

DRAFT RESOLUTIONS

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



Board of Chosen Freeholders

ORDINANCE No. 2017 -01

Approved as to Form and Legality

Date Introduced

Committee

September 6, 2017

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

ORDINANCE No. 2017-01

**BOND ORDINANCE PROVIDING FOR VARIOUS
SALEM COUNTY SHORT LINE RAILROAD PORT AREA IMPROVEMENTS,
BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING
\$3,800,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF
TRANSPORTATION GRANT IN THE AMOUNT OF \$3,000,000 RECEIVED OR
EXPECTED TO BE RECEIVED BY THE COUNTY) AND AUTHORIZING THE
ISSUANCE OF \$3,800,000 BONDS OR NOTES TO FINANCE PART OF THE COST
THEREOF**

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Salem, State of New Jersey (the "County") as general capital improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$3,800,000, which is inclusive of a grant received or expected to be received from the New Jersey Department of Transportation in the amount of \$3,000,000 (the "Grant"). Pursuant to N.J.S.A. 40A:2-11(c), as amended and supplemented, no down payment is required as a portion of the improvements or purposes described in Section 3 are being funded by the Grant.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and until said Grant is received (at which time the authorization of bonds and notes herein shall be reduced by the Grant in accordance with Section 4 hereof), negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$3,800,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and until said Grant is received (at which time the authorization of bonds and notes herein shall be reduced by the Grant in accordance with Section 4 hereof), and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$3,800,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law and until said Grant is received.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are Various Salem County Short Line Railroad Port Area Improvements, including, but not

limited to, various railroad improvements including, but not limited to, acquisition and installation, as applicable, of track, switch improvements, the acquisition and installation, as applicable, of geogrid, ballast, wood railroad ties, rail plates, bars, joints, and all associated appurtenances necessary therefor or incidental thereto; bulkhead improvements including, but not limited to, acquisition and installation, as applicable, of steel sheet piling, tie backs, and all associated appurtenances necessary therefor or incidental thereto; and also including but not limited to, traffic control improvements, drainage improvements, inlet and piping improvements, and fencing improvements.

(b) All such improvements or purposes set forth in Section 3(a) shall also include, but are not limited to, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders and available for public inspection and hereby approved.

(c) Until the Grant has been received (at which time the authorization of bonds and notes herein shall be reduced by the Grant in accordance with Section 4 hereof), the estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$3,800,000.

(d) The aggregate estimated cost of said improvements or purposes is \$3,800,000.

SECTION 4. In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County, including the Grant, for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey, including the Grant, shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the County Chief Financial Officer/Treasurer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer/Treasurer. The County Chief Financial Officer/Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued

hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer/Treasurer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer/Treasurer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Capital Fund of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Fund capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 27.50 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,800,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$760,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The County Chief Financial Officer/Treasurer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Chief Financial Officer/Treasurer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission⁴ (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Bond Ordinance No. 2017-01 be approved.

 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
 Clerk of the Board

Date of Introduction: August 16, 2017

Date of Adoption: September 6, 2017

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



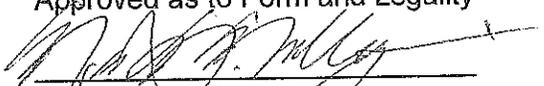
Resolution No. 2017 –

Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

September 6, 2017

Administrative

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, 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
 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

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

<u>\$ 6,080.26</u>	<u>\$ 6,080.26</u>
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Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

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

September 6, 2017

Administrative

RESOLUTION REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A 40A:4-85

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,

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-85, the County of Salem hereby requests the Director of the Division of Local Government Services to make the following correction in the 2017 Budget:

<u>Appropriation</u>	<u>Description</u>	<u>Change</u>
\$ 294,418.00	Matching Funds	(21,982.00)
\$ 21,982.00	SART/SANE Match	21,982.00

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the Board of Chosen Freeholders of the County of Salem, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the County of Salem to reallocate amounts appropriated as Matching Funds to meet grant minimum required matches as detailed above;

BE IT FURTHER RESOLVED, that an 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 6, 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

Treasury



Resolution No. 2017 –

Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

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

September 6, 2017

Administrative

RESOLUTION FOR MEMBER PARTICIPATION IN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION'S COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 6, 2017 the governing body of the County of Salem, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

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

1. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Freeholder Director and the Clerk of the Board shall be authorized to execute said Cooperative Pricing Agreement with the Lead Agency.
2. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
3. This resolution shall take effect immediately upon passage.

 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
 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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D. Painter							R. Vanderslice						
M. DeCastro													

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Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing



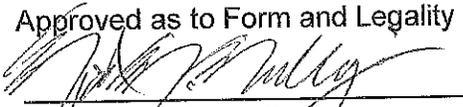
Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

September 6, 2017

Administrative

RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON BINDING INTEREST ARBITRATION AWARDS BEFORE DECEMBER 31, 2017

WHEREAS, pursuant to the sunset provision contained in P.L. 2014, c. 11 the 2% cap on interest arbitration awards is set to expire on December 31, 2017; and,

WHEREAS, this law empowers county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which includes step increments and longevity pay; and,

WHEREAS, county governments dedicate a substantial portion of their overall annual operating expenses for employee salaries, wages, health benefits, and other personnel costs; and,

WHEREAS, county governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and,

WHEREAS, failure to extend the 2% cap on interest arbitration awards will force county governments to further reduce or even eliminate essential services, critical personnel, and long-overdue infrastructure improvement projects; and,

WHEREAS, it is in the best interest of county governments and property taxpayers throughout the State struggling to make ends meet to permanently extend the 2% cap on interest arbitration awards.

NOW, THEREFORE, BE IT RESOLVED that the New Jersey Association of Counties does in fact hereby urge Governor Chris Christie and the New Jersey State Legislature to enact legislation that will permanently extend the 2% cap on interest arbitration awards before December 31, 2017; and,

BE IT FURTHER RESOLVED that certified copies of this Resolution are forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, and the New Jersey Association of Counties.

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
 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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M. DeCastro														

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N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

September 6, 2017

Administrative

RESOLUTION SUSPENDING TUITION REIMBURSEMENT AS AN EMPLOYEE BENEFIT FOR REASONS OF ECONOMIC NECESSITY FOR COUNTY EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENT OBLIGATION

WHEREAS, Section V, at page 20 of the Personnel Policies Manuel, last modified on or about July 17, 2013 provides a certain Employee Benefit concerning college education tuition reimbursement for non-union employees; and

WHEREAS, the 2017 Budget for the County of Salem has established no appropriation for such an employee benefit for reasons of economic necessity, given the strictures of tax levy and appropriations budgetary cap laws; and

WHEREAS, numerous collective bargaining agreements for county employees in various departments of the unionized career service continue to set forth an onerous funding obligation for tuition reimbursement;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Section V, at page 20, of the Personnel Policies Manuel, titled Tuition Reimbursement, excepting the provision concerning "unionized employees" at page V-21, is suspended until further Board action for reasons of economic necessity, based upon fiscal constraints imposed by the tax levy and appropriations cap laws.

 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
 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						
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M. DeCastro													

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Sec. – Resolution Seconded



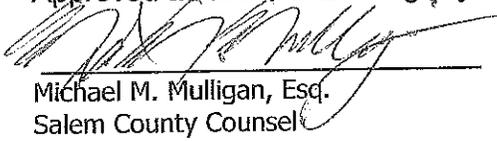
Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

September 6, 2017

Health & Human Services

RESOLUTION ACKNOWLEDGING THE STANDARDIZED BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)

WHEREAS, the Board of Chosen Freeholders acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA); 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 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 6, 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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M. DeCastro													

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N.V. – Not Voting

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Sec. – Resolution Seconded



Board of Chosen Freeholders

Resolution No. 2017 -

Approved as to Form and Legality

Date Adopted

Committee

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

September 6, 2017

Health & Human Services

RESOLUTION ACKNOWLEDGING THE BUSINESS ASSOCIATE AGREEMENT FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)

WHEREAS, the Board of Chosen Freeholders acknowledges the Business Associate Agreement from the State of New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA); 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 6, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

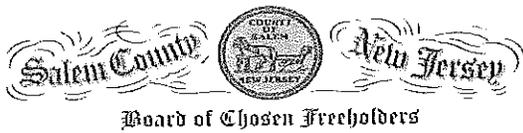
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Res. - Resolution Moved

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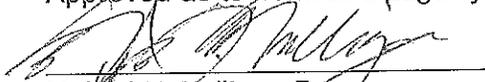


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

September 6, 2017

Community Services

RESOLUTION ADOPTING THE YOUTH SERVICES COMMISSION 2018 GRANT APPLICATION AND COMPREHENSIVE PLAN FOR JUVENILE JUSTICE SERVICES

WHEREAS, the New Jersey Juvenile Justice Commission (JJC) is mandated by N.J.A.C. 13:90 to prepare a statewide juvenile justice master plan every three years whose mandate requires each county submit a Comprehensive Plan and Grant Application (Plan) for needed sanctions and services for juveniles adjudicated or charged as delinquent and delinquent prevention programs; and

WHEREAS, the Salem County Youth Services Commission (YSC) administered by the Inter Agency Council of Human Services has been designated by the Salem County Board of Chosen Freeholders to prepare this Plan and request proposals for providers to execute the Plan; and

WHEREAS, the YSC also received notice of the Juvenile Justice Allocation of \$301,227 for the period of January 2018 through December 2018; and

WHEREAS, the YSC worked with local, state, and national data to develop the YSC Comprehensive Plan for Salem County covering the years 2018-2020.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that it adopts the 2018-2020 Salem County YSC Plan and Grant Application for submission to the New Jersey JJC; and

BE IT FURTHER RESOLVED that the Salem County YSC is authorized to request proposals for providers to execute the Plan contingent upon the availability and appropriation of sufficient funds for this purpose in the County's budget.

MELISSA L. DECASTRO, Freeholder
Chairwoman, Community Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on September 6, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Departments Initials

BPB

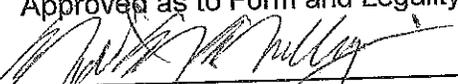


Resolution No. 2017 -

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

September 6, 2017

Public Safety

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
ACCEPTING GRANT FUNDING FOR THE PROSECUTOR'S OFFICE FROM THE
DEPARTMENT OF PUBLIC SAFETY NEW JERSEY DIVISION OF CRIMINAL JUSTICE STATE
OFFICE OF VICTIM-WITNESS ADVOCACY**

WHEREAS, the Board of Chosen Freeholders of Salem County ("Board") recognizes the need to assist the Prosecutor's Office and the New Jersey Division of Criminal Justice in continuing the Victim-Witness Advocacy services currently provided for the victims and witnesses of criminal investigations, through the evaluation and treatment to criminal case disposition; and

WHEREAS, the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy, has approved funding in the amount of \$263,510.00 for the Subgrant period of October 1, 2016 to March 31, 2018, under the Victims of Crime Act Grant Program, Victim Witness Advocacy (VOCA Grant VCS-60-15) in accordance with the grant acceptance letter on file with the Clerk of the Board; and

WHEREAS, the Board recognizes the Grant is for a period of six months (October 1, 2016 to March 31, 2018) with funding of \$201,043.00 in Federal monies from the VOCA Grant Program with a local match of \$62,467.00, totaling \$263,510.00; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Salem County Prosecutor's Office for the purpose described above; and

WHEREAS, the Board previously granted approval of the aforesaid application by Resolution No. 16-356 dated October 19, 2016, and, therefore, approves acceptance of this grant; and

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget; and

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. 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 6, 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

SCPO/gia

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.

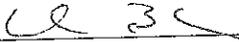
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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.*

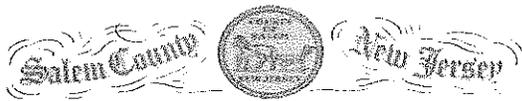
I, **Katie Coleman, Chief Finance Officer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

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

AMOUNT:	Not to exceed \$62,467.00
ACCOUNT NAME:	Matching Funds for Grant
ACCOUNT #:	7-01-41-899-132-218
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:	Required Match on Victims of Crime Act (VOCA) Grant Program (VOCA Grant No.VCS-60-15)
DATE:	September 6, 2017
VENDOR:	Salem County Prosecutor's Office



KATIE COLEMAN, CHIEF FINANCE OFFICER



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 6, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION AUTHORIZING THE EXECUTION OF
CHANGE ORDER #10-FINAL
REHABILITATION OF WILLOW GROVE ROAD/LAKE/WATER CONTROL
STRUCTURES IN PITTSBORO TOWNSHIP
FOR THE COUNTY OF SALEM,
FEDERAL PROJECT #ER-NJ11(064)CON; NJDOT JOB #7110321**

WHEREAS, the County of Salem issued a Contract in the amount of \$3,731,607.21 to "South State, Inc." of Bridgeton, New Jersey for REHABILITATION OF WILLOW GROVE ROAD/LAKE/WATER CONTROL STRUCTURES IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM, FEDERAL PROJECT #ER-NJ 11(064)CON; NJDOT JOB #7110321 on October 15, 2014 per Resolution #2014-433; 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. 10-FINAL, as described on the attached New Jersey Department of Transportation Federal Aid Change Order Form and the County of Salem Change Order Form, for a PROJECT DECREASE of SIXTY THOUSAND, SEVEN HUNDRED, SIXTY DOLLARS AND FIFTY-SIX CENTS (\$60,760.56) which in addition to Change Orders #1 through #9 represents an eight-tenths of one percent INCREASE in the Total Contract Cost; and

WHEREAS, this Project is Federally Funded (80 percent) supported with matching County Funds (20 percent); and

WHEREAS, the purpose of this Change Order #8 is to approve REDUCTION items as more particularly described on the attached New Jersey Department of Transportation, Bureau of Local Aid, Federal Aid Change Order #10-FINAL Form; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that CHANGE ORDER NO. 10-FINAL be and is hereby approved for execution for REHABILITATION OF WILLOW GROVE ROAD/LAKE/WATER CONTROL STRUCTURES IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM, FEDERAL PROJECT #ER-NJ11(064)CON; NJDOT JOB #7110321; 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. 10-FINAL.

 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 6, 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



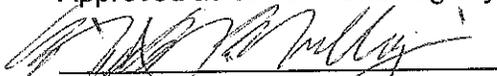
Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

September 6, 2017

Public Works

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1 REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM, 3rd 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, the County of Salem exercised the 3rd YEAR OPTION and issued a Contract in the amount of \$113,239.70 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 16, 2017 per Resolution # 2017-247; 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 described on the attached Salem County Change Order Form. The proposed Change will insert two (2) items not previously listed under the existing contract. Those items are: S-1 Beam Guide Rail Post, 10' long - \$59.00 per unit; and S-2 – Reset four (4) Bridge Connections (18.75' each) - \$38.00 per L.F. The insertion of these two (2) new items will not increase the overall encumbrance of the contract; and

WHEREAS, the purpose of this Change Order #1 is to approve two (2) Supplemental Items as more particularly described above;

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that CHANGE ORDER NO. 1 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, 3rd 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. 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 6, 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

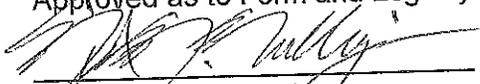


Resolution No. 2017 -

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

September 6, 2017

Public Works

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #5
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 ORDER #5 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #5 and the County of Salem Change Order Form #5 for a PROJECT INCREASE of TWENTY THOUSAND, FOUR HUNDRED, SEVENTY-SIX DOLLARS AND ZERO CENTS (\$20,476.00), which in addition to Change Orders #1, #2, #3 and #4 represents a 18.4% 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 #5 is to approve extra and supplemental quantities based on field measurements and conditions more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #5 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 - \$20,476.00.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #5 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 #5 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 September 6, 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:	\$20,476.00
ACCOUNT NAME:	INTEREST COUNTY AID IMPROVEMENT GRANT
ACCOUNT #:	C-04-55-854-008-902
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: 2012 COUNTY AID ROAD PROGRAM RESURFACING OF WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603 FOR THE COUNTY OF SALEM, CHANGE ORDER #5; Salem County Contract #16-1367	
DATE:	AUGUST 25, 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


Michael M. Mulligan, Esq.
Salem County Counsel

September 6, 2017

Public Works

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #1 SHORT LINE RUNNING TRACK REHABILITATION
COMPONENT IIB
TOWNSHIP OF MANNINGTON, SALEM COUNTY, NJ
CONTRACT #2016-2 FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$829,440.00 to "Railroad Construction Company of South Jersey, Inc." of Paulsboro, New Jersey for the SALEM COUNTY SHORT LINE RUNNING TRACK REHABILITATION COMPONENT IIB - TOWNSHIP OF MANNINGTON, SALEM COUNTY, NJ - MARAD FY 2011 TIGER GRANT NUMBER: DTMA1G12004 on June 1, 2016 per Resolution #2016-229; and

WHEREAS, the County Engineer recommends the approval of CHANGE ORDER #1 as described on the attached "Alaimo Group" Change Order #1 and the County of Salem Change Order Form #1 for a PROJECT INCREASE of ONE HUNDRED SIXTY-FIVE THOUSAND, FOUR HUNDRED, NINETY-SEVEN DOLLARS AND NINETY CENTS (\$165,497.90), which represents a 19.95.7% increase in the Total Contract Cost; and

WHEREAS, this Project is partially Funded through the MARAD FY 2011 TIGER GRANT NUMBER: DTMA1G12004 and the COUNTY OF SALEM; and

WHEREAS, the purpose of this Change Order #1 is to approve the removal of unsuitable subgrade material and replace with #1 stone as more particularly described on the attached "Alaimo Group" Change Order #1 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: ORDINANCE #2016-005 RAILROAD; Account # C-04-55-881-016-905 - \$165,497.90.

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 SALEM COUNTY SHORT LINE RUNNING TRACK REHABILITATION COMPONENT IIB- TOWNSHIP OF MANNINGTON, SALEM COUNTY, NJ; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said "Alaimo Group" CHANGE ORDER #1 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 September 6, 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:	\$165,497.90
ACCOUNT NAME:	ORDINANCE #2016-005 RAILROAD
ACCOUNT #:	C-04-55-881-016-905
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: SALEM COUNTY SHORT LINE RUNNING TRACK REHABILITATION COMPONENT IIB - TOWNSHIP OF MANNINGTON, SALEM COUNTY, NJ - MARAD FY 2011 TIGER GRANT NUMBER: DTMA1G12004; Contract #2016-2; CHANGE ORDER #1	
DATE:	AUGUST 25, 2017
VENDOR:	"RAILROAD CONSTRUCTION COMPANY OF SOUTH JERSEY, INC." of PAULSBORO, NEW JERSEY



KATIE COLEMAN, COUNTY TREASURER

**2014 COUNTY AID ROAD PROGRAM, PHASE I
FOR THE COUNTY OF SALEM**

		*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302		Richard E. Pierson Construction, Company, Inc. Post Office Box 430 Woodstown, New Jersey 08098		
Item No.	Description	Quantity	Unit Price	Total Price	Unit Price	Total Price
1.	Mobilization	LUMP SUM	\$75,000.00	\$75,000.00	\$135,000.00	\$135,000.00
2.	No Bid Item	-----	-----	-----	-----	-----
3.	Temporary Soil Erosion and Sediment Control	LUMP SUM	\$100.00	100.00	\$2,500.00	2,500.00
4.	Clearing Site	LUMP SUM	\$70,000.00	70,000.00	\$110,000.00	110,000.00
5.	Breakaway Barricades	25 UNITS	\$1.00	25.00	\$0.01	0.25
6.	Drums	50 UNITS	\$1.00	50.00	\$0.01	0.50
7.	Traffic Cone	100 UNITS	\$1.00	100.00	\$0.01	1.00
8.	Construction Signs	800 S.F.	\$0.01	8.00	\$11.00	8,800.00
9.	Traffic Control Truck with Mounted Crash Cushion	1 UNIT	\$100.00	100.00	\$3,500.00	3,500.00
10.	Flashing Arrow Board, 4' x 8'	2 UNITS	\$20.00	40.00	\$100.00	200.00
11.	HMA Milling, 3" or Less	63,000 S.Y.	\$2.55	160,650.00	\$2.00	126,000.00
12.	Excavation Unclassified, 6" Depth	1,105 S.Y.	\$0.10	110.50	\$7.00	7,735.00
13.	Excavation Unclassified, 11" Depth	325 S.Y.	\$20.00	6,500.00	\$15.00	4,875.00
14.	Hot Mix Asphalt Pavement Repair 19M64 Base Course, 6" Thick	4,422 S.Y.	\$0.15	663.30	\$25.00	110,550.00
15.	Hot Mix Asphalt 12.5M64 Leveling Course, Variable Thickness	2,000 TONS	\$75.00	150,000.00	\$10.00	20,000.00
16.	Hot Mix Asphalt 12.5M64 Surface Course, 2" Thick	63,800 S.Y.	\$7.85	500,830.00	\$9.00	574,200.00
17.	Hot Mix Asphalt 19M64 Base Course, 9" Thick	350 S.Y.	\$40.00	**14,000.00	\$30.00	10,500.00
18.	Dense Graded Aggregate, 4" Thick	1,105 S.Y.	\$0.10	110.50	\$12.00	13,260.00
19.	Traffic Stripes, Long Life, Thermoplastic, 4" wide	78,396 S.F.	\$0.62	48,605.52	\$0.60	47,037.60
20.	Traffic Markings, Thermoplastic	1,100 S.F.	\$3.60	3,960.00	\$3.50	3,850.00
21.	RPM, Bi-Directional, Amber Lens	350 UNITS	\$10.00	3,500.00	\$27.00	9,450.00
22.	RPM, Mono-Directional, White Lens	100 UNITS	\$10.00	1,000.00	\$27.00	2,700.00
23.	Regulatory and Warning Sign	58 UNITS	\$210.00	12,180.00	\$150.00	8,700.00
24.	Bicycle Safe Grate	30 UNITS	\$400.00	12,000.00	\$250.00	7,500.00
25.	Inlet Head, Type 'N-ECO' (Drains to Waterway)	25 UNITS	\$300.00	7,500.00	\$300.00	7,500.00
26.	Inlet/Manhole Repair	25 UNITS	\$250.00	6,250.00	\$1,600.00	40,000.00
27.	14" Ductile Iron Water Pipe, Class 56	40 L.F.	\$150.00	6,000.00	\$200.00	8,000.00
28.	Concrete Sidewalk, 4" Thick	200 S.Y.	\$95.00	19,000.00	\$75.00	15,000.00
29.	Replacement Concrete Sidewalk, 4" Thick	50 S.Y.	\$95.00	4,750.00	\$80.00	4,000.00
30.	Replacement Concrete Vertical Curb	100 L.F.	\$40.00	4,000.00	\$85.00	8,500.00
31.	Replacement Monolithic Concrete Curb & Gutter	100 L.F.	\$42.00	4,200.00	\$80.00	8,000.00
32.	Reset Castings	20 UNITS	\$10.00	200.00	\$430.00	8,600.00
33.	Reset Water Valve Boxes	20 UNITS	\$1.00	20.00	\$0.01	0.20
34.	Beam Guide Rail Blockout	500 UNITS	\$5.00	2,500.00	\$28.00	14,000.00
35.	Flared Guide Rail Terminal	5 UNITS	\$2,700.00	13,500.00	\$2,200.00	11,000.00
36.	Beam Guide Rail	180 L.F.	\$27.00	4,860.00	\$40.00	7,200.00
37.	Beam Guide Rail Attachment to Bridge Deck	17 UNITS	\$235.00	3,995.00	\$2,000.00	34,000.00
38.	Turf Repair Strip	2,000 L.F.	\$2.00	4,000.00	\$1.00	2,000.00
39.	Monolithic Concrete Curb & Gutter	350 L.F.	\$35.00	12,250.00	\$80.00	28,000.00
40.	Detectable Warning Surface	3 S.Y.	\$250.00	750.00	\$450.00	1,350.00
41.	Replacement Concrete Driveway Apron, 6" Thick (Reinforced)	20 S.Y.	\$125.00	2,500.00	\$100.00	2,000.00
42.	Final Cleanup	LUMP SUM	\$1.00	1.00	\$1.00	1.00
43.	Construction Layout	LUMP SUM	\$100.00	100.00	\$2,500.00	2,500.00
44.	RPM, Bi-Directional, Blue Lens	4 UNITS	\$10.00	40.00	\$27.00	108.00
45.	Reconstruct Inlet, Type B, Less than 6' in Depth	1 UNIT	\$3,000.00	3,000.00	\$2,300.00	2,300.00

**Corrected Amount

2014 COUNTY AID ROAD PROGRAM, PHASE 1
FOR THE COUNTY OF SALEM

			*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302		Richard E. Pierson Construction, Company, Inc. Post Office Box 430 Woodstown, New Jersey 08098	
Item No.	Description	Quantity	Unit Price	Total Price	Unit Price	Total Price
46.	15" Reinforced Concrete Pipe, Class IV	16 L.F.	\$125.00	2,000.00	\$125.00	2,000.00
47.	Beam Guide Rail Attachment to Balustrade	60 L.F.	\$65.00	3,900.00	\$60.00	4,800.00
48.	Rub Rail	80 L.F.	\$9.00	720.00	\$10.00	800.00
49.	Excavation, Test Pit	10 C.Y.	\$0.01	0.10	\$100.00	1,000.00
50.	Traffic Directors / Flaggers	80 HOURS	\$95.00	7,600.00	\$100.00	8,000.00
51.	Concrete Sidewalk, Bridge	80 S.Y.	\$175.00	14,000.00	\$500.00	40,000.00
52.	Asphalt Price Adjustment	1 ALLOWANCE	\$28,200.00	28,200.00	\$28,200.00	28,200.00
53.	Fuel Price Adjustment	1 ALLOWANCE	\$4,700.00	4,700.00	\$4,700.00	4,700.00
TOTAL BID AMOUNT				\$1,219,818.92**		\$1,499,468.55
Public Works Contractor Registration				X		X
Business Registration Certificate				X		X
Debarment Certification				X		X
Statement of Authority				X		X
Stockholder Disclosure Certificate				X		X
Consent of Surety				X		X
Site Visitation Statement				X		X
Key Contract Personnel				X		X
Identification of Subcontractors				3 Listed w/ BRC & PWCR		2 Listed w/ BRC & PWCR
Plant and Equipment Questionnaire				X		X
Prevailing Wage Certificate				X		X
Exhibit B Mandatory Language				X		X
B. Affirmative Action Compliance Notice				X		X
Construction Contracts Language "B"				X		X
Affirmative Action Plan MBE/WBE Tracking Form				X		X
Disclosure of Contributions				X		X
Non-Collusion Affidavit				X		X
Acknowledgment of Receipt of Changes to Bid Documents Form				X		X
Bid Document Submission Checklist				X		X
Disclosure of Investment Activity in Iran				X		X
Bid Deposit				10% Bid Bond		10% Bid Bond

** Corrected Amount

A TRUE SUMMARY OF BIDS RECEIVED

James M. Kelvie
James McKelvie, County Engineer (alt)

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



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 6, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION AWARDING A CONTRACT FOR THE 2014 COUNTY AID ROAD PROGRAM, PHASE I FOR THE COUNTY OF SALEM

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

WHEREAS, bids were received for the "2014 COUNTY AID ROAD PROGRAM, PHASE I FOR THE COUNTY OF SALEM" on AUGUST 29TH, 2017 at 11:00 AM; and

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

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

WHEREAS, the Salem County Treasurer has Certified that funding for this Contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item: 2014 COUNTY AID IMPROVEMENT PROGRAM; Account #G-02-41-764-15B-303.

NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded subject to the review and approval of the County Solicitor to said "SOUTH STATE, INC." for the "2014 COUNTY AID ROAD PROGRAM, PHASE I FOR THE SALEM for their Total Amount Bid of ONE MILLION, TWO HUNDRED, NINETEEN THOUSAND, EIGHT HUNDRED AND EIGHTEEN DOLLARS AND NINETY-TWO CENTS (\$1,219,818.92) subject to the approval of the Commissioner of the New Jersey Department of Transportation;

BE IT FURTHER RESOLVED that the Director of the Board sign the Contract Documents and the Clerk of the Board attest to same on behalf of this Board of Chosen Freeholders upon compliance by **"SOUTH STATE, INC."** with the Bond and Insurance requirements of the Specifications

 BENJAMIN H. LAURY, Deputy Freeholder Director
 Chairman, Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on SEPTEMBER 6, 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.

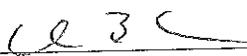
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$1,219,818.92
ACCOUNT NAME:	2014 COUNTY AID IMPROVEMENT PROGRAM (NJDOT)
ACCOUNT #:	G-02-41-764-15B-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: 2014 COUNTY AID ROAD PROGRAM, PHASE I FOR THE COUNTY OF SALEM; Salem County Contract #17-1392	
DATE:	AUGUST 29, 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 6, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION AUTHORIZING APPLYING FOR A SMALL CITIES GRANT FROM THE COMMUNITY DEPARTMENT OF COMMUNITY AFFAIRS THROUGH THE INNOVATIVE DEVELOPMENT FUND (IDF) FOR IMPROVEMENTS AT MID ATLANTIC STATES CAREER AND EDUCATION CENTER TRAINING FACILITY

Whereas, the County of Salem desires to apply for and obtain a grant from the New Jersey Department of Community Affairs in an amount not to exceed \$300,000 through the Innovative Development Fund (IDF) for improvements to the Mid-Atlantic States Career and Educational Centers' training building; and

Be it therefore RESOLVED,

- 1) that the County of Salem does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Salem and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

This is to certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Board of Chosen Freeholders which was held on September 6, 2017.

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 6, 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



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

September 6, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION IDENTIFYING CDBG FAIR HOUSING OFFICER FY2018 - COUNTY OF SALEM- JEFFREY RIDGWAY

Innovative Development Fund: Training Facility Infrastructure Improvements at Mid Atlantic States Career and Education Center.

WHEREAS, the County of Salem is applying for a grant from the Innovative Development Fund from the New Jersey Department of Community Affairs; and

WHEREAS, the County of Salem must make efforts to affirmatively further fair housing; and

WHEREAS, the County of Salem has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Salem has made assurances in the grant agreement that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Jeff Ridgway shall be designated as the Fair Housing Officer for the County of Salem; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information, and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Salem; and

BE IT FURTHER RESOLVED that the County of Salem will publish in the local newspaper of record and post at the county building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing services.

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 6, 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													

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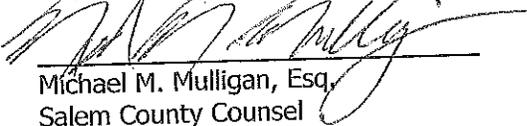


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

September 6, 2017

Public Works

RESOLUTION AUTHORIZING APPLYING FOR A SMALL CITIES GRANT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND SUBMISSION OF A GRANT MANAGEMENT PLAN FOR FY2018 SMALL CITIES

Innovative Development Fund: Facility Improvements at Mid-Atlantic States Career and Education Center training facility

WHEREAS, Salem County is applying for Small Cities grant funds from the Community Development Block Grant Program – Small Cities Innovative Development Fund and if awarded funding will entered into a Grant Agreement with the New Jersey Department of Community Affairs; and

WHEREAS, the County is required to submit a Grant Management Plan as part of the Innovative Development Fund application;

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

The Grant Management Plan prepared by the County and submitted to DCA Small Cities with the application for the Parking Area Improvement project at the Mid Atlantic States Career and Education Center of Salem County is hereby adopted to identify Tammy Wetzel of Triad Associates as the Project Coordinator and Stacy Pennington as the Program Director and Official Contact Person.

This is to certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Board of Chosen Freeholders which was held on September 6, 2017.

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 6, 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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B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

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Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

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

September 6, 2017

Public Works

RESOLUTION ADOPTING THE CITIZEN PARTICIPATION PLAN FY2018 SMALL CITIES PROGRAMS

Innovative Development Fund: Facility Improvements at Training Facility for Mid-Atlantic States Career and Education Center

WHEREAS, the County of Salem is applying for a Small Cities grant under the Innovative Development Fund in support of the Mid-Atlantic States Career and Educational Center and if awarded intends to enter into Grant Agreement with the New Jersey Department of Community Affairs; and

WHEREAS, the Grant Agreement requires the County of Salem to comply with all federal regulations with respect to citizen participation;

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

- The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Salem; and
- The County of Salem will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above, if awarded.

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 6, 2017.

BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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