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.

[Signature]
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.

[Signature]
BRENDA P. BANKS
Clerk of the Board

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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

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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.

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

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Resolution No. 2018 -004

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted

January 3, 2018

Committee

Administrative

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

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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.

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

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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

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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.

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

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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.

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

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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.

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

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X – Indicates Vote
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 $15,000.00 (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.

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

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X - Indicates Vote
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

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X – indicates Vote
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 (3-01-26-293-736-218).

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 be 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

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X – Indicates Vote
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

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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.

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

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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

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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. 40A9-28(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.

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

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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.

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

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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.

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

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X - Indicates Vote
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

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X – Indicates Vote
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.

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

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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.

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

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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 in accordance with the terms and conditions contained in the attached supplemental documents. The fee will not exceed $175,000.00 (One Hundred Seventy-Five Thousand Dollars and Zero Cents) per year for the duration of the contract.

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 in conjunction with Salem County, subject to the review of the Salem County Counsel.

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

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X – Indicates Vote
Resolution No. 2018 – 023

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.

[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

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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)
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

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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
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.

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

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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.

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

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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.

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

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X = Indicates Vote
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
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X – Indicates Vote
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
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