



Approved as to Form and Legality

Date Adopted

Committee

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

December 6, 2017

Administrative

RESOLUTION SETTING DATE FOR ANNUAL REORGANIZATION MEETING FOR THE YEAR 2018

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the reorganization meeting of said Board for the year ²⁰¹⁸ ~~2017~~ shall be held at 6:00 PM, with a pre-meeting ceremony starting at 5:45 PM on Wednesday, January 3, 2018 at the Salem County Olde Courthouse; and

BE IT FURTHER RESOLVED that this notice shall be

- forwarded to South Jersey Times and the Elmer Times Co.; and
- posted on the Bullentin board in the Salem County Court House and 94 Market Street building; and
- Filed in the Offices of the Salem County Clerk and the Clerk of the Board/ Administration all having been done at least 48 hours in advance.

[Signature]
 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 December 6, 2017.

[Signature]
 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

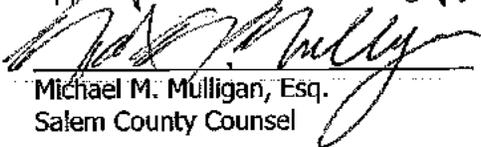
Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

December 6, 2017

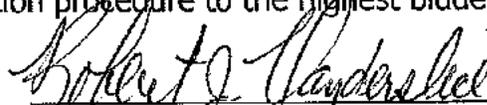
Administrative

**RESOLUTION APPROVING AUCTION RESULTS AND
 A REAL ESTATE SALE AGREEMENT**

WHEREAS, on behalf of the County of Salem ("County") an on-line real estate auction sale was conducted by Warner Real Estate and Auction Company ("auctioneer") on or about November 8, 2017, respecting the commercial retail store commonly known as 110 Fifth Street, a/k/a Block 13, Lot 1.01, which parcel is County owned property that has been deemed no longer needed for public use according to N.J.S.A. 40A:12-13; and

WHEREAS, \$189,500.00 was the winning bid and the auctioneer confirms the regularity of the process.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem, a quorum of the Board being in attendance at the lawful periodic meeting of the Board this day, that (i) the auction results are confirmed and approved; (ii) the attached Real Estate Sale Agreement is approved; and (iii) the Director of the Board is authorized to sign same in execution of same according to law to effectuate a sale of 110 Fifth Street according to the auction procedure to the highest bidder.


 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 December 6, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

MMM



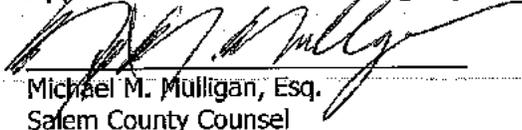
Board of Chosen Freeholders

Resolution No. 2017 - 337

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

December 6, 2017

Administrative

**RESOLUTION AWARDING SURPLUS PROPERTY
LOCATED AT 110 FIFTH STREET, SALEM, NEW JERSEY**

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

WHEREAS, the Board of Chosen Freeholders authorized the disposal of said surplus property in an "as is" condition without express or implied warranties by Resolution 2017-327 on November 15, 2017; and

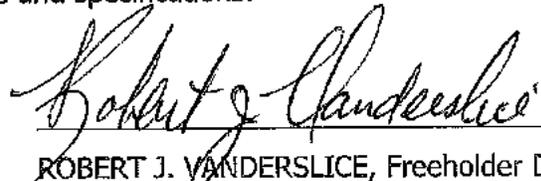
WHEREAS, the Salem County Purchasing Agent as authorized contracting agent for the Board of Chosen Freeholders of the County of Salem requested, received and opened sealed proposals on November 28, 2017 at 2:00 PM prevailing time for Surplus Property Located at 110 Fifth Street, Salem, New Jersey. The receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

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

WHEREAS, it has been determined that **All for Him, LLC**, 34 Waterview Drive, Pilesgrove, NJ 08098, was the highest responsible bidder.

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

1. **All for Him, LLC** is hereby awarded the surplus property located at 110 Fifth Street, Salem, NJ 08079 for the cost of \$2,500.00.
2. The winning bidder will have thirty (30) days from the day of award to remove the contents from said location.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said award contract 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 December 6, 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				X		S. Griscom	X					
B. Laury	X						L. Ware	X					
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



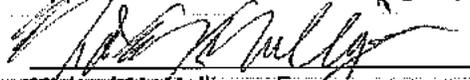
Board of Chosen Freeholders

Resolution No. 2017 - 338

Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

December 6, 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>
\$ 112,887.00	Matching Funds	(131,350.00)
\$ 131,350.00	2018 CEHA Match	131,350.00

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 December 6, 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



Board of Chosen Freeholders

Resolution No. 2017 - 339

Approved as to Form and Legality

Date Adopted

Committee

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

December 6, 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

[Signature]
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 December 6, 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	✓				✓		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

Treasury Department

TRANSFER RESOLUTION ATTACHMENT 12/6/2017

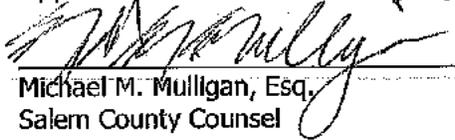
<u>Account Name</u>	<u>Account Number</u>	<u>To</u>	<u>From</u>
Bail Forfeiture		3,000.00	
Community Bus OE		41,000.00	
Bond Costs OE			5,000.00
Engineer OE			31,000.00
Community Bus SW			32,000.00
Facilities Mgmt SW		10,000.00	
Roads and Bridges SW			19,000.00
County Clerk SW		20,000.00	
Clerk of the Board SW			20,000.00
Emergency Services SW		20,000.00	
Sheriff SW			20,000.00
Superintendent of Schools OE		2,000.00	
Administration SW			5,000.00
Pub Health Admin OE		40,000.00	
Pub Health Nursing OE			4,000.00
Office on Aging SW		12,701.00	
Office on Aging OE			12,701.00
		148,701.00	148,701.00



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

December 6, 2017

Administrative

RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS TO AMEND THE 2017 BOARD MEETING SCHEDULE

BE IT RESOLVED, the Board of Chosen Freeholders will combine their December 20, 2017 workshop meeting and regular meeting time; and

BE IT FURTHER RESOLVED, the December 20, 2017 workshop and regular meeting will begin at 6:00 PM and there will be no break between the two meetings; and

BE IT FURTHER RESOLVED, that the December 29, 2017 close out meeting will be cancelled and all business will take place at the December 20, 2017 meeting.

BE IT FURTHER RESOLVED, that a public notice shall be posted in the Administration Building, copies shall be submitted to the two County newspapers, to wit: "South Jersey Times" and the "Elmer Times, Co.," a copy filed with the Clerk of the County of Salem and the Clerk of the Board of Chosen Freeholders.


 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 December 6, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

December 6, 2017

Administrative

RESOLUTION FOR SALEM COUNTY FREEHOLDER BOARD TO JOIN THE SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Southern Coastal Regional Employee Benefits Fund, hereafter referred to as "FUND," as permitted by N.J.S.A. 11:15-3, 17:1-8.1 and 40A:10-36 et seq.,; and

WHEREAS, the FUND approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statues and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and

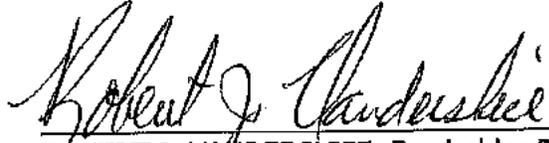
WHEREAS, the governing body of the Salem County Board of Chosen Freeholders, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

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

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type(s) of coverage (s):
 - a. Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and department of Community Affairs.



 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 December 6, 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	X					
B. Laury	✓						L. Ware	X					
D. Painter	✓					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

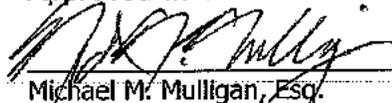
Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

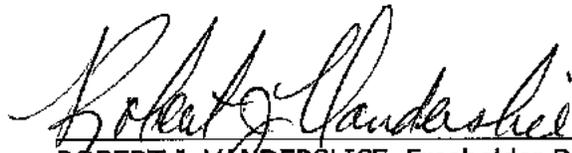
December 6, 2017

Administrative

RESOLUTION APPOINTING FUND COMMISSIONER TO THE SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND

BE IT RESOLVED, by the Salem County Board of Chosen Freeholders that Stacy Pennington and is hereby appointed as Fund Commissioner to the Southern Coastal Regional Employee Benefits Fund, effective December 6, 2017 to represent the Salem County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED, that Jessica Miller be and is appointed as Alternate Fund Commissioner to the Southern Coastal Regional Employee Benefits Fund effective December 6, 2017; and


 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 December 6, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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D. Cross	✓				✓		S. Griscom	✓					
B. Laury	✓						L. Ware	✓					
D. Painter	✓					✓	R. Vanderslice	✓					
M. DeCastro	✓												

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Res. – Resolution Moved

Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee

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

December 6, 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:

\$20,000.00	Salem Health and Wellness Fund
15,000.00	Salem County Board of Agriculture

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:

\$20,000.00	Community Service Program
15,000.00	Salem County Board of Agriculture

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

[Signature]
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 December 6, 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	✓					
B. Laury	✓						L. Ware	✓					
D. Painter	✓					✓	R. Vanderslice	✓					
M. DeCastro	✓												

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Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

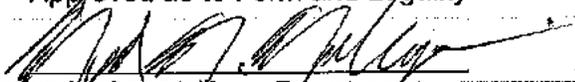
Treasury



Approved as to Form and Legality

Date Adopted

Committee

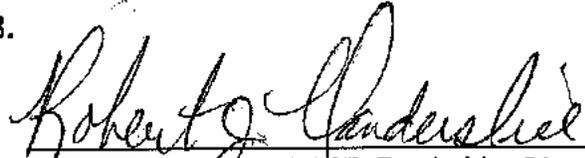

 Michael M. Mulligan, Esq.
 Salem County Counsel

December 6, 2017

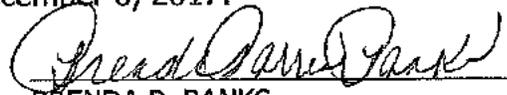
Health & Human Services

**RESOLUTION APPOINTING MEMBERS TO THE
 SALEM COUNTY OFFICE OF DISABILITY SERVICES ADVISORY BOARD**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that CLAUDIA PENNINGTON be appointed to Salem County Office of Disability Services Advisory Committee for the County of Salem for the unexpired term of CHERYL NELSON. Said term to expire on December 31, 2018.


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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 6, 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	✓				X		R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

December 6, 2017

Health & Human Services

RESOLUTION AUTHORIZING ACCEPTING OF A GRANT FROM THE NEW JERSEY DIVISION OF DISABILITY SERVICES FOR THE COUNTY OF SALEM

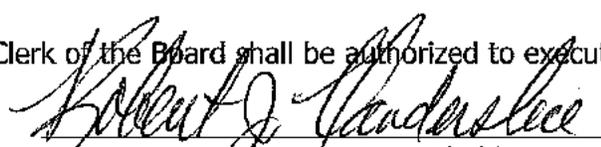
WHEREAS, The Salem County Office on Aging and Disabilities is accepting the grant that has been awarded from the New Jersey Division of Disability Services to the amount of \$11,141.00 (Eleven Thousand One Hundred Forty One Dollars) for the Personal Assistance Services Program for the County of Salem; and

WHEREAS, The New Jersey Division of Disability Services under the Department of Human Services awards various grants to complying agencies throughout the State of New Jersey for programs and staff; and

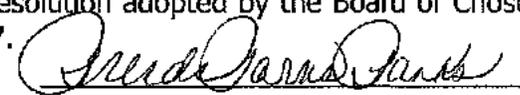
WHEREAS, the period of this grant will be from January 1, 2018 and will terminate December 31, 2018; and

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 authorizes the Office on Aging and Disabilities to accept the grant from the New Jersey Division of Disability Services in the amount of \$11,141.00 (Eleven Thousand One Hundred Forty One Dollars) for the Personal Assistance Services Program. The term of this grant will be from January 1, 2018 and will terminate December 31, 2018.
2. The Freeholder Director and the Clerk of the Board 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 December 6, 2017.


 BRENDA 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



State of New Jersey

DEPARTMENT OF HUMAN SERVICES

PO Box 705

TRENTON, NJ 08625-0705

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

DIVISION OF DISABILITY SERVICES

ELIZABETH CONNOLLY
ACTING Commissioner

JOSEPH M. AMOROSO
Director

October 27, 2017

Rita Shade, Director
Salem County Department of Health and Human Services
110 Fifth Street
Salem, NJ 08079

Re: Contract #18AMSS

Dear Ms. Shade:

I am writing you concerning the renewal of your agency's contract for the administration of the Personal Assistance Services Program (PASP) in Salem County.

The 2018 PASP total allocation for Salem County is \$111,141.00. The County will receive 10% of that total amount, or \$11,114.10 in administrative fees for the period of January 1, 2018 through December 31, 2018. Please use this amount on your 2018 PASP contract documents. The Division of Disability Services (DDS) reserves the right to reassess funding and adjust the award after 6 months based on spending patterns.

Community Access Unlimited, Inc. (CAU) will receive 10% of the remaining 90% of the above total allocation, or \$10,002.69, for the Fiscal Intermediary fees with the remaining balance of 80%, or \$88,912.80, being held for Direct Service for Consumers. These calculations and amounts are unchanged from the 2017 allocation.

Please adhere to the updated Policy Circular P2.01, Department of Human Services' Standard Language Document for Social Service and Training Contracts dated June 10, 2010 with an effective date of July 1, 2010.

Your attention is directed to Policy Circular P1.01 promulgated July 20, 2009. This policy governs documents and conditions required for processing, executing and documenting a DHS Third Party Contract. **The Required Contract Documents Checklist indicates the required documents you must submit in their entirety for the contract to be executed. This form needs to be completed, signed, and returned ensuring your contract package includes all the required documents on the checklist.**

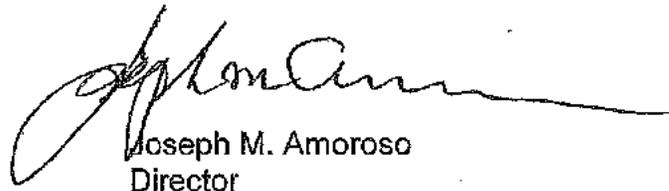
The complete contract renewal package should be returned by December 31, 2017 to:

Erica L. Larsen, Contract Administrator
NJ Department of Human Services
Division of Disability Services
P.O. Box 705
Trenton, New Jersey 08625-0705

Following the approval of the renewal package by the Division of Disability Services, your agency will be issued payments according to your Schedule of Estimated Claims.

We anticipate that your continued partnership with the Division through the Personal Assistance Services Program will help enhance the provision and delivery of quality services rendered to your customers.

Sincerely,



Joseph M. Amoroso
Director

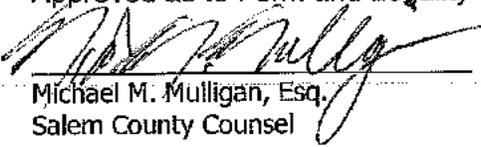
C: Carolyn Selick
Thomas Wojtowicz



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

December 6, 2017

Health & Human Services

**RESOLUTION SUPPORTING THE SALEM COUNTY
 OFFICE ON AGING TO ACCEPT THE AREA PLAN GRANT**

WHEREAS, an application was made to New Jersey Department of Human Services on behalf of the Salem County Board of Chosen Freeholders for a grant under the Area Plan Grant; and

WHEREAS, under this program, Office On Aging provides programs to seniors and disabled in the county; and

WHEREAS, the County of Salem was approved by the New Jersey Department of Human Services to obtain funding in the amount of \$840,812.00 for period covering January 1, 2018 to December 31, 2018;

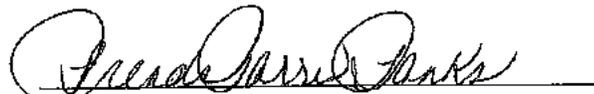
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

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

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


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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 6, 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					X
B. Laury	X						L. Ware	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

DEPARTMENT OF HUMAN SERVICES
DIVISION OF AGING SERVICES
2018

Area Plan Contract
Advance Planning Document

Attachment A-2

COUNTY	SWHDH	SWHDH Required 25% Match***	SHTP	SHTP Required 10% Match***	APR	SEBEG	SSBG Required 25% Match***	STATE -HDW-	CRQA	Medicaid Match	NBSP**	CRSP	Supplemental Funds	NON- TITLE III AWARDS	GRAND TOTAL
Atlantic	33,312	8,326	39,638	3,559	192,359	359,920	92,480	0	23,910	18,748	199,673	180,544	186,602	1,331,352	2,472,994
Bergen	105,356	28,349	125,175	12,518	473,236	812,489	203,125	0	23,910	58,831	470,094	85,472	580,845	3,002,583	6,404,434
Buttington	43,288	10,816	61,296	5,130	188,789	178,860	44,163	0	23,910	28,818	127,608	0	233,424	876,473	2,354,871
Camden	55,659	13,915	88,168	8,617	304,126	798,569	198,640	46,605	23,910	30,712	140,008	0	301,725	1,904,737	3,682,070
Cape May	13,715	3,429	15,405	1,541	76,353	128,922	32,237	7,287	23,910	7,399	94,437	8,455	73,785	479,158	938,487
Cumberland	17,578	4,390	20,641	2,064	118,168	482,458	120,515	1,087	23,910	9,780	54,798	79,245	98,358	952,033	1,523,872
Essex	97,132	24,283	115,920	11,692	587,566	1,240,915	350,228	146,871	23,910	54,630	171,188	0	640,833	3,439,573	6,567,912
Gloucester	24,787	6,199	28,375	2,838	188,604	158,480	39,615	20,044	23,910	13,728	176,368	0	138,043	723,381	1,679,794
Hudson	79,507	19,932	95,109	9,511	518,380	852,931	405,733	78,053	23,910	44,847	373,478	0	438,443	3,489,099	6,052,508
Hudson	13,000	3,280	11,875	1,188	72,903	78,342	18,836	20,097	23,910	5,348	99,917	0	57,520	344,460	746,728
Marion	38,278	9,670	46,504	4,550	207,997	551,197	140,292	26,402	0	21,112	121,307	0	208,189	1,307,293	2,639,171
Middlesex	82,878	20,719	88,558	8,856	376,420	513,809	128,482	0	23,910	46,178	286,004	0	440,713	2,082,121	4,881,911
Morris	59,818	14,974	70,888	7,066	317,114	728,492	180,129	0	23,910	33,407	280,036	0	327,243	1,978,613	3,944,864
Morris	44,739	11,186	52,978	5,288	199,488	392,833	227,542	11,588	23,910	24,759	287,558	0	241,931	1,102,497	2,594,974
Ocean	73,068	18,287	85,369	8,640	374,538	548,054	158,264	0	23,910	40,908	201,640	0	398,594	1,828,113	4,004,974
Passaic	69,677	14,884	67,461	6,748	323,802	548,054	158,264	156,390	23,910	32,676	176,272	0	325,488	1,879,638	3,266,445
Salem	13,000	3,280	7,907	791	71,847	280,078	57,519	16,373	23,910	3,829	27,487	0	38,198	806,202	1,770,338
Somerset	30,405	7,601	38,088	3,609	178,387	219,830	54,633	49,897	23,910	16,711	102,989	0	182,687	806,202	1,770,338
Sussex	13,000	3,280	12,971	1,297	75,082	12,905	3,226	19,486	23,910	5,990	26,100	0	67,432	279,361	653,830
Union	58,989	14,715	70,093	7,009	307,634	468,442	114,861	18,586	23,910	33,296	298,897	0	328,081	1,788,804	3,688,281
Warren	13,000	3,280	11,640	1,164	74,878	103,723	26,832	37,310	23,910	5,487	38,988	0	68,488	411,125	816,389
TOTALS	970,090	1,131,000	5,109,090	610,954	9,742,854	625,000	476,208	530,857	3,556,309	380,398	5,221,000	5,221,000	30,327,188	67,488,719	

**SEIF Adoption withheld pending final election for NSP funding. Actual adoption may vary based on FIVE award.
***These columns indicate the amount of each APSP match required for SWHDH, SHTP and SSBG. The \$ equity dollars and is not included in the total dollars received from the state.

DEPARTMENT OF HUMAN SERVICES
 DIVISION OF AGING SERVICES
 2018

Area Plan Contract
 Advance Planning Document

Allocation Percentage:

100.00%

Attachment A-1

COUNTY	TITLE III *					Federal Totals	TITLE III		STATE MATCH *		TOTAL
	B	C1	C2	D	E		B, D	E	E	E	
Atlantic	344,234	370,021	212,908	18,711	135,788	1,081,642	80,078	40,730	90,808		
Bergen	1,083,848	1,184,886	669,392	87,562	427,684	3,403,441	167,542	128,296	285,837		
Burlington	439,678	472,270	271,013	23,512	173,225	1,379,398	83,856	51,988	135,844		
Camden	588,815	607,936	348,758	30,228	223,736	1,777,333	82,248	67,189	149,437		
Cape May	156,381	146,790	83,940	18,285	63,985	459,331	21,491	16,197	37,688		
Camden	180,310	193,910	111,800	14,389	71,590	571,669	26,476	21,477	47,952		
Essex	1,002,884	1,078,664	628,625	63,610	389,748	3,159,339	148,095	119,927	268,023		
Gloucester	233,719	272,419	156,234	14,089	89,622	796,413	36,971	29,988	66,959		
Hudson	819,317	878,972	508,808	43,904	325,908	2,573,409	118,984	97,772	216,756		
Hudson	169,381	133,131	80,746	12,214	40,128	401,283	19,190	11,843	30,933		
Hudson	388,982	418,199	240,534	20,877	153,886	1,222,478	56,573	46,166	102,739		
Mercer	830,291	892,836	513,660	44,099	328,634	2,809,790	120,769	98,681	219,450		
Middlesex	616,194	688,798	383,574	33,158	243,647	1,939,271	89,774	69,336	159,110		
Monmouth	496,902	490,611	281,126	24,354	179,424	1,432,417	53,827	53,827	107,654		
Monmouth	799,253	814,608	488,091	40,589	298,197	2,278,666	110,138	89,459	199,597		
Ocean	588,428	643,710	371,046	32,284	238,489	1,881,997	87,172	70,938	158,110		
Passaic	186,623	133,131	44,792	17,899	28,883	380,937	18,848	8,806	27,654		
Salem	307,042	328,971	189,593	16,704	120,821	864,137	44,846	36,249	81,095		
Somerset	166,454	133,131	87,858	13,990	43,236	414,689	19,864	12,971	32,835		
Sussex	812,777	659,234	379,842	32,824	243,700	1,928,477	89,194	73,110	162,304		
Union	186,714	133,131	62,523	12,860	39,946	408,264	19,340	11,884	31,224		
Warren	10,041,037	10,632,055	6,046,170	575,762	3,868,937	31,160,955	1,444,878	1,160,079	2,604,957		
TOTALS											

* Excludes capex-over, installation and prev. year commitments.



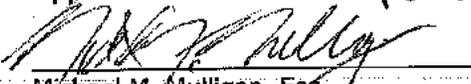
Board of Chosen Freeholders

Resolution No. 2017 – 347

Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

December 6, 2017

Health & Human Services

**RESOLUTION SUPPORTING THE
 SALEM COUNTY OFFICE ON AGING TO
 ACCEPT THE CASINO TRANSPORTATION GRANT 2018**

WHEREAS, an application was made to New Jersey Transit on behalf of the Salem County Board of Chosen Freeholders for a grant under the Casino Transportation Grant, and

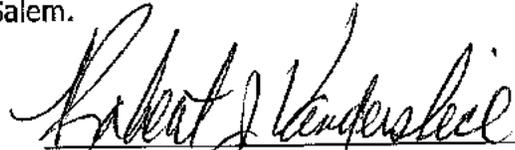
WHEREAS, under this program, Office On Aging provides transportation to seniors and disabled in the county; and

WHEREAS, the County of Salem was approved by the NJ Transit to obtain funding in the amount of \$332,284.00 for period covering January 1, 2018 to December 31, 2018,

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

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

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


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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 6, 2017.


 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded
 OOA:DC



November 21, 2017

Ms. Stephanie Bradway
Salem County Office on Aging
110 Fifth Street
Salem, NJ 08079

RE: 2018 SCDRTAP Allocation of funds

Dear Ms. Bradway:

Please accept this letter of intent approving the total amount of funds allocated to the County of Salem from the Senior Citizens and Disabled Resident Transportation Assistance Program (SCDRTAP) for calendar year 2018. The County of Salem has been allocated a total amount of **\$332,284.00** in state funds and outstanding closeout funds from 2016 in the amount of **\$201,511.66** which concludes your total 2018 allocation to **\$533,795.66**

The County of Salem 2018 SCDRTAP agreement will be forwarded to you under a separate cover.

If you have any questions regarding this information, please call Lisa Tulley, you Regional Program Administrator at 973-491-8397.

Sincerely,

Janelle Rivera

Janelle Rivera, Manager
Local Programs



Approved as to Form and Legality

Date Adopted

Committee

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

December 6, 2017

Health & Human Services

**RESOLUTION SUPPORTING THE
 SALEM COUNTY OFFICE ON AGING
 TO ACCEPT THE SECTION 5311 TRANSPORTATION GRANT 2018**

WHEREAS, an application was made to New Jersey Transit on behalf of the Salem County Board of Chosen Freeholders for a grant under the Section 5311 Transportation Grant, and

WHEREAS, under this program, Office On Aging provides rural transportation to seniors and disabled in the county; and

WHEREAS, the County of Salem was approved by the NJ Transit to obtain funding in the amount of \$326,048.00 for period covering January 1, 2018 to December 31, 2018. Funding from NJ Transit is \$251,098.50 and the match of \$74,949.50 has already been provided by Salem Health and Wellness Foundation.

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

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

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

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 December 6, 2017.

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	✓						S. Griscom	✓					✓
B. Laury	✓						L. Ware	✓					
D. Painter	✓				✓		R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded
 OOA:DC



November 21, 2017

Ms. Stephanie Bradway
Salem County
Street Office on Aging
110 Fifth Street
Salem, NJ 08079-1913

RE: Federal Transit Administration (FTA) Section 5311 award

Dear Ms. Bradway:

As you are aware your application for the following request(s) has been selected for inclusion in the statewide application under the FTA Section 5311 grant program:

Award (inc.match): January 1, 2018 – December 31, 2018 \$326,048.00

Please accept this letter of intent as formal approval of your S5311 2018 application. If you have any questions, please feel free to contact me at NJ TRANSIT'S Local Programs and Minibus Support at (973) 491-7372.

Again, congratulations on the approval of your requested award.

Sincerely,

Janelle Rivera

Janelle Rivera, Manager
Local Programs

251,098.50	=	NJ Transit
74,949.50	=	SHW Foundation match
<hr/>		
326,048.00		TOTAL



SECTION 5311 FY18 ALLOCATIONS

IN AN EFFORT TO EXPEDITE NJ TRANSIT'S BOARD PRESENTATION TO REQUEST MATCH DOLLARS, complete the attached budget form and email to Your Regional Program Administrator by Friday, May 12, 2017.

FY2018 SECTION 5311 BUDGET REQUEST

Applicant: Salem County

Please complete the budget by category for your allocation below:

New CY Allocation January 1, 2018 – December 31, 2018

	OPERATING <small>(60%/25%/25%)</small>	ADMINISTRATION <small>(80%/10%/10%)</small>	CAPITAL <small>(80%/10%/10%)</small>	TOTAL
FEDERAL	\$141,149.00	\$35,000.00	\$0.00	\$176,149.00
STATE MATCH	\$70,574.50	\$4,375.00	\$0.00	\$74,949.50
LOCAL MATCH	\$70,574.50	\$4,375.00	\$0.00	\$74,949.50
TOTAL	\$282,298.00	\$43,750.00	\$0.00	\$326,048.00

176,149
 74,949.⁵⁰

 251,098.⁵⁰

SHW



Approved as to Form and Legality

Date Adopted

Committee

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

December 6, 2017

Health & Human Services

**RESOLUTION APPOINTING MEMBERS TO THE
 POLLUTION CONTROL FINANCING AUTHORITY**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that ANDREW WARE is hereby appointed as a member to the Salem County Pollution Control Financing Authority for the unexpired term of GUNAR BERGHOLZ ending January 31, 2019.

[Signature]

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 December 6, 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	✓						S. Griscom	✓					✗
B. Laury	✓						L. Ware	✗					
D. Painter	✓				✗		R. Vanderslice	✓					
M. DeCastro	✓												

✗ – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

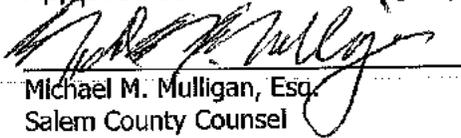
Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County CounselDecember 6, 2017Health & Human Services

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

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed bids on November 15, 2017 at 2:00 PM prevailing time for Providing Specialized Transportation Services for the Salem County Office on Aging and the receipt of which bids was duly advertised in accordance with the law and in such case made and provided; and

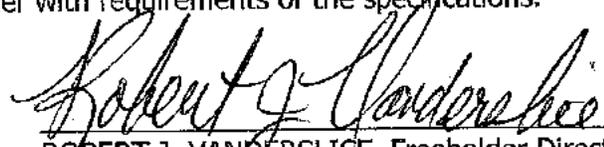
WHEREAS, bid results are on file in the office of the Purchasing Agent, 110 Fifth Street, Salem, New Jersey as required by law; and

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

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the items Casino 2016 (G-02-41-731-16A-303) Casino 2018 (G-02-41-731-18A-303) and Rural 5311 Grant (G-02-41-731-18D-303).

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

1. The Board of Chosen Freeholders of the County of Salem hereby awards a contract for the provision of Specialized Transportation Services for the Salem County Office on Aging, subject to the approval of the county Solicitor, to **Mid-Atlantic States Career and Education Center** of Pennsville, New Jersey. The cost of which shall not exceed \$508,376.00 (Five Hundred and Eight Thousand Three Hundred and Seventy-Six and Zero Cents) for the term commencing January 1, 2018 and terminating December 31, 2019 with an option to renew for one (1) additional year.
2. The service shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the bidder with requirements of the specifications.



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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 6, 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	✓					✓
B. Laury	X						L. Ware	✓					
D. Painter	X				X		R. Vanderslice	✓					
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.

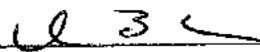
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	G-02-41-731-16A	\$ 201,511.	Casino 2016
ACCOUNT NAME:	G-02-41-731-18A	\$ 92,309.	Casino 2018 *
ACCOUNT #:	G-02-41-731-18D	\$214,556	Rural 5311 Grant *
FOR:	<i>*Contingent upon the approval of the 2018 Budget</i> 2018 Senior Transportation Curb to Curb Office on Aging		
DATE:	11/29/17		
VENDOR:	Mid Atlantic States Career & Education Center		

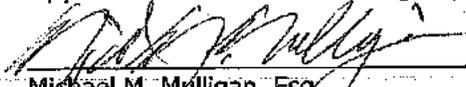

KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Approved as to Form and Legality

Date Adopted

Committee


 Michael M. Mulligan, Esq.
 Salem County Counsel

December 6, 2017

Public Safety

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF CORRECTIONS FOR FUNDING FOR MEDICATION ASSISTED TREATMENT FOR SUBSTANCE USE DISORDER IN THE NEW JERSEY COUNTY JAILS

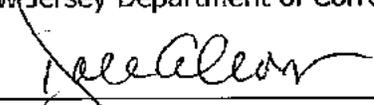
WHEREAS, the Board of Chosen Freeholders ("Board") recognizes the need to assist the Salem County Correctional Facility in a continuing effort to enhance opportunities for addiction prevention, treatment and recovery; and

WHEREAS, the New Jersey Department of Corrections ("NJDOC") is offering the Salem County Correctional Facility funding to purchase Medication Assisted Treatment ("MAT") for inmates in the Salem County Correctional Facility through the NJDOC's Medication Assisted Treatment for Substance Use Disorder in the New Jersey County Jails Grant; and

WHEREAS, the aforesaid grant application seeks funds appropriated under the MAT Grant for the period of November 1, 2017 through October 31, 2018, in the anticipated amount of \$200,000.00; and

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

1. The funding application, as outlines and on file with the Salem County Correctional Facility, is supported and approved.
2. The Warden of the Salem County Correctional Facility, the Chief Financial Officer, the project contract person from the Correctional Facility, as well as any other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation filings as directed by the New Jersey Department of Corrections.


 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 December 6, 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				X		S. Griscorn	X					
B. Laury	X					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

Department

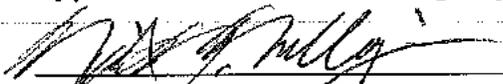
Purchasing



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.
Salem County Counsel

December 6, 2017

Public Safety

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
SUPPORTING AND APPROVING A SART/FNE 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, 2017 through September 30, 2018 in the amount of \$120,894.00 with a local match of \$37,249.00, totaling \$158,143.00; 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. Four (4) fully certified copies of this resolution shall be forwarded to the County Prosecutor forthwith.



 Dale A. Cross, Freeholder
 Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on December 6, 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				X		S. Griscom	X					
B. Laury	X					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

Prepared by: Gladys I. Anderson, Confidential Secretary to Prosecutor John T. Lenahan

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.

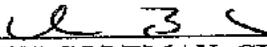
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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 \$37,249.00
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-60-15)
DATE:	December 6, 2017
VENDOR:	Salem County Prosecutor's Office


KATIE COLEMAN, CHIEF FINANCE OFFICER



Approved as to Form and Legality

Date Adopted

Committee



December 6, 2017

Public Safety

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
ACCEPTING GRANT FUNDING FOR THE PROSECUTOR'S OFFICE FROM THE NEW
JERSEY DIVISION
OF CRIMINAL JUSTICE STATE OFFICE OF VICTIM-WITNESS ADVOCACY (V-81-15)**

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

WHEREAS, the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy, has approved funding in the amount of \$215,294.00 for the Subgrant period of July 1, 2017 to June 30, 2018, under the Victims of Crime Act Program, Victim Assistance Project (VOCA Grant V-81-15) in accordance with the grant acceptance letter on file with the Clerk of the Board; and

WHEREAS, the Board recognizes the Grant is for a period of one year (July 1, 2017 to June 30, 2018) with funding of \$172,235.00 in Federal monies from the VOCA Grant Program with a local match of \$43,059.00, totaling \$215,294.00; and

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

WHEREAS, the Board previously granted approval of the aforesaid application by Resolution No. 17-304 dated October 18, 2017, and, therefore, approves acceptance of this grant; and

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

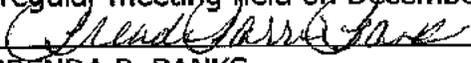
NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Salem that:

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

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


 Dale A. Cross, Freeholder
 Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on December 6, 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				X		S. Griscom	X					
B. Laury	X					X	L. Ware	X					
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote
 Prepared by Salem County Prosecutor's Office/gla

Res. - Resolution Moved

Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee


Michael M. Mulligan, Esq.

December 6, 2017

Public Safety

Salem County Counsel

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
ACCEPTING VICTIMS OF CRIME ACT GRANT FUNDING FOR THE
PROSECUTOR'S OFFICE FROM THE NEW JERSEY DIVISION OF CRIMINAL
JUSTICE STATE OFFICE OF VICTIM-WITNESS ADVOCACY
(Grant No. V-92-15)**

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

WHEREAS, the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy, has approved funding in the amount of \$95,427.00 for the Subgrant period of December 6, 2016 to June 30, 2017, under the Victims of Crime Act Program, Victim Assistance Project (VOCA Grant V-17-14 now known as Grant V-92-15 in accordance with the previous grant extension acceptance letter on file with the Clerk of the Board; and

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

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

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

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

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

1. The project grant award and special conditions on file with the Clerk of the Board are approved and accepted.
2. The County Prosecutor, the Chief Finance Officer, the Project Contact person from the Prosecutor's Office, as well as any other necessary

parties, are hereby authorized and directed to execute all project grant documents provided by the Division.

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



Dale A. Cross, Freeholder
Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on December 6, 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				X		S. Griscom	X					
B. Laury	X					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

Prepared by Salem County Prosecutor's Office/gia



Approved as to Form and Legality

Date Adopted

Committee

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

December 6, 2017

Transportation, Agricultural Committee

RESOLUTION AWARDING CULTURAL & HERITAGE COMMISSION GRANT DOLLARS FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS AND THE NEW JERSEY HISTORICAL COMMISSION

WHEREAS, the Salem County Board of Freeholders through the Salem County Cultural & Heritage Commission was awarded grant money from the New Jersey State Council on the Arts, a division of the New Jersey Department of State and Partner Agency with the National Endowment for the Arts, and the New Jersey Historical Commission, a division of the New Jersey Department of State; and

WHEREAS, the Salem County Cultural & Heritage Commission reviewed said applications and the recommendations of the Arts Grant Independent Review Panel and by unanimous vote moved to award Arts Grant dollars to:

The Borough of Elmer	\$5,000.00
Jreamwriters Young Global Citizens	\$2,500.00
Nanticoke Lenni-Lenape Indians of New Jersey	\$5,000.00
Oakwood Summer Theatre	\$5,900.00
One Village Alliance	\$5,000.00
Quinton Township School	\$1,000.00
Salem Community College	\$5,900.00
Salem County Art League	\$5,000.00
Stand Up for Sale	\$2,543.00
Third Star Fibre Guild	\$1,000.00
Woodstown Monthly Meeting	\$4,000.00
Woodstown Rotary	\$4,000.00

WHEREAS, the Salem County Cultural & Heritage Commission also reviewed said applications and the recommendations of the History Grant Independent Review Panel and by unanimous vote moved to award History Grant dollars to:

Salem County Historical Society	\$12,940.00
Greater Elmer Area Historical Society	\$1,370.00

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby agree with the recommendations of Salem County Cultural & Heritage Commission and awards Arts and History Grants as proposed.

[Signature]

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 December 6, 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. Palnter			✓				R. Vanderslice	✓					
M. DeCastro	✓												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials

KAM



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

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

December 6, 2017

Public Works

RESOLUTION AWARDING A CONTRACT FOR LEASING SALEM COUNTY FARM LAND

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 November 21, 2017 at 11:00 AM prevailing time for Leasing Farm Land from the County of Salem. The receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

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

WHEREAS, it has been determined that **Iron Hill Farm**, 624 Haines Neck Road, Woodstown, NJ 08098 was the highest responsible bidder.

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

- Iron Hill Farm** is hereby awarded a Lease Agreement commencing December 1, 2017 and terminating November 30, 2019 to lease 64 tillable acres of farmland from the County of Salem and be performed in accordance with the terms and conditions contained in the attached supplemental documents. The fees to be collected will be \$6,700.00, with two (2) one (1) year renewal options remaining.
- Iron Hill Farm will be responsible for any applicable property taxes for the duration of this Lease Agreement.
- The Freeholder Director and the Clerk of the Board shall be authorized to execute said lease with all requirements and specifications.

[Signature]
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, December 6, 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. Vandersilca	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded