Freeholder Packet

Regular Meeting Wednesday, June 21, 2017, 4:00 PM
No workshop

Location: Salem County Old Courthouse, 104 Market Street, Salem, NJ

Attire: Summer

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 21, 2017 MEETING AGENDA

Call to Order

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice to the South Jersey Times and Elmer Times Co.
2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

MINUTES - Dispense with the reading of the minutes of the May 17, 2017 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL -

Georgia M. Curio, Assignment Judge – sufficiency of Salem County Courthouse Facilities

National Association for the Advancement of Colored People – concern over conditions of Salem City temporary classrooms

Chance & McCann – Salem City's interest in joint Construction Code Offices.

Atlantic City Electric rate change

South Jersey Gas rate changes

Atlantic City Electric – Press Release ACE PowerAhead Program to Enhance Grid Resiliency

Mercer County – resolution recognizing April 2017 as Autism Awareness Month

City of Philadelphia Division of Housing and Community Development – Preliminary Action Plan

Pittsgrove Township – Request for Parvin Mill Road Equestrian Signage

Cape May County – Resolution urging the State to put fiscal safeguards in place during transition to mental health providers fee for services implementation

Hudson County – Resolution urging the State to put fiscal safeguards in place during transition to mental health providers fee for services implementation

Atlantic City Electric – guiderail discussion with County Engineering Department

COMMITTEE/COMMISSION MINUTES –

County Clerk – Certification and Report of Election.

Julie A. Acton – Salem County Improvement Authority May 11, 2017, June 8, 2017 regular meeting packet and minutes.

Nightlinger, Colavita & Volpa CPA – Salem County Community Bus Service Financial Statements June 30, 2016

Public Works Committee Meeting May 2, 2017

State Agriculture Development Committee – Sitting Freeholder Eligibility to Apply for Farmland Preservation

PAYMENT OF BILLS & CLAIMS – Trusts & OE

TREASURERS REPORT for May 2017

SPECIAL PRESENTATIONS

Salem County Economic Development Council

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

1. Resolution to Have the 2017 Budget Read by Title
   (Freeholder hand vote
   Motion to open public hearing
   Motion to close public hearing)

2. County of Salem Resolution to Amend Budget
   (Motion to amend 2017 budget
   Roll call vote
   Motion to adopt 2017 budget
   Roll call vote)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

1. Resolution Appointing Members to the Board of Education of the Special Services School District and Vocational School District of the County of Salem

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

2. Resolution Appointing Constance S. Garton as a Member of the Salem County Solid Waste Advisory Council.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

3. Resolution of the Board of Chosen Freeholders Supporting and Approving an Application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-jurisdictional Gang, Gun and Narcotics Task Force Grant Program for the Prosecutor's Office

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross

4. Resolution Authorizing the Proposed Acquisition of a Development Easement on CTI Solutions Farm in Pittsgrove Township

5. Resolution Authorizing the Proposed Acquisition of a Development Easement on Ambruster Farm Upper Pittsgrove Township

6. Resolution Authorizing the Proposed Acquisition of a Development Easement on McAlonan Farm (Block 6) in Alloway Township

7. Resolution Authorizing the Proposed Acquisition of a Development Easement on McAlonan Farm (Block 18) in Alloway Township

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

8. Resolution Renewing a Contract for the Provision of Janitorial Supplies and Course Paper Products for the Salem County Cooperative Contract Purchasing System

9. Resolution Renewing a Contract for Furnishing and Delivering Standard High Performance Cold Patch for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP

10. Resolution Renewing a Contract for Furnishing and Delivering Rock Salt for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP

11. Resolution Approving an Agreement Pursuant to the Uniform Shared Services Act with the Borough of Woodstown for Sidewalk Construction in the Area of the Railroad Crossing on Elm Street, County Road #602

12. Resolution Prohibiting Normal Traffic Kings Highway, County Road #620, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540, in Pilesgrove Township and Mannington Township, in the County of Salem.

13. Resolution Renewing a Contract for the 2017 Oil and Stone Program for the County of Salem

14. Resolution Awarding a Contract for the Resurfacing of Alloway-Woodstown Road, County Road #603 in Alloway Township for the County of Salem, NJDOT Job #7101312

15. Resolution Authorizing Triad Associates to Prepare an NJDCA Training Site Upgrades Grant Application at No Cost to County Government Allowing Expanded Educational Programs by the Mid-Atlantic States Career and Education Center

16. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (National Multiple Sclerosis Team Making Strides)

17. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (South Jersey Rising Stars Track Club)

18. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Pittsgrove Wrestling Association) **WAITING APPLICATION**

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Next Meeting Date – Regular Meeting, Wednesday, July 19, 2017, at 4:00 PM in the Alloway Township Municipal Building, 49 S. Greenwich Street, Alloway, NJ 08001 with no Workshop Meeting prior.

*****All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**

19. Resolution Authorizing Executive Session County of Salem – Grievance Hearing

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 17, 2017 MEETING MINUTES

The meeting was called to order by Director Vanderslice:

Director Vanderslice led the assembled in the Pledge of Allegiance followed by the prayer led by Deputy Director Laury.

Director Vanderslice stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: DeCastro, Griscom, Deputy Director Laury, Painter, Ware and Director Vanderslice. Freeholder Cross was absent.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the May 3, 2017 regular meeting. Minutes be received, approved and recorded in the Minute Book. The motion was seconded by Freeholder Painter and as there was no discussion, it carried by hand vote of 6/0.

WAIVER OF THE RULES Motion was made by Deputy Director Laury to waive the Rules of the Board for resolutions: #4 Adoption for Calendar Year 2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank; #5 Resolution for Additional Appropriations in the Temporary Budget for CY 2017 for the County of Salem and a Floor resolution waiver for Resolution Authorizing Triad Associates to Prepare an NJDCA Transportation Grant Application at No Charge to County Government for Grant and Program Administration by Mid-Atlantic States Career and Education Center". The motion was seconded by Freeholder Painter and as there was no discussion, it carried by hand vote of 6/0.

CORRESPONDENCE Motion was made by Deputy Director Laury to accept and file the correspondence and reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Ware and as there was no discussion, it carried by hand vote of 6/0.

PAYMENT OF BILLS & CLAIMS – Motion was made by Deputy Director Laury that all Bills and Claims, when properly signed and audited be paid and charged to their respective accounts. The motion was seconded by Freeholder Ware and carried by a hand vote of 5/0/1. Freeholder Painter abstained.

TREASURERS REPORT Motion was made by Deputy Director Laury that the Treasurers Report for April 2017 be accepted and made part of the record. The motion was seconded by Freeholder Ware and as there was no discussion, it carried by hand vote of 6/0.

SPECIAL PRESENTATIONS None.

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

Resolution 2017-176 Introduction of County Budget. Motion for the Introduction on first reading. Public Hearing and adoption scheduled for Wednesday, June 21, 2017.

Resolution 2017-177 Resolution Authorizing a Contract for Maintenance of Existing Proprietary Electronic Document Management System for the County of Salem

Resolution 2017-178 Finance Resolution Cancellation of Check

Resolution 2017-179 Adoption for Calendar Year 2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank

Resolution 2017-180 Resolution for Additional Appropriations in the Temporary Budget for CY 2017 for the County of Salem

Motion was made by Deputy Director Laury to approve the five resolutions with a second by Freeholder DeCastro. The motion carried by hand vote of 6/0. The CFO mentioned during Old Business a need for a hearing for the Adoption for Calendar Year 2017 Resolution to Exceed

the County Budget Appropriation Limits and to Establish a Cap Bank. A motion was made by Deputy Director Laury for a public hearing for which was seconded by Freeholder Ware. No public spoke and there was a motion by Deputy Director Laury to close the public hearing with a second by Freeholder Ware with no discussion which carried by 6/0 hand vote.

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

Resolution 2017-181 Resolution for the Appointment of Alicia Bell to the Disability Services Advisory Council. Motion was made by Freeholder Painter to approve the resolution with a second by Deputy Director Laury. As there was no discussion the motion carried 6/0 hand vote.

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

Resolution 2017-182 Resolution Authorizing the Purchase of Election Materials for the County of Salem. Motion was made by Freeholder DeCastro to approve the resolution with a second by Freeholder Ware. As there was no discussion the motion carried 6/0 hand vote.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

Resolution 2017-183 Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem. There was a motion by Deputy Director Laury with a second by Freeholder Ware. With no discussion the motion carried by 6/0 hand vote.

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

Resolution 2017-184 Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in the Borough of Woodstown, Salem County

Resolution 2017-185 Resolution Awarding a Contract for the Resurfacing of Cohansey-Friesburg Road, County Road #635 in Alloway Township for the County of Salem, NJDOT Job #7010303

Resolution 2017-186 Resolution Approving the Execution of Change Order #7 2013 County Aid Road Program for the County of Salem

Resolution 2017-187 Resolution Authorizing Triad Associates to Prepare an NJDCA Transportation Grant Application at No Charge to County Government for Grant and Program Administration by Mid-Atlantic States Career and Education Center"

There was a motion by Deputy Director Laury with a second by Freeholder Ware. With no discussion the motion carried by 6/0 hand vote.

OLD BUSINESS The CFO mentioned during Old Business a need for a hearing to exceed the cap for the Adoption for Calendar Year 2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank which was accomplished.

NEW BUSINESS none.

PUBLIC ANNOUNCEMENTS Director Vanderslice discussed County rail improvements as beneficial to Salem City for jobs.

PUBLIC COMMENT Director Vanderslice stated that anyone wishing to speak please speak clearly and state your name and address for the record. Patty Bomba of Carneys Point inquired about the cap limit with the CFO explaining cap limits. Mrs. Bomba thanked the Board for appointing Alicia Bell to the Disabilities Council. Veterans Service Officer Joe Hannagan reminded the public there will be a Memorial Day service at the County Veterans Cemetery. Mr. Warren Weiting of Alloway spoke about solar activity as the reason for global warming.

Director Vanderslice stated the next meeting date was Wednesday, June 21, 2017, at 4:00 PM in the Freeholder Meeting Room located on first floor of the Old Salem Court House, with no Workshop Meeting prior.

Deputy Director Laury motioned to adjourn the meeting which carried a hand vote of 6/0 at 4:27 p.m.

CORRESPONDENCE

Provided separately.

PAYMENT OF BILLS AND CLAIMS

To be provided at 6/21/2017 meeting.

TREASURER'S REPORT

TREASURER'S REPORT

TO: Curtis Harker
Clerk of the Board

DATE: June 12, 2017

Attached is the Treasurer's Report for the month of **MAY 2017**.

These reports are a statement of reconciliation for the Current Bank Account only. The account is currently on deposit at the Fulton Bank of New Jersey.

Also attached, as required per statute, is a twelve-month cash projection for 2017. I will update this as necessary on a month-to-month basis.

At this time no funds have been invested outside of the County bank accounts.

Please contact me if there are any questions or problems regarding this report.

Katie B. Coleman
Chief Finance Officer

TREASURER'S REPORT **FOR THE MONTH OF** **MAY**

DATE 6/12/2017

CASH RECONCILIATION TO **05/31/17**

Cash Balance as of	5/1/2017		$ 159,800.18
Total Receipts for the month:			$ 17,936,992.60
Adj. -			$ -
Adj.+		VOIDS	$ -
Total.....			$ 18,096,792.78
Total Disbursements for the month:			$ 7,132,198.46
Adj. -			$ -
Adj. +			$ -
Cash Balance			$ 10,964,594.32
CD INVESTMENTS			$ -
BANK BALANCE			$ 10,964,594.32

COUNTY OF SALEM
CASH FLOW PROJECTION-CURRENT FUND
2017

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
Beginning Cash Balance	$ 4,842,146.75	$ 3,339,711.48	$ 12,566,100.20	$ 7,322,504.14	$ 159,800.18	$ 10,964,594.32
Projected Revenues	$ -	$ -	$ -	$ -	$ -	$ -
County Taxes	$ -	$ 13,276,353.20	$ -	$ -	$ 13,233,415.05	$ -
Interest Income	$ 1,066.48	$ 2,126.42	$ 2,723.13	$ 1,957.97	$ 1,817.79	$ 1,177.19
Anticipated & MRNA Receipts	$ 1,233,499.82	$ 867,913.32	$ 1,148,313.93	$ 814,168.68	$ 1,533,362.86	$ 850,035.05
Grant Receipts	$ 384,076.18	$ 505,831.21	$ 1,265,745.14	$ 580,289.61	$ 1,546,245.08	$ 455,487.60
Other Receipts	$ 141,420.32	$ 179,597.43	$ 290,783.23	$ 2,635,754.50	$ 1,622,151.82	$ 78,210.96
Total Revenue	$ 1,760,062.80	$ 14,831,821.58	$ 2,707,565.43	$ 4,032,170.76	$ 17,936,992.60	$ 1,384,910.80
				$ -		
Total Cash	*$ 6,602,209.55*	*$ 18,171,533.06*	*$ 15,273,665.63*	*$ 11,354,674.90*	*$ 18,096,792.78*	*$ 12,349,505.12*
Projected Disbursements	$ -	$ -	$ -	$ -	$ -	$ -
Payroll	$ 2,414,116.62	$ 2,349,426.21	$ 2,384,816.91	$ 2,326,204.86	$ 2,451,696.38	$ 3,942,846.54
Bill Lists	$ 501,282.79	$ 3,126,165.13	$ 4,526,988.89	$ 8,301,770.30	$ 2,245,798.48	$ 5,006,430.36
Misc. Disbursements	$ 347,098.66	$ 129,841.52	$ 1,039,355.69	$ 566,899.56	$ 2,434,703.60	$ -
Total Cash Disbursements	*$ 3,262,498.07*	*$ 5,605,432.86*	*$ 7,951,161.49*	*$ 11,194,874.72*	*$ 7,132,198.46*	*$ 8,949,276.90*
TOTAL CASH	$ 6,602,209.55	$ 18,171,533.06	$ 15,273,665.63	$ 11,354,674.90	$ 18,096,792.78	$ 12,349,505.12
LESS: TOTAL CASH DISB.	$ 3,262,498.07	$ 5,605,432.86	$ 7,951,161.49	$ 11,194,874.72	$ 7,132,198.46	$ 8,949,276.90
CASH BALANCE	***$ 3,339,711.48***	***$ 12,566,100.20***	***$ 7,322,504.14***	***$ 159,800.18***	***$ 10,964,594.32***	***$ 3,400,228.22***

COUNTY OF SALEM
CASH FLOW PROJECTION-CURRENT FUND
2017

	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
Beginning Cash Balance	$ 3,400,228.22	$ 2,084,838.18	$ 8,232,403.61	$ 4,020,443.46	$ 2,756,196.15	$ 13,321,185.42
Projected Revenues	$ -	$ -	$ -	$ -	$ -	$ -
County Taxes	$ -	$ 11,220,625.11	$ 2,384,182.03	$	$ 13,727,191.47	$ -
Interest Income	$ 490.64	$ 757.65	$ 900.44	$ 896.28	$ 1,405.62	$ 2,072.95
Anticipated & MRNA Receipts	$ 593,189.55	$ 1,433,023.65	$ 1,623,633.05	$ 635,910.96	$ 5,548,496.52	$ 5,534,758.47
Grant Receipts	$ 1,006,689.79	$ 2,184,052.60	$ 320,880.32	$ 335,994.40	$ 1,458,594.09	$ 994,483.87
Other Receipts	$ 2,169,596.04	$ 298,775.74	$ 532,112.76	$ 2,379,419.17	$ 1,463,748.25	$ 346,522.29
Total Revenue	$ 3,769,965.02	$ 15,137,234.75	$ 4,861,708.60	$ 3,352,220.81	$ 22,199,435.95	$ 6,877,837.58
Total Cash	$ 7,170,194.24	$ 17,222,072.93	$ 13,094,112.21	$ 7,372,664.27	$ 24,955,632.10	$ 20,199,023.00
Projected Disbursements	$ -	$ -	$ -	$ -	$ -	$ -
Payroll	$ 2,608,038.88	$ 2,591,624.82	$ 2,561,759.11	$ 2,458,468.55	$ 2,525,228.42	$ 2,594,826.20
Bill Payments	$ 2,477,317.18	$ 4,483,112.37	$ 6,507,776.43	$ 1,439,638.20	$ 8,960,589.93	$ 6,450,345.91
Misc. Disbursements	$ -	$ 1,914,932.13	$ 4,133.21	$ 718,361.37	$ 148,678.33	$ 3,919,531.24
Total Cash Disbursements	$ 5,085,356.06	$ 8,989,669.32	$ 9,073,668.75	$ 4,616,468.12	$ 11,634,446.68	$ 12,964,703.35
TOTAL CASH	$ 7,170,194.24	$ 17,222,072.93	$ 13,094,112.21	$ 7,372,664.27	$ 24,955,632.10	$ 20,199,023.00
LESS: TOTAL CASH DISB.	$ 5,085,356.06	$ 8,989,669.32	$ 9,073,668.75	$ 4,616,468.12	$ 11,634,446.68	$ 12,964,703.35
CASH BALANCE	$ 2,084,838.18	$ 8,232,403.61	$ 4,020,443.46	$ 2,756,196.15	$ 13,321,185.42	$ 7,234,319.65

DRAFT RESOLUTIONS

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

June 21, 2017

Committee

Administrative

RESOLUTION TO HAVE THE 2017 BUDGET READ BY TITLE

WHEREAS, the Board of Chosen Freeholders of the County of Salem desire that the 2017 Budget be read by title only; and

WHEREAS, the Chief Financial Officer attests that a copy of the approved budget was made available for public inspection in the County Clerk's Office, the Clerk of the Board's Office and the Treasurer's Office. Furthermore, the 2017 Budget has been made available to each person requesting the same, during said week and during the public hearing; and,

WHEREAS, the conditions set forth in subsections 1.a. and 1.b. of N.J.S.A. 40A:4-8 have been met.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A4-8, the Board of Chosen Freeholders of the County of Salem does declare that the 2016 approved budget be read by title only prior to the public hearing on said budget.

Robert Vanderslice, Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on June 21, 2017.

Curtis Harker, Clerk of the Board

RECORD OF VOTE

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

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

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

June 21, 2017

Committee

Administrative

COUNTY OF SALEM
RESOLUTION TO AMEND BUDGET

WHEREAS, the local County budget for the year 2017 was approved on the 17th day of May, 2017, and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following amendments to the approved budget of 2017 be made:

See attached Schedule

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his/her certification of the 2017 county budget so amended.

- ABSTAINED)
- AYES)
- NAYS)
- ABSENT)

COUNTY OF SALEM
RESOLUTION TO AMEND BUDGET (CONT'D)

IT IS HEREBY CERTIFIED, that this is a true copy of a resolution adopted by the County of Salem, on the 21st day of June, 2017.

_____
Clerk of the Board of Chosen Freeholders

Certified: June 21, 2017

Approved: Director of Division of Local Government Services

Dated_____ By_____

RECORD OF VOTE

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

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

2017 AMENDMENT TO BUDGET
of the County of Salem
for the calendar year 2017
Revenue and Appropriation Summaries

	From	To
1. Surplus Anticipated	757,509.40	1,836,915.63
3. Miscellaneous Revenues		
Section A: Local Revenues		
Settlement		100,000.00
Total Section A: Local Revenues	4,790,355.30	4,890,355.30
Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Public Private Revenues Offset with Appropriations		
SCIA Clean Communities		500.00
NJ OEM		5,732.50
Area Plan Grant		837,775.00
MIPPA		40,000.00
Sr. Citizens and Disabled Residents		327,180.00
Section 5311		235,153.50
Right to Know		8,786.00
PH Prep		265,340.00
Alcohol and Drug Abuse Services		233,916.00
JAG Megans Law		3,648.00
2017 County Aid		2,399,200.00
Shortline Track Rehabilitation Pase VIII		672,840.00
2016 Mill and Overlay		100,005.14
Design of Hook Road		150,005.14
JJC - Community Patnership		200,966.00
JJC - Family Court Services		100,261.00
Multi-Jurisdictional Narcotics Task Force		130,786.00
Total Section D: Public Private Revenues Offset with Appropriations	3,852,393.00	9,564,487.28
Section E: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Additional Other Special Items		
Additional Federal Inmates	1,101,600.00	-
Total Section E: Additional Other Special Items	10,689,448.78	9,587,848.78
3. Total Miscellaneous Revenues	24,075,650.89	28,786,145.17
5. Subtotal General Revenues	24,833,160.29	30,623,060.80
6. Amount to be Raised by Taxation	54,967,974.83	55,941,768.60
7. Total General Revenues	79,801,135.12	86,564,829.40

8. GENERAL APPROPRIATIONS

(A) Operations		
Public Safety Functions		
Jail		
Salaries and Wages	14,500,000.00	15,601,600.00
Total Public Safety Functions	27,639,267.00	28,740,867.00
Public Works Functions		
Engineer		
Other Expenses	114,050.00	104,050.00
Total Public Works Functions	5,687,776.00	5,677,776.00
Unclassified		
Accumulated Leave Compensation	150,000.00	140,000.00
Total Unclassified	190,000.00	180,000.00
Subtotal Operations	62,208,890.11	63,290,490.11
Public Private Programs Offset by Revenues		
SCIA Clean Communities		500.00
NJ OEM		5,732.50
Area Plan Grant		837,775.00
MIPPA		40,000.00
Sr. Citizens and Disabled Residents		327,180.00
Section 5311		235,153.50
Right to Know		8,786.00
PH Prep		265,340.00
Alcohol and Drug Abuse Services		233,916.00
JAG Megans Law		3,648.00
2017 County Aid		2,399,200.00
Shortline Track Rehabilitation Pase VIII		672,840.00
2016 Mill and Overlay		100,005.14
Design of Hook Road		150,005.14
Multi-Jurisdictional Narcotics Task Force		130,786.00
JJC - Community Patnership		200,966.00
JJC - Family Court Services		100,261.00
Total Public Private Programs Offset by Revenues	4,177,393.00	9,889,487.28
Total Operations	66,386,283.11	73,179,977.39
Total Operations including Contigent	66,401,283.11	73,194,977.39
Detail:		
Salaries and Wages	29,953,651.00	31,055,251.00
Other Expenses	36,447,632.11	42,139,726.39
(E) Deferred Charges and Statutory Expenditures		
Statutory Expenditures		
Social Security System	2,291,455.24	2,261,455.24
Total Statutory Expenditures	7,357,467.24	7,327,467.24
Total Deferred Charges and Statutory Expenditures	7,768,604.84	7,738,604.84
8. Total General Appropriations	79,801,135.12	86,564,829.40

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

_____

Date Adopted

June 21, 2017

Committee

Education/ Employment

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF SALEM

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that DARYL HALTER and JAMES DAVIS be reappointed members to the Board of Education of Special Services School District and Vocational School District of the County of Salem for three years commencing July 1, 2017. Said terms are to expire on June 30, 2017.

_____

DOUGLASS H. PAINTER, Freeholder
Chairman, Education/ Employment Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on June 21, 2017.

_____

CURTIS W. HARKER
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

COR:CWH

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

_____

Date Adopted

June 21, 2017

Committee

Community Services

RESOLUTION APPOINTING CONSTANCE S. GARTON AS A MEMBER OF THE SALEM COUNTY SOLID WASTE ADVISORY COUNCIL

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Constance S. Garton be appointed a member of the Salem County Solid Waste Advisory Council representing Pittsgrove Township for the year 2017, and that such appointment shall be for a term of one year and until January 9, 2018, or until a successor is qualified and appointed.

_____
MELISSA L. DeCASTRO, Freeholder
Chair, 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 June 21, 2017.

_____
CURTIS W. HARKER
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

COB CWH

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted: June 21, 2017

Committee: Public Safety

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AND APPROVING AN APPLICATION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT PROGRAM FOR THE PROSECUTOR'S OFFICE

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986, pub. L. 99-570, Subtitle K, as part of the Omnibus Crime Control and Safe Streets Act of 1968, 42 U.S.C. 3711, et seq., as amended; and

WHEREAS, the Division is offering the Salem County Prosecutor's Office a program grant under the subtitle "Multi-Jurisdictional Gangs, Guns and Narcotics Task Force – Byrne Grant", Grant Number JAG 1-17TF-16, in accordance with the grant application on file with the Clerk of the Board; and

WHEREAS, the Board of Chosen Freeholders ("Board") recognizes the need to assist the Prosecutor's Office, the New Jersey Division of Criminal Justice ("Division") and law enforcement in the program goals described in the grant application on file with the Clerk of the Board for the collective benefit of this County and the State of New Jersey; and

WHEREAS, the aforesaid grant application seeks funds appropriated under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Grant Number JAG 1-17TF-16 for the period of July 1, 2017 through June 30, 2018, in the amount of $130,786.00 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

WHEREAS, the Board supports this grant application.

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

1. The project grant application on file with the Clerk of the Board is supported and approved by the Public Safety Committee.
2. The Attorney General will receive funds on behalf of the applicant, Salem County Prosecutor's Office.
3. The Division of Criminal Justice shall receive, review and approve applications for said funds and initiate allocations to the applicant, Salem County Prosecutor's Office.
4. 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.
5. Three fully executed 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 at its regular meeting held on June 21, 2017.

Curtis W. Harker, 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

Salem County Prosecutor's Office/gia

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

June 21, 2017

Committee

Transportation, Agricultural Committee

Resolution Authorizing the Proposed Acquisition of a Development Easement on CTI Solutions Farm in Pittsgrove Township

WHEREAS, the Township of Pittsgrove submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by CTI Solutions and designated on the municipal tax map as Block 1801, Lot 730 in the Township of Pittsgrove, County of Salem, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at $3,700 per acre on March 23, 2017. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 84.5 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	$	187,590.00
Salem County	$	62,530.00
Pittsgrove Township	$	62,530.00
Total	$	312,650.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the CTI Solutions Farm, Block 1801, Lot 73 in the township of Pittsgrove, on approximately 84.5 net acres at its May 24, 2017 meeting and is subject to the following:

(a) The conveyance of a development easement which shall provide for the following:
1. Exception: One (1) Two (2) acre non severable around existing dwelling
2. Non-Agricultural use(s): None
3. Dwellings: None
4. Residual Dwelling Site Opportunities: None

NOW THEREFORE BE IT RESOLVED, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the CTI Solutions Farm in an amount of approximately $62,530.00.

LEE R. WARE, Freeholder
Chairman, Transportation, Agriculture Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on June 21, 2017.

CURTIS W. HARKER
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 KA

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality	Date Adopted	Committee
_____	June 21, 2017	Transportation, Agricultural Committee

Resolution Authorizing the Proposed Acquisition of a Development Easement on Ambruster Farm Upper Pittsgrove Township

WHEREAS, the Township of Upper Pittsgrove submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by Larry Ambruster and designated on the municipal tax map as Block 10, Lot 10 in the Township of Upper Pittsgrove, County of Salem, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at $7,900 per acre on September 22, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 25 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	$	118,500.00
Salem County	$	39,500.00
Upper Pittsgrove Township	$	39,500.00
Total	$	197,500.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Ambruster Farm, Block 10, Lot 10 in the township of Upper Pittsgrove, on approximately 25 net acres at its May 24, 2017 meeting and is subject to the following:

(a) The conveyance of a development easement which shall provide for the following:
1. Exception: One (1) Three (3) acre non severable for future farm market – no ability to reside
2. Non-Agricultural use(s): None
3. Dwellings: One (1)
4. Residual Dwelling Site Opportunities: None

NOW THEREFORE BE IT RESOLVED, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the Ambruster Farm in an amount of approximately $39,500.00.

LEE R. WARE, Freeholder
Chairman, Transportation, Agriculture Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on June 21, 2017.

CURTIS W. HARKER
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 KA

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality	Date Adopted	Committee
_____	June 21, 2017	Transportation, Agricultural Committee

Resolution Authorizing the Proposed Acquisition of a Development Easement on McAlonan Farm (Block 6) in Alloway Township

WHEREAS, the Township of Alloway submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by Raymond and Regina McAlonan and designated on the municipal tax map as Block 6, Lots 3.01, 3.02 in the Township of Alloway, County of Salem, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at $7,000 per acre on November 3, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 14 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statue rule, regulation or policy:

State Agriculture Development Committee	$	49,000.00
Salem County	$	-0-
Alloway Township	$	-0-
NJCF (Federal Monies)	$	49,000.00
Total	$	98,000.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the McAlonan Farm, Block 6, Lots 3.01, 3.02 in the township of Alloway, on approximately 14 net acres at its May 24, 2017 meeting and is subject to the following:

(a) The conveyance of a development easement which shall provide for the following:
1. Exception: One (1) acre non severable exception for a future dwelling
2. Non-Agricultural use(s): None
3. Dwellings: None
4. Residual Dwelling Site Opportunities: None

NOW THEREFORE BE IT RESOLVED, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the McAlonan Farm in an amount of approximately Zero dollars ($0.00).

LEE R. WARE, Freeholder
Chairman, Transportation, Agriculture Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on June 21, 2017.

CURTIS W. HARKER
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 KA

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

_____

Date Adopted

June 21, 2017

Committee

Transportation, Agricultural Committee

Resolution Authorizing the Proposed Acquisition of a Development Easement on McAlonan Farm (Block 18) in Alloway Township

WHEREAS, the Township of Alloway submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by Raymond and Regina McAlonan and designated on the municipal tax map as Block 18, Lot 10.01 in the Township of Alloway, County of Salem, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at $6,500 per acre on November 3, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 29 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statue rule, regulation or policy:

State Agriculture Development Committee	$	94,250.00
Salem County	$	-0-
Alloway Township	$	-0-
NJCF (Federal Monies)	$	94,250.00
Total	$	188,500.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the McAlonan Farm, Block 18, Lot 10.01 in the township of Alloway, on approximately 29 net acres at its May 24, 2017 meeting and is subject to the following:

(a) The conveyance of a development easement which shall provide for the following:
1. Exception: One (1) acre non severable exception for a future dwelling
2. Non-Agricultural use(s): None
3. Dwellings: None
4. Residual Dwelling Site Opportunities: None

NOW THEREFORE BE IT RESOLVED, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the McAlonan Farm in an amount of approximately Zero dollars ($0.00).

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LEE R. WARE, Freeholder
Chairman, Transportation, Agriculture Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on June 21, 2017.

CURTIS W. HARKER
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 KA

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality	Date Adopted	Committee
_____	June 21, 2017	Public Works

RESOLUTION RENEWING A CONTRACT FOR THE PROVISION OF JANITORIAL SUPPLIES AND COARSE PAPER PRODUCTS FOR THE SALEM COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

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 August 4, 2015 at 2:00 PM prevailing time for Supplying and Delivering Janitorial Supplies and Coarse Paper Products for the County of Salem Cooperative Contract Purchasing System. 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, Salem, New Jersey, as required by Law; and

WHEREAS, it has been determined that the company of **Office Basics, Inc.** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with NJAC 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 various line items.

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 renewal contract for the Supplying and Delivering Janitorial Supplies and Coarse Paper Products for the County of Salem Cooperative Contract Purchasing System, subject to the review of the County Solicitor to **Office Basics, Inc.**, 22 Creek Circle, PO Box 2230, Boothwyn, PA, 19061. The cost shall not exceed **$37,600.15** (Thirty-Seven Thousand Six Hundred Dollars and Fifteen Cents). The contract commences on August 20, 2017 and terminate August 19, 2018, with one (1) additional (1) year renewal option remaining. This shall be completed in full accordance with the terms and conditions of the contract.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications.

_____

Benjamin Laury
Public Works Committee Chairman

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, June 21, 2017.

Curtis Harker
Clerk of the Board

RECORD OF VOTE

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

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

Purchasing Department

CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

I, **Katie 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:	$37,600.15
ACCOUNT NAME:	VARIOUS
ACCOUNT #:	VARIOUS
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:	SUPPLYING AND DELIVERING JANITORIAL SUPPLIES AND COARSE PAPER PRODUCTS
DATE:	JUNE 21, 2017
VENDOR:	OFFICE BASICS, INC.
	BOOTHWYN, PA

KATIE COLEMAN, CHIEF FINANCE OFFICER

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality	Date Adopted	Committee
_____	June 21, 2017	Public Works

RESOLUTION RENEWING A CONTRACT FOR FURNISHING AND DELIVERING STANDARD HIGH PERFORMANCE COLD PATCH FOR THE COUNTY OF SALEM AND THE MEMBERS OF THE SALEM COUNTY COOPERATIVE PRICING SYSTEM IDENTIFIER NUMBER 75-SCCP

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 July 7, 2015 at 2:00 PM prevailing time for Furnishing and Delivering Standard High Performance Cold Patch for the County of 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, Salem, New Jersey, as required by Law; and

WHEREAS, it was determined that the company of **Richard E. Pierson Materials Corp.** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item Roads and Bridges (7-01-26-292-735-218).

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 renews a contract for Furnishing and Delivering Standard High Performance Cold Patch for the County of Salem, subject to the review of the County Solicitor, to **Richard E. Pierson Materials Corp.,** PO Box 704, Bridgeport, New Jersey 08014. The cost shall be $108.00 per ton; total cost of the contract not to exceed $54,000.00 (Fifty-Four Thousand Dollars and Zero Cents) per year. The renewal contract shall commence on July 16, 2017 and shall terminate July 15, 2018 with one (1) additional one (1) year renewal option pursuant to N.J.S.A. 40A:11-15(45). This shall be completed in full accordance with the terms and conditions of the contract.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications.

_____

Benjamin Laury
Public Works Committee Chairman

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, June 21, 2017.

Curtis Harker
Clerk of the Board

RECORD OF VOTE

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

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

Purchasing Department

CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

I, **Katie 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:	$54,000.00
ACCOUNT NAME:	ROADS & BRIDGES/MISC.
ACCOUNT #:	7-01-26-292-735-218
Contingent Upon the approval of the 2017 Budget	
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	HIGH PERFORMANCE COLD PATCH
DATE:	JUNE 21, 2017
VENDOR:	RICHARD E. PIERSON MATERIALS, CORP.
	BRIDGEPORT, NEW JERSEY

KATIE COLEMAN, CHIEF FINANCE OFFICER

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality	Date Adopted	Committee
_____	June 21, 2017	Public Works

RESOLUTION RENEWING A CONTRACT FOR FURNISHING AND DELIVERING ROCK SALT FOR THE COUNTY OF SALEM AND THE MEMBERS OF THE SALEM COUNTY COOPERATIVE PRICING SYSTEM IDENTIFIER NUMBER 75-SCCP

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 20, 2015 at 2:00 PM prevailing time for Furnishing and Delivering Rock Salt for the County of 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, Salem, New Jersey, as required by Law; and

WHEREAS, it has been determined that the company of **Mid-Atlantic Salt, LLC**, has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item Motor Vehicle Fines (T-17-56-857-735-300) and Snow Removal (7-01-26-312-000-218).

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 renews a contract for Furnishing and Delivering Rock Salt for the County of Salem, subject to the review of the County Solicitor, to **Mid-Atlantic Salt, LLC, 1305 Hollow Cove, Narberth, PA 19072.** The cost of which shall not exceed $522,000.00 (Five Hundred Twenty-Two Thousand Dollars and Zero Cents). The renewal contract shall commence, retroactively, July 6, 2016 and shall terminate July 5, 2017, with one (1) additional one (1) year renewal option remaining. This shall be completed in full accordance with the terms and conditions of the contract.

2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications.

_____

Benjamin Laury
Public Works Committee Chairman

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, June 21, 2017.

Curtis Harker
Clerk of the Board

RECORD OF VOTE

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

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

Purchasing Department

CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

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

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

AMOUNT:	$522,000.00
ACCOUNT NAME:	MOTOR VEHICLE FINES
	SNOW REMOVAL
ACCOUNT #:	T-17-56-857-735-300
	7-01-26-312-000-218
*contingent upon the approval of the 2017 budget	
FOR:	ROCK SALT
DATE:	JUNE 21, 2017
VENDOR:	MID-ATLANTIC SALT, LLC

KATIE B. COLEMAN, CHIEF FINANCE OFFICER

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality	Date Adopted	Committee
_____	June 21, 2017	Public Works

RESOLUTION APPROVING AN AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES ACT WITH THE BOROUGH OF WOODSTOWN FOR SIDEWALK CONSTRUCTION IN THE AREA OF THE RAILROAD CROSSING ON ELM STREET, COUNTY ROAD #602

WHEREAS, a request was received from the "Borough of Woodstown" to enter into a Uniform Shared Services Agreement to address the pedestrian use of Elm Street, County Road #602 to improve the safety of both vehicular and pedestrian traffic along the northbound side of the aforementioned road; and

WHEREAS, the County of Salem has agreed to include the aforementioned location as part of the Salem County Public Works Annual Maintenance Program; and

WHEREAS, there is to be no additional cost to the County for the inclusion of this location in the Annual Maintenance Program; and

WHEREAS, it is necessary and appropriate that the County enter into an Agreement pursuant to the UNIFORM SHARED SERVICES AND CONSOLIDATED ACT in order to define the agreement, rights, and obligations of each party in connection with the sidewalk construction along a portion of Elm Street, County Road #602.

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

1, The County of Salem agrees to enter into an Agreement pursuant to the UNIFORM SHARED SERVICES AND CONSOLIDATION ACT with the Borough of Woodstown for the construction of sidewalk along a portion of the northbound side of Elm Street, County Road #602.

2. The County of Salem will supply equipment and manpower to excavate, regrade and position forms for placement of concrete and other materials required to construct curb (approximately 30 L.F.), sidewalk and "ADA" standard curb ramps on both sides of the railroad crossing for a distance of approximately 100 feet. and will provide In-House inspection during construction.

3. The Borough of Woodstown will supply approximately 50 S.Y. of Class B Concrete, 4" thick to site; and will pay directly to the concrete supplier all actual associated costs; as well as provide In-House inspection during construction.

4. The Freeholder-Director and the Clerk of the Board of Chosen Freeholders are authorized to execute the "AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT" on behalf of the County of Salem as reviewed and approved by the Salem County Solicitor.

5. This AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT must be approved by the "Borough of Woodstown", by resolution, in order for the AGREEMENT to be fully executed.

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, June 21, 2017.

CURTIS W. HARKER
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 Eng-DFord

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality	Date Adopted	Committee
_____	June 21, 2017	Public Works

RESOLUTION PROHIBITING NORMAL TRAFFIC KINGS HIGHWAY, COUNTY ROAD #620, HAINES NECK ROAD, COUNTY ROAD #631 AND BY-PASS ROAD, COUNTY ROAD #540, IN PILESGROVE TOWNSHIP AND MANNINGTON TOWNSHIP, IN THE COUNTY OF SALEM

WHEREAS, a request was received from "Mannington Township" and "Pilesgrove Township" for a partial closure of Kings Highway, County Road #620, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540 on behalf of the "Cow Run Event" sponsored by "Stand Up for Salem, Inc." on Sunday, October 1, 2017 between the hours of 9:00 AM and 1:00 PM; and

WHEREAS, N.J.S.A. 39:4-197.1 requires a Municipality to receive consent from the County when normal traffic is prohibited by a parade, procession or assemblage; and

WHEREAS, Kings Highway, County Road #631, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540 are all roads under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic along the SOUTH BOUND lane ONLY of Kings Highway, County Road #620 between County House Road, a local Pilesgrove Township Road and the intersection with Haines Neck Road, County Road #631 and again from the intersection of Nimrod Road, a local Mannington Township Road to By-Pass Road, County Road #540 and along the WEST BOUND lane ONLY of Haines Neck Road, County Road #631 from Kings Highway, County Road #620 to Halltown Road, a local Mannington Township Road and along the WEST BOUND lane only of By-Pass Road, County Road #540 from Kings Highway, County Road #620 to Pointers-Auburn Road, County Road #540 on Sunday, October 1, 2017 from 9:00 AM to 1:00 PM is approved subject to the following conditions:

1. Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the lane closures.

2. Flag personnel at both ends of each lane closure, to direct traffic.

3. New Jersey State Police personnel at the intersection of Haines Neck Road, County Road #631 and Halltown Road, a local Mannington Township Road and the intersection of By-Pass Road, County Road #540 and Pointers-Auburn Road, County Road #540 to provide safe crossing at the intersections.

4. A copy of this Resolution shall be provided to each local governing body.

5. A copy of this Resolution shall be provided to each local municipal Office of Emergency Management and Law enforcement with jurisdictional control over the event route for the preparation of an "Event Safety Analysis".

6 A copy of this Resolution shall be provided to the Salem County Public Works Department, requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".

7. Copies of this Resolution shall be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management, and the Salem County Sheriff's Department.

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, June 21, 2017.

CURTIS W. HARKER
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
Eng – DFord

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

June 21, 2017

Committee

Public Works

RESOLUTION AWARDING A CONTRACT FOR THE 2017 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM

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

WHEREAS, bids were received for the **"2017 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM"** on June 13, 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, **"DOSCH KING COMPANY, INC." of WHIPPANY, NEW JERSEY** did submit the Lowest Total Base, Test Strip and Alternate "A" Bid, as per the attached "Summary of Bids"; and

WHEREAS, the Salem County Treasurer has Certified that funding for this Contact in 2017 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 items: Capital Account Ordinance #2016-005 ROADS, BRIDGES, DAMS - Account #C-04-55-881-016-903.

NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded for the Total Base, Test Strip and Alternate "A", subject to the review and approval of the County Solicitor to said **"DOSCH KING COMPANY, INC."** for the **"2017 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM"** for their Total Base, Test Strip and Alternate "A" Bid Amount of **TWO HUNDRED, SEVENTEEN THOUSAND, TWO HUNDRED, SIXTY-SEVEN DOLLARS AND SEVENTY-FOUR CENTS ($217,267.74);** and

BE IT FURHTER 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 **"DOSCH KING COMPANY, 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 Wednesday, June 21, 2017.

CURTIS W. HARKER
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

ENG-DFord

SUMMARY OF BIDS
2017 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM

	Asphalt Industries, Inc. 169 Township Line Road Chester, PA 19013	*Dosch King Company, Inc. 16 Troy Hills Road Whippany, New Jersey 07981

BASE BID INCLUDING TEST STRIP

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	MAINTENANCE AND PROTECTION OF TRAFFIC.	LUMP SUM	$6,000.00	$6,000.00	$2,500.00	$2,500.00
2.	PREPARATION OF EXISTING ROAD SURFACE.	110,148 S.Y.	$0.06	6,608.88	$0.06	6,608.88
3.	ASPHALTIC OIL TREATMENT GRADE CRS-2M.	49,566 GALS.	$3.25	161,089.50	$2.48	122,923.68
4.	NO. 8 BROKEN STONE COVER FURNISHED, DELIVERED AND APPLIED.	1,377 TONS	$70.00	96,390.00	$50.00	68,850.00
TOTAL BASE BID INCLUDING TEST STRIP			$270,088.38		$200,882.56	

ALTERNATE A

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	MAINTENANCE AND PROTECTION OF TRAFFIC.	LUMP SUM	$1,000.00	1,000.00	$1,000.00	$1,000.00
2.	PREPARATION OF EXISTING ROAD SURFACE.	8,533 S.Y.	$0.06	511.98	$0.06	511.98
3.	ASPHALTIC OIL TREATMENT GRADE CRS-2M.	3,840 GALS.	$3.25	12,480.00	$2.48	9,523.20
4.	NO. 8 BROKEN STONE COVER FURNISHED, DELIVERED AND APPLIED.	107 TONS	$70.00	7,490.00	$50.00	5,350.00
TOTAL ALTERNATE A			$21,481.98		$16,385.18	
TOTAL BASE BID INCLUDING TEST STRIP PLUS ALTERNATE A			$291,570.36		$217,267.74	

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	NONE	1 LISTED NO/BRC & PWCR
PLANT AND EQUIPMENT QUESTIONNAIRE	X	X
PREVAILING WAGE CERTIFICATION	X	X
EXHIBIT B MANDATORY EQUAL EMPLOYMENT LANGUAGE	X	X
B. AFFIRMATIVE ACTION COMPLIANCE NOTICE CONSTRUCTION CONTRACTS	X	X
CONSTRUCTION CONTRACTS LANGUAGE "B"	X	X
AFFIRMATIVE ACTION PLAN MBE/WBE	X	X
DISCLOSURE OF CONTRIBUTIONS	X	X
SOURCE OF SUPPLY	X	X
LIST OF PREVIOUS PROJECTS	X	X
NON-COLLUSION AFFIDAVIT	X	X
ACKNOWLEDGMENT OF RECEIPT OF CHANGES TO BID DOCUMENT FORM	NOT SIGNED	X
DISCLOSURE OF INVESTMENT OF ACTIVITY IN IRAN	X	X
BID DOCUMENT SUBMISSION CHECKLIST	X	X
BID DEPOSIT	10% BID BOND	10% BID BOND

A TRUE SUMMARY OF BIDS RECEIVED

James McKelvie

JAMES MCKELVIE, COUNTY ENGINEER

*The Public Works Committee recommends an Award of Contract to: Dosch King Company, Inc. of Whippany, New Jersey.

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: $217,267.74
ACCOUNT NAME: ORDINANCE #2016-005 ROADS, BRIDGES, DAMS **ACCOUNT #: C-04-55-881-016-903**
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.
FOR: 2017 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM; Salem County Contract #17-1386
DATE: JUNE 13, 2017
VENDOR: "DOSCH KING COMPANY, INC." of WHIPPANY, NEW JERSEY

KATIE COLEMAN, COUNTY TREASURER

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

_____

Date Adopted

June 21, 2017

Committee

Public Works

RESOLUTION AWARDING A CONTRACT FOR THE RESURFACING OF ALLOWAY-WOODSTOWN ROAD, COUNTY ROAD #603 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7101312

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 "**RESURFACING AND SAFETY IMPROVEMENTS TO ALLOWAY-WOODSTOWN ROAD, COUNTY ROAD #603 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7101312**" on JUNE 13TH, 2017 at 11:30 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: WOODSTOWN ROAD #603, TTF FUNDS EXCHANGE PROGRAM; Account #G-02-41-800-17D-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 **"RESURFACING AND SAFETY IMPROVEMENTS TO ALLOWAY-WOODSTOWN ROAD, COUNTY ROAD #603 IN ALLOWAY TOWNSHIP FOR THE SALEM, NJDOT JOB #7101312** for their Total Amount Bid for the BASE BID plus ALTERNATE A of **SIX HUNDRED, NINETY-FOUR THOUSAND, FOUR HUNDRED, FIVE DOLLARS AND TWENTY-SEVEN CENTS ($694,405.27)** 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 June 21, 2017.

CURTIS W. HARKER
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

Eng-DFord

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: $694,405.27
ACCOUNT NAME: WOODSTOWN RD, CR #603 – TTF FUNDS EXCHANGE, NJDOT **ACCOUNT #: G-02-41-800-17D-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: RESURFACING AND SAFETY IMPROVEMENTS TO ALLOWAY-WOODSTOWN ROAD #603 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7101312; Salem County Contract #17-1384
DATE: JUNE 14, 2017
VENDOR: "SOUTH STATE, INC." of BRIDGETON, NEW JERSEY

KATIE COLEMAN, COUNTY TREASURER

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

June 21, 2017

Committee

Public Works

RESOLUTION AUTHORIZING TRIAD ASSOCIATES TO PREPARE AN NJDCA TRAINING SITE UPGRADES GRANT APPLICATION AT NO COST TO COUNTY GOVERNMENT ALLOWING EXPANDED EDUCATIONAL PROGRAMS BY THE MID-ATLANTIC STATES CAREER AND EDUCATION CENTER

WHEREAS, there exists an urgent need for building repairs and site upgrades to a specially outfitted warehouse providing rigorous forklift training leading to national certification offering expanded employment opportunities and higher pay for residents in programs such as Work First NJ and General Assistance, and those facing low-income and underemployment; and

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) offers grant support to training sites expanding employment skills leading to stable employment; and

WHEREAS, Mid-Atlantic States Career and Education Center (MASCEC) of Pennsville, NJ owns the specially outfitted warehouse sited in Salem City and with bricks and mortar aid could expand residents' access to educational offerings including certifications such as tile laying, construction trades and distribution/fulfillment center management; and

WHEREAS, Triad Associates of Vineland, NJ has the willingness and expertise to prepare a grant application to NJDCA.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem in seeking expanded skills training for local residents that Triad Associates of Vineland, NJ prepare an NJDCA training site upgrade application at no cost to the County of Salem.

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 June 21, 2017.

CURTIS W. HARKER
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 CWH

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017-

Approved as to Form and Legality

_____

Date Adopted

June 21, 2017

Committee

Public Works

RESOLUTION TO APPROVE NATIONAL MULTIPLE SCLEROSIS TEAM MAKING STRIDES APPLICATION FOR MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

WHEREAS, National Multiple Sclerosis Team Making Strides has applied to the County of Salem for a permit to solicit contributions on the roadway intersection of State Highway Route 40 and Main Street, County Road #648, in Elmer Borough on July 29, 2017, 9:00 am - 1:00 pm, with a rain date of July 30, 2017, from 11:00 am – 3:00 pm; 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 National Multiple Sclerosis Team Making Strides.

_____
Benjamin H. Laury
Public Works Chair

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, June 21, 2017.

_____
Curtis W. Harker
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

COB

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017-

Approved as to Form and Legality	Date Adopted	Committee
_____	June 21, 2017	Public Works

RESOLUTION TO APPROVE SOUTH JERSEY RISING STARS TRACK CLUB APPLICATION FOR MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

WHEREAS, South Jersey Rising Stars Track Club has applied to the County of Salem for a permit to solicit contributions on the roadway intersection of State Highway Route 48 and Golfwood Avenue, County Road #601, in Carneys Point Township on July 15, 2017, 8:00 am - 4:00 pm, and July 23, 2017, from 8:00 am - 4:00 pm; 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 South Jersey Rising Stars Track Club.

_____
Benjamin H. Laury
Public Works Chair

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, June 21, 2017.

_____
Curtis W. Harker
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

COB

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017-

Waiting application.

Approved as to Form and Legality

Date Adopted

June 21, 2017

Committee

Public Works

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

WHEREAS, Pittsgrove Wrestling Association has applied to the County of Salem for a permit to solicit contributions on the XXXXXXXXXXXXXXXXXXXXXXX, in XXXXXXXXXXXXXX on XXXXX, 2017, XXXX am - XXXX pm; and

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

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

Benjamin H. Laury
Public Works Chair

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, June 21, 2017.

Curtis W. Harker
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

COB

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality	Date Adopted	Committee
_____	_____, 2017	ADMINISTRATION

RESOLUTION AUTHORIZING EXECUTIVE SESSION
COUNTY OF SALEM

Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the County of Salem is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6.*, et seq.; and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12,* provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the County of Salem Board of Chosen Freeholders to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designed below:

_____ **1.** *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal Law or State statute or rule of court shall be rendered confidential or excluded from the provisions of Open Public Meetings Act.

_____ **2.** *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ **3.** *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ **4.** *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ **5.** *Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ **6.** *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

_____ **7.** *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

_____ **8.** *Matters Relating to the Employment Relationship:* Any matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ **9.** *Matters Relating to the Possible Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility; and

WHEREAS, it is necessary to go into closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem will go into closed session to discuss the following:

After which the public meeting will reconvene. It is anticipated that the deliberations conducted in closed sessions may be disclosed to the public upon the determination of the Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

ROBERT J. VANDERSLICE, 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 _____, 2017.

Curtis W. Harker
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