHEREAS, the Salem County Improvement Authority owns and operates Salem County's landfill in Alloway, and the Salem County Department of Health and Human Services is mandated by the State of New Jersey to monitor, investigate, and enforce various state solid waste regulations, *and*

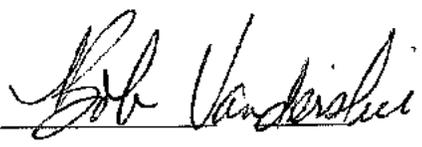
WHEREAS, in carrying out its mandates, the Environmental Division of the DOHH performs routine inspections of containers, haulers, and waste, both scheduled and spot-check, at the landfill as well as off-site, and also responds to notifications from the SCIA regarding potential violations, *and*

WHEREAS, the SCIA anticipates additional emphasis on compliance by haulers, illegal dumping, and recycling, and the DOHH anticipates an increased demand on staff time that can be offset through efficiencies, *therefore be it*

HEREBY RESOLVED, the SCIA agrees to assist the DOHH by providing the on-going annual maintenance fee estimated at \$9,600 for a customized, web-based platform system designed DHD to be purchased by the DOHH, and be it

FURTHER RESOLVED, the SCIA has no access authorization or rights to any data collected and stored in the web-based platform; however the DOHH will share that information which would be normally be made available as part of case preparation, and further provide to the SCIA and/or public that data not restricted by statute that can be released through the Open Public Records Act, and be it

FURTHER RESOLVED, this Memorandum o Understanding can be terminated by either party upon sixty (60) days written notice and confirmation that such notices has been received.

Signed:	Date:	Signed:	Date:
_____			

Julie Acton, Executive Director	Bob Vanderslice, Director
Salem County Improvement Authority	Salem County Board of Chosen Freeholders

ATTEST: 	<u>8/16/17</u>
Brenda Banks, Clerk of the Board	Date

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-64

August 10, 2017

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE SALEM COUNTY DEPARTMENT OF HEALTH AND HUMAN
SERVICES AND THE SALEM COUNTY IMPROVEMENT AUTHORITY FOR
ASSISTANCE WITH FLOW CONTROL ENFORCEMENT**

WHEREAS, due to the implementation of Flow Control in Salem County, the need exists for the Salem County Improvement Authority ("SCIA") to confirm compliance by haulers; and

WHEREAS, in addition to monitoring to ensure that the requirements of Flow Control are being adhered to, SCIA must also monitor for illegal dumping and make sure recycling guidelines are being followed; and

WHEREAS, the Salem County Department of Health and Human Services ("DOHH") performs routine inspections of containers, haulers and waste at the landfill and off-site; and

WHEREAS, DOHH responds to potential violations; and

WHEREAS, SCIA anticipates that with the implementation of Flow Control, there will be an increased demand on the DOHH staff time that can be off-set through efficiencies;

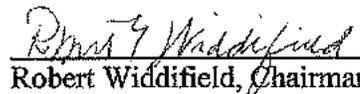
WHEREAS, it is in the best interest of both SCIA and DOHH that SCIA provided an on-going annual maintenance fee to DOHH in accordance with the attached Memorandum of Understanding;

NOW THEREFORE, BE IT RESOLVED by the SCIA Board that Julie Acton, Executive Director, is hereby authorized to execute the Memorandum of Understanding Between the Salem County Improvement Authority and the Salem County Department of Health and Human Services which is attached hereto and incorporated herein.

ATTEST:



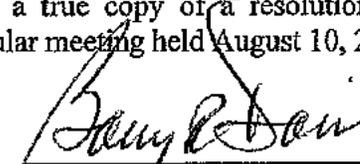
Barry Davis, Secretary



Robert Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held August 10, 2017.



Barry Davis, Secretary

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-64

August 10, 2017

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE SALEM COUNTY DEPARTMENT OF HEALTH AND HUMAN
SERVICES AND THE SALEM COUNTY IMPROVEMENT AUTHORITY FOR
ASSISTANCE WITH FLOW CONTROL ENFORCEMENT**

WHEREAS, due to the implementation of Flow Control in Salem County, the need exists for the Salem County Improvement Authority ("SCIA") to confirm compliance by haulers; and

WHEREAS, in addition to monitoring to ensure that the requirements of Flow Control are being adhered to, SCIA must also monitor for illegal dumping and make sure recycling guidelines are being followed; and

WHEREAS, the Salem County Department of Health and Human Services ("DOHH") performs routine inspections of containers, haulers and waste at the landfill and off-site; and

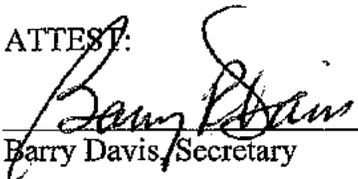
WHEREAS, DOHH responds to potential violations; and

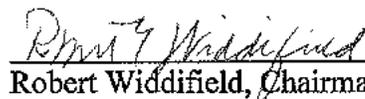
WHEREAS, SCIA anticipates that with the implementation of Flow Control, there will be an increased demand on the DOHH staff time that can be off-set through efficiencies;

WHEREAS, it is in the best interest of both SCIA and DOHH that SCIA provided an on-going annual maintenance fee to DOHH in accordance with the attached Memorandum of Understanding;

NOW THEREFORE, BE IT RESOLVED by the SCIA Board that Julie Acton, Executive Director, is hereby authorized to execute the Memorandum of Understanding Between the Salem County Improvement Authority and the Salem County Department of Health and Human Services which is attached hereto and incorporated herein.

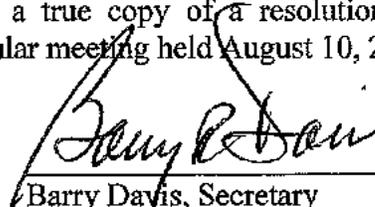
ATTEST:


Barry Davis, Secretary


Robert Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held August 10, 2017.


Barry Davis, Secretary



Approved as to Form and Legality

Date Adopted

Committee

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

August 16, 2017

Health & Human Services

RESOLUTION AUTHORIZING THE AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR JULY 1, 2017 TO JUNE 30, 2018

WHEREAS, the New Jersey Governor's Council on Alcoholism and Drug Abuse has set aside \$137,801.00 to finance the Salem County Municipal Alliance to Prevent Alcoholism and Drug Abuse per the DEDR formula; and

WHEREAS, State regulations that Salem County's Municipal Alliances be funded according to plans approved by the Salem County Advisory Committee on Alcoholism and Drug Abuse; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has prepared a Letter of Agreement with Salem County to finance the Municipal Alliance for July 1, 2017 through June 30, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized to sign a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Salem County Municipal Alliance for July 1, 2017 to June 30, 2018.

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 August 16, 2017.

Brenda P. Banks
 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

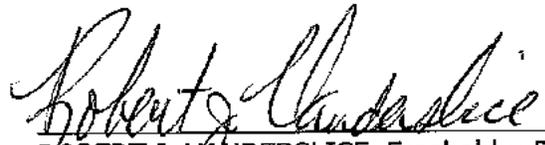
X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

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



ROBERT J. VANDERSLICE, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on August 16, 2017.



BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
Gross	X				X		S. Griscom	X					
B. Laury	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

Department Initials

Treasurer



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

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

August 16, 2017

Health & Human Services

RESOLUTION REJECTING BIDS FOR PROVIDING SPECIALIZED TRANSPORTATION SERVICES FOR THE SALEM COUNTY OFFICE ON AGING

WHEREAS, the Salem County Purchasing Agent as authorized contracting agent for the Board of Chosen Freeholders of the County of Salem requested, received and opened sealed bids on August 8, 2017 at 2:00 PM prevailing time for Providing Specialized Transportation Services for the Salem County Office on Aging and the receipt of which bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid results are on file in the Office of the Purchasing Agent, 110 Fifth Street, Salem, New Jersey, as required by law; and

WHEREAS, after thorough review of the bids the Purchasing Agent recommends that the Board of Chosen Freeholders of the County of Salem reject all bids, pursuant to N.J.S.A. 40A:11-13.2(b), as the lowest bid substantially exceeds the appropriation for the service.

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 rejects the bids submitted for Providing Specialized Transportation Services for the Salem County Office on Aging, subject to review of the County Solicitor. The Board further stipulates that all bidders be so informed. This shall be completed in full accordance with the provisions and conditions of N.J.S.A. 40A:11-13.2.

Signature of 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 August 16, 2017.

Signature of Brenda P. Banks
BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

Table with 15 columns: FREEHOLDER, AYE, NAY, N.V., ABSENT, RES., SEC., FREEHOLDER, AYE, NAY, N.V., ABSENT, RES., SEC. Rows include L. Cross, B. Laury, D. Painter, M. DeCastro, S. Griscom, L. Ware, R. Vanderslice.

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

Department Initials Purchasing



Approved as to Form and Legality

Date Adopted

Committee

[Signature]

August 16, 2017

Transportation, Agricultural Committee

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION ACCEPTING CULTURAL & HERITAGE COMMISSION
2018 GRANT DOLLARS FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS**

WHEREAS, the Salem County Board of Freeholders through the Salem County Cultural & Heritage Commission was awarded grant money from the New Jersey State Council on the Arts, a division of the New Jersey Department of State and Partner Agency with the National Endowment for the Arts; and

WHEREAS, New Jersey Council on the Arts has awarded Salem County the sum of \$46,843.00 for 2018 Local Arts Programming (LAP grant) for the purpose of re-granting to local arts programs and promote the arts in Salem County.

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby agrees with the recommendations of Salem County Cultural & Heritage Commission and accepts the grant awards of the New Jersey Council on the Arts

[Signature]

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 August 16, 2017.

[Signature]

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

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

August 16, 2017

Transportation, Agricultural Committee

**RESOLUTION ACCEPTING CULTURAL & HERITAGE COMMISSION
 2018 GRANT DOLLARS FROM THE NEW JERSEY HISTORICAL COMMISSION**

WHEREAS, the Salem County Board of Freeholders through the Salem County Cultural & Heritage Commission was awarded grant money from the New Jersey Historical Commission, a division of the New Jersey Department of State; and

WHEREAS, New Jersey Historical Commission has awarded Salem County the sum of \$14,310 for 2018 Local History Programming (CHPP grant) for the purpose of re-granting to local history programs and promote Salem County history.

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby agrees with the recommendations of Salem County Cultural & Heritage Commission and accepts the grant awards of the New Jersey Historical Commission.

[Signature]

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 August 16, 2017.

[Signature]

BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

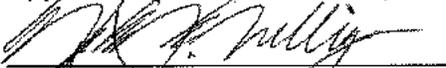
Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee



August 16, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION RENEWING A CONTRACT
FOR THE REMOVAL OF BEAM GUIDE RAIL AND
INSTALLATION OF BEAM GUIDE RAIL
AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM**

WHEREAS, the County of Salem requested, received and opened sealed bids on August 11, 2015 at 11:00 AM prevailing time for the "REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM". The receipt of bids was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, a contract was awarded to "ROAD SAFETY SYTEMS, LLC" on August 19, 2015 for "REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM"; and

WHEREAS, it has been determined that the company of "ROAD SAFETY SYSTEMS, LLC" has substantially met the necessary qualifications for the fulfillment of the contract and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the period of this Contract Renewal will commence on August 20, 2017 and will terminate on August 19, 2018; and

WHEREAS, the Salem County Treasurer has certified that the 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 BOND ORDINANCE #011-004 FLOOD REPAIR ROADS, BRIDGES, RAILROAD (#C-04-55-869-011-902).

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

1. The Board of Chosen Freeholders of the County of Salem hereby award a Contract Renewal for REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM, subject to the review of the County Solicitor, to "ROAD SAFETY SYSTEMS, LLC", 12 Park Drive, Shamong, New Jersey 08088 at an increased rate of One Percent (0.01) for each unit price listed in the contract. The cost of which shall not exceed ONE HUNDRED, THIRTEEN THOUSAND, TWO HUNDRED, THIRTY-NINE DOLLARS AND SEVENTY (\$113,239.70).

2. The Contract renewal commences on August 20, 2017 and will terminate on August 19, 2018. This shall be completed in full accordance with the terms and conditions of the original contract.
3. The Freeholder-Director and Clerk of the Board shall be authorized to execute said Contract upon compliance by the Firm with all requirements and specifications contained within the original contract.
4. A Notice of Contract Extension shall be published as required by law.



 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 16, 2017.



 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

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:	\$113,239.70
ACCOUNT NAME:	BOND ORDINANCE #011-004 FLOOD REPAIRS RD,BR,RR
ACCOUNT #:	C-04-55-869-011-902
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: REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM - 3RD YEAR OPTION; Salem County Contract #15-1361	
DATE:	AUGUST 9, 2017
VENDOR:	"ROAD SAFETY SYSTEMS, LLC" of SHAMONG, NEW JERSEY



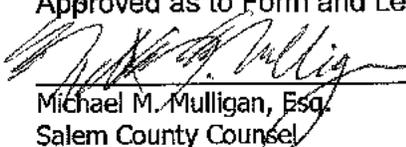
KATIE COLEMAN, COUNTY TREASURER



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

August 16, 2017

Public Works

**RESOLUTION RENEWING A CONTRACT
FOR BITUMINOUS CONCRETE AND
CONCRETE TESTING AND INSPECTION SERVICES
FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem requested, received and opened sealed bids on August 11, 2015 at 11:30 AM prevailing time for "BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM". The receipt of bids was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, a contract was awarded to "CRAIG TESTING LABORATORIES, INC." on August 19, 2015 for "BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM"; and

WHEREAS, it has been determined that the company of "CRAIG TESTING LABORATORIES, INC." has substantially met the necessary qualifications for the fulfillment of the contract and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

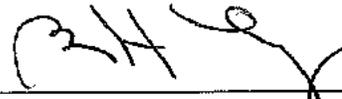
WHEREAS, the period of this Contract Renewal will commence on August 20, 2017 and will terminate on August 19, 2018; and

WHEREAS, the Salem County Treasurer has certified that the 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 BOND ORDINANCE #011-004 FLOOD REPAIR ROADS, BRIDGES, RAILROAD (#C-04-55-869-011-902).

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

1. The Board of Chosen Freeholders of the County of Salem hereby award a Contract Renewal for BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM, subject to the review of the County Solicitor, to "CRAIG TESTING LABORATORIES, INC.", 5439 Harding Highway, Post Office Box 427, Mays Landing, New Jersey 08330 at an increased rate of Three Percent (0.03) for each unit price listed in the contract. The cost of which shall not exceed FORTY-ONE THOUSAND, SEVEN HUNDRED, SEVENTY-TWO DOLLARS AND NINETY-FOUR CENTS (\$41,772.94).

2. The Contract renewal commences on August 20, 2017 and will terminate on August 19, 2018. This shall be completed in full accordance with the terms and conditions of the original contract.
3. The Freeholder-Director and Clerk of the Board shall be authorized to execute said Contract upon compliance by the Firm with all requirements and specifications contained within the original contract.
4. A Notice of Contract Extension shall be published as required by law.



 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, AUGUST 16, 2017.



 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

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:	\$41,772.94
ACCOUNT NAME: BOND ORDINANCE #011-004 FLOOD REPAIRS RD, BR, RR	
ACCOUNT #:	C-04-55-869-011-902
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: BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM – 3RD YEAR OPTION; Salem County Contract #15-1360	
DATE:	AUGUST 9, 2017
VENDOR:	“CRAIG TESTING LABS, INC.” of MAYS LANDING, NEW JERSEY



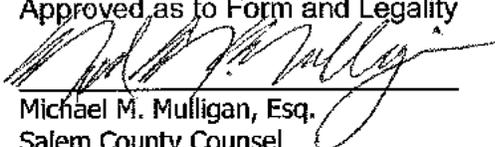
KATIE COLEMAN, COUNTY TREASURER



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

August 16, 2017

Public Works

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #4
2012 COUNTY AID ROAD PROGRAM
RESURFACING OF
WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603
FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$1,196,846.00 to "South State, Inc." of Bridgeton, New Jersey for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603 FOR THE COUNTY OF SALEM on April 6, 2016 per Resolution #2016-167; and

WHEREAS, the County Engineer recommends the approval of CHANGE OREDER #4 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #4 and the County of Salem Change Order Form #4 for a PROJECT INCREASE of TWENTY-ONE THOUSAND, FORTY-NINE DOLLARS AND NINETY-FIVE CENTS (\$21,049.95), which in addition to Change Orders #1, #2 and #3 represents a 16.7% increase in the Total Contract Cost; and

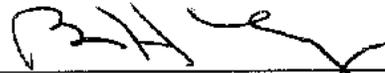
WHEREAS, this Project is Funded through the NEW JERSEY DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM; and

WHEREAS, the purpose of this Change Order #4 is to approve additional Site Clearing where the road was lowered in the section of road known as Alternate B and as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #4 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 item: INTEREST COUNTY AID IMPROVEMENT GRANT Account #C-04-55-854-008-902 - \$21,049.95.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #4 be and is hereby approved for execution for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603 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 #4 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 August 16, 2017.



BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

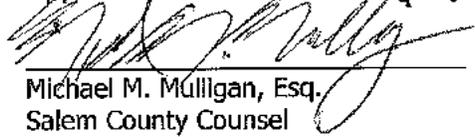
Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

August 16, 2017

Public Works

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
FOR TRAFFIC ENGINEERING CONSULTANT
CENTERTON TRAFFIC SIGNAL IMPROVEMENTS
FOR THE COUNTY OF SALEM**

WHEREAS, the securing of a Traffic Engineering Consultant to investigate possible improvements at the CENTERTON TRAFFIC SIGNAL was approved as a project under Federal Highway, FY 2017 Congestion Management and Air Quality (CMAQ) program funding; and

WHEREAS, three (3) qualified Professional Engineering Firms responded to the advertised REQUEST FOR PROPOSAL AND QUALIFICATIONS" for the CENTERTON TRAFFIC SIGNAL IMPROVEMENTS FOR THE COUNTY OF SALEM on July 6, 2017 at 11:00 AM; and

WHEREAS, the Salem County Board of Chosen Freeholders have determined that a need exists for the aforementioned Professional Service; and

WHEREAS, an evaluation of the Proposals based on the criteria outlined in the "Request for Proposal and Qualifications": Technical Proposal; and General Qualifications and Experience on Comparable Projects resulted in "**REMINGTON & VERNICK ENGINEERS, INC.**" of Haddonfield, New Jersey receiving the recommendation of Award of Proposal; and

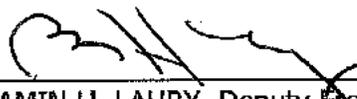
WHEREAS, the "Request for Proposal/Request for Qualifications" was solicited through a "Fair and Open" process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the Salem County Treasurer has certified that the funding for this Professional Services 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: Ordinance #2016-005 Roads, Bridges, Dams; Account #C-04-55-881-016-903.

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

1. A Professional Services Agreement be issued to "**REMINGTON & VERNICK ENGINEERS, INC.**" in accordance with their Proposal for Traffic Engineering Services Centerton Traffic Signal Improvements for the County of Salem for their Total Amount of **THIRTY-FOUR THOUSAND, SEVEN HUNDRED, EIGHTY-FOUR DOLLARS AND SIXTY-SIX CENTS (\$34,784.66)**.
2. The Freeholder-Director and Clerk of this Board of Chosen Freeholders be are hereby authorized to execute the Contract for "Professional Services" subject to the approval of the County Solicitor and the Commissioner of the New Jersey Department of Transportation.

3. A "Notice of Award" of said Professional Services Contract shall be published as required by law.



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 16, 2017.



BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

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:	\$34,784.66
ACCOUNT NAME:	ORDINANCE #2016-005 ROADS, BRIDGES, DAMS
ACCOUNT #:	C-04-55-881-016-903
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: PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC ENGINEERING CONSULTANT CENTERTON TRAFFIC SIGNAL IMPROVEMENTS FOR THE COUNTY OF SALEM; Salem County Contract #17-1389	
DATE:	AUGUST 9, 2017
VENDOR:	"REMINGTON & VERNICK ENGINEERS, INC." of HADDONFIELD, NEW JERSEY



KATIE COLEMAN, COUNTY TREASURER



**COUNTY OF SALEM
ENGINEER'S OFFICE**
110 Fifth Street
Suite 600
Salem, New Jersey 08079

James H. McKelvie
County Engineer
(856) 935-7510 ext 8549
FAX (856) 935-7915

* * M E M O R A N D U M * *

TO: Board of Chosen Freeholders
FROM: James H. McKelvie, County Engineer
DATE: July 31, 2017
RE: Review Committee Results for the RFP
"Traffic Engineering Consultant
Centerton Traffic Signal Improvements"

A Review Committee was convened for the purpose of evaluating proposals for the RFP "PROFESSIONAL SERVICES FOR TRAFFIC ENGINEERING CONSULTANT CENTERTON TRAFFIC SIGNAL IMPROVEMENTS FOR THE COUNTY OF SALEM" submitted to the Engineer's Office on July 6, 2017.

The Committee met on July 28, 2017. All three (3) proposals were evaluated utilizing the following criteria: Technical Proposal (30 points); and General Qualifications and Experience on Comparable Projects (70 points). Committee results are included at length in the attached "Summary of Proposals Received", and as described below.

VENDOR	TOTAL SCORE	RANK
"Remington & Vernick Engineers"	92.85	1
"McMahon Associates, Inc."	92.2	2
"Johnson, Mirmiran & Thompson	92.1	3

Based on the above ranking, the Review Committee recommends awarding the contract to "Remington & Vernick Engineers", 51 Haddonfield Road, Suite 260, Cherry Hill, New Jersey 08002 commencing on August 16, 2017 and terminating upon completion of the Project. Total amount of contract shall not exceed \$34,487.10.

If you have any questions, please contact the Salem County Engineer's Office at (856) 935-7510 extension 8549.



Approved as to Form and Legality

Date Adopted

Committee

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

August 16, 2017

Public Works

RESOLUTION TO APPROVE PITTS GROVE WRESTLING ASSOCIATION APPLICATION FOR MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

WHEREAS, the "Pittsgrove Wrestling Association" has applied to the County of Salem for a permit to solicit contributions on the roadway intersection of Buck Road, County Road #553 and Willow Grove Road, County Road #639, in Pittsgrove Township on September 2, 2017, 9:00 AM - 5:00 PM, (rain date September 3, 2017) and the intersection of Parvins Mill Road, County Road #645 and Almond Road, County Road #540 on October 14th, 2017, from 9:00 AM - 5:00 PM (rain date October 15, 2017); and

WHEREAS, N.J.S.A. 39:4-60 requires a Charitable Organization to receive consent from the governing body that has jurisdiction over the roads slated to be utilized; and

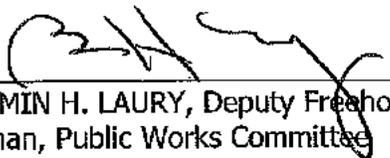
WHEREAS, the intersections noted above are under the jurisdiction of the County of Salem; and

WHEREAS, compliance with all provisions and restrictions of Resolution No. 98-115 must be effectuated by the applicant.

NOW, THEREFORE, BE IT RESOLVED that a permit be executed by the Clerk of the Board of Chosen Freeholders to the "Pittsgrove Wrestling Association" for the dates and times memorialized above submit to the following conditions:

1. All solicitors must wear safety vests in accordance with NJ DOT standards.
2. At least two (2) warning signs, on each entrance to the intersection as follows:
 - a. "Charitable Solicitation 500 feet Ahead"; and
 - b. Second sign identifying the Organization soliciting.
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 the 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 August 16, 2017.



BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

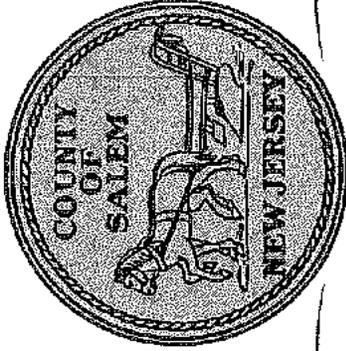
FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
Cross	X						S. Griscorn	X					
B. Laury	X				X		L. Ware	X					X
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



Board of Chosen Freeholders

COUNTY OF SALEM

CHARITABLE SOLICITATION PERMIT

This permit has been issued pursuant to RESOLUTION NO. 2017-251 by the authority of the Board of Chosen Freeholders of the County of Salem to permit motorist solicitation by *Pittsgrove Wrestling Association on the roadway intersection of Buck Road, County Road #553 and Willow Grove Road, County Road #639 in Pittsgrove Township on September 2, 2017 (9:00 AM- 5:00 PM) and on roadway intersection of Parvings Mill Road, County Road #645 and Almond Road, County Road #540 on October 14, 2017 (9:00 AM – 5:00 PM)* as reflected on its application attached hereto and in strict accordance with the representations contained therein.


Brenda Parris Banks
Clerk of the Board

Date: August 16, 2017

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

1. Date Issued
7/31/2017

3. Grant Award No.
a. DFHS17WMN004

2. Supersedes Award Notice Dated

b. Amendment No.

c. Payee Reference DFHS17WMN004

4. Title of Grant Award WIC/Seniors Farmers Market Nutrition Program Mini 2017

5. Grantee

Salem County
Court House 110 5th street suite 400
Salem, NJ 08079-1914
Phone: (856) 935-7510
Fax: (856) 935-9102

7. Budget Period (Month/Day/Year)

From: 6/1/2017 Through: 9/30/2017

8. Project Period (Month/Day/Year)

From: 6/1/2017 Through: 9/30/2017

6. Vendor ID No.
216001147-00

10. Funding Authorization Number(s)
10.576

9. Approved Budget

a. Grant Funds Only

b. Total Project Costs including
grant funds and all other financial
participation

11. Source of Funds

a. Grant Award \$500

b. Non-State Share \$0

Total Award \$500

12. Award Computation for Grant

a. Amount of Financial Assistance

\$500

b. Less Unobligated Balance from
Prior Budget Periods

c. Less Cumulative Prior Award(s)
This Budget Period

d. AMOUNT OF THIS ACTION

\$500

* Must meet all matching or cost participation requirements. Subject to
adjustment in accordance with DOH policy.

8/1/2017

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

a. See Program Specifications below:

The Grantee's Terms and Conditions for Administration of Grants is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached: Yes No)

The NJDOH is a pass-through entity for the following Fed Award: CFDA 10.576, Supplemental Feeding Program for WIC. Fed Award No 1NJ700704 from USDA.

Program Management Officer

Name: Dorothy Ngumezi

Phone: 609-292-9560

Email: dorothy.ngumezi@doh.nj.gov

Grants Management Officer

Name: Kelly Kirkpatrick

Phone: 609-984-1315

Email: kelly.kirkpatrick@doh.nj.gov

15. Approved by the New Jersey Department of Health Official, William Jaeger ,
Grant Approval Officer on 7/31/2017

PROGRAM SPECIFICATION

The following program and administrative specifications are required by the Grantee as conditions of this award.

PURPOSE/DESCRIPTION OF SERVICE

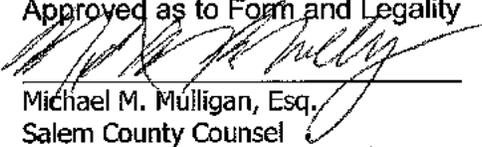
Funding will enable Salem County to provide SFMNP Services to senior citizens in Salem County; To increase awareness of Local farmers' market



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

August 16, 2017

Public Works

**RESOLUTION AUTHORIZING CONTRACT FOR
THE PURCHASE OF RETAIL ELECTRIC GENERATION
SUPPLY SERVICE FOR THE COUNTY OF SALEM AND ITS PARTICIPATING
COOPERATIVE MEMBERS**

WHEREAS, the County of Camden on behalf of the South Jersey Power Cooperative ("SJPC") publicly advertised bids for the purpose of procuring electric energy services; and

WHEREAS, the County of Camden received and opened publicly advertised bids on July 20, 2017 for Electric Generation Supply Service for the South Jersey Power Cooperative; and

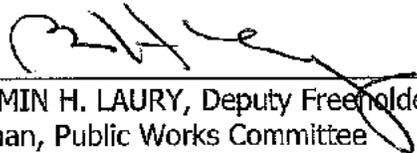
WHEREAS, bid results are as follows:

Bid Lot	Utility	Rate Code	Term (months)	Awarded Supplier	Bid Price \$/kWh
1	ACE	MGS,AGS,DDC	12	South Jersey Energy	\$0.0735
2	ACE	SPL,CSL	12	Constellation	\$0.0392

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 Utility Account/Misc (7-01-31-430-000-801).

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

1. Each participating Government Entity shall encumber funds in accordance with law and shall pass a similar resolution for its needs to the appropriate electric energy generation service supplier as described herein, in accordance with the terms and conditions of the aforementioned bid.
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute any required contracts in conjunction with Salem County, subject to the review of the Salem County Counsel.


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 16, 2017.



BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded
Purchasing Department

CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

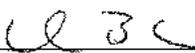
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

I, **Katie 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.

AMOUNT:	\$950,000.00
ACCOUNT NAME:	UTILITY
ACCOUNT #:	7-01-31-430-000-801
FOR:	ELECTRIC
DATE:	AUGUST 16, 2017
VENDOR:	ATLANTIC CITY ELECTRIC C/O CONSTELLATION & SOUTH JERSEY ENERGY



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

August 16, 2017

Public Works

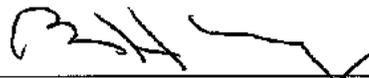
RESOLUTION TO ACCEPT GRANT MONEY FOR MOSQUITO CONTROL ACTIVITIES IN SALEM COUNTY

WHEREAS, the Salem County Board of Chosen Freeholders desires to further the public interest by obtaining a grant from The State of New Jersey by and for The Department of Environmental Protection in the total amount of \$4,150.27; and

WHEREAS, the purpose of the grant funding is to strengthen infectious disease infrastructure through support of the current Zika virus outbreak and through more effective detection of, and response to, future outbreaks; and

WHEREAS, the Salem County Mosquito Control Department previously proposed mosquito control and identification activities according to the grant terms and conditions, which have been approved.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the grant is accepted and the Grantee will comply with all federal, State, and municipal laws, rules, and regulations in its performance pursuant to the 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 August 16, 2017.



BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials _____



State of New Jersey

**DEPARTMENT OF ENVIRONMENTAL PROTECTION
OFFICE OF MOSQUITO CONTROL COORDINATION**

**MAIL CODE 501-03
P.O. Box 420
Trenton, NJ 08625-0420
TEL. (609) 292-3649
FAX (609) 633-0650**

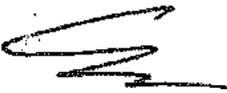
CHRIS CHRISTIE
Governor

BOB MARTIN
Commissioner

KIM GUADAGNO
Lt. Governor

MEMORANDUM

To: Jeff Ridgeway, DPW Supervisor
Salem County Mosquito Control

From: Scott Crans, Administrator
NJDEP Office of Mosquito Control Coordination 

Date: July 6, 2017

Subject: Federal CDC ELC Zika Funding

Thank you for your application for Federal CDC funds to assist Salem County in its mosquito identification and control efforts. This is to advise you that the County has been approved for a grant award of \$4,150.27 for the activities identified in the application and attached hereto. A formal Grant Agreement between the Department of Environmental Protection and the County will be forwarded shortly, via email, for your completion and signature. The agreement should be completed, signed and returned as soon as possible, and must be received before any funds can be disbursed.

The County can begin performing the activities indicated in their application. DEP will reimburse for such activities performed on or after the start of the work period, which was August 1, 2016. All activities for which reimbursement will be submitted must be performed in accordance with the terms and conditions of the Grant Agreement and must occur during the Agreement Term, which extends until July 31, 2017.

Please feel free to contact me with any questions or concerns you may have.



Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan

September 6, 2017

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

FINANCE RESOLUTION CANCELLATION OF GRANT BALANCES

WHEREAS, it has been determined that the following grants are closed and/or otherwise discontinued and the balances should be removed from the Balance Sheets of the County;

NOW, THEREFORE BE IT RESOLVED that the following grants are cancelled:

See attached Schedule A

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 September 6, 2017.

Brenda P. Banks

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials

Treasury

Resolution No. 2017 - _____

Schedule A

<u>Title</u>	<u>Year</u>	<u>Revenue</u>	<u>Appropriation</u>
SART/SANE	2015	6,080.26	6,080.26

\$ 6,080.26 \$ 6,080.26