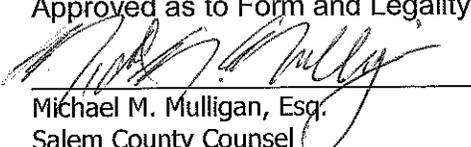


## Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

November 1, 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:

\$	17,854.54	New Jersey Division of Criminal Justice
\$	2,187.25	New Jersey Division of Criminal Justice
\$	258,988.25	New Jersey Office of Emergency Management (NJOEM)
\$	175,646.00	New Jersey Department of Agriculture
\$	40,000.00	New Jersey Division of Aging Services
\$	50,000.00	Salem County Health and Wellness Foundation

#### 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:

\$	17,854.54	Sheriff Body Armor
\$	2,187.25	Prosecutors Body Armor
\$	258,988.25	RERP FY18
\$	175,646.00	Crop Insurance Education and Information
\$	40,000.00	MIPPA
\$	50,000.00	Project Lifesaver

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

\_\_\_\_\_  
 ROBERT J. VANDERSLICE, Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on November 1, 2017.

\_\_\_\_\_  
 BRENDA P. BANKS  
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

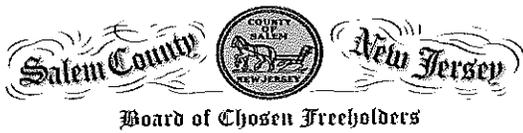
N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Treasury

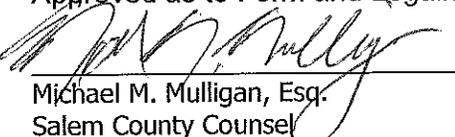


# Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

  
 Michael M. Mulligan, Esq.  
 Salem County Counsel

November 1, 2017

Administrative

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

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

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

<u>Appropriation</u>	<u>Description</u>	<u>Change</u>
\$ 244,237.00	Matching Funds	(34,301.00)
\$ 34,301.00	VOCA Grant Program Match	34,301.00

**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 November 1, 2017.

BRENDA P. BANKS

\_\_\_\_\_  
 Clerk of the Board

### RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Treasury



Resolution No. 2017 --

Approved as to Form and Legality

Date Adopted

Committee

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

November 1, 2017

Administrative

**FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS**

**BE IT RESOLVED THAT** the Chief Financial Officer be and is hereby authorized and directed to make the following transfer **FROM** and **TO** the **APPROPRIATIONS** for the year 2017 named below

Appropriations FROM TO

**See Attached Schedule**

\_\_\_\_\_  
 ROBERT J. VANDERSLICE  
 Director Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on November 1, 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. Gross							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

## TRANSFER RESOLUTION ATTACHMENT 11/1/2017

<u>Account Name</u>	<u>Account Number</u>	<u>To</u>	<u>From</u>
Sheriff SW			30,000.00
Sheriff OE		30,000.00	
Office on Aging OE		150.00	
Treasurer OE			150.00
		30,150.00	30,150.00



# Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

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

November 1, 2017

Administrative

## RESOLUTION AUTHORIZING THE SALVATION ARMY TO USE THE FIFTH STREET PARKING LOT OWNED BY THE COUNTY OF SALEM

**WHEREAS**, The Salvation Army is interested in purchasing property located at 93 Fifth Street, Salem, New Jersey as a base for community outreach with offices and a house of worship; and

**WHEREAS**, the purchase of the property is contingent upon receiving approval from the City of Salem Planning Board who expresses concern with regards to the limited parking at the proposed location; and

**WHEREAS**, the Salem County Administrative Committee recommends the Salem County Freeholder Board execute a hold harmless agreement with The Salvation Army allowing them the use of the parking lot located at 110 Fifth Street, Salem, New Jersey, owned by the County of Salem, for parking overflow.

**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 The Salvation Army to use the parking lot located at 110 Fifth Street, Salem, New Jersey 08079, owned by the County of Salem, for additional parking.
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute a hold harmless agreement, subject to the review of the Salem County Solicitor.

\_\_\_\_\_  
 ROBERT J. VANDERSLICE, Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on November 1, 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

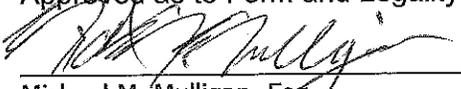


# Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

  
 Michael M. Mulligan, Esq.  
 Salem County Counsel

November 1, 2017

Health & Human Services

## **RESOLUTION OF INTENT TO APPLY FOR FUNDING FROM THE CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) PROJECT GRANT.**

**WHEREAS,** The Salem County Department of Health and Human Services has applied for a Childhood Lead Exposure Prevention (CLEP) Project grant; and

**WHEREAS,** The amount of funding for the project will be contingent on the proposed case load and geographic reach base. Subsequent funding for years two and three is contingent upon the availability of funds and an approved annual work plan and a well-defined sustainability plan; and

**WHEREAS,** The Salem County Board of Chosen Freeholders recognizes the Agreement is for the period from January 1, 2018 – June 30, 2020.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem to approve the application of funds with the New Jersey Department of Health.

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on November 1, 2017.

\_\_\_\_\_  
 BRENDA P. BANKS  
 Clerk of the Board

### RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



## Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

November 1, 2017

Public Safety

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION AUTHORIZING  
A GRANT APPLICATION TO THE STATE OF NEW JERSEY  
OFFICE OF THE INSURANCE FRAUD PROSECUTOR FOR THE  
PROSECUTOR'S OFFICE INSURANCE FRAUD REIMBURSEMENT PROGRAM**

**WHEREAS**, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

**WHEREAS**, the Salem County Prosecutor's Office has received funding for anti-insurance fraud activities and wishes to apply for continued funding in the amount of \$247,736.34 for an action plan under the reimbursement program beginning January 1, 2018 and running through December 31, 2018; and

**WHEREAS**, the Board of Chosen Freeholders ("Board") recognizes the need to assist the Prosecutor's Office, the New Jersey Office of Insurance Fraud Prosecutor and law enforcement in an endeavor to effectively address the problem of insurance fraud in this County; and

**WHEREAS**, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Salem County Prosecutor's Office for the purposes described in the application; 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 has reviewed the application on file with the Clerk of the Board and has approved said request;

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

1. The project grant on file with the Clerk of the Board is approved and accepted.
2. The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
3. The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.

4. The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.
5. Five fully executed copies of this resolution shall be provided to the County Prosecutor forthwith.

---

Dale A. Cross, Freeholder  
 Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on November 1, 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: Gladys I. Anderson, Confidential Secretary to Prosecutor John T. Lenahan



Board of Chosen Freeholders

## Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

November 1, 2017

Public Safety

### **RESOLUTION AWARDING A CONTRACT FOR SUPPLYING AND DELIVERING TWO (2) 2009 OR NEWER CHEVROLET SUBURBANS 2500 LT1 4WD WITH READY FOR DUTY UPLIFTING PACKAGES (OR EQUIVALENT) FOR THE SALEM COUNTY PROSECUTORS OFFICE**

**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 October 25, 2017 at 11:00 AM prevailing time for Supplying and Delivering Two (2) 2009 or Newer Chevrolet Suburbans 2500 LT1 4WD and One (1) 2009 or Newer Mercury Grand Marquis with Ready for Duty Uplifting Packages (or Equivalent) for the Salem County Prosecutors Office. 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, in the County of Salem, New Jersey, as required by law; and

**WHEREAS**, it is the recommendation of the Purchasing Agent that County of Salem award a contract for the two (2) Chevrolet Suburbans; as the one (1) Mercury Grand Marquis is no longer needed by the Prosecutor's Office; and

**WHEREAS**, it has been determined that the company of **Goldbelt Specialty Services, LLC** was the lowest responsible bidder and 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. Said bid shall become a part of this 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 item FLETA Trust (T-76-56-858-575-101).

**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 Two (2) 2009 or Newer Chevrolet Suburbans 2500 LT1 4WD with Ready for Duty Uplifting Packages (or Equivalent) for the Salem County Prosecutors Office, in the amount not to exceed **\$36,700.00** (Thirty-Six Thousand Seven Hundred Dollars and Zero Cents), subject to the review of the County Solicitor to **Goldbelt Specialty Services, LLC**, 13900 Lincoln Park Drive, Herndon, VA 20171. The contract commences on November 1, 2017 and terminates with the delivery of the equipment. 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.

\_\_\_\_\_  
 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 November 1, 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 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.

<b>AMOUNT:</b>	\$36,700.00
<b>ACCOUNT NAME:</b>	FLETA
<b>ACCOUNT #:</b>	T-76-56-858-575-101
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.	
<b>FOR:</b>	Contract with Goldbelt Specialty Services LLC for the purchase of two (2) Chevrolet Suburbans
<b>DATE:</b>	November 1, 2017
<b>VENDOR:</b>	Goldbelt Specialty Services, 13900 Lincoln Park Drive, Herndon VA 20171

  
\_\_\_\_\_  
**KATIE COLEMAN, CHIEF FINANCE OFFICER**



Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.
Salem County Counsel

November 1, 2017

Transportation, Agricultural Committee

Resolution Authorizing the Proposed Acquisition of a Development Easement on Williams Farm Quinton Township

WHEREAS, the Salem County Agriculture Development Board 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 there under; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by E & A Williams and designated on the municipal tax map as Block 18, Lot 3 and Block 29, Lot 4 in the Township of Quinton, County of Salem, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$3,950 per acre on January 26, 2017. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 79.46 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 3 columns: Entity, Amount, Total. Rows include State Agriculture Development Committee (\$156,933.50), Salem County (-0-), Federal Ranch Protection Program (\$156,933.50), and Total (\$313,867.00).

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Williams Farm, Block 18, Lot 3 and Block 29, Lot 4 in the township of Quinton, on approximately 79.46 net acres at its October 25, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
1. Exception: 1 acre around the existing single family residential unit
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 authorize the proposed acquisition of a development easement on the Williams 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 November 1, 2017.

\_\_\_\_\_  
 BRENDA PARRIS 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

November 1, 2017

Transportation, Agricultural Committee

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON CATALANO FARM MANNINGTON TOWNSHIP

WHEREAS, the Salem County Agriculture Development Board 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 Joanne Catalano and designated on the municipal tax map as Block 3, Lots 6, 7, 8 and Block 4, Lot 15 in the Township of Mannington, 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 \$4,350 per acre on February 23, 2017. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 196.98 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 (\$428,431.50), Salem County (\$-0-), Federal Ranch Protection Program (\$428,431.50), and Total (\$856,863.00).

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Catalano Farm, Block 3, Lots 6, 7, 8 and Block 4, Lot 15 in the township of Mannington, on approximately 196.98 net acres at its October 25, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
1. Exceptions: 10 acre severable around the existing single family residential unit and solar panels, 3 acre severable for a future house
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 authorize the proposed acquisition of a development easement on the Catalano 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 November 1, 2017.

\_\_\_\_\_  
 BRENDA PARRIS 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



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.
Salem County Counsel

November 1, 2017

Transportation, Agricultural Committee

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON BYRNES FARM PILESGROVE TOWNSHIP

WHEREAS, the Township of Pilesgrove 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 Edward and Barbara Byrnes and designated on the municipal tax map as Block 22, Lot 2 in the Township of Pilesgrove, County of Salem, State of New Jersey; and

WHEREAS, the Township has the discretion to purchase the development easement at an amount higher than the SADC certified value, provided that amount does not exceed the highest appraised value: and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$6,500 per acre on February 23, 2017. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 44.60 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 (\$144,950.00), Salem County (-0-), Federal Ranch Protection Program (\$144,950.00), Pilesgrove Township (-0-), and Total (\$312,200.00).

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Byrnes Farm, Block 22, Lot 2 in the township of Pilesgrove, on approximately 44.60 net acres at its October 25, 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 authorize the proposed acquisition of a development easement on the Byrnes 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 November 1, 2017.

---

BRENDA PARRIS 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 No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

November 1, 2017

Transportation, Agricultural Committee

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE COUNTY OF SALEM AND THE NEW JERSEY DEPARTMENT OF  
AGRICULTURE FOR TARGETED STATES EDUCATION AND INFORMATION FOR  
NEW JERSEY AGRICULTURAL PRODUCERS**

**WHEREAS**, the County of Salem has received a memorandum of Understanding (MOU) from the New Jersey Department of Agriculture for targeted States Education and Information for New Jersey Agricultural Producers; and

**WHEREAS**, acting in partnership with the United States Department of Agriculture, Risk Management Agency (USDA-RMA), the New Jersey Department of Agriculture (NJDA) with Salem County administering the program and paying the employees providing the crop insurance education to ensure that an effective program of crop insurance education and information is established and delivered to farmers in New Jersey; and

**WHEREAS**, NJDA and Salem County will jointly abide by all provisions and requirements in the Cooperative Agreement RM17RMETS524023 between the NJDA and the USDA-RMA for the period of September 30, 2017 to September 29, 2018. All responsibilities, duties, and functions stated in the Cooperative Agreement RM17RMETS524023 are incorporated into this Memorandum of Understanding, and

**WHEREAS**, NJDA will reimburse Salem County costs, not to exceed \$175,646 that includes \$160,313 for staff salaries and benefits and \$15,333 for indirect charges for comprehensive program of crop insurance education and training to New Jersey agricultural and horticultural producers.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem herby authorized and approves a Memorandum of Understanding to be enacted between the Salem County and the New Jersey Department of Agriculture and furthermore authorize the signing of this agreement by the Freeholder Director.

**IT IS FURTHER RESOLVED** In consideration for the County of Salem’s participation as set forth above, NJDA shall reimburse Salem County costs, not to exceed \$175,646 that includes \$160,313 for staff salaries and benefits and \$15,333 for indirect charges for comprehensive program of crop insurance education and training to New Jersey agricultural and horticultural producers.

\_\_\_\_\_  
 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 November 1, 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

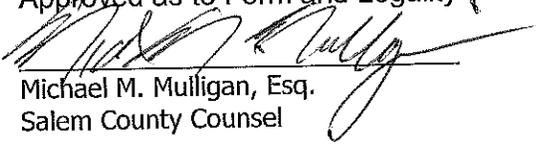


## Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

November 1, 2017

Public Works

### **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF RETAIL NATURAL GAS SERVICE FOR THE COUNTY OF SALEM AND ITS PARTICIPATING COOPERATIVE MEMBERS**

**WHEREAS**, the County of Camden on behalf of the South Jersey Power Cooperative (SJPC) received and opened publicly advertised Bid A-29/2017 on October 17, 2017 at 11:30 AM, Prevailing Time for the Supply and Delivery of Natural Gas to Various South Jersey Power Cooperative Locations; and

**WHEREAS**, it was determined that **South Jersey Energy Company** was the lowest responsible bidder for Lots 1, 2 and 3 at the dekatherm prices listed in bid A-29/2017; 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 Utility Account/Misc (7-01-31-430-000-801) and the 2018 and 2019 temporary and/or adopted budgets.

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

1. The Board of Chosen Freeholders awards a contract for the Supply and Delivery of Natural Gas to the County of Salem, subject to the review of the County Solicitor, to **South Jersey Energy Company**, 1 North White Horse Pike, PO Box 152, Hammonton, New Jersey 08037, at the dekatherm prices listed in bid A-29/2017, for a term of 24 months commencing with the first meter read after November 30, 2017 and terminating November, 2019.
2. Each Participating Government Entity under the South Jersey Power Cooperative shall encumber funds in accordance with the law and shall pass a similar resolution for its needs to the appropriate natural gas service supplier as described herein, in accordance with the terms and conditions of the aforementioned bid.
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.

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on November 1, 2017.

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BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.VI	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.

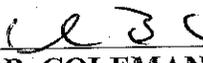
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds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

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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.

<b>AMOUNT:</b>	\$100,000.00
<b>ACCOUNT NAME:</b>	Utility Account/Misc
<b>ACCOUNT #:</b>	7-01-31-430-000-801
<b>FOR:</b>	SUPPLY AND DELIVER NATURAL GAS
<b>DATE:</b>	NOVEMBER 1, 2017
<b>VENDOR:</b>	SOUTH JERSEY ENERGY COMPANY
	MOUNT LAUREL, NJ 08054

  
\_\_\_\_\_  
**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

November 1, 2017

Public Works

**RESOLUTION APPROVING THE EXECUTION OF  
CHANGE ORDER #2 ARC OF SALEM COUNTY  
PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP  
FOR THE COUNTY OF SALEM**

**WHEREAS**, the County of Salem issued a Contract in the amount of \$254,369.50 to "SOUTH STATE, INC." of Bridgeton, New Jersey for the ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP FOR THE COUNTY OF SALEM, NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 2016, AGREEMENT NO. 2016-02292-014800 on March 15, 2017 per Resolution # 2017-131; and

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

**WHEREAS**, the County Engineer recommends approval of CHANGE ORDER NO. 2, as more particularly described on the attached Salem County Change Order Form #2 for a PROJECT INCREASE of ONE THOUSAND, TWO HUNDRED DOLLARS AND ZERO CENTS (\$1,200.00), which in addition to Change Order #1 represents a 0.57% increase in the Total Contract Cost; and

**WHEREAS**, this Project is Funded through the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT; and

**WHEREAS**, the purpose of this Change Order #2 is to grant an extension of time and to approve a Supplementary Item, more particularly described on the attached Salem County Change Order Form #2; 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: FY16 Small Cities CDBG ARC Parking Lot; Account #G-02-41-747-16V-303.- \$1,200.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #2 be and is hereby approved for execution for the ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP FOR THE COUNTY OF SALEM, NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 2016, AGREEMENT NO. 2016-02292-014800; and

**BE IT FURTHER RESOLVED** that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said CHANGE ORDER NO. 2.

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, NOVEMBER 1, 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

ENG/DFord

## CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

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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.

<b>AMOUNT:</b>	<b>\$1,200.00</b>
<b>ACCOUNT NAME:</b>	<b>ARC of SALEM CO ADA IMPROVE SMALL CITIES CDBG2016</b>
<b>ACCOUNT #:</b>	<b>G-02-41-747-16V-303</b>
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.	
<b>FOR: ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP FOR THE COUNTY OF SALEM, NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 2016, AGREEMENT NO. 2016-02292-014800, CHANGE ORDER #2; Salem County Contract #17-1377</b>	
<b>DATE:</b>	<b>OCTOBER 25, 2017</b>
<b>VENDOR:</b>	<b>"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY</b>

  
\_\_\_\_\_  
**KATIE COLEMAN, COUNTY TREASURER**

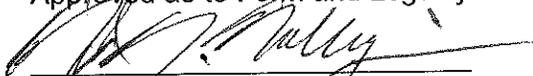


## Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

November 1, 2017

Public Works

**RESOLUTION APPROVING THE EXECUTION OF  
CHANGE ORDER #6  
2012 COUNTY AID ROAD PROGRAM  
RESURFACING OF  
WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603  
FOR THE COUNTY OF SALEM**

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

**WHEREAS,** the County Engineer recommends the approval of CHANGE ORDER #6 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #6 and the County of Salem Change Order Form #6 for a PROJECT DECREASE of TWENTY-TWO THOUSAND, FOUR HUNDRED, THIRTY-THREE DOLLARS AND NINETY-SEVEN CENTS (\$22,433.97), which in addition to Change Orders #1, #2, #3, #4 and # represents a 16.5% 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 #6 is to approve extra and supplemental quantities based on field measurements and conditions more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #6 Form; and

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #6 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 #6 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, NOVEMBER 1, 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