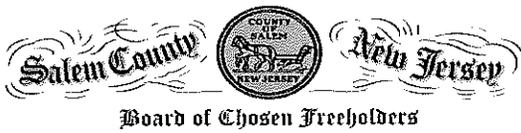


DRAFT RESOLUTIONS

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

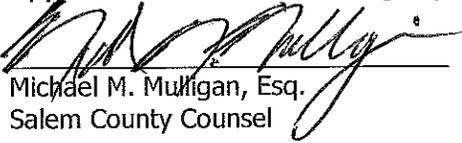


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017

Administrative

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

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

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

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

SECTION 1.

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

\$ 3,000,000.00 New Jersey Department of Transportation

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:

\$ 3,000,000.00 Transportation Trust Fund for the Salem County Short Line
Railroad Port Area Improvements

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 October 18, 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. Grisco						
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

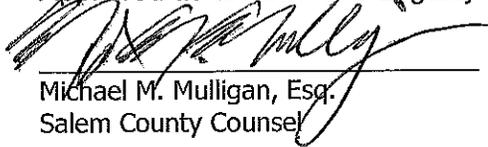


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

October 18, 2017

Administrative

RESOLUTION REJECTING PROPOSALS FOR PROVIDING INTEGRATED PAYROLL AND H/R BENEFIT SERVICES TO THE COUNTY OF SALEM

WHEREAS, the Salem County Purchasing Agent as authorized contracting agent for the Board of Chosen Freeholders of the County of Salem requested, received and opened sealed proposals on July 19, 2017 at 2:00 PM prevailing time for Providing Integrated Payroll and HR Benefit Services to the County of Salem and the receipt of which proposals 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, after thorough review of the proposals the Purchasing Agent recommends that the Board of Chosen Freeholders of the County of Salem reject all bids, pursuant to N.J.S.A. 40A:11-13.2(b), as the lowest bid substantially exceeds the appropriation for the service.

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

1. The Board of Chosen Freeholders of the County of Salem hereby rejects the bids submitted for Providing Integrated Payroll and HR Benefit Services to the County of Salem, subject to review of the County Solicitor. The Board further stipulates that all bidders be so informed. This shall be completed in full accordance with the provisions and conditions of N.J.S.A. 40A:11-13.2d.

 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 October 18, 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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on October 18, 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

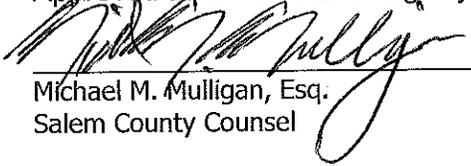


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017

Administrative

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE COUNTY ENGINEER PROFESSIONAL SERVICES CONTRACT

WHEREAS, the County of Salem issued a contract in the amount of \$265,000.00 to **Alaimo Group** for the position of County Engineer on January 4, 2017 by Resolution No. 2017-007; and

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

WHEREAS, the Salem County Purchasing Agent recommends the approval of Change Order No. 1 increasing funds in the amount of \$595,000.00 to **Alaimo Group** for additional engineering services for upcoming railroad projects; and

WHEREAS, all other terms of the original contract shall remain in force; 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 Rail Road Capital Project (C-XX-XX-XXX-XXX-XXX).

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

1. The Board of Chosen Freeholders authorizes and approves Change Order No. 1 for execution as a revision to the **Alaimo Group** contract for position of County Engineer, subject to the review of the Salem County Solicitor.
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said Change Order No. 1 and amended contracts.
3. Notice shall be published in the South Jersey Times as required by law.

ROBERT J. VANDERSLICE, Freeholder Director
Board of Chosen Freeholders



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

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

October 18, 2017

Health & Human Services

RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES TO ACCEPT A GRANT FOR THE MEDICARE PATIENTS AND PROVIDER ACT (MIPPA) GRANT

WHEREAS, an application was made to the Department of Health and Senior Services on behalf of the Salem County Board of Chosen Freeholders for a grant under the Medicare Patients and Provider Act, and

WHEREAS, under this program, Office on Aging and Disabilities provides information and counseling to Medicare beneficiaries in the county; and

WHEREAS, the County of Salem was approved by the Department of Health and Human Services for funding in the amount of \$40,000 for the period covering October 1, 2017 to September 29, 2018.

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

1. The Salem County Board of Chosen Freeholders accepts the grant

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

 ROBERT J. VANDERSLICE, Freeholder Director
 Chairman, Health and Human Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on October 18, 2017.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

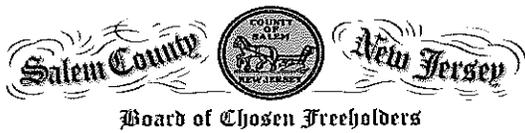
FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded
 OOA:DC



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017

Health & Human Services

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROVISION OF TRANSPORTATION SERVICES FOR THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES

WHEREAS, the County of Salem issued a contract in the amount of \$70,000 to **Mid-Atlantic States Career and Education Center** for providing Transportation Services to the Salem County Office on Aging and Disabilities on December 21, 2016 by Resolution No. 2016-409; and

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

WHEREAS, the Salem County Purchasing Agent recommends the approval of Change Order No. 1 increasing funds in the amount of \$25,000 to **Mid-Atlantic States Career and Education Center** for an increase in ridership; and

WHEREAS, all other terms of the original contract and equipment sub-lease shall remain in force; 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 2017 Senior Citizens (G-02-41-731-17A-303) **to be updated once a cert of funds is received from the OOA.*

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

1. The Board of Chosen Freeholders authorizes and approves Change Order No. 1 for execution as a revision to the **Mid-Atlantic States Career and Education Center** contract for providing transportation services to the Salem County Office on Aging and Disabilities, subject to the review of the Salem County Solicitor.
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said Change Order No. 1 and amended contracts.
3. Notice shall be published in the South Jersey Times as required by law.

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 October 18, 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



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

October 18, 2017

Health & Human Services

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE HEALTH SERVICE GRANT APPLICATION FOR THE 2018 COMPREHENSIVE ALCOHOL AND DRUG PROJECT

WHEREAS, the New Jersey State Department of Human Services intends to grant the Salem County Board of Chosen Freeholders funds derived from the Alcoholic Beverage Tax and other State funding under authority of P.L. 1983, Chapter 51, and

WHEREAS, the total amount of Chapter 51 funds awarded under the grant will be \$227,800 to be utilized for the provision of alcohol and drug rehabilitation services for Salem County residents and

WHEREAS, the Salem County Treasurer has certified that the funding for this grant in 2018 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 for the purpose In the County's temporary and/or permanent budget, and

WHEREAS, the grant requires a cash match of \$17,835.

NOW THEREFORE, BE IT RESOLVED, by the Salem County Board of Chosen Freeholders that the Freeholder Director and Clerk of the Board are hereby authorized to sign an application for a health service grant for the provision of alcoholism and drug abuse treatment services for the period of January 1, 2018 through December 31, 2018.

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 _____, 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													

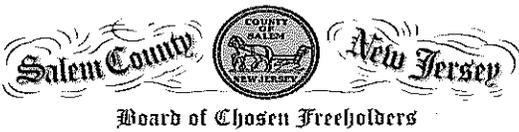
X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials _____



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017

Transportation, Agricultural Committee

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON FOOTE FARM IN UPPER PITTSBORO 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 Michael and Carolyn Foote and designated on the municipal tax map as Block 7, Lots 3, 3.01, 3.02, 3.03 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 \$7,000 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 31 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:

Table with 2 columns: Entity and Amount. Rows include State Agriculture Development Committee (\$108,500.00), Salem County (\$ 0.00), Upper Pittsgrove Township (\$ 0.00), NJCF (Federal Monies) (\$108,500.00), and Total (\$217,000.00).

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Foote Farm, Block 7, Lots 3, 3.01, 3.02, 3.03 in the township of Upper Pittsgrove, on approximately 31 net acres at its September 27, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
1. Exception: None
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 Foote Farm in an amount of approximately \$0.

 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 October 18, 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

KA

Resolution Place Holder

To Support the River Cabins located in Lower Alloways Creek Township.

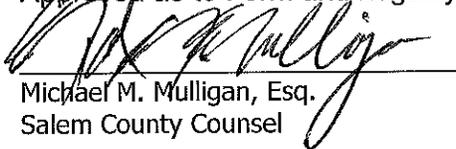


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017

Public Safety

RESOLUTION SUPPORTING AN APPLICATION TO THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDING THE FFY17 HOMELAND SECURITY GRANT PROGRAM

WHEREAS, the board of Chosen Freeholders ("Board") recognizes the need to assist the Prosecutor's Office, the Department of Emergency Services and emergency first responders in a continuing endeavor to make Salem County a safe place; and

WHEREAS, the New Jersey Office of Homeland Security and Preparedness ("OHSP") is offering Salem County project funding to prevent, detect, deter, respond to and recover from threats and acts of terrorism in accordance with the grant application which was approved by the Salem County Working Group on June 8, 2017, and for confidentiality reasons, remains on file with the Department of Emergency Services; and

WHEREAS, the aforesaid grant application seeks funds appropriated under the FFY17 Homeland Security Grant Program for the period of September 1, 2017 through August 31, 2020, in the anticipated amount of \$164,577.68, 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 funding application as outlined and on file with the Department of Emergency Services is supported and approved.
2. The Department of Emergency Services, the Chief Finance Officer, the project contact person from the Department of Emergency Services, as well as any other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation filings as directed by the New Jersey Office of Homeland Security and Preparedness.
3. Three fully executed copies of this resolution shall be provided to the Department of Emergency Services forthwith.

DALE A. CROSS, Freeholder
Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on October 18, 2017.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee



Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017

Public Safety

RESOLUTION ACCEPTING VICTIMS OF CRIME ACT GRANT FUNDING FOR THE PROSECUTOR'S OFFICE FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE STATE OFFICE OF VICTIM-WITNESS ADVOCACY

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

WHEREAS, the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy, has approved funding in the amount of \$95,427.00 for the Subgrant period of December 6, 2016 to June 30, 2017, under the Victims of Crime Act Program, Victim Assistance Project (VOCA Grant V-17-14) in accordance with the grant acceptance letter on file with the Clerk of the Board; and

WHEREAS, the Board recognizes the Grant is for a period of seven months (December 6, 2016 to June 30, 2017) with funding of \$61,126.00 in Federal monies from the VOCA Grant Program with a local match of \$34,301.00, totaling \$95,427.00; and

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

WHEREAS, the Board previously granted approval of the aforesaid application by Resolution No. 16-161 dated April 6, 2016, and, therefore, approves acceptance of this grant; and

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

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

1. The project grant award and special conditions on file with the Clerk of the Board are approved and accepted.
2. The County Prosecutor, the Chief Finance Officer, the Project Contact person from the Prosecutor's Office, as well as any other necessary parties, are hereby authorized and directed to execute all project grant documents provided by the Division.

3. Three fully certified copies of this resolution shall be provided to the County Prosecutor forthwith.

Dale A. Cross, Freeholder
Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on October 18, 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

Prepared by Salem County Prosecutor's Office/gia



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee



October 18, 2017

Public Safety

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY GRANT PROGRAMS ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STATE OFFICE OF VICTIM-WITNESS ADVOCACY (VOCA FFY2015)

WHEREAS, the Attorney General has been designated by the Governor to implement the grant programs under the State Office of Victim Witness Advocacy; and

WHEREAS, the State Office of Victim Witness Advocacy has elected to administer a grant for the Victims of Crimes Act for the period of July 1, 2017, through June 30, 2018; and,

WHEREAS, the aforesaid grant provides for the continuation of Victim-Witness Advocacy services currently provided for the victims and witnesses of criminal investigations, through the evaluation and treatment to criminal case disposition; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem has reviewed the accompanying application (on file with the Clerk of the Board) and wishes to approve said application; and,

WHEREAS, the aforesaid grant application seeks funds appropriated under the VOCA Grant for the period of July 1, 2017, through June 30, 2018, in the amount of \$169,399.00 with a local match of \$42,350.00, totaling \$211,749.00; 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 of Chosen Freeholders of the County of Salem has reviewed the accompanying application (on file with the Clerk of the Board) and wishes to approve said application.

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

1. As a matter of policy, the Board of Chosen Freeholders of the County of Salem wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.

2. The Attorney General will receive funds on behalf of all prospective sub-grantees.
3. The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of sub-grant award recipients.
4. The Division of Criminal Justice is authorized to initiate allocations to each sub-grantee.
5. The Board of Chosen Freeholders of the County of Salem shall fund \$42,350.00 for the period of July 1, 2017 through June 30, 2018, from matching appropriations.
6. The Board of Chosen Freeholders approves the aforesaid application.

Three fully certified copies of this resolution shall be forwarded 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 October 18, 2017.

BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

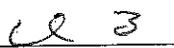
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

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

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

AMOUNT:	Not to exceed \$42,350.00
ACCOUNT NAME:	Matching Funds for Grant
ACCOUNT #:	
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR:	Required Match on Victim Witness Advocacy (VOCA) Grant Program (VOCA Grant No.V-81-15)
DATE:	October 18, 2017
VENDOR:	Salem County Prosecutor's Office



KATIE COLEMAN, CHIEF FINANCE OFFICER



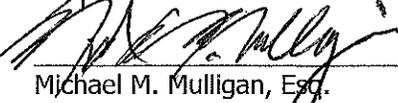
Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee



Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017

Public Works

**RESOLUTION AWARDING A CONTRACT FOR THE
SALEM COUNTY RAILROAD
PORT AREA IMPROVEMENTS
IN THE CITY OF SALEM
FOR THE COUNTY OF SALEM**

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

WHEREAS, bids were received for the “SALEM COUNTY RAILROAD PORT AREA IMPROVEMENTS IN THE CITY OF SALEM FOR THE COUNTY OF SALEM” on October 11th, 2017 at 1:00 PM; 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, “RICHARD E. PIERSON CONSTRUCTION COMPANY, INC.” of Pilesgrove, 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 items: Account Name: SALEM COUNTY SHORT LINE RAIL ROAD PORT AREA IMPROVEMENTS – NJDOT INFRASTRUCTURE FUND - GRANT, Account Number: (contingent upon adoption of Chapter 159), Amount: \$3,000,000.00; and Account Name: 2017 COUNTY AID IMPROVEMENT PROGRAM, Account Number: G-02-41-764-17A-303, Amount: \$464,805.65.

NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded subject to the review and approval of the County Solicitor to said “RICHARD E. PIERSON CONSTRUCTION COMPANY, INC.” for the “SALEM COUNTY RAILROAD PORT AREA IMPROVEMENTS IN THE CITY OF SALEM FOR THE COUNTY OF SALEM” for their Total Amount Bid of THREE MILLION, FOUR HUNDRED, SIXTY-FOUR THOUSAND, EIGHT HUNDRED, FIVE DOLLARS AND SIXTY-FIVE CENTS (\$3,464,805.65) 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 "RICHARD E. PIERSON CONSTRUCTION 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 OCTOBER 18, 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:	\$3,464,805.65
ACCOUNT NAME: SALEM COUNTY SHORT LINE RAIL ROAD PORT AREA IMPROVEMENTS – NJDOT INFRASTRUCTURE FUND GRANT	
ACCOUNT #:	- \$3,000,000.00
ACCOUNT NAME: 2017 COUNTY AID IMPROVEMENT PROGRAM	
ACCOUNT #:	G-02-41-764-17A-303 - \$464,805.65
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: SALEM COUNTY RAILROAD PORT AREA IMPROVEMENTS IN THE CITY OF SALEM, FOR THE COUNTY OF SALEM; Salem County Contract #2017-2	
DATE: OCTOBER 12, 2017	
VENDOR: "RICHARD E. PIERSON CONSTRUCTION COMPANY, INC." of PILESGROVE, NEW JERSEY	


KATIE COLEMAN, COUNTY TREASURER



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

October 18, 2017

Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION APPROVING AMENDMENT "A" FOR PROFESSIONAL TRAFFIC ENGINEERING CONSULTANT CONTRACT FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem awarded a Professional Services Contract to "REMINGTON & VERNICK ENGINEERS, INC." on July 19, 2017; and

WHEREAS, there exists a need to AMEND the Professional Services Contract for "PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC ENGINEERING CONSULTANT INTERSECTION AND ROAD ANALYSES FOR THE COUNTY OF SALEM; and

WHEREAS, the addition of the intersection of Hook Road, County Road #551 and Pittsfield Street, a local road, was determined to be in the best interest of the residents of Salem County; and

WHEREAS, the County Engineer recommends Amending the original Professional Services Agreement to include the additional location for evaluation; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:111-5(1)(a)(1) required that a notice be publicly advertised concerning the award and amendment of contracts for "Professional Services"; and

WHEREAS, the Salem County Treasurer has certified that the funding for this Amendment to a Professional Services Contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item: 2018 Subregional Transportation Planning Grant; Account #G-02-41-793-17A-303.

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

1. The existing Professional Services Agreement with "REMINGTON & VERNICK ENGINEERS, INC." for Traffic Engineering Consultant Intersection and Road Analyses be Amended to include the additional location, intersection of Hook Road, County Road #551 and Pittsfield Street, a local road in Pennsville in accordance with their FEE PROPOSAL of TWO THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2,500.00).
2. All other Terms and Conditions of the existing Contract for Professional Services are to remain unchanged.

3. The Freeholder-Director and Clerk of this Board of Chosen Freeholders are hereby authorized to execute said Contract Amendment "A" on behalf of the County of Salem, subject to the approval of the County Solicitor.
4. A Notice of Award of said Contract Amendment shall be published in the "South Jersey Times" as required by law.

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on OCTOBER 18, 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:	\$2,500.00
ACCOUNT NAME:	2018 SUBREGIONAL TRANSPORTATION PLANNING GRANT
ACCOUNT #:	G-02-41-793-17A-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SALEM AND "REMINGTON & VERNICK ENGINEER'S, INC." FOR TRAFFIC ENGINEERING CONSULTANT INTERSECTION AND ROAD ANALYSES, AMENDMENT "A"; Salem County Contract #17-1387	
DATE:	OCTOBER 11, 2017
VENDOR:	"REMINGTON & VERNICK ENGINEERS, INC." of CHERRY HILL, NEW JERSEY


KATIE COLEMAN, COUNTY TREASURER



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017

Public Works

RESOLUTION RENEWING A CONTRACT FOR FURNISHING AND DELIVERING ROAD SAND AND CONCRETE SAND 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 November 7, 2014 at 2:00 PM prevailing time for Furnishing and Delivering Road Sand and Concrete Sand 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 result and recommendations for contract award are on file in the Purchasing Department, 110 Fifth Street, Salem, New Jersey, as required by law; and

WHEREAS, it was determined that the company of **Corbett Aggregate Companies** did substantially meet 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 Road and Bridges Misc (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 Road Sand and Concrete Sand for the County of Salem, subject to the review of the County Solicitor, to **Corbett Aggregate Companies**, 144 West Broadway, Salem, New Jersey 08079. The cost of which shall not exceed \$29,700.00 (Twenty-Nine Thousand Seven Hundred Dollars and Zero Cents). The renewal contract shall commence November 19, 2017 and terminate November 20, 2018 with no renewal options 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 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 October 18, 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.

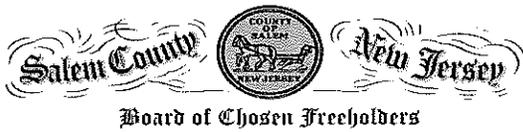
I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$29,700.00
ACCOUNT NAME:	Roads and Bridges/ Misc.
ACCOUNT #:	7-01-26-292-735-218
	8-01-26-292-735-218*
FOR:	Supplying and Delivering Road Sand and Concrete Sand
DATE:	October 18, 2017
VENDOR:	Corbett Aggregate Companies
	144 West Broadway, Salem, NJ 08079

**Contingent upon the approval of the 2018 Budget*



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

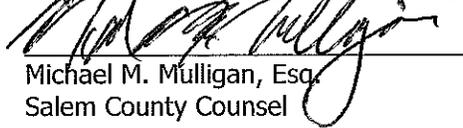


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017

Public Works

RESOLUTION RENEWING A CONTRACT FOR SUPPLYING AND DELIVERING TRAFFIC PAINT 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 November 7, 2014 at 2:00 PM prevailing time for Supplying and Delivering Traffic Paint 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 result and recommendations for contract award are on file in the Purchasing Department, 110 Fifth Street, Salem, New Jersey, as required by law; and

WHEREAS, it was determined that the company of **Ennis Paint, Inc.**, did substantially meet 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 Road and Bridges Misc (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 Supplying and Delivering Traffic Paint for the County of Salem, subject to the review of the County Solicitor, to **Ennis Paint, Inc.**, P.O. Box 160, 115 Todd Court, Thomasville, NC 27360. The cost of which shall not exceed \$79,942.50 (Seventy-Nine Thousand Nine Hundred and Forty-Two Dollars and Fifty Cents). The renewal contract shall commence November 20, 2017 and terminate November 19, 2018 with no renewal options 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 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 October 18, 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.

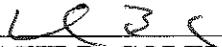
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds 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:	\$79,942.50
ACCOUNT NAME:	Roads and Bridges/ Misc.
ACCOUNT #:	7-01-26-292-735-218
	8-01-26-292-735-218*
FOR:	Supplying and Delivering Traffic Paint
DATE:	October 18, 2017
VENDOR:	Ennis Paint, Inc.
	PO Box 160, 115 Todd Court, Thomasville, NC 27360

**Contingent upon the approval of the 2018 Budget*



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.
Salem County Counsel

October 18, 2017.

Public Works

**RESOLUTION PROHIBITING NORMAL TRAFFIC
WALNUT STREET, COUNTY ROAD #665, AMWELLBURY ROAD,
COUNTY ROAD #633, TILBURY ROAD, COUNTY ROAD #627 AND FORT
ELFSBORG-SALEM ROAD, COUNTY ROAD #625,
IN SALEM CITY AND ELSINBORO TOWNSHIP,
IN THE COUNTY OF SALEM**

WHEREAS, a request was received from the "City of Salem" and "Elsinboro Township" for a partial closure of Walnut Street, County Road #665, Amwellbury Road, County Road #633, Tilbury Road, County Road #627 and Fort Elfsborg-Salem Road, County Road #625 on behalf of the "Salem Ram Run Event" sponsored by the "Salem City Board of Education" on Saturday, October 21, 2017 between the hours of 8:00 AM and 12:00 PM (Noon); 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, Walnut Street, County Road #665, Amwellbury Road, County Road #633, Tilbury Road, County Road #627 and Fort Elfsborg-Salem Road, County Road #625 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 Walnut Street, County Road #665 between the intersection with Grieves Parkway, a local road and the intersection with Amwellbury Road, County Road #633; and along the WEST BOUND lane ONLY of Amwellbury Road, County Road #633 between the intersection of Walnut Street, County Road #665 and Tilbury Road, County Road #627; and along the NORTH BOUND lane ONLY of Tilbury Road, County Road #627 between the intersection of Amwellbury Road, County Road #633 and the intersection of Fort Elfsborg-Salem Road, County Road #625; and along the NORTH BOUND lane ONLY of Fort Elfsborg-Salem Road, County Road #625 between the intersection with Tilbury Road, County Road #627 and the intersection with Grieves Parkway, a local road on Saturday, October 21, 2017 from 8:00 AM to 12:00 PM (Noon) 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 and all side streets to direct traffic.

3. Law Enforcement, Marshalls or equivalent personnel: at the intersection of Walnut Street, County Road #665 and Amwellbury Road, County Road #633; at the intersection of Amwellbury Road, County Road #633 and Tilbury Road, County Road #627; at the intersection of Tilbury Road, County Road #627 and Fort Elfsborg-Salem Road, County Road #625; at the intersection of Fort Elfsborg-Salem Road, County Road #625 and Grieves Parkway, a local road; and at the intersection of Grieves Parkway, a local road, and Walnut Street, County Road #665 to provide for the safety of motorists and participants.
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 October 18, 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