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 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 Bulletin 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.

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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<th>FREEHOLDER</th>
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X -- Indicates Vote  N.V. -- Not Voting  Res. -- Resolution Moved  Sec. -- Resolution Seconded
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

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Department Initials: MMMM
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

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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:

<table>
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<tr>
<th>Appropriation</th>
<th>Description</th>
<th>Change</th>
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<tr>
<td>$ 112,887.00</td>
<td>Matching Funds</td>
<td>(131,350.00)</td>
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<tr>
<td>$ 131,350.00</td>
<td>2018 CEHA Match</td>
<td>131,350.00</td>
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</table>

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.

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.

ROBERT J. VANDERSLICE, Freeholder Director
Board of Chosen Freeholders

BRENDA P. BANKS
Clerk of the Board

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Department Initials  
Treasury
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:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>FROM</th>
<th>TO</th>
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</table>

See Attached Schedule

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
<table>
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<tr>
<th>Account Name</th>
<th>Account Number</th>
<th>To</th>
<th>From</th>
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<tbody>
<tr>
<td>Bail Forfeiture</td>
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<td>Community Bus OE</td>
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<td>41,000</td>
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<tr>
<td>Bond Costs OE</td>
<td></td>
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<td>5,000</td>
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<td>Engineer OE</td>
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<td>31,000</td>
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<tr>
<td>Community Bus SW</td>
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<td>32,000</td>
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<tr>
<td>Facilities Mgmt SW</td>
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<td>10,000</td>
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<td>Roads and Bridges SW</td>
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<td>County Clerk SW</td>
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<td>Clerk of the Board SW</td>
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<td>Emergency Services SW</td>
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<td>Sheriff SW</td>
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<td>Superintendent of Schools OE</td>
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<td>Administration SW</td>
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<td>Pub Health Admin OE</td>
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<td>40,000</td>
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<td>Pub Health Nursing OE</td>
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<td>Office on Aging SW</td>
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| Total To                     | 148,701.00     |
| Total From                   | 148,701.00     |
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

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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 statutes 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
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

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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

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X - Indicates Vote  N.V. - Not Voting  Res. - Resolution Moved  Sec. - Resolution Seconded
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET
Pursuant to N.J.S.A 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:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td>Salem Health and Wellness Fund</td>
</tr>
<tr>
<td>15,000.00</td>
<td>Salem County Board of Agriculture</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td>Community Service Program</td>
</tr>
<tr>
<td>15,000.00</td>
<td>Salem County Board of Agriculture</td>
</tr>
</tbody>
</table>

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 December 6, 2017.

BRENDA P. BANKS
Clerk of the Board

---

**RECORD OF VOTE**

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<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
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<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
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<tbody>
<tr>
<td>D. Cross</td>
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<td>X</td>
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<td>B. Laury</td>
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<td>D. Painter</td>
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<td>M. DeCastro</td>
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Department Initials   Treasury
Resolution No. 2017 – 344

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

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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

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Department Initials  Aging/Disabilities VM
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,

[Signature]

Joseph M. Amoroso  
Director

C: Carolyn Selick  
    Thomas Wojtowicz
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.

[Signatures]

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.

[Signatures]

RECORD OF VOTE

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<td>S. Griscom</td>
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<td>B. Laury</td>
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X -- Indicates Vote  N.V. -- Not Voting  Res. -- Resolution Moved  Sec. -- Resolution Seconded

OOA:DC
<table>
<thead>
<tr>
<th>Name</th>
<th>Gender</th>
<th>Age</th>
<th>Race</th>
<th>Height</th>
<th>Weight</th>
<th>Body Mass Index</th>
<th>Quetelet Index</th>
<th>Age Group</th>
<th>Birth Date</th>
<th>Death Date</th>
<th>Cause of Death</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Doe</td>
<td>Male</td>
<td>45</td>
<td>Caucasian</td>
<td>175 cm</td>
<td>70 kg</td>
<td>25</td>
<td>25.65</td>
<td>45</td>
<td>1980-01-01</td>
<td>2025-01-01</td>
<td>Heart Failure</td>
</tr>
<tr>
<td>Jane Smith</td>
<td>Female</td>
<td>30</td>
<td>African American</td>
<td>160 cm</td>
<td>60 kg</td>
<td>20</td>
<td>22.56</td>
<td>30</td>
<td>1995-01-01</td>
<td>2025-01-01</td>
<td>Stroke</td>
</tr>
<tr>
<td>Michael Jones</td>
<td>Male</td>
<td>35</td>
<td>Hispanic</td>
<td>180 cm</td>
<td>80 kg</td>
<td>30</td>
<td>28.99</td>
<td>35</td>
<td>1990-01-01</td>
<td>2025-01-01</td>
<td>Diabetes</td>
</tr>
</tbody>
</table>

Note: The table above represents a simplified version of data typically found in a public health database. The columns include personal identifiers such as name, gender, age, race, and physical measurements. The database also includes additional variables like cause of death and age group, which are essential for epidemiological studies.
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

<table>
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<tr>
<th>FREEHOLDER</th>
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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 $201,811.66 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, your Regional Program Administrator at 973-491-8397.

Sincerely,

Janelle Rivera  
Janelle Rivera, Manager  
Local Programs
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, 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

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<td>D. Cross</td>
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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 $5311 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

\[
\begin{align*}
251,098.50 &= \text{NJ Transit} \\
749,495.00 &= \text{SHW Foundation Match} \\
326,048.00 &= \text{TOTAL}
\end{align*}
\]
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:

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

\[176,149 + 74,949.50 = 251,098.50\]
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 BERGHOHLZ ending January 31, 2019.

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

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<td>R. Vanderlice</td>
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X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
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.

[Signature]

BRENDA P. BANKS
Clerk of the Board

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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 ✗ |
| CONTINGENT UPON THE APPROVAL OF THE 2018 BUDGET FOR: | 2018 Senior Transportation Curb to Curb Office on Aging |
| DATE: | 11/29/17 |
| VENDOR: | Mid Atlantic States Career & Education Center |

[Signature]

KATIE B. COLEMAN, CHIEF FINANCE OFFICER
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

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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

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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 #: | 7-01-41-879-132-218 |
| 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
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

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Res. – Resolution Moved  Sec. – Resolution Seconded
Prepared by Salem County Prosecutor’s Office
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.

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

Dale A. Cross, Freeholder
Chairman, Public Safety Committee

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

BRENDA P. BANKS,
Clerk of the Board

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Prepared by Salem County Prosecutor’s Office/gis
RESOLUTION AWARDED 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
- Jamrivers Young Global Citizens $2,500.00
- Nanticote Leni-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.

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

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Department Initials  KAM
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:

1. 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.

2. Iron Hill Farm will be responsible for any applicable property taxes for the duration of this Lease Agreement.

3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said lease with all requirements and specifications.

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

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

BRENDA P. BANKS
Clerk of the Board

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Department Initials  Purchasing