



Approved as to Form and Legality

[Signature]

Date Adopted

July 19, 2017

Committee

Administrative

FINANCE RESOLUTION CANCELLATION OF CHECK

WHEREAS, Check #97073 in the amount of \$500.00 dated 5/17/17 was issued to County of Cape May from Current Account; and

WHEREAS, Check #1548 in the amount of \$347.50 dated 12/30/16 was issued to Gill Associates from County Clerk Trust; and

WHEREAS, said checks are now void.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Chief Financial Officer be and is hereby authorized and directed to cancel said check.

[Signature: Robert J. Vanderslice]
 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 July 19, 2017.

[Signature: Brenda P. Banks]
 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				X			S. Griscom	X					
Jury	X				✓		L. Ware	X					
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X					✓							

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee

July 19, 2017

Administrative

**RESOLUTION AUTHORIZING THE COUNTY OF SALEM TO SUBMIT
AN ELIGIBILITY DETERMINATION AND FUNDING APPLICATION
TO THE UNITED STATES OF AMERICA ACTING THROUGH
RURAL DEVELOPMENT, DEPARTMENT OF AGRICULTURE FOR
THE SALEM COUNTY RAILROAD PORT BRANCH REHABILITATION**

WHEREAS, the County of Salem (hereinafter the "County") plans to submit to the United States Department of Agriculture, Rural Development (hereinafter "Rural Development") a request for eligibility determination concerning the County's entitlement to participate in the Rural Development Loan Program (hereinafter the "Program"); and

WHEREAS, the County wishes to pursue through the program funding for the Salem County Railroad Port Branch Reconstruction/Rehabilitation; and

WHEREAS, it is in the best interest of the County to actively and diligently pursue this project, for reasons associated with the health, safety, and welfare of the community serviced by the County; and moreover, pursue funding with and through Rural Development, based upon Rural Development's determination that the County is eligible to participate in Rural Development's Program.

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

1. All necessary action, including the filing of formal applications, shall be taken to pursue with Rural Development actual funding for the proposed Salem County Railroad Port Branch Reconstruction/Rehabilitation.
2. The County is authorized to accept funding in the amount of \$5,700,344.00 through the United States of America, acting through Rural Development.
3. The duly authorized representative of the County, including the County's Engineer, Solicitor, Bond Counsel and Auditor, be and are hereby authorized to execute any and all documentation in furtherance of the preparation of the necessary documents to be submitted to USDA/Rural Development. Further, the Freeholder Director is hereby authorized to execute the necessary documents in order to receive an eligibility determination and funding from the USDA/Rural Development.

ROBERT J. WANDERSLICE, 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 July 19, 2017.


 BREND A. 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	✓					
aury	✓				✓		L. Ware	✓					
D. Painter	✓						R. Vanderslice	✓					
M. DeCastro	✓				✓								

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing



Approved as to Form and Legality,

Date Adopted

Committee

[Handwritten Signature]

July 19, 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:

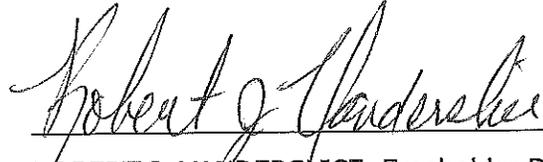
\$	4,150.27	New Jersey Department of Environmental Protection
\$	1,000,000.00	New Jersey Department of Transportation
\$	34,400.00	South Jersey Transportation Planning
\$	33,000.00	New Jersey Department of Human Services
\$	30,000.00	Salem County Ag Development Board
\$	13,000.00	New Jersey Department of Military and Veterans' Affairs

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:

\$	4,150.27	NJDEP Mosquito
\$	1,000,000.00	Replacement of Centerton Bridge, County Bridge #1701-235
\$	34,400.00	FY 2018 Subregional Transportation Planning Program
\$	33,000.00	2017 State Health Insurance Assistance Program (SHIP)
\$	30,000.00	Salem County Ag Development Board
\$	13,000.00	Veterans Non-Emergency Medical Transportation

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 July 19, 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	✓					
T. Aury	✓				✓		L. Ware	✓					
D. Painter	✓						R. Vanderslice	✓					
M. DeCastro	✓					✓							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Treasury



Approved as to Form and Legality

Date Adopted

Committee

July 19, 2017

Administrative**RESOLUTION AWARDING A CONTRACT FOR REAL ESTATE
AUCTION SERVICES FOR THE COUNTY OF SALEM**

WHEREAS, the Salem County Purchasing Agent, as authorized contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed proposals on February 16, 2017 at 2:00 PM prevailing time for Real Estate Auction Services 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 **Warner Real Estate and Auction Company** 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 Special Counsel Consulting (7-01-20-155-103-218).

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 awards a contract for Real Estate Auction Services for the County of Salem, subject to the review of the County Solicitor, to **Warner Real Estate and Auction Company**, 53 East Avenue, Woodstown, NJ 08098; advertising costs shall not exceed \$7,613.66 (Seven Thousand Six Hundred and Thirteen Dollars and Sixty-Six cents). The contract shall commence on July 19, 2017 and shall terminate July 18, 2018 or upon completion. 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.

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 July 19, 2017.


 BREND A 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	X					
B. Laury	X				✓		L. Ware	X					
D. Painter			✓				R. Vanderslice	X					
M. DeCastro	X					✓							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing

CERTIFICATION OF AVAILABILITY OF FUNDS

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

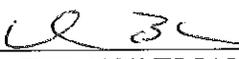
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

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

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

AMOUNT:	\$7,613.66
ACCOUNT NAME:	SPECIAL COUNSEL CONSULTING
ACCOUNT #:	7-01-20-155-103-218
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR	REAL ESTATE AUCTION SERVICES
DATE:	JULY 19, 2017
VENDOR:	WARNER REAL ESTATE AND AUCTION COMPANY WOODSTOWN, NEW JERSEY



KATIE COLEMAN, CHIEF FINANCE OFFICER



Approved as to Form and Legality

Date Adopted

July 19, 2017

Committee

Administrative

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

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

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

<u>Appropriation</u>	<u>Description</u>	<u>Change</u>
\$ 316,400.00	Matching Funds	(8,600.00)
\$ 8,600.00	FY 2018 Subregional Transportation Planning Program Match	8,600.00

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

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

ROBERT J. VANDERSLICE, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on July 19, 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.
Gross				X			S. Griscom	X					
L. Laury	X				X		L. Ware	X					
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X					X							

X -- Indicates Vote

N.V. -- Not Voting

Res. -- Resolution Moved

Sec. -- Resolution Seconded

Department Initials

Treasury



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

July 19, 2017

Committee

Administrative

**RESOLUTION APPOINTING THE
CLERK OF THE BOARD FOR THE COUNTY OF SALEM**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Brenda Parris Banks be appointed as Clerk of the Board to the Board of Chosen Freeholders for Salem County for a term of three years beginning July 19, 2017 and expiring on July 19, 2020.

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 July 19, 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				X			S. Griscom	X					
Maury	X				X		L. Ware	X					
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X					X							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

Approved as to Form and Legality,

[Handwritten Signature]

Date Adopted

July 19, 2017

Committee

Health & Human Services

RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE LOCAL CORE CAPACITY FOR PUBLIC HEATH EMERGENCY PREPAREDNESS

WHEREAS, the County of Salem applied for and obtained a grant from the New Jersey Department of Health for the Local Core Capacity for Public Health Emergency Preparedness for approximately \$265,340 to carry out the continued efforts to assist the citizens of Salem County in public health emergency preparedness; and

WHEREAS, the Division has approved the grant application in accordance with the grant award on file with the Clerk of the Board; and

WHEREAS, the Board recognizes the Grant is for the period from July 1, 2017 through June 30, 2018; and

WHEREAS, the Board approves acceptance of the grant funding; and

WHEREAS, the 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 on file with the Clerk of the Board is approved and accepted; and
2. The persons whose names, titles, and signatures appear below and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith

[Handwritten Signature: Robert J. Vanderslice]

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 July 19, 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				X			S. Griscom	X					
B. Laury	X						L. Ware	X					X
M. Maiter	X				X		R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials _____



Approved as to Form and Legality

Date Adopted

July 19, 2017

Committee

Health & Human Services

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT
BETWEEN THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AND PENNS GROVE BOROUGH, PENNSVILLE TOWNSHIP, PITTS GROVE
TOWNSHIP, AND LOWER ALLOWAYS CREEK TOWNSHIP OF SALEM COUNTY FOR
THE PROVISION OF TRANSPORTATION SERVICES UNDER
VARIOUS PROGRAMS**

WHEREAS, the Salem County Board of Chosen Freeholders has received funds from New Jersey Transit under the Senior Citizen and Disabled Resident Transportation Assistance Act & FTA 5311 Non-urbanized Transportation to provide transportation to eligible residents in Salem County, and

WHEREAS, the County of Salem wishes to provide funds to Penns Grove Borough, Pennsville Township, Pittsgrove Township and Lower Alloways Creek Township for the purpose of providing Senior and Disabled Transportation & FTA 5311 Non-urbanized Transportation for eligible county residents; and

WHEREAS, the funding shall not exceed the following \$310,550.00 for the Senior Citizen and Disabled Resident Transportation Assistance Program & \$237,738 for FTA 5311 Non-urbanized Transportation funds. These agreements will be funded at these levels providing funding is not interrupted, eliminated, or reduced. Agreements shall be modified in keeping with any changes; and

WHEREAS, the municipalities of Penns Grove Borough, Pennsville Township, Pittsgrove Township and Lower Alloways Creek Township have agreed to accept said amounts in order to provide said transportation pursuant to the terms in the agreement attached,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS AS FOLLOWS: the County of Salem does hereby authorize the execution of agreements with said municipalities, such agreements shall be in a form acceptable to County Counsel. The contract shall be for the period retroactive to January 1, 2017 through December 31, 2017.

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 July 19, 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				X			S. Griscom	X					
B. Laury	X						L. Ware	X					X
D. Painter	X				X		R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

OOA:DC

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: \$ 237,738.00
ACCOUNT NAME: 5311 Grant 2017
ACCOUNT #: G-02-41-731-17D
FOR: Transportation Office On Aging
DATE: 6/28/17
VENDOR: LAC Twp = 59,434.50 , PennsGrove Borough = 59,434.50 Pennsville Twp = 59,434.50 , Pittsgrove Twp = 59,434.50



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

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

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

AMOUNT: \$310,550.00
ACCOUNT NAME: Casino Grant
ACCOUNT #: G-02-41-731-15A = 90,000.00
G-02-41-731-17A = 220,550.00
FOR: Transportation – Office On Aging
DATE: 6/28/17
VENDOR: LAC Twp = 77,637.50 Pennsgrove Borough = 77,637.50
Pennsville Twp = 77,637.50 Pittsgrove Twp = 77,637.50



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Approved as to Form and Legality

[Signature]

Date Adopted

July 19, 2017

Committee

Health & Human Services

RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES TO ACCEPT A GRANT FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP).

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 State Health Insurance Program; 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 to obtain funding in the amount of \$33,000.00 for period covering April 1, 2017 to March 31, 2018,

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

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

[Signature: Robert J. Vanderslice]
 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 July 19, 2017.

[Signature: Brenda P. Banks]
 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				X			S. Griscom	X					
J. Gaury	X						L. Ware	X					X
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



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Document Information: [DOAS17SHF008](#)

[Details](#)

NJDHS NOTICE OF GRANT AWARD

1. Date Issued
6/14/2017

2. Supersedes Award Notice Dated
8/5/2016

4. Title of Grant Award
State Health Insurance Assistance Program (SHIP) Full 2017

5. Grantee
Salem County
Court House 110 5th street suite 400
Salem, NJ 08079-1914
Phone: (856) 935-7510
Fax: (856) 935-9102

3. Grant Award No.
a.DOAS17SHF008

b. Amendment No. 0

c. Payee Reference
DOAS17SHF008

7. Budget Period(Month/Day/Year)

From:4/1/2017 Through: 3/31/2018

8. Project Period (Month/Day/Year)

From:4/1/2017 Through: 3/31/2018

6. Vendor ID No.
216001147-00

10. Funding Authorization Number(s)

93.324

9. Approved Budget

- a. Grant Funds Only
- b. Total Project Costs including grant funds and all other financial participation

11. Source of Funds

a. Grant Award	\$33,000
b. Non-State Share*	\$0
Total Award	\$33,000

* Must meet all matching or cost participation requirements. Subject to adjustment in accordance with DHSS policy.

12. Award Computation for Grant

a. Amount of Financial Assistance	\$33,000
b. Less Unobligated Balance from Prior Budget Periods	
c. Less Cumulative Prior Award(s) This Budget Period	
d. AMOUNT OF THIS ACTION	\$33,000

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

- a. Attachment A – Additional Grant Provisions
- b. Attachment B – Approved Budget
- c. Attachment C – Program Specifications

The Grantee's standard language document is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached: Yes No

All funding for this grant is based upon the availability of Federal FY17 funds and is subject to change at any time .

121 of 500

Program Management Officer

Name:

Phone:

Email:

Grants Management Officer

Name:

Phone:

Email:

15. Approved by the New Jersey Department of Human Services, Division of Aging Services Official, Laura Otterbourg , Division Director on 6/14/2017

1531434

 [Top of the Page](#)

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Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

July 19, 2017

Health & Human Services

RESOLUTION AUTHORIZING LETTER OF AGREEMENT TO PROVIDE COUNTY INTOXICATED DRIVER RESOURCE CENTER SERVICES

WHEREAS, the County of Salem, as a Contracting Unit, may, without public advertising for bids, and without the use of the Competitive Contracting model, negotiate and award by Resolution of the Governing Body, Contracts, if the subject matter consists of the supplying or rendering of any concession by a Not for Profit Entity, if determined and recognized as such by County Counsel, and pursuant to the Provisions of Local Public Contracts Law, N.J.S.A. 40A:11 et seq., and Local Public Contracts Law Rules, N.J.S.A. 5:30 et seq; and

WHEREAS, the County of Salem desires to enter into an Agreement with **Straight and Narrow, Inc.**, to provide services to convicted second time DUI offenders sentenced to a 48 hour Intoxicated Driver Resource Center (IDRC), and

WHEREAS, funding for this Agreement need not be certified as no County of Salem Funds shall be expended for the performance of this Agreement.

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

1. The County of Salem is hereby authorized to enter into a Letter of Agreement with **Straight and Narrow, Inc., 182 First Street, Passaic, New Jersey**, subject to the review of the Salem County Solicitor, for providing IDRC services, retroactively, commencing January 1, 2017 and terminating December 31, 2017.
2. The Freeholder Director and the Clerk of the Board of the Salem County Board of Chosen Freeholders shall be authorized to execute said Agreement.

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 July 19, 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				X			S. Griscom	X					
B. Laury	X						L. Ware	X					X
D. Painter	X				X		R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee

July 19, 2017

Health & Human Services

**RESOLUTION AUTHORIZING LETTER OF AGREEMENT
TO PROVIDE MANAGEMENT SERVICES FOR THE SALEM COUNTY
INTOXICATED DRIVER RESOURCE CENTER**

WHEREAS, the County of Salem, as a Contracting Unit, may, without public advertising for bids, and without the use of the Competitive Contracting model, negotiate and award by Resolution of the Governing Body, Contracts, if the subject matter consists of the supplying or rendering of any concession by a Not for Profit Entity, if determined and recognized as such by County Counsel, and pursuant to the Provisions of Local Public Contracts Law, N.J.S.A. 40A:11 et seq., and Local Public Contracts Law Rules, N.J.S.A. 5:30 et seq; and

WHEREAS, the County of Salem desires to enter into an Agreement with **The Southwest Council, Inc.**, a Not for Profit Entity, to provide Management Services for the Salem County Intoxicated Driver Resource Center (IDRC), and which Agreement shall be subject to all of the Terms and Conditions as set forth herein; and

WHEREAS, funding for this Agreement need not be certified as no County of Salem Funds shall be expended for the performance of this Concessionary Agreement.

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

1. The County of Salem is hereby authorized to enter into a Letter of Agreement with **The Southwest Council, Inc., 1405 N. Delsea Drive, Vineland, NJ 08360**, subject to the review of the Salem County Solicitor, for providing Management Services for the Salem County IDRC, retroactively, commencing January 1, 2017 and terminating December 31, 2017.
2. The Freeholder Director and the Clerk of the Board of the Salem County Board of Chosen Freeholders shall be authorized to execute said Agreement.

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 July 19, 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				X			S. Griscom	X					
B. Laury	X						L. Ware	X					X
D. Painter	X				X		R. Vanderslice	X					
M. DeCastro	X												

X -- Indicates Vote

N.V. -- Not Voting

Res. -- Resolution Moved

Sec. -- Resolution Seconded

Department Initials

Purchasing



Approved as to Form and Legality,

Date Adopted

Committee

July 19, 2017

Health & Human Services

RESOLUTION RENEWING A CONTRACT FOR PROVIDING VARIOUS SERVICES FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE

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 February 23, 2016, at 11:00 AM prevailing time for various services for the Salem County Alcohol and Drug Services Office and the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, Suite 400, Salem, New Jersey, as required by law; and

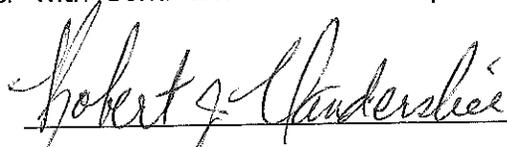
WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item Alcohol Comprehensive Grant (G-02-41-701-17C-324).

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 renewal contracts commencing, retroactively on January 1, 2017 and terminating December 31, 2017 with three (3) one (1) year renewal options remaining pursuant to N.J.S.A. 40A:11-4.2 as follows:

1) Treatment Facility	Oxford House	\$ 6,500.00
2) Evaluation Services (Adults)	SODAT	\$ 5,000.00
3) Outpatient/Intensive Outpatient Services	SODAT	\$21,000.00
	Total: SODAT	<u>\$26,000.00</u>
4) Halfway House Services (Male/Female)	Hendricks House	\$ 8,000.00
5) Education/Prevention Services	Lori T. Singley	\$10,000.00
6) Sub-Acute Detoxification Services	Maryville	\$40,000.00
7) Short-term Residential Services	Maryville	\$30,000.00
	Total: Maryville	<u>\$70,000.00</u>
8) Sub-Acute Detoxification Services	New Hope	\$ 5,651.00
9) Short-term Residential Services	New Hope	\$11,000.00
	Total: New Hope	<u>\$16,651.00</u>
10) SJI Transportation	BR Williams	\$10,000.00
11) Case Management	No Responses*	\$5,788.00
<i>*Will be awarded by purchase order</i>		
	Grand Total	<u>\$152,939.00</u>

2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts upon compliance by the bidder with bond and insurance requirements of the specifications.



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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on July 19, 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				X			S. Griscom	X					
B. Laury	X						L. Ware	X					X
D. Painter	X				X		R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing



Approved as to Form and Legality

Date Adopted

July 19, 2017

Committee

Health & Human Services

RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY MENTAL HEALTH BOARD

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed as voting members to the Salem County Mental Health Board for a three-year term ending June 30, 2020.

Chief Allen J. Cummings

Marikay Green

Chief John Pelura, III.

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 July 19, 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				X			S. Griscom	X					
T. Laury	X						L. Ware	X					X
C. Painter	X				X		R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 - 220

Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

July 19, 2017

Committee

Public Safety

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
SUPPORTING AND APPROVING A GRANT APPLICATION WITH THE NEW JERSEY
DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE**

WHEREAS, the Board of Chosen Freeholders of Salem County ("Board") recognizes the need for law enforcement to continually improve the timely and accurate collection of forensic evidence for use in prosecuting suspected rapists, improving the compassionate way to treat sexual assault victims and operate a Sexual Assault Response Team/Forensic Nurse Examiner ("SART/FNE") Program; and

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, has funds available for the Sexual Assault Standards Implementation Project, under the Victims of Crime Act Assistance Grant Program; and

WHEREAS, the Board of Chosen Freeholders of Salem County recognizes the need to operate a Sexual Assault Response Team/Forensic Nurse Examiner ("SART/FNE") Program; 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 project is a joint effort between the Department of Law and Public Safety and the Salem County Prosecutor's Office for the purpose described in the application attached hereto; and

WHEREAS, the aforesaid grant application seeks funds appropriated for the period of October 1, 2016 through September 30, 2017 in the amount of \$71,820.00 with a local match of \$21,982.00, totaling \$93,802.00; 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

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

1. The project grant application outlined in "Exhibit A" attached is supported and approved.
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 the application and all other appropriate grant documents.
5. Three (3) fully certified copies of this resolution shall be forwarded to the County Prosecutor forthwith.

P.P. DALE A. CROSS, Freeholder
 Chairman - Public Safety Committee

CERTIFICATION

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 July 19, 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				X			S. Griscom	X					
J. Curry	X				X		L. Ware	X					X
M. Painter	X						R. Vanderslice	X					
J. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

SALEM COUNTY PROSECUTOR'S OFFICE



JOHN T. LENAHAN
PROSECUTOR

Fenwick Building
87 Market Street
P.O. Box 462
Salem, New Jersey 08079
(856) 935-7510, EXT. 8333
FAX (856) 935-8737

WILLIAM J. BRENNAN
FIRST ASSISTANT PROSECUTOR

BRIAN M. FACEMYER
CHIEF OF COUNTY DETECTIVES

July 10, 2017

Brenda P. Banks, Clerk of the Board
Salem County Board of Chosen Freeholders
94 Market Street
Salem, NJ 08079

Re: Resolution Supporting and Approving a Grant Application with the
New Jersey Division of Criminal Justice for the Prosecutor's Office
(SART/FNE Grant) – Grant No. VS-39-15

Dear Clerk Banks:

Enclosed is the original of the above-referenced Resolution. I ask that you place this Resolution on the Agenda for the July 19, 2017, meeting of the Board of Chosen Freeholders. Please return three certified copies of the Resolution to this office.

I have also provided four copies of the grant application. Please obtain the signature of Freeholder Director Robert Vanderslice where indicated. After the documents are signed, please return all copies to this office.

As indicated below, I am providing a copy of the resolution to all required individuals for their review.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "John T. Lenahan".

John T. Lenahan
Prosecutor

JTL/gia

Enclosures

C: William J. Brennan, First Assistant Prosecutor
Sgt. Staci Legatie, SCPO
Stacy L. Pennington, Director of Operations, Payroll and Human Resources
Jessica Miller, Human Resources Assistant
Katie Coleman, Chief Financial Officer
Michael Mulligan, County Counsel

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 \$21,982.00
ACCOUNT NAMES:	Matching Funds for Grant
ACCOUNT #:	7-01-41-899-132-218
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: Required Match on Sexual Assault Response Team/Forensic Nurse Examiner ("SART/FNE") Grant Program - (SART/FNE VS-39-15)	
DATE:	July 19, 2017
VENDOR:	Salem County Prosecutor's Office



KATIE COLEMAN, CHIEF FINANCE OFFICER



Approved as to Form and Legality

Date Adopted

July 19, 2017

Committee

Public Safety

RESOLUTION AWARDING A CONTRACT FOR SUPPLYING AND DELIVERING SHERIFF AND CORRECTIONAL OFFICERS' UNIFORMS, CORRECTIONAL FACILITY MAINTENANCE DEPARTMENT UNIFORMS, AND COMMUNICATION CENTER UNIFORMS FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Purchasing Agent, as authorized contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed bids on July 11, 2017 at 2:00 PM prevailing time for Supplying and Delivering Sheriff and Correctional Officers' Uniforms, Correctional Facility Maintenance Department Uniforms, and Communication Center Uniforms 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 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 **Action Uniform Co., LLC** provided the lowest responsible and responsive bid for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; said bid documents shall become a part of the contract; 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 items Jail Clothing/Uniforms (7-01-25-280-580-205), Sheriff Clothing/Uniform (7-01-25-270-540-205) and 911 Clothing/Uniforms (7-01-25-250-337-205).

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

1. The Board of Chosen Freeholders of the County of Salem hereby awards a contract for Supplying and Delivering Sheriff and Correctional Officers' Uniforms, Correctional Facility Maintenance Department Uniforms, and Communication Center Uniforms for the County of Salem, subject to the review of the County Solicitor, to **Action Uniform Co., LLC**, 3164 Fire Road, Egg Harbor Township, New Jersey 08234. The cost of which shall not exceed \$287,403.00 (Two Hundred Eighty-Seven Thousand Four Hundred and Three Dollars and Zero Cents).
2. This contract shall commence on July 19, 2017 and terminate on July 18, 2019, with two (1) 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.

3. 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.

P.P. [Signature]
 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 July 19, 2017.

[Signature]
 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				X			S. Griscom	X					
B. Laury	X				X		L. Ware	X					X
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X												

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.

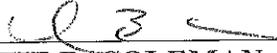
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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.*

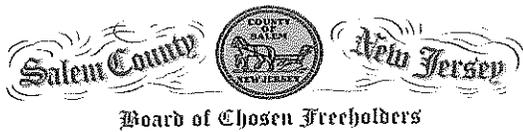
I, **Katie B. Coleman, Chief Finance Officer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

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

AMOUNT:	\$287,403.00
ACCOUNT NAME:	JAIL/CLOTHING/UNIFORM
	SHERIFF/CLOTHING/UNIFORM
	911/CLOTHING/UNIFORM
ACCOUNT #:	7-01-25-280-580-205
	7-01-25-270-540-205
	7-01-25-250-337-205
FOR:	SUPPLYING AND DELIVERING SHERIFFS AND CORRECTIONAL OFFICERS UNIFORMS, CORRECTIONAL FACILITY MAINTENANCE DEPARTMENT UNIFORMS, AND COMMUNICATION CENTER UNIFORMS
DATE:	JULY 19, 2017
VENDOR:	ACTION UNIFORM CO., LLC
	EGG HARBOR TWP., NJ



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Approved as to Form and Legality,

Date Adopted

Committee

[Handwritten Signature]

July 19, 2017

Transportation, Agricultural Committee

Resolution Authorizing the Proposed Acquisition of a Development Easement on Hackett 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 James and Pauline Hackett and designated on the municipal tax map as Block 55, Lot 1 and Block 72, Lot 6 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 \$6,000 per acre on June 23, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 23 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	\$	82,800.00
Salem County	\$	27,810.00
Upper Pittsgrove Township	\$	7,810.00
Total	\$	138,420.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Hackett Farm, Block 55, Lot 1 and Block 72, Lot 6 in the township of Upper Pittsgrove, on approximately 23 net acres at its June 28, 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: 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 \$27,810.00.

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 July 19, 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				X			S. Griscom	X					
B. Laury	X						L. Ware	X				X	
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X					X							

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:	Approximately \$27,810.00
ACCOUNT NAME:	Farmland/Open Space Trust
ACCOUNT #:	C-04-55-831-004-903
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:	Easement – Hackett Farm – Upper Pittsgrove Twp
DATE:	6/28/17
VENDOR:	



KATIE COLEMAN, CHIEF FINANCE OFFICER



Board of Chosen Freeholders

Resolution No. 2017-223

Approved as to Form and Legality

Date Adopted

July 19, 2017

Committee

Public Works

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

WHEREAS, Penns Grove Soccer 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 29, 2017, 9:00 AM - 1:00 PM, and August 26, 2017, from 9:00 AM - 1:00 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 Penns Grove Soccer Club.

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on July 19, 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				X			S. Griscom	X					
B. Laury	X				X		L. Ware	X					X
Painter	X						R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials COB

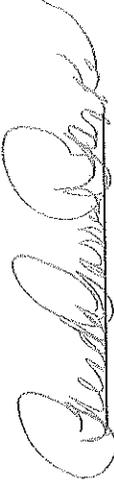


Board of Chosen Freeholders

COUNTY OF SALEM

CHARITABLE SOLICITATION PERMIT

This permit has been issued pursuant to RESOLUTION NO. 2017-223 by the authority of the Board of Chosen Freeholders of the County of Salem to permit motorist solicitation by Penns Grove Soccer Club on July 29, 2017 (9:00 am- 1:00 pm) and August 26, 2017 (9:00 am – 1:00 pm) as reflected on its application attached hereto and in strict accordance with the representations contained therein.


Brenda Parris Banks
Clerk of the Board

Date: July 21, 2017

COUNTY OF SALEM

Court House
92 Market Street
Salem, New Jersey 08070
609-835-7510 ext. 200

APPLICATION FOR MOTORIST SOLICITATION IN ACCORDANCE WITH N.J.S.A. 39:4-60, AND COUNTY OF SALEM RESOLUTION # 98-115

PLEASE TYPE OR PRINT

- Name and phone number of applicant organization: Penns Grove Soccer Club 856-803-3710
- Name and phone number of contact person at applicant organization: Bill Fortenberry 856-803-3710
- Address of applicant organization: P.O. Box 95
Street
Pedricktown NJ 08067
City/State Zip
- Specific location or locations of proposed charitable solicitation: intersection of Rt. 48
and Golfwood Ave Carneys Point NJ 08069
- Dates and times of proposed charitable solicitation: July 29th - 9:00 am - 1:00 p.m.
August 26th 9:00 am - 1:00 p.m.
- Has the municipality passed an ordinance permitting charitable organizations to solicit contributions in the roadways situate within the municipality? Yes
(YES/NO)

IF YES, attach a copy of the ordinance from the municipality permitting the charitable solicitation, as required by N.J.S.A. 39:4-60.

- Does this request pertain to a location on any State Highway or intersection with a State Highway? Yes
(YES/NO)

IF YES, attach a copy of an authorization from the Commissioner of Transportation of the State of New Jersey permitting the charitable solicitations, as requested by N.J.S.A. 39:4-60.

- Identify the manner in which the motorist solicitations will be conducted and the procedures to be used to ensure the safety of the members of the public who will be traveling the roadways in the County of Salem.

Coin drop with four adults wearing safety vests standing
by traffic cones

DATE 5/16/17

[Signature]
SIGNATURE OF APPLICANT
ORGANIZATION REPRESENTATIVE

Form MT-XXXX 09/02
DISTRIBUTION:
ORIG - PERMITTEE
1 Copy - REGION FILE
1 Copy - FIELD INSPECTOR
1 Copy - MAINT. FOREMAN

NEW JERSEY DEPARTMENT OF TRANSPORTATION

HIGHWAY OCCUPANCY PERMIT

*The required fee must accompany this permit
either by money order or check, payable to the
New Jersey Department of Transportation
--CASH WILL NOT BE ACCEPTED--*

PERMIT NO CD-48-S-11768-2017
COUNTY Salem
MUNICIPALITY Carneys Point Township
ROUTE NO 48

PERMITTEE:

PENNS GROVE SOCCER CLUB
BILL FORTENBERRY
328 JUSTICE DR.
CARNEYS PT. NJ 08069

You are hereby granted permission for CHARITABLE SOLICITATION on BOTH sides of Route No 48

at the following location(s): GOLFWOOD AVE

in Carneys Point Township County of Salem

THIS PERMIT AUTHORIZES

The temporary use of state right-of-way for a period of two days, Jul 29 and Aug 26, 2017, as per attached. All work performed within State right of way is to be done as delineated on both sides of this document and attachments thereto. The attached conditions, which must be signed by the permittee on the bottom of each sheet, are part of this permit and must be adhered to.

Approved plans for the above-mentioned project attached hereto and made a part hereof are entitled: Plans received on 6/7/17

I, we, the undersigned, herewith agree to accept and comply with the following:

The permit is for the designated purpose only. If the installation in the future requires an adjustment or relocation, a new permit must be secured. The cost of construction work and material will be entirely at the Permittee's expense. The Department will not share in any expense whatsoever or do any construction work pertaining to this project.

All construction work authorized herein will conform to the rules and regulations of the New Jersey Department of Transportation and conditions included herein and on the reverse side of this form.

All work will be done to the satisfaction of the Department.

No changes or alterations may be made at any time without written permission from the N.J.D.O.T.

No work in connection with this permit will be started until it is approved and issued. Notice will be given to the appropriate Region office 48 hours prior to commencing work.

After the construction work under this permit is completed, notification shall be given to the Region Office that the work has been completed and is ready for final inspection and approval, by the Department.

Enclosed is the required fee, in the amount of (PAID IN FULL) payable to the New Jersey Department of Transportation.

If a permit is granted, I or we agree to comply with the rules and regulations of the New Jersey Department of Transportation as set forth in the conditions included therein and on the reverse side of this form. In addition, I or we understand that N.J.S.A. 27:7-44.1 makes any violation of the provisions of the permit subject to a fine (Not exceeding \$100 00 per day) and civil action for the costs of prosecution as well as civil action for trespass to remove any non-conforming use. This permit cancels and supersedes any and all HIGHWAY OCCUPANCY at the above location and as shown on the attached plan.

6/27/17
(Date)

[Signature]
Fundraising Coordinator
(Signature and Title of Agent)

DO NOT WRITE BELOW

This permit is granted subject to the covenants, premises, terms and conditions set forth herein and made a part of this revocable permission or privilege. A copy with the supporting plan shall be available on the site until the project is completed.

PERMIT NO. CD-48-S-11768-2017

APPROVED BY _____

DATE _____

Paul D. Menz
Supervising Engineer, OPERATIONS PERMIT OFFICE

ORDINANCE NO. 664

**AN ORDINANCE AMENDING CHAPTER 157 OF THE
CARNEYS POINT TOWNSHIP CODE AND PERMITTING
CHARITABLE ORGANIZATIONS TO SOLICIT
CONTRIBUTIONS ON CERTAIN HIGHWAYS AND ROADS
SITUATE IN THE TOWNSHIP OF CARNEYS POINT**

WHEREAS, a municipal governing body is permitted to authorize charitable organizations to solicit contributions while upon highways and roadways under certain conditions as more particularly set forth in N.J.S.A. 39:4-60; and

WHEREAS, the Carneys Point Township Committee deems it to be in the public interest to permit solicitations by charitable organizations under conditions which ensure the safety of persons, property and motorists;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Carneys Point, County of Salem and State of New Jersey as follows:

1. Chapter 157 of the Carneys Point Township Code is hereby amended to add the following sections and provisions:

§157-13. Purpose.

The Township of Carneys Point shall permit charitable organizations, as such term is defined by N.J.S.A. 45:17A-20, to solicit contributions on highways and roadways situate in the Township of Carneys Point in accordance with the terms and provisions of this Ordinance.

§157-14. Form of Application.

A charitable organization desiring to solicit contributions on roadways and highways situate in the Township of Carneys Point shall file an application for a solicitation permit. The application shall be filed not less than 30 days in advance of the date for which the permit is requested. The application shall be filed with the Carneys Point Township Clerk on a form supplied by the Clerk and which requests the following information:

- A. Name of applicant organization.
- B. Address of applicant organization.
- C. Telephone number of applicant organization.
- D. Contact person of applicant organization.
- E. Specific location or locations of proposed charitable solicitation.
- F. Dates and times of proposed charitable solicitation.
- G. If said request pertains to a location or locations on any county highway or intersection of a county highway, said application shall include a copy of an authorization from the Salem County Board of Chosen Freeholders to permit said charitable solicitation.
- H. If said request pertains to a location or locations on any state highway or intersection of a state highway, said application shall include a copy of an authorization from the Commissioner of Transportation of the State of New Jersey to permit said charitable solicitation.
- I. Identify the manner in which the motorist solicitation will be conducted and the procedures to be used to ensure the safety of the members of the public who will be traveling the roadways situate in the Township of Carneys Point.

§157-15. Approval of Permit.

Upon the filing of a complete application in accordance with the provisions of this Ordinance, the Carneys Point Township Clerk shall present same to the Carneys Point Township Committee for its review and consideration at the next regularly-scheduled meeting of the Carneys Point Township Committee. At that time, the Township Committee shall grant or deny the applicant's request. In the event that the Township Committee grants the applicant's request, a permit shall be issued to the applicant, which permit shall be subject to any and all representations made in the application and any and all conditions imposed by the Carneys Point Township Committee.

§157-16. Age Limitation.

In no event shall any charitable organization requesting authorization from the Township of Carneys Point for said charitable solicitation use any individual under the age of 18 years to perform any function or task associated with the said charitable solicitation on any roadway.

§157-17. Compliance.

Any charitable organization requesting authorization from the Township of Carneys Point for said charitable solicitation shall comply with all of the terms and conditions of N.J.S.A. 39:4-60, as amended by P.L. 1997, Chapter 82, approved April 30, 1997.

2. If any section or provision of this Ordinance shall be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any other part thereof.

3. All ordinances or parts of ordinances heretofore adopted that are inconsistent with the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

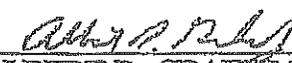
4. This Ordinance shall become final upon adoption and publication in the manner prescribed by law.

ATTEST:

CARNEYS POINT TOWNSHIP:



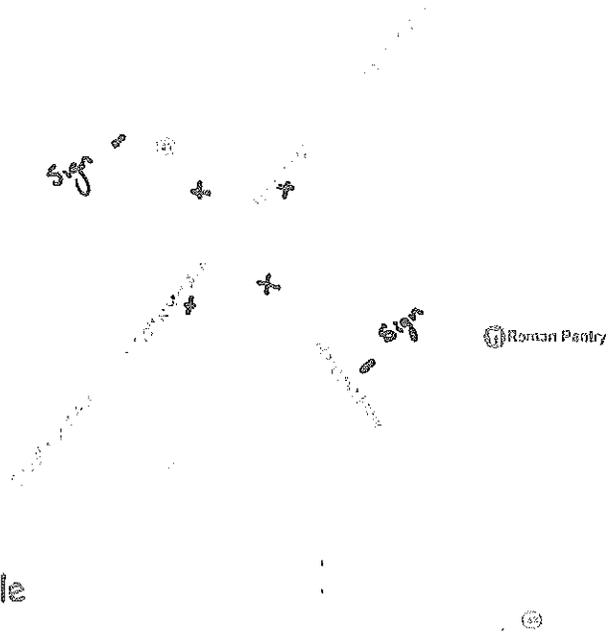
JAMES N. KATES, Clerk

By: 

ALBERT D. GRAHAM, JR., Mayor

c:\wpwin\michelle\157cp.ccd

Google Maps Carneys Point Township



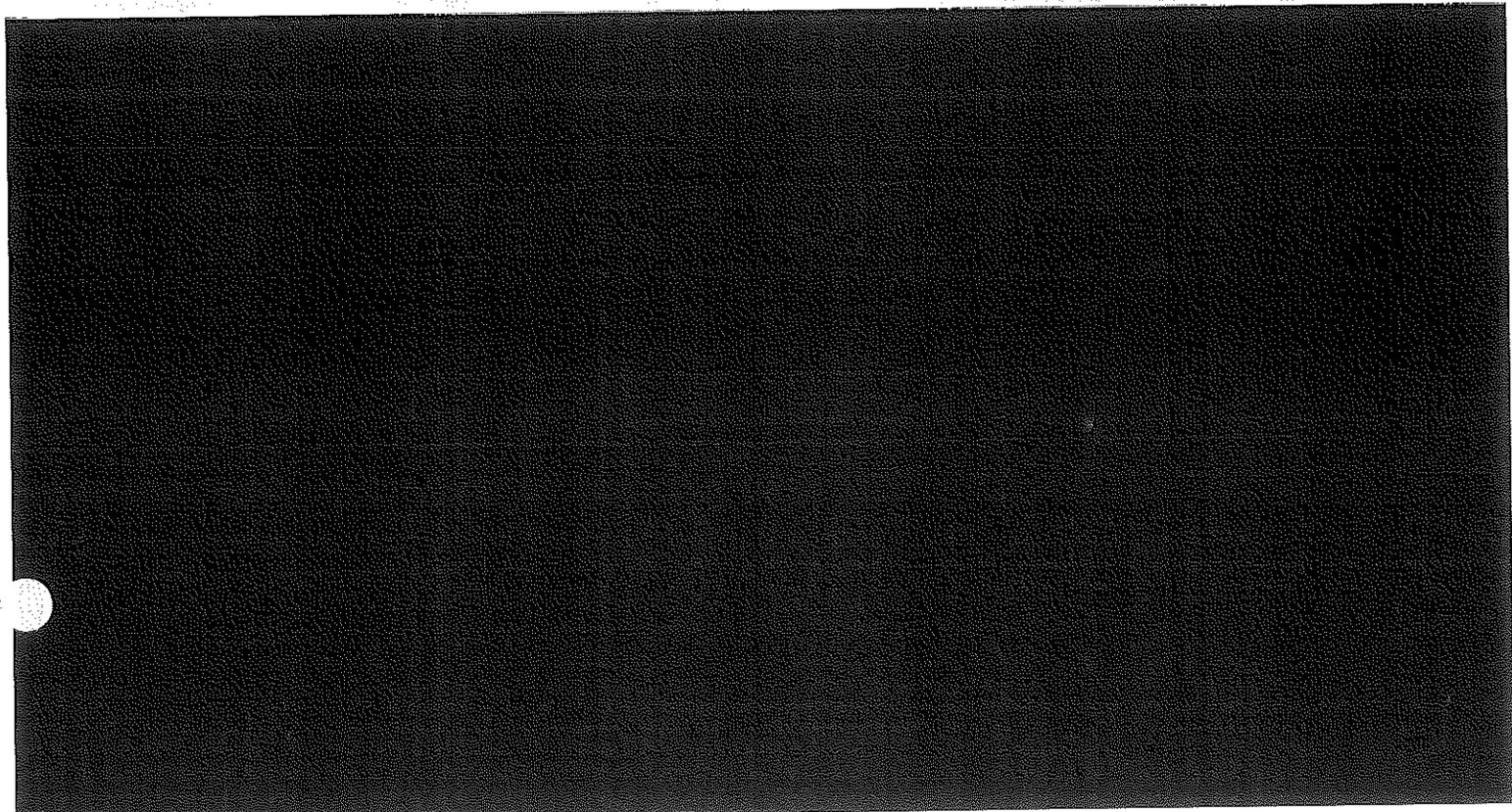
RECEIVED

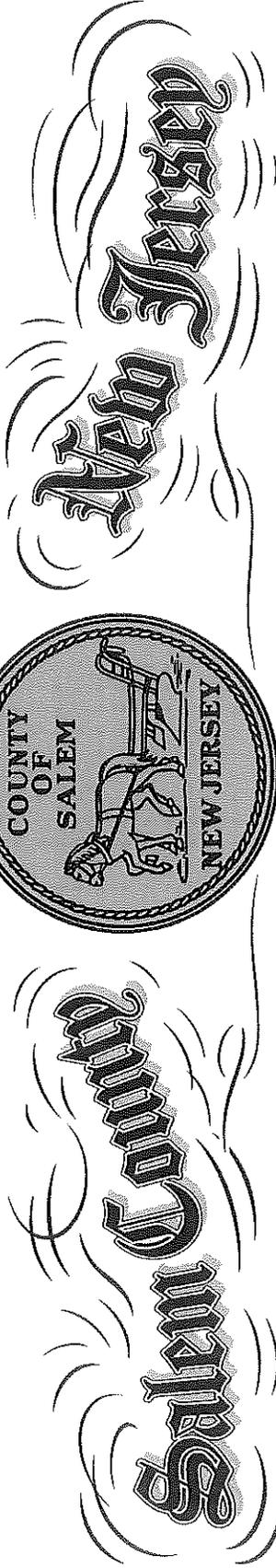
JUN - 7 2017

Operations Permit Office

Google

Map data ©2017 Google 50 ft





Board of Chosen Freeholders

COUNTY OF SALEM

CHARITABLE SOLICITATION PERMIT

This permit has been issued pursuant to RESOLUTION NO. 2017-223 by the authority of the Board of Chosen Freeholders of the County of Salem to permit motorist solicitation by *Penns Grove Soccer Club* on July 29, 2017 (9:00 am- 1:00 pm) and August 26, 2017 (9:00 am – 1:00 pm) as reflected on its application attached hereto and in strict accordance with the representations contained therein.

Brenda Parris Banks
Clerk of the Board

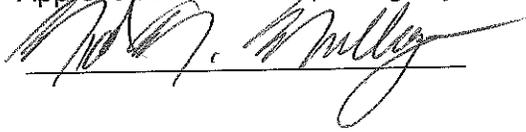
Date: July 21, 2017



Approved as to Form and Legality

Date Adopted

Committee



July 19, 2017

Public Works

RESOLUTION PROHIBITING NORMAL TRAFFIC,
SOUTH MAIN STREET, COUNTY ROAD #672
IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY
FOR THE FALL FESTIVAL

WHEREAS, a request was received from the "Borough of Woodstown" for their Annual FALL FESTIVAL for an assemblage along a portion of South Main Street, County Road #672 from the Intersection of U.S. Route #40 to Church Street, a local road, on Saturday, September 30, 2017 between the hours of 8:00 AM and 5:00 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, South Main Street, County Road #672 is a road 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 for an ASSEMBLAGE along South Main Street, County Road #672 on Saturday, September 30, 2017 from 8:00 AM to 5:00 PM is approved subject to the following conditions:

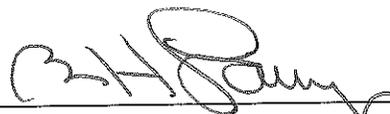
- 1, Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the road closures.
2. Flag personnel at both ends of the assemblage area, and all side streets and access areas, to direct traffic.
3. A copy of this Resolution shall be provided to the local governing body.
4. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis".

RESOLUTION PROHIBITING NORMAL TRAFFIC
SOUTH MAIN STREET, COUNTY ROAD #672
IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY
FOR THE FALL FESTIVAL

Page 2

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

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



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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on July 19, 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				X			S. Griscom	X					
B. Laury	X				X		L. Ware	X					X
L. Painter	X						R. Vanderslice	X					
M. DeCastro	X												

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



Board of Chosen Freeholders

Resolution No. 2017 - 225

Approved as to Form and Legality

Date Adopted

July 19, 2017

Committee

Public Works

CONCURRING RESOLUTION HANDICAP PARKING REGULATION SOUTH BROAD STREET, COUNTY ROAD #607 BOROUGH OF PENNS GROVE, COUNTY OF SALEM

- WHEREAS,** the Borough of Penns Grove has requested the designation of a "Handicap Parking Space" on South Broad Street within the Borough of Penns Grove; and
- WHEREAS,** South Broad Street within the Borough of Penns Grove is a County Road; and
- WHEREAS,** the location of the requested "Handicap Parking Space" is on the east side of South Broad Street, County Road #607 a distance of 35 feet in a southwardly direction from the extended center line of Park Avenue and continuing in a southerly direction 22 feet to a point; and
- WHEREAS,** the County Engineer has investigated this request and concurs with the designation of a "Handicap Parking Space".

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

1. The Board of Chosen Freeholders have no objection to the establishment of a "Handicap Parking Space" on the east side of South Broad Street, County Road #607, in the Borough of Penns Grove.
2. That the County Road Supervisor be and is hereby authorized to coordinate with the Borough of Penns Grove to erect the proper signage as required by law.
3. This approval is granted subject to any and all other approvals that may be required.

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, JULY 19, 2017.

BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

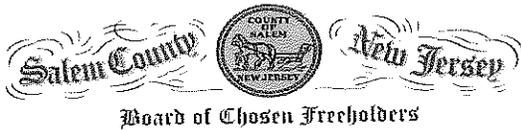
FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
Gross				X			S. Griscom	X					
B. Laury	X				X		L. Ware	X					X
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



Approved as to Form and Legality

A handwritten signature in black ink, appearing to be "M. J. Kelly", written over a horizontal line.

Date Adopted

July 19, 2017

Committee

Public Works

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
FOR TRAFFIC ENGINEERING CONSULTANT
INTERSECTION AND ROAD ANALYSES
FOR THE COUNTY OF SALEM
SJTP0 UNIFIED PLANNING WORK PROGRAM**

WHEREAS, the securing the services of a Traffic Engineering Consultant to perform Intersection and Road Analyses was approved as a FY 2018 Subregional Transportation Planning project under the FY 2017 SJTPO Unified Planning Work Program; and

WHEREAS, three (3) qualified Professional Engineering Firms responded to the advertised "REQUEST FOR PROPOSAL AND QUALIFICATIONS" for a TRAFFIC ENGINEERING CONSULTANT, INTERSECTION AND ROAD ANALYSES FOR THE COUNTY OF SALEM on June 27, 2017 at 2:00 PM; and

WHEREAS, the Salem County Board of Chosen Freeholders have determined that a need exists for the aforementioned Professional Service to assist in the Preparation of Intersection and Road Analyses; and

WHEREAS, an evaluation of the Proposals based on the criteria outlined in the "Request for Proposal and Qualifications": Technical Proposal; and General Qualifications and Experience on Comparable Projects resulted in "**REMINGTON & VERNICK ENGINEERS**" of Cherry Hill, New Jersey receiving the recommendation of Award of Proposal; and

WHEREAS, the "Request for Proposal/Request for Qualifications" was solicited through a "Fair and Open" process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the Salem County Treasurer has certified that the funding for this 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.

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

1. A Professional Services Agreement be issued to "**REMINGTON & VERNICK ENGINEERS**" in accordance with their Proposal for Preparation of an Intersection and Road Analyses for four (4) of the locations listed in the "REQUEST FOR PROPOSAL":
 - a. Parvins Mill Road, County Road #645 at the Parvin Lake Parking Area, Pittsgrove Township;
 - b. Watsons Mill Road, County Road #672 and Commissioner's Pike, County Road #581, Alloway Township;
 - c. Bailey Street, County Road #616 at US Route #40 and NJ Route #45, Pilesgrove Township; and
 - d. Welchville-Alloway Road, County Road #540 and Acton Station Road, County Road #653, Mannington Township.

for their Total Amount for the four (4) locations listed above of **TWENTY-ONE THOUSAND, FOUR HUNDRED, FIFTY-THREE DOLLARS AND THIRTY-ONE CENTS (\$21,453.31)**.

2. The Freeholder-Director and Clerk of this Board of Chosen Freeholders be are hereby authorized to execute the Contract for "Professional Services" subject to the approval of the County Solicitor and the South Jersey Transportation Planning Organization (SJTPO).
3. A "Notice of Award" of said Professional Services Contract shall be published 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 WEDNESDAY, JULY 19, 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				X			S. Griscom	X					
B. Laury	X				X		L. Ware	X					X
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

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

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

AMOUNT:	\$21,453.31
ACCOUNT NAME:	2018 SUBREGIONAL TRANSPORTATION PLANNING 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: PROFESSIONAL SERVICES FOR TRAFFIC ENGINEERING CONSULTANT INTERSECTION AND ROAD ANALYSES FOR THE COUNTY OF SALEM; Salem County Contract #17-1387	
DATE:	JULY 11, 2017
VENDOR:	"REMINGTON & VERNICK ENGINEERS" of CHERRY HILL, NEW JERSEY



KATIE COLEMAN, COUNTY TREASURER



Approved as to Form and Legality

Date Adopted

July 19, 2017

Committee

Public Works

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #3
2012 COUNTY AID ROAD PROGRAM
RESURFACING OF
WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603
FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$1,196,846.00 to "South State, Inc." of Bridgeton, New Jersey for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603 FOR THE COUNTY OF SALEM on April 6, 2016 per Resolution #2016-167; and

WHEREAS, the County Engineer recommends the approval of CHANGE OREDER #3 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #3 and the County of Salem Change Order Form #3 for a PROJECT INCREASE of ONE HUNDRED, SIXTY-FOUR THOUSAND, TWO HUNDRED, FORTY-TWO DOLLARS AND FORTY-FIVE CENTS (\$170,242.45), which in addition to Change Order #1 and Change Order #2 represents a 14.9% increase in the Total Contract Cost; and

WHEREAS, this Project is Funded through the NEW JERSEY DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM; and

WHEREAS, the purpose of this Change Order #3 is to approve the Modification of the northern termination point of the project an additional 2,485' as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #3 Form; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the items: 2013 COUNTY AID IMPROVEMENT PROGRAM Account #G-02-41-764-13A-303 - \$153,381.95; and INTEREST COUNTY AID IMPROVEMENT GRANT Account #C-04-55-854-008-902 - \$10,860.50.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #3 be and is hereby approved for execution for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603 FOR THE COUNTY OF SALEM; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said NJDOT LOCAL AID PROJECTS CHANGE ORDER #3 Form.



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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, JULY 19, 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				X			S. Griscom	X					
B. Laury	X				X		L. Ware	X					X
D. Painter	X						R. Vanderslice	X					
M DeCastro	X												

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.

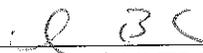
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$164,242.45
ACCOUNT NAME: 2013 COUNTY AID IMPROVEMENT PROGRAM	
ACCOUNT #:	G-02-41-764-13A-303 - \$153,381.95
ACCOUNT NAME: INTEREST COUNTY AID IMPROVEMENT GRANT	
ACCOUNT #:	C-04-55-854-008-902 - \$10,860.50
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: 2012 COUNTY AID ROAD PROGRAM RESURFACING OF WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603 FOR THE COUNTY OF SALEM, CHANGE ORDER #3; Salem County Contract #16-1367	
DATE: JULY 12, 2017	
VENDOR: "SOUTH STATE, INC." of BRIDGETON, NEW JERSEY	



KATIE COLEMAN, COUNTY TREASURER