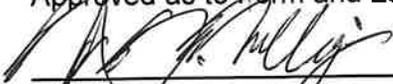


Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION FOR THE ADOPTION OF THE RULES TO GOVERN  
THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
FOR THE YEAR 2018**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2018 be adopted.

  
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 at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

  
BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
C. Hassler	X				X	
B. Laury	X					
L. Ware	X					X

X - Indicates Vote

Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION FOR COMPLIANCE WITH THE  
OPEN PUBLIC MEETINGS ACT LAW FOR THE COUNTY OF SALEM**

**WHEREAS**, Public Law 1975, Chapter 231, Open Public Meetings Act Law was enacted into law on October 21, 1975, and took effect on January 19, 1976; and

**WHEREAS**, the declared purpose of the Open Public Meetings Act Law and also referred to as the "Sunshine Law", is to insure the rights of all citizens have advance notice of and to attend all meetings of public bodies at which any business affecting the public is discussed or acted upon, with certain limited exceptions to protect the public interest and preserve personal privacy; and

**WHEREAS**, the Salem County Board of Chosen Freeholders does hereby wish to comply with the general requirements of the law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Salem County Board of Chosen Freeholders does hereby establish the following schedule of regular meetings to be held by the said Board during the year 2018 at 6:30 PM in the Olde Salem Court House 104 Market Street, Salem, New Jersey, 08079, unless otherwise specified, to wit January 3 at 5:45 PM, May 16 at 4:00 PM at Carney's Point Township Building, 303 Harding Highway, Carneys' Point, New Jersey; July 18 Lower Alloways Creek Township Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey; September 19 at Oldmans Township Municipal Building, 40 Freed Road, Pedricktown, New Jersey and December 31 at 4:00 PM.

2018 SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS REGULAR MEETING DATES

January 3, 17	May 2, 16	September 5, 19
February 7, 21	June 20	October 3, 17
March 7, 21	July 18	November 7, 21
April 4, 18	August 15	December 5, 19, 31

**BE IT FURTHER RESOLVED**, that the aforementioned schedule shall be considered as the "Annual Notice" of the Law and that any revision or modification of the schedule shall be done in accordance with the "48-Hour Notice" of the said Law; and

**BE IT FURTHER RESOLVED**, that a copy of the 2018 schedule shall be prominently posted on the bulletin board in the Salem County Court House and the Fifth Street 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; and

**BE IT FURTHER RESOLVED**, that any person who requests the Annual Notice or any "48-Hour Notice" shall be mailed a copy of the same upon payment of One (\$1.00) Dollar for each notice.

  
\_\_\_\_\_  
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 at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

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

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
C. Hassler	X				X	
B. Laury	X					
L. Ware	X					X

X – Indicates Vote



Board of Chosen Freeholders

# Resolution No. 2018 - 003

Approved as to Form and Legality

Date Adopted

Committee

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

## RESOLUTION SETTING JOB CLASSIFICATION TITLES AND SALARY RANGES FOR 2018

**WHEREAS**, the New Jersey Civil Service Commission requires all counties to record a complete listing of all job classification titles and corresponding salary ranges for employees on County payroll,

**NOW, THEREFORE, BE IT RESOLVED**, by the Salem County Board of Chosen Freeholders that all prior resolutions regarding job classification titles and salary ranges be hereby repealed; and

**BE IT FURTHER RESOLVED** that the job classification titles and respective salary and wage roll ranges attached hereto and made part hereof be adopted and be effective January 1, 2018 except where other resolutions are specifically stated to meet Collective Bargaining Agreements; and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the New Jersey Civil Service Commission, to the Payroll Office of Salem County, to the Salem County Clerk, and to the CFO of Salem County.

  
Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

  
BRENDA P. BANKS  
Clerk of the Board

### RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
B. Laury	X					
C. Hassler	X				X	
L. Ware	X					X

X - Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee

January 3, 2018

Administrative

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

**RESOLUTION APPOINTING SPECIAL COUNSEL**

**WHEREAS**, there exists a need for the retention of special counsel having an expertise in local government as well as civil litigation and other matters for the purpose of providing the County of Salem with legal representation in court as well as advice, reports, and services generally related to civil litigation and other matters; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, Kevin McCann, of the Law Offices of Chance & McCann, Bridgeton, New Jersey, has expertise in matters related to local government having represented numerous public bodies; and

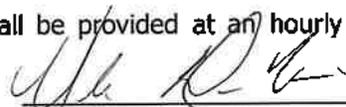
**WHEREAS**, Kevin McCann has expertise in civil litigation, being Certified as a Civil Trial Attorney by the Supreme Court of New Jersey since 1986; and

**WHEREAS**, the Board of Chosen Freeholders has reviewed the qualifications of the said Kevin P. McCann, Esquire, and other attorneys associated with Chance & McCann, and is satisfied that Chance & McCann has the experience and expertise to represent the County of Salem; and

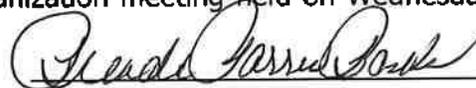
**WHEREAS**, Chance & McCann has agreed to represent the County of Salem as special counsel; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of Salem County, State of New Jersey, that CHANCE & MCCANN LLC, 201 WEST COMMERCE STREET, BRIDGETON, NJ 08302 be and is hereby appointed as Special Counsel to provide representation, advice, reports, and related services from January 1 to January 31, 2018, and

**BE IT FURTHER RESOLVED** that said services shall be provided at an hourly rate of \$150/hr., not to exceed \$17,500 in the aggregate.

  
 \_\_\_\_\_  
 Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

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

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X - Indicates Vote



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION APPOINTING AN AUDITOR FOR THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for Auditor Services for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **Bowman & Company** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Auditor Other (8-01-20-135-182-218).

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

1. The Board of Chosen Freeholders of the County of Salem hereby awards a contract for the provision of Auditor Services for the County of Salem, subject to the approval of the County Solicitor, to **Bowman & Company** in the amount not to exceed \$98,000.00 (Ninety-Eight Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2018 and terminating upon the completion of the 2018 Audit and 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 contracts.

*[Signature]*

Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*

Brenda P. Banks  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X - Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.  
 Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION AWARDING A CONTRACT FOR BOND COUNSEL SERVICES FOR THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for Bond Counsel Services for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **Parker McCay** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Bond Costs (8-01-20-135-120-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Bond Counsel for the County of Salem, subject to the approval of the County Solicitor, to **Parker McCay** in the amount not to exceed \$35,000.00 (Thirty-Five Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2018 and terminating December 31, 2018, 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 contracts.

Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X - Indicates Vote



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION AWARDING A CONTRACT FOR LABOR COUNSEL SERVICES FOR THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for Labor Counsel Services for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **Telsey & Telsey** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Special Counsel Other (8-01-20-155-103-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Labor Counsel for the County of Salem, subject to the approval of the County Solicitor, to **Telsey & Telsey** in the amount not to exceed \$65,000.00 (Sixty-Five Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2018 and terminating December 31, 2018, 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 contracts.

*[Signature]*

Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*

Brenda P. Banks  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X - Indicates Vote



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

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

January 3, 2018

Administrative

RESOLUTION AWARDING A CONTRACT FOR ENGINEER FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for County Engineer/Planner for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

WHEREAS, it was determined that the firm of Federici & Akin, P.A. substantially met the necessary qualifications for the fulfillment of this contract, and further 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 item Engineer Other (8-01-20-165-460-218).

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

- 1. The Board of Chosen Freeholders of the County of Salem hereby awards a contract for the provision of County Engineer for the County of Salem, subject to the approval of the County Solicitor, to Federici & Akin, P.A. in the amount not to exceed \$265,000.00 (Two Hundred and Sixty-Five Thousand Dollars and Zero Cents) for 2018.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

Signature of Freeholder Director

Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

Signature of Brenda P. Banks

Brenda P. Banks
Clerk of the Board

RECORD OF VOTE

Table with 7 columns: FREEHOLDER, AYE, NAY, ABSTAIN, ABSENT, RESOLUTION MOVED, RESOLUTION SECONDED. Rows include M. DeCastro, S. Griscom, C. Hassler, B. Laury, L. Ware.

X - Indicates Vote



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

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

January 3, 2018

Administrative

RESOLUTION AWARDING A CONTRACT FOR PLANNER FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for County Engineer/Planner for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

WHEREAS, it has been determined that the firm of Steve Bach Associates has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Planning Board (8-01-21-180-318-218).

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

- 1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of County Planner for the County of Salem, subject to the approval of the County Solicitor, to Steve Bach Associates in the amount not to exceed \$10,000.00 (Ten Thousand Dollars and Zero Cents).
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

Signature of Freeholder Director
Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

Signature of Clerk of the Board
Clerk of the Board

RECORD OF VOTE

Table with 7 columns: FREEHOLDER, AYE, NAY, ABSTAIN, ABSENT, RESOLUTION MOVED, RESOLUTION SECONDED. Rows include M. DeCastro, S. Griscom, C. Hassler, B. Laury, L. Ware.

X - Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee

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

January 3, 2018

Administrative

**RESOLUTION AWARDING A CONTRACT FOR PHYSICIAN AT THE SALEM COUNTY CORRECTIONAL FACILITY**

**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 Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for Physician at the Salem County Correctional Facility and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that **Dr. John Amrien** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item Jail Medical (8-01-25-280-700-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Physician for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to **Dr. John Amrien** in the amount not to exceed \$115,000.00 (One Hundred and Fifteen Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2018 and terminating December 31, 2018, 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 contracts.

*[Signature]*  
 Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*  
 Brenda P. Banks  
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
C. Hassler	X				X	
B. Laury	X					
L. Ware	X					✓

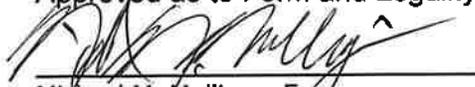
X - Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee

  
 Michael M. Mulligan, Esq.  
 Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION AWARDING A CONTRACT FOR NURSE PRACTITIONER SERVICES FOR THE SALEM COUNTY CORRECTIONAL FACILITY**

**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 Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for Nurse Practitioner Services for the Salem County Correctional Facility and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

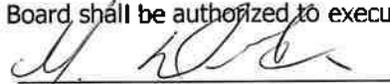
**WHEREAS**, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

**WHEREAS**, it has been determined that **Catherine E. Sheridan** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

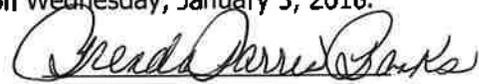
**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Jail Medical (8-01-25-280-700-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Nurse Practitioner for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to **Catherine E. Sheridan**, in the amount not to exceed \$36,000.00 (Thirty-six Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2018 and terminating December 31, 2018, 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 contracts.

  
 Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

  
 Brenda P. Banks  
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	✓					
S. Griscom	X					
C. Hassler	X				X	
B. Laury	X					
L. Ware	X					X

X - Indicates Vote

Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION AWARDING A CONTRACT FOR PSYCHOLOGICAL AND PSYCHIATRIC SERVICES FOR THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for Psychological/Psychiatric Services for the Salem County Correctional Facility and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **CFG Health Systems, LLC** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

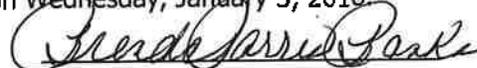
**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Jail Other (8-01-26-293-736-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Psychological/Psychiatric Services for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to **CFG Health Systems, LLC** in the amount not to exceed \$250,000.00 (Two Hundred and Fifty Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2018 and terminating December 31, 2018, 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 contracts.

  
Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

  
Brenda P. Banks  
Clerk of the Board

RECORD OF VOTE

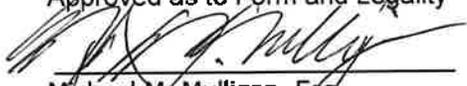
FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	✓					
S. Griscom	✓					
C. Hassler	✓				X	
B. Laury	X					
L. Ware	✓					X

X - Indicates Vote

Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.  
Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION AWARDING A CONTRACT FOR HEALTH INSURANCE BROKER FOR THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for Health Insurance Broker for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **Connor, Strong and Buckelew** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**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 awards a contract for the provision of Health Insurance Broker for the County of Salem, subject to the approval of the County Solicitor, to **Connor, Strong and Buckelew**. There shall be no direct cost to the County of Salem for brokerage services.
2. The contract commencing, retroactively, from January 1, 2018 and terminating December 31, 2020, 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 contracts.

Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

Brenda P. Banks  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X - Indicates Vote



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION AWARDING A CONTRACT FOR RISK MANAGEMENT CONSULTANT FOR THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for Risk Management Consultant for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **Connor, Strong and Buckelew** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**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 awards a contract for the provision of Insurance Risk Management Consultant for the County of Salem, subject to the approval of the County Solicitor, to **Connor, Strong and Buckelew**. There shall be no direct cost to the County of Salem for brokerage services.
2. The contract commencing, retroactively, from January 1, 2018 and terminating December 31, 2020, 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 contracts.

*[Signature]*  
Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*  
Brenda P. Banks  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X - Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION AWARDING A CONTRACT FOR ATTORNEY FOR THE SALEM COUNTY HEALTH DEPARTMENT**

**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 Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for the position of Attorney for the Health Department and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

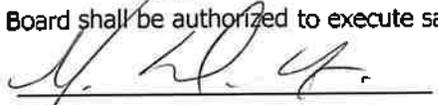
**WHEREAS**, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

**WHEREAS**, it has been determined that **Chance & McCann** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Environmental Trust (T-17-56-856-698-205).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Bond Counsel for the County of Salem, subject to the approval of the County Solicitor, to **Chance & McCann** at a rate of \$150.00 per hour in the amount not to exceed \$10,000.00 (Ten Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2018 and terminating December 31, 2018, 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 contracts.

  
Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

  
Brenda P. Banks  
Clerk of the Board

RECORD OF VOTE

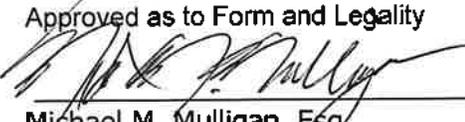
FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X - Indicates Vote

Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION APPOINTING A  
CHIEF FINANCIAL OFFICER FOR THE COUNTY OF SALEM**

**WHEREAS**, N.J.S.A. 40A:9-28.4 requires that in every County there shall be a chief financial officer appointed in the same manner as department directors in accordance with the County's form of government; and

**WHEREAS**, a vacancy exists in the position of Chief Financial Officer (CFO) for the County of Salem; and

**WHEREAS**, JOHN WILLADSEN will be appointed to a one year term as Chief Financial Officer for the County of Salem.

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

1. In accordance with N.J.S.A. 40A:9-28(d) JOHN WILLADSEN is hereby appointed as Chief Financial Officer for the County of Salem. Said appointment is for a period of one year commencing January 1, 2018.

  
Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

  
BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

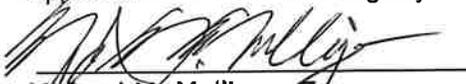
X - Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee

  
 Michael M. Mulligan, Esq.  
 Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION APPOINTING A  
 COUNTY TREASURER FOR THE COUNTY OF SALEM**

**WHEREAS**, a vacancy exists in the position of Treasurer for the County of Salem; and

**BE IT RESOLVED**, KELLY A. HANNIGAN will be appointed to a three year term as Treasurer for the County of Salem commencing January 1, 2018.

  
 Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

  
 BRENDA P. BANKS  
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom			X			
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X – Indicates Vote



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION APPOINTING A  
PURCHASING AGENT  
FOR THE COUNTY OF SALEM**

**WHEREAS**, N.J.S.A. 40A:11-9 requires that in every County there shall be a purchasing agent appointed in the same manner as department directors in accordance with the County's form of government; and

**WHEREAS**, a vacancy exists in the position of Purchasing Agent for the County of Salem; and

**WHEREAS**, DEBBIE TURNER-FOX appointed to a three year term as Purchasing Agent for the County of Salem.

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

1. In accordance with N.J.S.A. 40A:11-9 DEBBIE TURNER-FOX is hereby appointed as Purchasing Agent for the County of Salem. Said appointment is for a period of three years commencing January 1, 2018.
2. The salary to be paid to DEBBIE TURNER-FOX shall be in accordance with the County of Salem's salary range ordinance.

*[Signature]*

Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*

BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X - Indicates Vote



Board of Chosen Freeholders

# Resolution No. 2018 - 019

Approved as to Form and Legality

Date Adopted

Committee

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

## RESOLUTION APPOINTING THE DIRECTOR OF VETERANS AFFAIRS AND SUPERVISOR OF VETERANS INTERMENT

**BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that JOSEPH HANNAGAN be appointed as the Director of Veterans Affairs and Supervisor of Veterans Interment to serve for a term of three years beginning January 1, 2018.

Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

BRENDA P. BANKS  
Clerk of the Board

### RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
C. Hassler	X				X	
B. Laury	X					
L. Ware	X					X

X - Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee

  
 Michael M. Mulligan, Esq.  
 Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION APPOINTING A MENTAL HEALTH ADMINISTRATOR  
 FOR THE COUNTY OF SALEM**

**BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that BECKY DILISCIANDRO be appointed Mental Health Administrator for the County of Salem for a term of one year beginning January 1, 2018.

  
 Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

  
 BRENDA P. BANKS  
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	✓					
S. Griscom	✓					
C. Hassler	✓				X	
B. Laury	✓					
L. Ware	✓					X

X - Indicates Vote



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION APPOINTING THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE COUNTY OF SALEM**

**WHEREAS**, in accordance with N.J.A.C. 17:27-3.3, a Public Agency must annually designate an officer to serve as its Public Agency Compliance Officer (P.A.C.O.); and

**WHEREAS**, the P.A.C.O. is responsible for assuring that no public contract may be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

**WHEREAS**, the P.A.C.O., as the liaison official for matters concerning P.L. 1975, c.127 (N.J.A.C. 17:27), shall have the authority to make appropriate corrections to the County's contracting procedures if required.

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

1. The allegations of the preamble are incorporated herein by this reference.
2. JAMES JOHNSTON is hereby appointed as the Public Agency Compliance Officer for the County of Salem's 2018 fiscal year.
3. A certified copy of this Resolution shall be filed with the Department of Treasury, State Affirmative Action Office.

*[Signature]*

Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*

BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	✓					
S. Griscom	✓					
C. Hassler	✓				X	
B. Laury	✓					
L. Ware	✓					X

X - Indicates Vote



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.
Salem County Counsel

January 3, 2018

Administrative

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE COUNTY OF SALEM FOR MEDICAL EXAMINER

WHEREAS, The Salem County Purchasing Agent, as authorized contracting Agent for the Board of Chosen Freeholders of the County of Salem has received a request for a Shared Services Agreement between the County of Gloucester and the County of Salem; and

WHEREAS, the governing bodies of the County of Gloucester and the County of Salem have deemed it desirable to adopt resolutions authorizing a Shared Services Agreement; and

WHEREAS, N.J.S.A. 40A:11-5(2) permits Counties to enter into a contract without the necessity of advertising for bids and bidding; and

WHEREAS, Salem County is in need of a Medical Examiner to be provided by the County of Gloucester; 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 item Medical Examiner (8-01-25-254-620-218).

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

- 1. The County of Salem and the County of Gloucester agree to enter into a Shared Service Agreement for Medical Examiner Services...
2. The term of this Agreement shall commence January 1, 2018 and terminate December 31, 2022.
3. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said contract...
4. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.

Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 3, 2018.

Brenda P. Banks
Clerk of the Board

RECORD OF VOTE

Table with 7 columns: FREEHOLDER, AYE, NAY, ABSTAIN, ABSENT, RESOLUTION MOVED, RESOLUTION SECONDED. Rows include M. DeCastro, S. Griscom, C. Hassler, B. Laury, L. Ware.

X - Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee

  
 Michael M. Mulligan, Esq.  
 Salem County Counsel

January 3, 2018

Administrative

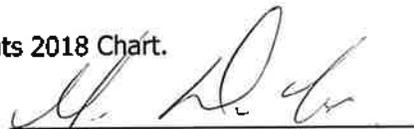
**RESOLUTION ASSIGNING DEPARTMENTS FOR 2018**

**WHEREAS**, the Board of Chosen Freeholders has designated five (5) Chairpersonships of the various departments with the County of Salem and it is desired to assign the said chairpersonships for the year 2018 as hereinafter set forth:

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

- A. **MELISSA L. DECASTRO** be and she is hereby designated Chairperson of Administrative Committee and Liaison to the Health, Human Services, and Education Committee.
- B. **CHARLES V. HASSLER** be and he is hereby designated Chairperson of Economic Development, Public Works Committee, and Planning, and Liaison to the Administrative Committee.
- C. **R. SCOTT GRISCOM** be and he is hereby designated Chairperson of Public Safety Committee and Liaison to the Economic Development, Public Works Committee.
- D. **BENJAMIN H. LAURY** be and he is hereby designated Chairperson of Health, Human Services, and Education Committee and Liaison to the Agricultural and Tourism Committee.
- E. **LEE R. WARE** be and he is hereby designated Chairperson of Agricultural and Tourism Committee, and Planning and Liaison to the Public Safety Committee.

Attachment: Freeholder County Department Assignments 2018 Chart.

  
 Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

  
 BRENDA P. BANKS  
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom		X				
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X – Indicates Vote

# Freeholder County Department Assignments 2018

## Administrative Committee

*DeCastro, Hassler*

1. Administration Office
  - a. Clerk of the Board
  - b. County Counsel
  - c. County Adjuster
  - d. HR/ Personnel
  - e. IT
  - f. Office of Archives & Records Management
  - g. Public Information Office
2. Board of Elections
3. Board of Taxation Office
4. County Clerk

## Agricultural/ Tourism Committee

*Ware, Laury*

1. Agricultural Extension Services
2. Cultural & Heritage/ Tourism
3. Farmland Preservation

## Economic Development/ Public Works Committee

*Hassler, Griscom*

1. Economic Development`
2. Engineer's Office
3. Community Bus Services
4. Consumer Affairs/ Weights & Measure
5. Public Works
  - a. County Parks & Playground
  - b. Facilities Management
    - Mailroom, Switchboard, Duplication
    - Maintenance of County Buildings
  - c. Mosquito Control
  - d. Roads, Bridge, Culverts & Drainage
6. Railroad Operations

## Health/ Human Services/ Education Committee

*Laury, DeCastro*

1. Health Department
2. Human Services
3. Superintendent of Schools
4. Surrogate Court

## Public Safety Committee

*Griscom, Ware*

1. Juvenile Detention
  - a. Youth Services
2. Prosecutor's Office
3. Sheriff's Office
  - a. Communications
  - b. Corrections
  - c. Officers - Court House
  - d. Emergency Services
4. Veteran's Services

## Freeholder Assignments

1. NJAC Representative (DeCastro)
2. Planning Department (Ware/ Hassler)
3. SJ Economic District Development (Hassler/ Griscom)
4. SJ Transportation Planning Org. (Hassler/Griscom)
5. Salem County Improvement Authority (DeCastro/Hassler)



Approved as to Form and Legality

Date Adopted

Committee

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

January 3, 2018

Administrative

RESOLUTION DESIGNATING FREEHOLDER MEMBER OR LIAISON FOR VARIOUS BOARDS, COMMISSIONS, AND AGENCIES OUTSIDE OF SALEM COUNTY GOVERNMENT FOR 2018

WHEREAS, it is the desire of the Board of Chosen Freeholders of the County of Salem, to designate Freeholder liaison or members of the various boards, commissions, and agencies outside of County Government within the County of Salem; and

WHEREAS, the following shall constitute the Freeholder member or liaison for the year 2018 for the specified boards, commissions, or agencies as hereinafter set forth;

Freeholder Melissa L. DeCastro

- Voting Accessibility Advisory Committee
Board of Social Services
County Insurance Fund Commission
New Jersey Association of Counties
Tax Board

Alternate to:

- Aging Advisory Board
Aging Casino Transportation Advisory Board
Commission on Women
Disability Advisory Board
Local Advisory Council on Alcoholism and Drug Abuse
Mental Health Board
Salem Community College
a. Board of School Estimates
b. Board of Trustees
c. Trustee Search Committee
Salem County Vocational Technical/ Special Services School District
a. Board of School Estimates
b. SCVTS Board
Workforce Investment Development Board

Freeholder Charles V. Hassler

- Board of Social Services
Construction Board of Appeals
Economic Development Council
Planning Department
Pollution Control
Right of Way Commission

Salem County Improvement Authority  
Shared Services  
South Jersey Economic Development District  
South Jersey Transportation Planning Organization

Alternate to:

Voting Accessibility Advisory Committee  
County Insurance Commission  
Tax Board

**R. Scott Griscom**

Human Relations Board  
Veteran's Advisory Board  
Youth Services Commission

Alternate to:

Construction Board of Appeals  
Economic Development Council  
Right of Way Commission  
Shared Services  
South Jersey Economic Development District  
South Jersey Transportation Planning Organization

**Benjamin H. Laury**

Aging Advisory Board  
Aging Casino Transportation Advisory Board  
Commission on Women  
Disability Advisory Board  
Local Advisory Council on Alcoholism and Drug Abuse  
Mental Health Board  
Salem Community College  
a. Board of School Estimates  
b. Board of Trustees  
c. Trustee Search Committee  
Salem County Vocational Technical/ Special Services School District  
a. Board of School Estimates  
b. SCVTS Board  
Workforce Investment Development Board

Alternate to:

Agricultural Development Board  
Cultural and Heritage Committee  
Farmland Preservation  
Open Space Advisory Committee  
Tourism Advisory Council

**Lee R. Ware**

Agricultural Development Board  
Cultural and Heritage Committee  
Farmland Preservation  
Open Space Advisory Committee  
Planning Board  
Pollution Control  
Tourism Advisory Council

**Alternate to:**

Human Relations Board  
Veteran's Advisory Board  
Youth Services Commission

Attachment: Freeholder County Authorities, Committees, Commissions Assignments 2018 Chart



Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.



BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					Y

X – Indicates Vote

# Freeholder Member or Liaison to Authorities, Boards, Commissions 2018

## **Administrative Committee**

*DeCastro, Hassler*

1. Voting Accessibility Advisory Committee
2. County Insurance Commission
3. Tax Board

## **Agricultural/ Tourism Committee**

*Ware, Laury*

1. Agricultural Development Board
2. Cultural & Heritage Committee
3. Farmland Preservation
4. Open Space Advisory Committee
5. Tourism Advisory Council

## **Economic Development/ Public Works Committee**

*Hassler, Griscom*

1. Construction Board of Appeals
2. Economic Development Council
3. Right of Way Commission
4. Shared Services

## **Assignments:**

Board of Social Services: DeCastro, Hassler

New Jersey Association of Counties: DeCastro

Planning Board: Hassler, Ware

Pollution Control: Hassler, Ware

Salem County Improvement Authority: DeCastro, Hassler

South Jersey Economic Development District: Hassler, Griscom (Alt)

South Jersey Transportation Planning Organization: Hassler, Griscom (Alt)

## **Health/ Human Services/ Education Committee**

*Laury/ DeCastro*

1. Aging Advisory Board
2. Aging Casino Transportation Advisory Board
3. Commission on Women
4. Disability Advisory Board
5. Local Advisory Council on Alcoholism & Drug Abuse
6. Mental Health Board
7. Salem Community College
  - a. Board of School Estimates
  - b. Board of Trustees
  - c. Trustee Search Committee
8. Salem Co. Vocational Technical/ Special Services School District
  - a. Board of School Estimates
  - b. SCVTS Board
9. Workforce Investment Development Board

## **Public Safety**

*Griscom, Ware*

1. Human Relations Board
2. Veteran's Advisory Board
3. Youth Services Commission

## **Community Organization Boards**

*DeCastro, Griscom, Hassler, Laury, Ware*

1. Chamber of Commerce
2. Inter-Agency Council
3. Meals on Wheels
4. Stand up for Salem
5. Women's Services



Board of Chosen Freeholders

Resolution No. 2018 - 025

Approved as to Form and Legality

Date Adopted

Committee

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

January 3, 2018

Administrative

**RESOLUTION FOR THE APPOINTMENT OF FREEHOLDER REPRESENTATIVE  
 TO THE  
 NEW JERSEY ASSOCIATION OF COUNTIES**

**BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that MELISSA L. DECASTRO be appointed Freeholder members to the New Jersey Association of Counties for a term of one year beginning January 1, 2018.

*[Signature]*  
 Freeholder Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*  
 BRÉNDIA P. BANKS  
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
C. Hassler	X				X	
B. Laury	X					
L. Ware	X					X

X - Indicates Vote



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION APPOINTING REPRESENTATIVES OF THE COUNTY OF SALEM TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Freeholders CHARLES V. HASSLER AND R. SCOTT GRISCOM (Alternate Member) be re-appointed as the elected official representatives of the County of Salem and Quinton Township (RAYMOND OWENS) as the municipality representing Salem County to the South Jersey Transportation Planning Organization for terms of one year beginning January 1, 2018.

*[Signature]*

Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*

BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
C. Hassler	X				X	
B. Laury		X				
L. Ware	X					X

X - Indicates Vote



Board of Chosen Freeholders

Resolution No. 2018-027

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION TO ACCEPT BENISTAR PHARMACY BENEFITS FOR RETIREES OVER AGE 65**

**WHEREAS**, the Salem County Board of Chosen Freeholders adopted Resolution 2013-328 terminating participation under the New Jersey State Health Benefits Program; and

**WHEREAS**, the County of Salem has determined that it can provide the same or better pharmacy benefits to its retirees over the age of 65 through Benistar at a significant savings through plan year 2018; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Salem County Board of Chosen Freeholders that the County accepts this agreement, effective January 1, 2018 through December 31, 2018.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and the Clerk of the Board are hereby authorized to execute said contract in conjunction with Salem County, subject to the review of Salem County Counsel.

*[Signature]*  
Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*  
BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

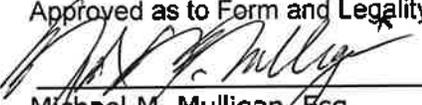
FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
B. Laury	X					
C. Hassler	X				X	
L. Ware	X					X

X - Indicates Vote

Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

January 3, 2018

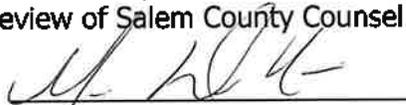
Administrative

**RESOLUTION TO ACCEPT  
AETNA DENTAL BENEFITS FOR 2018**

**WHEREAS**, the County of Salem has determined that it can provide dental benefits to active employees and retirees through Aetna's Network Option Dental Plans (PPO); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Salem County Board of Chosen Freeholders that the County accepts this agreement, effective January 1, 2018 through December 31, 2018.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and the Clerk of the Board are hereby authorized to execute said contract in conjunction with Salem County, subject to the review of Salem County Counsel.

  
Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

  
BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

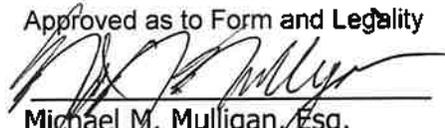
FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
B. Laury	X					
C. Hassler	X				X	
L. Ware	X					X

X - Indicates Vote

Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

January 3, 2018

Administrative

**RESOLUTION TO ACCEPT  
AMERIHEALTH NEW JERSEY HEALTH BENEFITS FOR 2018**

**WHEREAS**, the County of Salem has determined that it can provide health benefits to active employees and retirees through AmeriHealth Insurance Company of New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Salem County Board of Chosen Freeholders that the County accepts this agreement, effective January 1, 2018 through December 31, 2018.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and the Clerk of the Board are hereby authorized to execute said contract in conjunction with Salem County, subject to the review of Salem County Counsel.

  
Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

  
BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	X					
S. Griscom	X					
B. Laury	X					
C. Hassler	X				X	
L. Ware	X					X

X - Indicates Vote