

DRAFT RESOLUTIONS

**** Resolutions are subject to change without advance notice up to the advertised time of the meeting.*



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION APPOINTING AN ARCHITECT OF RECORD FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Tuesday, September 12, 2017 at 2:00 P.M., prevailing time for the position of Architect of Record for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

WHEREAS, it has been determined that the firm of **Garrison Architects** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; 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 Facilities Management O/E (7-01-26-31-210-200).

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 awards a contract for Architect of Record for the County of Salem, subject to the approval of the County Solicitor, to **Garrison Architects** of Bellmawr, New Jersey in the amount not to exceed \$50,000.00 (Fifty Thousand Dollars and Zero Cents).
2. The contract commencing, October 1, 2017 and terminating September 30, 2018, shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

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 20, 2017.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing

CERTIFICATION OF AVAILABILITY OF FUNDS

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

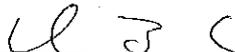
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

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

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

AMOUNT:	\$50,000.00
ACCOUNT NAME:	Facilities Management O/E
ACCOUNT #:	7-01-26-31-210-200
FOR	Professional Service – Architect of Record
DATE:	September 20, 2017
VENDOR:	Garrison Architects
	Bellmawr, NJ



KATIE COLEMAN, CHIEF FINANCE OFFICER



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

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

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

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

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

SECTION 1.

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

\$	500.00	New Jersey Department of Health
\$	137,801.00	New Jersey Governor's Council on Alcoholism & Drug Abuse

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:

\$	500.00	Seniors Farmers Market Nutrition
\$	137,801.00	Alliance to Prevent Alcohol & Drug Abuse

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 September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

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N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Treasurer

RESOLUTION PLACEHOLDER

- A3. Resolution Reserving All Rights and Authorizing a Proper Defense of all Claims, and Appointment of an Arbitrator to Confer and Select a Neutral Third Arbitrator, Respecting the Salem County Courthouse Facility Lawsuit Brought by the New Jersey Judiciary, Cumberland/ Gloucester/ Salem Vicinage.



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Health & Human Services

 Michael M. Mulligan, Esq.
 Salem County Counsel

**RESOLUTION APPROVING THE SUBMISSION OF A PROPOSAL TO
 NEW JERSEY DEPARTMENT OF HUMAN SERVICES
 DIVISION OF AGING SERVICES
 FOR AREA PLAN GRANT**

WHEREAS, the Board of Chosen Freeholders approves the submission of a proposal by the ADRC/Office on Aging to Division of Aging Services; and

WHEREAS, the proposal shall be for Area Plan Grant, for the period of January 1, 2017 to December 31, 2017 in the amount of \$840,812.00; and

NOW, THEREFORE, BE IT RESOLVED, that 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 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 September 20, 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.
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N.V. – Not Voting

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Sec. – Resolution Seconded

Department Initials

ooa-dp

DEPARTMENT OF HUMAN SERVICES
DIVISION OF AGING SERVICES
2018

Area Plan Contract*
Advance Planning Document

Attachment A-2

COUNTY	SWHDM	SWHDM Required 25% Match***	SHTP	SHTP Required 10% Match***	APS	SSBG	SSBG Required 25% Match***	STATE HDM	CHOA	Medicaid Match	NSIP**	CBSB	Supplemental Funds	NON-TITLE III AWARDS	GRAND TOTAL
Atlantic	33,302	8,326	36,593	3,959	192,359	369,920	92,480	0	23,810	18,743	196,673	180,544	185,802	1,331,352	2,412,984
Bergen	106,396	26,349	125,175	12,518	473,236	812,499	203,125	0	23,810	58,831	470,094	65,472	580,845	3,000,993	6,404,434
Burlington	43,258	10,815	51,296	5,130	185,789	176,660	44,163	0	23,810	23,816	121,606	0	233,424	975,473	2,354,871
Camden	55,659	13,915	66,168	6,617	304,106	786,559	195,640	46,805	23,810	30,712	140,008	0	301,725	1,904,737	3,682,070
Cape May	13,715	3,429	15,405	1,541	78,353	128,922	32,231	7,287	23,810	7,339	84,437	8,455	73,785	479,156	938,487
Cumberland	17,518	4,380	20,841	2,084	118,156	482,458	120,615	1,087	23,810	9,780	54,798	79,245	96,358	952,003	1,523,672
Essex	97,132	24,283	115,920	11,592	581,556	1,440,915	380,229	146,871	23,810	54,630	171,183	0	540,533	3,438,573	6,597,812
Gloucester	24,797	6,199	29,375	2,938	136,904	158,460	39,615	20,044	23,810	13,726	116,365	0	133,043	723,381	1,519,794
Hudson	79,607	19,802	95,109	9,511	518,360	1,622,931	405,733	75,063	23,810	44,547	373,473	0	439,443	3,489,099	6,062,508
Hunterdon	13,000	3,250	11,975	1,188	72,903	75,342	18,836	20,097	23,810	5,343	39,917	0	51,520	344,440	745,723
Mercer	38,278	9,570	48,504	4,550	207,997	561,167	140,292	0	0	21,112	121,307	0	209,189	1,307,283	2,529,771
Middlesex	82,876	20,719	98,559	9,856	376,420	513,809	128,452	25,402	23,810	45,178	286,004	0	440,713	2,082,121	4,891,911
Monmouth	59,815	14,954	70,858	7,086	317,114	720,492	180,123	0	23,810	33,407	280,036	0	327,243	1,975,673	3,914,884
Morris	44,739	11,185	52,975	5,298	199,488	95,533	23,883	11,566	23,810	24,735	287,558	0	241,931	1,102,497	2,534,914
Ocean	73,068	18,267	86,399	8,640	374,556	227,542	56,866	0	23,810	40,909	201,640	0	398,594	1,626,113	4,004,669
Passaic	59,577	14,894	67,451	6,745	323,802	545,054	136,264	166,360	23,810	32,676	176,272	0	325,486	1,878,538	3,760,445
Salem	13,000	3,250	7,907	791	71,847	230,076	57,519	15,373	23,810	3,929	27,487	0	39,198	459,881	840,812
Somerset	30,405	7,601	36,086	3,609	118,361	218,530	54,633	15,851	23,810	16,711	102,986	0	162,567	806,202	1,770,339
Sussex	13,000	3,250	12,971	1,297	75,082	12,905	3,226	19,486	23,810	5,950	26,100	0	57,432	279,361	693,830
Union	58,859	14,715	70,093	7,009	307,534	459,442	114,861	18,598	23,810	33,286	298,697	0	323,081	1,759,804	3,688,281
Warren	13,000	3,250	11,940	1,184	74,978	103,728	25,932	37,310	23,810	5,497	29,688	26,682	53,488	411,125	816,389
TOTALS	970,000	1,131,000	1,131,000	1,131,000	5,109,000	9,742,934	625,000	625,000	476,200	530,857	3,556,309	350,398	5,221,000	30,327,755	61,488,710

**NSIP allocation estimated pending final allocation for NSIP funding. Actual allocation may vary based on FY18 award.
***These columns indicate the amount of each AAAs match requirement for SWHDM, SHTP and SSBG. This is county dollars and is not included in the total dollars received from the state.

DEPARTMENT OF HUMAN SERVICES
DIVISION OF AGING SERVICES
2018

Area Plan Contract*
Advance Planning Document

Attachment A-1

Allocation Percentage: 100.00%

COUNTY	TITLE III*						Federal Totals	TITLE III B-D	STATE MATCH*		TOTAL
	B	C1	C2	D	E	E			TITLE III E		
Atlantic	344,234	370,021	212,908	18,711	135,768	1,081,642	50,076	40,730		90,806	
Bergen	1,083,948	1,164,885	669,392	57,562	427,654	3,403,441	157,542	128,295		285,837	
Burlington	439,578	472,270	271,013	23,312	173,225	1,379,398	63,856	51,968		115,824	
Camden	565,615	607,935	349,759	30,228	223,796	1,777,333	82,246	67,139		149,385	
Cape May	156,381	146,790	83,940	18,265	53,955	459,331	21,461	16,187		37,648	
Cumberland	180,310	193,810	111,600	14,359	71,590	571,669	26,475	21,477		47,952	
Essex	1,002,884	1,079,564	623,525	53,610	399,756	3,159,339	146,096	119,927		266,023	
Gloucester	263,719	272,419	156,234	14,089	99,952	796,473	36,871	29,986		66,857	
Hudson	815,317	878,972	508,308	43,904	325,908	2,573,409	118,984	97,772		216,756	
Hunterdon	155,381	133,131	60,746	12,214	38,811	401,283	19,190	11,543		30,833	
Mercer	388,982	418,199	240,534	20,877	153,886	1,222,478	56,573	46,166		102,739	
Middlesex	830,291	892,835	513,990	44,099	328,604	2,609,790	120,769	98,581		219,350	
Monmouth	616,194	663,798	380,574	33,158	243,547	1,939,271	89,774	73,084		162,858	
Morris	456,902	490,611	281,126	24,354	179,424	1,432,417	66,335	53,827		120,162	
Ocean	759,263	814,506	466,001	40,589	298,197	2,378,556	110,136	89,459		199,595	
Passaic	598,428	643,710	371,046	32,264	236,459	1,881,907	87,112	70,938		158,050	
Salem	156,623	133,131	44,732	17,699	28,686	380,931	18,648	8,606		27,254	
Somerset	307,042	328,971	189,589	16,704	120,831	954,137	44,646	36,249		80,895	
Sussex	156,454	133,131	67,658	13,990	43,236	414,469	19,664	12,971		32,625	
Union	612,777	659,234	379,942	32,824	243,700	1,928,477	89,194	73,110		162,304	
Warren	156,714	133,131	62,523	12,950	39,946	405,264	19,340	11,984		31,324	
TOTALS	10,041,037	10,632,955	6,045,170	575,762	3,866,931	31,160,955	1,444,978	1,160,079		2,605,057	

* Exclude carry-over, redistribution and prior year overpayments.



State of New Jersey

DEPARTMENT OF HUMAN SERVICES

DIVISION OF AGING SERVICES

PO BOX 807

TRENTON, N.J. 08625-0807

www.nj.gov/humanservices

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ELIZABETH CONNOLLY
Acting Commissioner

LAURA OTTERBOURG
Division Director



DATE: August 22, 2017

NUMBER: 2017-9, I-9

TYPE: Policy Memorandum

SUPERSEDES: None

SUBJECT: 2018 Area Plan Contract Update

DISTRIBUTION CODE: I

- Contract Application Provisions
- Advance Planning Document
- Intent to Fund/Initial Distribution of Title III and Related State Match
- 2018 Area Plan Contract Instruction Guide

EFFECTIVE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging (AAA)

PURPOSE: The purpose of this Policy Memorandum is to (1) delineate minimum requirements for the 2018 Area Plan Contract; (2) set forth procedures for the development and submission of the contract application, and (3) transmit for planning purposes the 2018 funding allocation levels for each AAA.

BACKGROUND: Pursuant to the Older Americans Act (OAA) of 1965 (42 U.S.C. §§ 3001 et seq.) as amended and N.J.A.C. 10:165, each AAA is required to submit an Area Plan Contract (APC) for approval to the Division of Aging Services (DoAS), New Jersey's federally designated State Unit on Aging. The 2018 APC Update is year three of the 2016-2018 APC and covers the period of January 1, 2018 – December 31, 2018. All federal, state and local matching funding included in the APC shall be used exclusively to support a comprehensive and coordinated system of services for seniors in the respective planning and service area. AAAs are advised to refer to this Policy Memorandum frequently throughout the planning process for the development of Area Plans.

POLICY: This Policy Memorandum and Budget Attachments A 1-2 and B 1-2 shall serve as DoAS' intent to fund AAAs for the 2018 Area Plan Contract. A Resolution adopted by county government officials utilizing either Attachment A or B is required in order to accept and obligate the APC funds. This resolution is not required by DoAS for execution of this contract, however, it should comply with all county requirements and be maintained at the AAA for review. After the adopted resolution, APC funds shall be made available for use to ensure continued services to older adults as intended. Each AAA shall prepare and submit the 2018 APC Update contract application in accordance with this Policy Memorandum and Attachments. The APC shall be submitted online via the Department's System for Administering Grants Electronically (SAGE).

The NJ Department of Community Affairs, Division of Local Government Services is cognizant of these authorizations and will approve corresponding county budget appropriations for counties receiving funds under this PM

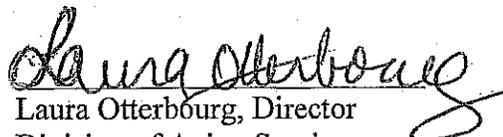
Critical Dates:

12/31/17 - The current APC expires

10/16/17 at 4:00 pm - Completed APC contract applications must be submitted in SAGE. (Note that SAGE cannot accommodate due date extensions).

Questions regarding the APC programmatic requirements should be directed to Stephanie Rietze at (609) 588-6530 or Stephanie.Rietze@dhs.state.nj.us. For questions regarding this Policy Memorandum, SAGE and fiscal matters, contact either Anthony Garofalo, Contract Administrator, at (609) 588-6529 or Anthony.Garofalo@dhs.state.nj.us or Bruce Sutton, Supervising Contract Administrator, at (609) 588-6789 or Bruce.Sutton@dhs.state.nj.us.

Thank you for your cooperation in the APC process.


Laura Otterbourg, Director
Division of Aging Services

LO/TZ/bas/smr
Attachments

Division of Aging Services
Office of Area Agency on Aging Administration and State Community Programs

2018 APC CONTRACT APPLICATION PROVISIONS:

The 2018 APC represents the third and final year of the 2016-2018 APC cycle. It is necessary for AAAs to submit new applications, schedules, certification forms, business associate agreement and other documents as specified. With the inception of SAGE, each APC is a one-year contract; therefore, effective dates of this contract period are January 1, 2018, through December 31, 2018.

A. Contract Application Review:

1. 2018 APC contract applications will be accepted on or before 10/16/17 at 4 pm and reviewed by DoAS staff through the SAGE system.
2. As part of the review process, AAAs will be notified through SAGE of any required changes to the APC application. APC approval is based on complete, accurate and substantive information per instructions. Notification of the Department's final acceptance of the plan will also be communicated via SAGE.
3. Deficient or incomplete APC contract applications will be returned to the AAA for correction. All required changes shall be made within 10 working days and returned to DoAS for review and approval. Failure to complete the required changes within 10 working days may result in delayed approval of the APC and may impact payments. The Department will not provide cash payments for any costs incurred in carrying out the terms of this contract until a fully executed Notice of Grant Award from DoAS has been processed. Upon completion of this process, payments will be made in accordance with the Contract provisions.

B. Funding Applicability: All APC funds shall follow OAA Title III requirements in that non-federal funds shall leverage federal funds provided under the contract and thereby shall follow the same requirements. These requirements shall apply to every service funded in total or in part under the APC regardless of whether the service is provided by the AAA, a governmental source or by a subcontracted agency.

C. Integrated Program Summary (IPS):

1. All programs and services funded in total or in part under the APC, January 1, 2018, through December 31, 2018, must be included in an Integrated Program Summary (IPS).
2. Only the official name of an agency, as written on its business registration certificate, is permitted in APCs.
3. DoAS will accept a minimal number of "To Be Determined" IPSs if a service or provider has not been determined by the APC submission due date. *See Instruction Guide for additional details.*

4. Initial IPS documents in SAGE must be established at the level included on attachment B1 and B2. Local, other, and participant contributions can be included at a percentage equivalent to the initial allocation or higher. Full MOE and match requirement must be allocated by the time the AAA processes the mid-year amendment.
5. When completing an IPS for services to be delivered by the AAA, the Agency Name field on the IPS must begin with the letters "AAA" followed by the AAA's agency name. *See Instruction Guide for additional details.*
6. The Budget Plan will be filled in and completed automatically, from the information entered on the Integrated Program Summary (IPS) forms with the exception of sections that indicate, "INPUT REQUIRED."
7. If funds are included on the personnel line of the IPS, a corresponding personnel justification form must be completed. *See Instruction Guide for additional details.*

D. Waiver Provisions

1. Direct Service and Proprietary Service Waivers

- a. Unless otherwise specified, approved waivers will remain in effect for the remainder three-year contract period ending December 31, 2018, as long as there are no changes in circumstances under which the original waiver was granted.
- b. Should circumstances warrant a waiver from Federal and/or State Guidelines for the 2018 APC contract period, new direct service, priority, and/or proprietary waivers must be submitted in compliance with PM 91-9, III-4 "Waiver Forms & Procedures for Area Agencies on Aging." Blank waiver forms are available via the SAGE grants management portal. Further details are included in the 2018 APC Application Instruction Guide.)
- c. For the 2018 period, prior to service provision a new Direct Service waiver must be submitted. *If* circumstances may possibly warrant a waiver after submission of the 2018 APC, the AAA is required to promptly notify DoAS Office on AAA Administration. DoAS will provide technical assistance prior to contracting with the provider and before services begin. The AAA will be notified of waiver approval.

E. Using Governmental Providers

- a. Unless otherwise stated, approved governmental providers are valid for the remainder of the 2016-2018 area plan cycle, as long as there are no changes in circumstances under which the original governmental agency services request was approved and no additional services will be provided.
- b. When the AAA proposes to contract with another Government Agency (such as a State, county, municipal agency, etc.) the AAA is required to submit a completed signed Request for Governmental Agency Service Provider with all required substantiation to DoAS.

- c. The AAA must receive DoAS approval prior to the contracting with the governmental provider and before services take place.
- d. Changes in circumstances affecting service provision include but are not limited to administrative and fiscal oversight, capacity to serve the anticipated number of clients, cost of service and/or proposals to add services. A change in circumstance necessitates AAAs to submit a new Request for Governmental Agency Service Provider with all required justifications and must be approved by DoAS prior to the AAA contracting with the provider and provision of services.
- e. The AAA must submit the signed Request for Governmental Agency Service Provider forms in SAGE with the 2018 APC Contract Application. (Details on obtaining and completing the forms along with submission in SAGE are included in the 2018 APC Contract Application Instruction Guide.)

F. Confidentiality: The AAA shall make every effort to maintain the privacy of personal and confidential information that may be provided by participants in the course of accessing services and supports. The AAA shall require all current users and future users of SAMS to sign a confidentiality agreement promulgated by DoAS prior to accessing SAMS and shall notify DoAS when SAMS user IDs must be deactivated upon a user's departure. The AAA shall review the confidentiality agreements signed by SAMS users as part of its monitoring/auditing process. Further details are outlined in 2018 Administrative Requirements, Subcontract Requirements and Supplemental Provisions document.

G. Intent to Fund: This Policy Memorandum and Budget Attachments A 1-2 and B 1-2 shall serve as DoAS Intent to Fund AAAs for the 2018 Area Plan Contract. A Resolution adopted by county government officials utilizing either Attachment A or B is required in order to accept and obligate the APC funds. This resolution is not required by DoAS for execution of this contract however, it should comply with all county requirements and be maintained at the AAA for review. After the adopted resolution, APC funds shall be made available for use to ensure continued services to older adults as intended.

H. Notice of Grant Award:

1. An executed Notice of Grant Award will be available in SAGE upon approval by DoAS. AAAs will be notified by a message in SAGE when the application is fully approved. AAAs will then be able to print a copy of the signed contract documents located in SAGE. Paper copies of contracts will no longer be mailed.
2. Please be advised that the Department will not provide cash payments for any costs incurred in carrying out the terms of this contract until a fully executed Notice of Grant Award from DoAS has been completed and approved. Upon completion and approval, payments will be made in accordance with the contract provisions.



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.
Salem County Counsel

September 20, 2017

Health & Human Services

RESOLUTION ACKNOWLEDGING THE STANDARDIZED BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Board of Chosen Freeholders acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for Area Plan Grant programs; and

WHEREAS, various proposals shall include a signed Standardized Board Resolution Form; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem the Salem County Board of Chosen Freeholders accepts the grant

BE IT FURTHER RESOLVED, the Salem County Office on Aging and Disabilities 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 September 20, 2017.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

ooa-dp



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Health & Human Services

 Michael M. Mulligan, Esq.
 Salem County Counsel

RESOLUTION ACKNOWLEDGING THE BUSINESS ASSOCIATE AGREEMENT FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Board of Chosen Freeholders acknowledges the Business Associate Agreement from the State of New Jersey Department of Human Services for the Area Plan Grant; and

WHEREAS, various proposals shall include a signed Business Associate Agreement; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem approves use of this form for proposals; and

 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 September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

ooa-dp



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Health & Human Services

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION AUTHORIZING CONTRACTS FOR THE GRANT ADMINISTRATION OF THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE FISCAL YEAR 2017-2018

WHEREAS, the New Jersey Governor's Council on Alcoholism and Drug Abuse has set aside \$137,801.00 to finance Salem County's Alliance to Prevent Alcoholism and Drug Abuse as the Drug Enforcement Demand Reduction (DEDR) formula amount; and

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

WHEREAS, eleven (11) Salem County Municipal Alliances have submitted plans which have been approved for funding by the Governor's Council on Alcoholism and Drug Abuse for the period of July 1, 2017 through June 30, 2018; and

WHEREAS, the Municipal Alliance for the Prevention of Substance Abuse is funded through fines collected by those convicted of a drug related offense; and

WHEREAS, a total of fourteen (14) Municipalities have returned their Municipal Alliance signed contracts to begin services on July 1, 2017 with new contracts, as follows.

WHEREAS, Certificates of Availability of Funds have been affixed to the original copy of this resolution and such certificates indicate that the funds for these contracts are available under the line items listed below subject to adoption of the 2017 and 2018 Salem County budgets.

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

1. That contracts for Municipal Alliance services be and are hereby awarded to:

Alloway Township for their local Alloway Municipal Alliance Committee	\$3,900.00
Carneys Point / Penns Grove Township for their local Carneys Point/ Penns Grove Municipal Alliance Committee	\$13,746.00
Elsinboro Township for their local Elsinboro Municipal Alliance Committee	\$3,819.00
Mannington Township for their local Mannington Municipal Alliance Committee	\$3,879.00
Oldmans Township for their local Oldmans Municipal Alliance Committee	\$4,074.00
Pennsville Township for their local Pennsville Municipal Alliance Committee	\$8,658.00
Pilesgrove Township for their local Pilesgrove/ Woodstown Municipal Alliance Committee	\$9,339.00
Pittsgrove/ Elmer Township both for their local Pittsgrove/ Elmer Municipal Alliance Committee	\$10,464.00
Quinton Township for their local Quinton Municipal Alliance Committee	\$3,903.00
Salem City for their local Salem Municipal Alliance Committee	\$8,336.00
Upper Pittsgrove Township for their local Upper Pittsgrove Municipal Alliance Committee	\$4,169.00

2. The Freeholder Director and Clerk of the Board are hereby directed to execute these contracts.

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 September 20, 2017.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

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 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: Not to exceed: \$3,900.00
ACCOUNT NAME: Municipal Alliance Grant
<i>Contingent upon the approval of the 9/20/17 Chpt. 159</i>
ACCOUNT #: G-02-41-733-17A-303
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: Alloway Township
DATE: September 20, 2017
VENDOR: 05195



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

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.

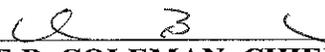
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The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement 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: Not to exceed: \$13,746.00
ACCOUNT NAME: Municipal Alliance Grant
<i>Contingent upon the approval of the 9/20/17 chpt. 159</i>
ACCOUNT #: G-02-41-733-17A-303
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: Carneys Point / Penns Grove Township
DATE: September 20, 2017
VENDOR: 03016



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

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: Not to exceed: \$3,819.00
ACCOUNT NAME: Municipal Alliance Grant
<i>Contingent upon the approval of the 9/20/17 Chpt. 159</i>
ACCOUNT #: G-02-41-733-17A-303
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: Elsinboro Township
DATE: September 20, 2017
VENDOR: 05093



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

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: Not to exceed:	\$3,879.00
ACCOUNT NAME: Municipal Alliance Grant	
<i>Contingent upon the approval of the 9/20/17 Chpt. 159</i>	
ACCOUNT #:	G-02-41-733-17A-303
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:	Mannington
DATE: September 20, 2017	
VENDOR:	13421



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

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.

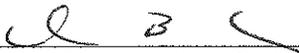
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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: Not to exceed: \$4,074.00
ACCOUNT NAME: Municipal Alliance Grant
<i>Contingent upon the approval of the 9/20/17 Chpt. 159</i>
ACCOUNT #: G-02-41-733-17A-303
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: Oldmans Township
DATE: September 20, 2017
VENDOR: 15047



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

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: Not to exceed: \$8,658.00
ACCOUNT NAME: Municipal Alliance Grant
<i>Contingent upon the approval of the 9/20/17 Chpt. 159</i>
ACCOUNT #: G-02-41-733-17A-303
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: Pennsville Township
DATE: September 20, 2017
VENDOR: 16038



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

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.

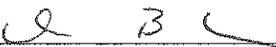
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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: Not to exceed: \$9,339.00
ACCOUNT NAME: Municipal Alliance Grant
<i>Contingent upon the approval of the 9/20/17 Chpt. 159</i>
ACCOUNT #: G-02-41-733-17A-303
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: Pilesgrove/Woodstown Township
DATE: September 20, 2017
VENDOR: 16511



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

CERTIFICATION OF AVAILABILITY OF FUNDS

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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: Not to exceed:	\$10,464.00
ACCOUNT NAME:	Municipal Alliance Grant
ACCOUNT #:	G-02-41-733-17A-303
Contingent upon the approval of the 9/20/17 Chpt. 159	
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:	Pittsgrove/Elmer Township
DATE:	September 20, 2017
VENDOR:	16058



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

CERTIFICATION OF AVAILABILITY OF FUNDS

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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: Not to exceed: \$3,903.00
ACCOUNT NAME: Municipal Alliance Grant
<i>Contingent upon the approval of the 9/20/17 Chpt. 159</i>
ACCOUNT #: G-02-41-733-17A-303
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: Quinton Township
DATE: September 20, 2017
VENDOR: 17015



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

CERTIFICATION OF AVAILABILITY OF FUNDS

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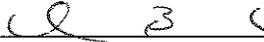
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The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement 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: Not to exceed:	\$8,336.00
ACCOUNT NAME:	Municipal Alliance Grant
ACCOUNT #:	G-02-41-733-17A-303
<p><i>Contingent upon the approval of the 9/20/17 chpt. 159</i></p>	
<p>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.</p>	
FOR:	City of Salem
DATE:	September 20, 2017
VENDOR:	03045



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

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.

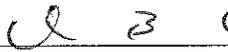
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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: Not to exceed \$4169.00
ACCOUNT NAME: Municipal Alliance Grant
<i>Contingent upon the approval of the 9/20/17 chpt. 159</i>
ACCOUNT #: G-02-41-733-17A-303
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: Upper Pittsgrove Township
DATE: September 20, 2017
VENDOR: 21008



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Public Safety

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR THE PROVISION OF FOOD SERVICES FOR THE SALEM COUNTY CORRECTIONAL FACILITY

WHEREAS, the County of Salem issued a contract in the amount of \$664,719.75 to **Catering by Marlin's, Inc., dba CBM Managed Services** for Food Service for the Salem County Correctional Facility by Resolution 2014-409 on October 1, 2014; and

WHEREAS, the County of Salem issued Change Order No. 1 increasing the original contract \$13,797.00 by Resolution 2015-384 on November 4, 2015 and Change Order No. 2 increasing the contract an additional \$18,998.47 by Resolution 2016-354 on October 19, 2016; and

WHEREAS, N.J.A.C. 5:34-4.4(a) requires that all change orders for services be approved by the Board of Chosen Freeholders; and

WHEREAS, pursuant to the bid specifications, on the anniversary date of this contract, October 5th, of each year, the price per meal may be increased or decreased based upon the Food Away From Home Index published by the United States Department of Labor; and

WHEREAS, prices shall be calculated based on a 2.4% increase in Consumer Price Index for the Northeast Region, Food Away from Home, since October 2016; 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 Jail/Contract Other (7-01-25-280-580-202).

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 authorizes and approves Change Order No. 3 as an amendment to the contract with **Catering by Marlin's, Inc., dba CBM Managed Services** for Food Services for the Salem County Correctional Facility, subject to the review of the County Solicitor. The cost of which shall not exceed \$714,255.59 (Seven Hundred Fourteen Thousand Two Hundred Fifty-Five Dollars and Fifty-Nine Cents) an increase of \$16,740.37.
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said Change Order No. 3.

DALE A. CROSS, Freeholder
Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing

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.

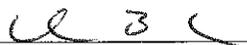
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The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement 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:	\$16,740.37
ACCOUNT NAME:	JAIL/CONTRACT OTHER
ACCOUNT #:	7-01-25-280-580-202
FOR:	PROVIDING FOOD SERVICES
DATE:	SEPTEMBER 20, 2017
VENDOR:	CBM MANAGED SERVICES
	SLOUX FALLS, SOUTH DAKOTA 57104



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Public Safety

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
EXECUTING AND ACCEPTING
A MULTI-JURISDICTIONAL COUNTY GANG, GUN, AND NARCOTIC TASK FORCE
GRANT FROM THE
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
FOR THE PROSECUTOR'S OFFICE**

WHEREAS, the Board of Chosen Freeholders ("Board") recognizes the need to assist the Prosecutor's Office and the New Jersey Division of Criminal Justice in suppressing street gangs engaged in violence, gun possession and narcotics distribution throughout Salem County; and

WHEREAS, the Division has approved the grant application identified as Multi-Jurisdictional County Gang, Gun and Narcotics Task Force -- Byrne Grant", Grant Number JAG 1-17TF-16, from the Prosecutor's Office in accordance with the grant award and special conditions list on file with the Clerk of the Board; and

WHEREAS, the Board recognizes the Grant is for the period of one year from July 1, 2017 through June 30, 2018, with total funding of \$130,786.00 in Federal monies from the Edward Byrne Memorial Justice Assistance Grant Program appropriated under the caption of Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant No. JAG 1-17TF-16; and

WHEREAS, the Board previously granted approval of the aforesaid application by Resolution No. 17-192 dated June 21, 2017, and, therefore, approves acceptance of the grant funding and special conditions.

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

1. The project grant award and special conditions on file with the Clerk of the Board are approved and accepted.
2. The County Prosecutor, the Chief Finance Officer, the Project Contact person from the Prosecutor's Office, as well as any other necessary parties, are hereby authorized and directed to execute all project grant documents provided by the Division.
3. The Attorney General will receive funds on behalf of the applicant, Salem County Prosecutor's Office.
4. Three fully certified copies of this resolution shall be provided to the County Prosecutor forthwith.

DALE A. CROSS, Freeholder
Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

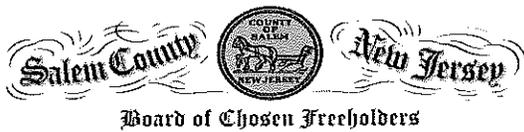
N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Salem County Prosecutor's Office/gia



Resolution No. 2017-

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION TO APPROVE PARVIN STATE PARK APPRECIATION COMMITTEE APPLICATION FOR MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

WHEREAS, the "Parvin State Park Appreciation Committee" has applied to the County of Salem for a permit to solicit contributions on the roadway intersection of Almond Road, County Road #540 and Parvin Mill Road, County Road #645, in Pittsgrove Township on September 30, 2017, 8:00 AM - 6:00 PM, (rain date October 1, 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 "Parvin State Park Appreciation Committee" 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 September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

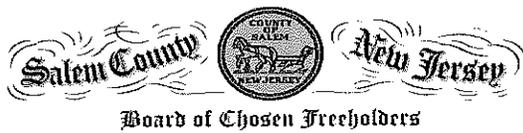
FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscorn						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #1 ARC OF SALEM COUNTY
PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP
FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$254,369.50 to "SOUTH STATE, INC." of Bridgeton, New Jersey for the ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP FOR THE COUNTY OF SALEM, NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 2016, AGREEMENT NO. 2016-02292-014800 on March 15, 2017 per Resolution # 2017-131; and

WHEREAS, N.J.A.C. 5:34-4.4(A) 3 requires that all change orders for capital projects be approved by the Board of Chosen Freeholders; and

WHEREAS, the County Engineer recommends approval of CHANGE ORDER NO. 1, as more particularly described on the attached Salem County Change Order Form #1 for a PROJECT INCREASE of TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00), which represents a 0.01% increase in the Total Contract Cost; and

WHEREAS, this Project is Funded through the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT; and

WHEREAS, the purpose of this Change Order #1 is to request an extension of time and to approve an Extra Item, more particularly described on the attached Salem County Change Order Form #1; 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: FY16 Small Cities CDBG ARC Parking Lot; Account #G-02-41-747-16V-303.- \$250.00.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #1 be and is hereby approved for execution for the ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP FOR THE COUNTY OF SALEM, NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 2016, AGREEMENT NO. 2016-02292-014800; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said CHANGE ORDER NO. 1.

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 September 20, 2017.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

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*

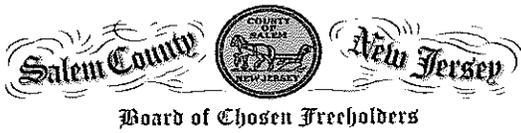
I, **Katie Coleman, County Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

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

AMOUNT:	\$250.00
ACCOUNT NAME:	ARC OF SALEM COUNTY ADA AND IMPROVEMENTS TO PARKING AREA (SMALL CITIES GRANT – CDBG 2016)
ACCOUNT #:	G-02-41-747-16V-303
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: ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP FOR THE COUNTY OF SALEM, NJ DEPARTMENT OF COMMUNITY AFFAIRS, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 2016, AGREEMENT NO. 2016-02292-014800; Salem County Contract #17-1377	
DATE:	SEPTEMBER 11, 2017
VENDOR:	"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY



KATIE COLEMAN, COUNTY TREASURER



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION AUTHORIZING EXECUTION OF
NEW JERSEY DEPARTMENT OF TRANSPORTATION
FEDERAL AID AGREEMENT NO. 17-DT-BLA-748
FOR CENTERTON TRAFFIC SIGNAL IMPROVEMENTS
INTERSECTION OF CENTERTON ROAD, COUNTY ROAD #553
AND ALMOND ROAD, COUNTY ROAD #540,
IN PITTSBORO TOWNSHIP, COUNTY OF SALEM**

WHEREAS, the New Jersey Department of Transportation, has made Federal Aid Highway Program funds available for CENTERTON TRAFFIC SIGNAL IMPROVEMENTS; and

WHEREAS, the County of Salem has determined that the Intersection of Centerton Road, County Road #553 and Almond Road, County Road #540 meet the criteria established for Funding under the NEW JERSEY DEPARTMENT OF TRANSPORTATION FEDERAL AID AGREEMENT NO. 17-DT-BLA-748, FEDERAL PROJECT NO. CM-0553(352), NJDOT JOB NO. 7110313 and FAP-2017-SALEM COUNTY-02566; and

WHEREAS, the investigation into the Centerton Traffic Signal was recommended by the County Engineer; and

WHEREAS, the New Jersey Department of Transportation has informed the County of Salem that a Federal Aid Grant for \$34,785.00 has been Authorized for this Centerton Traffic Signal Improvement Project.

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

1. The NEW JERSEY DEPARTMENT OF TRANSPORTATION FEDERAL AID AGREEMENT NO. 17-DT-BLA-748 between the New Jersey Department of Transportation and the County of Salem is hereby approved.

2. The Freeholder-Director and the Clerk of the Board of Chosen Freeholders are authorized to sign the FEDERAL AID AGREEMENT.

3. Authorization is given to the New Jersey Department of Transportation as requested.

 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 September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #2-FINAL (YEAR TWO)
REMOVAL OF BEAM GUIDE RAIL AND
INSTALLATION OF BEAM GUIDE RAIL AT
VARIOUS LOCATIONS THROUGHOUT
THE COUNTY OF SALEM, 2ND YEAR OPTION**

WHEREAS, the County of Salem issued a Contract in the amount of \$110,999.00 to "ROAD SAFETY SYSTEMS, LLC" of Shamong, New Jersey for the REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM on August 19, 2015 per Resolution # 2015-321; and

WHEREAS, the County of Salem exercised the 2nd YEAR OPTION and issued a Contract in the amount of \$112,108.99 to "ROAD SAFETY SYSTEMS, LLC" of Shamong, New Jersey for the REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM on August 17, 2016 per Resolution # 2016-315; and

WHEREAS, N.J.A.C. 5:34-4.4(A) 3 requires that all change orders for capital projects be approved by the Board of Chosen Freeholders; and

WHEREAS, the County Engineer recommends approval of CHANGE ORDER NO. 2-FINAL (YEAR TWO), as described on the attached Salem County Change Order Form, for a project decrease of FOURTY-FIVE THOUSAND, FIFTY-TWO DOLLARS AND SIXTY-FOUR CENTS (\$45,052.64) which in addition to Change Order #1 represents a 59.8% DECREASE in the Total Contract Cost; and

WHEREAS, no additional funds are required through the execution of this Change Order.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that CHANGE ORDER NO. 2-FINAL (YEAR TWO) be and is hereby approved for execution for the REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM, 2ND YEAR OPTION; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said CHANGE ORDER NO. 2-FINAL (YEAR TWO).

 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 September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC
DEVELOPMENT AGREEMENT NO. 2017-BLA-DT-FEP-430
FOR THE SALEM COUNTY MILL AND OVERLAY RESURFACING PROGRAM
(FY 2016-CONSTRUCTION) VARIOUS LOCATIONS,
FOR THE COUNTY OF SALEM**

WHEREAS, the New Jersey Department of Transportation, Transportation Trust Fund has made Funds available under the "Funds Exchange Program" for the Construction of Road and Bridge Projects; and

WHEREAS, the County of Salem has determined that Welchville Road, County Road #540 from the Salem County Railroad (MP 11.67) to Main Street, County Road #581 (MP 13.15) and Centerton Road, County Road #553 from the Salem County/Cumberland County Line (MP 26.90) to Deerfield Road, County Road #540 (MP 27.44) and from Almond Road, County Road #540 (MP 27.56) to Sheep Pen Road, a local road (MP 29.29) do meet the criteria established for Funding and is known as NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FUNDS EXCHANGE PROGRAM AGREEMENT NO. 2017-BLA-DT-FEP-430 and NJDOT JOB NO. 7101314; and

WHEREAS, the RESURFACING of these Roads was recommended by the County Engineer due to the deteriorating condition of the roads; and

WHEREAS, the New Jersey Department of Transportation has informed the County of Salem that a Transportation Trust Fund, Funds Exchange Program Grant for \$1,716,832.00 has been Authorized for the CONSTRUCTION of this Road Resurfacing Project.

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

1. The NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FUNDS EXCHANGE PROGRAM AGREEMENT NO. 2017-BLA-DT-FEP-430 between the New Jersey Department of Transportation and the County of Salem is hereby approved.

2. The Freeholder-Director and the Clerk of the Board of Chosen Freeholders are authorized to sign the FUNDS EXCHANGE PROGRAM – COST REIMBURSEMENT AGREEMENT.
3. Authorization is given to the New Jersey Department of Transportation as requested.

 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 September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Public Works

 Michael M. Mulligan, Esq.
 Salem County Counsel

RESOLUTION AUTHORIZING THE FILING OF AN AMENDMENT TO THE APPLICATION FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND FOR FISCAL YEAR 2017

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made available \$2,399,200.00 for construction, reconstruction or resurfacing of roads and intersection improvements under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2017; and

WHEREAS, the County would like to add the following Project to the 2017 County Aid Resurfacing Program: SALEM COUNTY SHORT LINE RAILROAD PORT AREA IMPROVEMENTS from Fifth Street, a local road to West Broadway, NJ Route #49 in the City of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the Salem County that we approve the Amendment to the Application made to the New Jersey Department of Transportation for funding under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2017 for transportation projects as scheduled herein.

 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 September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 20, 2017

Health & Human Services

 Michael M. Mulligan, Esq.
 Salem County Counsel

RESOLUTION ACKNOWLEDGING THE BUSINESS ASSOCIATE AGREEMENT FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Board of Chosen Freeholders acknowledges the Business Associate Agreement from the State of New Jersey Department of Human Services for the Area Plan Grant; and

WHEREAS, various proposals shall include a signed Business Associate Agreement; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem approves use of this form for proposals; and

 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 September 20, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

ooa-dp