

DRAFT RESOLUTIONS

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



Board of Chosen Freeholders

Resolution No. 2017 –

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 2017 shall be held at 6:00 PM, with a pre-meeting ceremony starting at 5:45 PM on Wednesday, January 3, 2017 at XXX; 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.

 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

COB



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

[Signature]
 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 (ii) 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													

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Sec. – Resolution Seconded

Department Initials

MMM



Resolution No. 2017 –

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Date Adopted

Committee

December 6, 2017

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

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

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Board of Chosen Freeholders

Resolution No. 2017 –

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Date Adopted

Committee

[Signature]
 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

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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

Department Initials

Treasury



Resolution No. 2017 –

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Date Adopted

Committee

December 6, 2017

Administrative

 Michael M. Mulligan, Esq.
 Salem County Counsel

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

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

Appropriations

FROM

TO

See Attached Schedule

 ROBERT J. VANDERSLICE, 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						
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Sec. – Resolution Seconded

Treasury Department



Resolution No. 2017 –

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Date Adopted

Committee

[Signature]
 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 FURHTER 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.
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M. DeCastro													

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Resolution No. 2017 –

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Date Adopted

Committee

December 6, 2017

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

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 herby 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						
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D. Painter							R. Vanderslice						
M. DeCastro													

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Resolution No. 2017 –

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Date Adopted

Committee

December 6, 2017

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

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

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
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Resolution No. 2017 –

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Committee

December 6, 2017

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

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

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

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

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials

Treasury



Resolution No. 2017 –

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Date Adopted

Committee

[Signature]
 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.
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M. DeCastro													

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Resolution No. 2017 –

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Date Adopted

Committee

[Signature]
 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													

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N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

[Signature]
 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							S. Griscom						
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M. DeCastro													

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N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded
 OOA:DC



Resolution No. 2017 –

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Date Adopted

Committee

[Signature]
 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						
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M. DeCastro													

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Sec. – Resolution Seconded

OOA:DC



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Date Adopted

Committee

[Signature]
 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, 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						
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M. DeCastro													

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Res. – Resolution Moved

Sec. – Resolution Seconded
 OOA:DC



Resolution No. 2017 –

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Date Adopted

Committee

December 6, 2017

Health & Human Services

Michael M. Mulligan, Esq.
Salem County Counsel

**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.

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.
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Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

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Committee

December 6, 2017

Health & Human Services

Michael M. Mulligan, Esq.
Salem County Counsel

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing

CERTIFICATION OF AVAILABILITY OF FUNDS

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

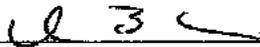
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

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

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

AMOUNT:	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



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

[Signature]
 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							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

Purchasing



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

A handwritten signature in black ink, appearing to read "Michael M. Mulligan".

December 6, 2017

Public Safety

Michael M. Mulligan, Esq.
Salem County Counsel

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

I, **Katie Coleman, 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



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

December 6, 2017

Public Safety

Michael M. Mulligan, Esq.
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.

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

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Prepared by Salem County Prosecutor's Office/gla



Board of Chosen Freeholders

Resolution No. 2017 –

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Prepared by Salem County Prosecutor's Office/gla



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.

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. Painter							R. Vanderslice						
M. DeCastro													

X -- Indicates Vote

N.V. -- Not Voting

Res. -- Resolution Moved

Sec. -- Resolution Seconded

Department Initials

KAM



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:

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

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing