



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

November 15, 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:

| | | |
|----|------------|---------------------------------------------------|
| \$ | 3,029.00 | New Jersey Department of Human Services |
| \$ | 134,282.00 | New Jersey Department of Environmental Protection |

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:

| | | |
|----|------------|-------------------------------------|
| \$ | 3,029.00 | Area Plan Grant Contract Adjustment |
| \$ | 134,282.00 | CEHA |

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 November 15, 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 –

Approved as to Form and Legality

Date Adopted

Committee

November 15, 2017

Administrative

 Michael M. Mulligan, Esq.
 Salem County Counsel

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem is the owner of miscellaneous inventory surrendered by a former tenant of the property located at 110 Fifth Street, Salem, NJ 08079; and

WHEREAS, the Board of Chosen Freeholders are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

1. The sale of the surplus property shall be solicited by the Salem County Purchasing Agent and a public bid opening shall be held in the Salem County Purchasing Office on Tuesday, November 28, 2017 at 2:00 P.M. prevailing time.
2. Surplus property includes health and beauty supplies, paper products, greeting cards, gift wrap and various party supplies, automotive supplies, household items, clothing and accessories, hardware, kitchen and food preparation supplies, cleaning products, stationary, pet supplies and various other items
3. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; the County of Salem reserves the right to accept or reject any bid submitted.

 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 November 15, 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



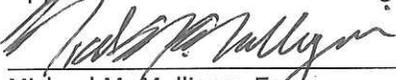
Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

November 15, 2017

Health & Human Services

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

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

WHEREAS, New Jersey Transit will provide Salem County Office on Aging and Disabilities with the following vehicle, 16-1915 Vin#1FDFE4FS0HDC65951; and

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

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

 Robert Vanderslice, Chairman
 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 November 15, 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

November 15, 2017

Health & Human Services

 Michael M. Mulligan, Esq.
 Salem County Counsel

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN MID-ATLANTIC STATES CAREER AND EDUCATION CENTER AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR AWARD OF A VEHICLE UNDER SECTION 5310 PROGRAM

WHEREAS, the Salem County Board of Chosen Freeholders wishes to enter into an agreement with Mid-Atlantic States Career and Education Center to receive a vehicle under the Section 5310 program to provide transportation for senior citizens and disabled residents of Salem County; and

WHEREAS, Salem County Office on Aging and Disabilities will provide Mid-Atlantic States Career and Education Center with the following vehicle, 16-1810 Vin # 1FDFE4FS3GDC56773; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Salem County Board of Chosen Freeholders hereby agree to support Salem County Specialized Transportation in authorizing an agreement with Mid-Atlantic States Career and Education Center in receiving a vehicle for transportation.

 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 November 15, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | FREEHOLDE R | 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

November 15, 2017

Health & Human Services

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF TRANSPORTATION SERVICES FOR THE SALEM COUNTY OFFICE ON AGING

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed bids on October 31, 2017 at 11:00 AM prevailing time for Providing Transportation Services for the Salem County Office on Aging and the receipt of which bids was duly advertised in accordance with the law and in such case made and provided; and

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

WHEREAS, it has been determined that the firm of **Mid-Atlantic States Career and Education Center** 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 and 2018 Budget of the County of Salem under the items 2016 Casino Grant (G-02-41-731-16A-303) 5311 Rural 2018 Grant (G-02-41-731-18D-303) and Casino 2018 Grant (G-02-41-731-18A-303) .

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 awards a contract for the provision of Transportation Services for the Salem County Office on Aging, subject to the approval of the county Solicitor, to **Mid-Atlantic States Career and Education Center** of Pennsville, New Jersey. The cost of which shall not exceed \$120,000.00 (One Hundred and Twenty Thousand Dollars and Zero Cents) for the term commencing January 1, 2018 and terminating December 31, 2020.
2. The service 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 contract upon compliance by the bidder with requirements of the specifications.

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 November 15, 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.

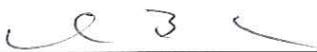
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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 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 \$120,000. |
| ACCOUNT NAME: | Casino 2018 Grant (\$60,000) G-02-41-731-18A-303* |
| ACCOUNT #: | 5311 Rural 2018 Grant (\$40,000) G-02-41-731-18D-303* |
| | 2016 Casino Grant (20,000) G-02-41-731-16A-303 |
| | *Contingent upon the approval of the 2018 Budget |
| FOR: | Senior Transportation |
| DATE: | 11/15/17 |
| VENDOR: | MidAtlantic States Career & Education Center |
| | Pennsville, NJ |



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

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

November 15, 2017

Public Works

**RESOLUTION APPROVING THE EXECUTION OF
 CHANGE ORDER #1-FINAL
 2017 OIL AND STONE PROGRAM
 FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$217,267.74 to “Dosch King Company, Inc.” of Whippany, New Jersey for the 2017 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM, Resolution #2017-202 adopted on June 21, 2017; 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-FINAL, as specifically described on the attached County of Salem Change Order Form, for a project decrease of ONE THOUSAND, FOUR HUNDRED, FOURTEEN DOLLARS AND EIGHTY CENTS (\$1,414.80) which represents a Total Contract DECREASE of 0.7 Percent; and

WHEREAS, the purpose of this Change Order #2-FINAL is to show increased items and reduced items more particularly described on the attached Salem County Change Order Form #1; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that CHANGE ORDER NO. 1-FINAL be and is hereby approved for execution for the 2017 Oil and Stone Program for the County of Salem; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said CHANGE ORDER NO. 1-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 NOVEMBER 15, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | FREEHOLDER | AYE | NAY | N.V. | ABSEN T | 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

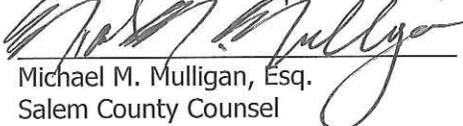


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

November 15, 2017

Public Works

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #3
2012 COUNTY AID ROAD PROGRAM
RESURFACING OF
POINTERS-AUBURN ROAD, COUNTY ROAD #540
FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$911,519.45 to "South State, Inc." of Bridgeton, New Jersey for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF POINTERS-AUBURN ROAD, COUNTY ROAD #540 FOR THE COUNTY OF SALEM on March 16, 2016 per Resolution #2016-151; and

WHEREAS, the County Engineer recommends the approval of CHANGE OREDER #3 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #3 and the County of Salem Change Order Form #3 for a PROJECT INCREASE of TWENTY-ONE THOUSAND, NINE HUNDRED, SIXTEEN DOLLARS AND SEVENTY-FIVE CENTS (\$21,916.75), which in addition to Change Order #1 and Change Order #2 represents a 12.1% 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 #3 is to approve Extra Quantities based on field measurements and conditions as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #3 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: COUNTY AID INTEREST - #C-04-55-854-008-902.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #3 be and is hereby approved for execution for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF POINTERS-AUBURN ROAD, COUNTY ROAD #540 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 #3 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 NOVEMBER 15, 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: | \$21,916.75 |
| | |
| ACCOUNT NAME: | COUNTY AID INTERET |
| 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 POINTERS- AUBURN ROAD, COUNTY ROAD #540 FOR THE COUNTY OF SALEM, CHANGE ORDER #3; Salem County Contract #16-1366 | |
| | |
| DATE: | NOVEMBER 15, 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

November 15, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION AWARDING CONTRACTS FOR PROVIDING SUPPLEMENTARY SNOW AND ICE REMOVAL SERVICES 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 has requested, received and opened sealed proposals on October 25, 2017 at 11:00 AM prevailing time for Providing Supplementary Snow and Ice Removal Services for the County Salem. The receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid 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, provisions were made in the specifications to award contracts to all responsible bidders, to the best interest of the County of Salem; and

WHEREAS, submitted bids were:

DPA Construction, Bridgeton, NJ
Dobson Turf Management, LLC, Monroeville, NJ
Hitchner Farms, LLC, Alloway, NJ
Lacy's Express, Inc., Pedricktown, NJ
Robert Gaines, Mullica Hill, NJ
Robinson Farms, Salem, NJ
South Jersey Farmers Exchange, Woodstown, NJ
T&H Construction LLC, Elmer, NJ

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 Snow Removal (7-01-26-312-000-218) and Motor Vehicle Fines (T-17-56-857-735-300).

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 awards contracts to the above mentioned vendors subject to the review and approval of the County Solicitor for their individual hourly rates as stated in the specifications, commencing November 8, 2017 and terminating May 7, 2019, with two (2) one (1) year renewal options pursuant to N.J.S.A. 40A:11-15(45).

2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said individual contracts with the above mentioned vendors upon compliance by the firm with all requirements and 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 Wednesday, November 15, 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 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: | \$200,000.00 |
| ACCOUNT NAME: | SNOW REMOVAL |
| | MOTOR VEHICLE FINES |
| ACCOUNT #: | 7-01-26-312-000-218 |
| | T-17-56-857-735-300 |
| FOR: | SNOW AND ICE REMOVAL |
| DATE: | NOVEMBER 15, 2017 |
| VENDOR: | VARIOUS |
| | |



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Resolution No. 2017-

Approved as to Form and Legality

Date Adopted

Committee

November 15, 2017

Public Works

 Michael M. Mulligan, Esq.
 Salem County Counsel

RESOLUTION TO APPROVE PITTSGROVE SOCCER CLUB APPLICATION FOR MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

WHEREAS, the "Pittsgrove Soccer Club" has applied to the County of Salem for a permit to solicit contributions on the roadway intersection of Buck Road, County Road #553 and Willow Grove Road, County Road #639 in Pittsgrove Township on November 18, 2017, 8:00 AM - 2:00 PM, (no rain date); and

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

NOW, THEREFORE, BE IT RESOLVED that a permit be executed by the Clerk of the Board of Chosen Freeholders to the Pittsgrove Soccer Club.

 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 November 15, 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