



Approved as to Form and Legality

Date Adopted

Committee

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

December 20, 2017

Public Safety

**RESOLUTION APPROVING AN INTERLOCAL GOVERNMENT AGREEMENT
 RESPECTING POLICE DISPATCH SERVICES WITHIN THE
 TOWNSHIP OF PENNSVILLE**

WHEREAS, the County of Salem ("County") and the Township of Pennsville ("Township") have engaged in negotiations for a successor, long-term agreement whereby the County of Salem would provide police dispatch services to persons from Pennsville Township; and

WHEREAS, negotiations have proven to be successful and the agreement that is attached and titled "An Agreement to Provide Police Dispatch Services to Persons From the Township of Pennsville" ("Agreement") has been approved by legal counsel on behalf of both the County and the Township, and

WHEREAS, the County and the Township concur that the Agreement achieves their common goals and objectives respecting the preservation of public safety and long-term administrative efficiency and economy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem approves the Agreement and the Director of the Board is authorized to sign same in execution of same on its behalf.

[Signature]
 DALE A. CROSS, Freeholder
 Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 20, 2017.

[Signature]
 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee

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

December 20, 2017

Public Works

**RESOLUTION AWARDING A CONTRACT FOR
THE 2014 COUNTY AID ROAD PROGRAM,
PHASE II
FOR THE COUNTY OF SALEM**

WHEREAS, the Board of Chosen Freeholders of Salem County publicly advertised this Project and is in full compliance with the Public Contract Laws; and

WHEREAS, bids were received for the "2014 COUNTY AID ROAD PROGRAM, PHASE II FOR THE COUNTY OF SALEM" on DECEMBER 12TH, 2017 at 11:00 AM; and

WHEREAS, provisions were made in the Specifications to Award the Contract to the LOWEST LUMP SUM PRICE BID to the best interest of the County of Salem; and

WHEREAS, "SOUTH STATE, INC." of BRIDGETON, NEW JERSEY did submit the Lowest Lump Sum Bid, as per the attached "Summary of Bids"; and

WHEREAS, the Salem County Treasurer has Certified that funding for this Contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item: 2014 COUNTY AID IMPROVEMENT PROGRAM; Account #G-02-41-764-15B-303.

NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded subject to the review and approval of the County Solicitor to said "SOUTH STATE, INC." for the "2014 COUNTY AID ROAD PROGRAM, PHASE II FOR THE SALEM for their Total Amount Bid of EIGHT HUNDRED, NINETY-FOUR THOUSAND, ONE HUNDRED, SIXTY-EIGHT DOLLARS AND ZERO CENTS (\$894,168.00) subject to the approval of the Commissioner of the New Jersey Department of Transportation;

BE IT FURTHER RESOLVED that the Director of the Board sign the Contract Documents and the Clerk of the Board attest to same on behalf of this Board of Chosen Freeholders upon compliance by **"SOUTH STATE, INC."** with the Bond and Insurance requirements of the Specifications

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, DECEMBER 20, 2017.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

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

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

AMOUNT:	\$894,168.00
ACCOUNT NAME:	2014 COUNTY AID IMPROVEMENT PROGRAM
ACCOUNT #:	G-02-41-764-15B-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: 2014 COUNTY AID ROAD PROGRAM, PHASE II FOR THE COUNTY OF SALEM; Salem County Contract #17-1393	
DATE:	DECEMBER 12, 2017
VENDOR:	"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY



KATIE COLEMAN, COUNTY TREASURER



Approved as to Form and Legality

Date Adopted

Committee

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

December 20, 2017

Public Works

RESOLUTION AWARDING A CONTRACT FOR FURNISHING RUBBISH AND RECYCLABLES REMOVAL FOR VARIOUS COUNTY OF SALEM DEPARTMENTS AND AGENCIES

WHEREAS, the Salem County Purchasing Agent, as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed proposals on February 9, 2016 at 2:00 pm prevailing time for Providing Rubbish and Recyclables Removal Services for the County of Salem and the receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

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

WHEREAS, it has been determined that **M. Massari and Sons** had 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 various line items.

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 renews a contract for Furnishing Rubbish and Recyclables Removal for Various County of Salem Departments and Agencies, subject to the review of the County Solicitor, to **M. Massari and Sons**, 305 North Virginia Avenue, Carneys Point, NJ 08069 in the amount not to exceed \$28,380.00 (Twenty-Eight Thousand Three Hundred Eighty Dollars and Zero Cents). This shall be completed in full accordance with the terms and conditions of the contract.
2. This renewal contract shall commence January 16, 2018 and terminating January 15, 2019 with one (1) one (1) year renewal option remaining.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications.

[Signature]
BENJAMIN LAURY
Public Works Committee Chairman

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, December 20, 2017.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

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N.V. – Not Voting

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Department Initials

Purchasing

2014 COUNTY AID ROAD PROGRAM, PHASE 2 FOR THE COUNTY OF SALEM

			*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302		R.E. Pierson Construction Company, Inc. 426 Swedesboro Road Pilesgrove, New Jersey 08098	
Item No.	Description	Quantity	Unit Price	Total Price	Unit Price	Total Price
1.	Mobilization	LUMP SUM	\$85,000.00	\$85,000.00	\$90,000.00	\$90,000.00
2.	Construction Signs	200 S.F.	\$12.00	2,400.00	\$10.00	2,000.00
3.	Temporary Soil Erosion and Sediment Control	LUMP SUM	\$1.00	1.00	\$2,500.00	2,500.00
4.	Clearing Site	LUMP SUM	\$20,000.00	20,000.00	\$125,000.00	125,000.00
5.	Traffic Cones	100 UNITS	\$0.01	1.00	\$0.01	1.00
6.	Drums	50 UNITS	\$0.01	0.50	\$0.01	0.50
7.	Traffic Directors/Flaggers	80 HOURS	\$67.15	5,372.00	\$67.15	5,372.00
8.	Breakaway Barricades	25 UNITS	\$0.01	0.25	\$0.01	0.25
9.	Traffic Control Truck with Mounted Crash Cushion	1 UNIT	\$100.00	100.00	\$1,500.00	1,500.00
10.	Flashing Arrow Board, 4' x 8'	2 UNITS	\$1.00	2.00	\$0.01	0.02
11.	Profile Milling, 0" to 3" Thick (6' wide)	2,100 S.Y.	\$2.50	5,250.00	\$4.00	8,400.00
12.	Hot Mix Asphalt Milling, 3" or Less	26,500 S.Y.	\$3.25	86,125.00	\$3.00	79,500.00
13.	Hot Mix Asphalt 9.5M64 Surface Course, 4" Thick (driveway)	50 S.Y.	\$40.00	2,000.00	\$35.00	1,750.00
14.	Hot Mix Asphalt Pavement Repair 25M64 Base Course, 6" Thick	600 S.Y.	\$20.00	12,000.00	\$10.00	6,000.00
15.	Hot Mix Asphalt 12.5M64 Leveling Course, Variable Thickness	1,000 TONS	\$0.01	10.00	\$0.01	10.00
16.	Hot Mix Asphalt 12.5M64 Surface Course, 2" Thick	32,050 S.Y.	\$9.00	288,450.00	\$9.00	288,450.00
17.	Hot Mix Asphalt 25M64 Base Course, 9" Thick	450 S.Y.	\$70.00	31,500.00	\$70.00	31,500.00
18.	Sawing and Sealing Joints in HMA Overlay	5,400 L.F.	\$2.50	13,500.00	\$2.70	14,580.00
19.	Replacement Concrete Sidewalk, 4" Thick	525 S.Y.	\$71.00	37,275.00	\$70.00	36,750.00
20.	Detectable Warning Surface	25 S.Y.	\$300.00	7,500.00	\$300.00	7,500.00
21.	Replacement Concrete Driveway Apron, 6" Thick (Reinforced)	200 S.Y.	\$80.00	16,000.00	\$75.00	15,000.00
22.	Removal of Concrete Roadway	450 S.Y.	\$55.00	24,750.00	\$45.00	20,250.00
23.	6" X 8" X 18" Concrete Vertical Curb	50 L.F.	\$32.00	1,600.00	\$35.00	1,750.00
24.	Monolithic Concrete Curb & Gutter	2,000 L.F.	\$38.50	77,000.00	\$45.00	90,000.00
25.	Traffic Stripes, Long Life, Thermoplastic, 4" wide	26,450 L.F.	\$0.54	14,283.00	\$0.50	13,225.00
26.	Concrete Footing	20 C.Y.	\$465.00	9,300.00	\$0.01	0.20
27.	Bi-Directional Raised Pavement Markers (Amber)	125 UNITS	\$24.00	3,000.00	\$23.50	2,937.50
28.	Reset Castings	50 UNITS	\$1.00	50.00	\$50.00	2,500.00
29.	Reset Water Valve Boxes	50 UNITS	\$1.00	50.00	\$0.01	0.50
30.	Bicycle Safe Grate	40 UNITS	\$200.00	8,000.00	\$100.00	4,000.00
31.	Inlet Head, Type "N-ECO" (Drains to Waterways)	30 UNITS	\$200.00	6,000.00	\$100.00	3,000.00
32.	Inlet/Manhole Repair	40 UNITS	\$400.00	16,000.00	\$0.01	0.40

**2014 COUNTY AID ROAD PROGRAM, PHASE 2
FOR THE COUNTY OF SALEM**

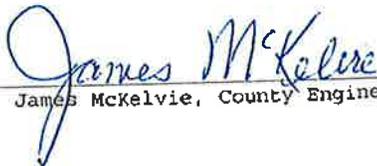
			*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302		R. E. Pierson Construction Company, Inc. 426 Swadesboro Road Pilesgrove, New Jersey 08098	
Item No.	Description	Quantity	Unit Price	Total Price	Unit Price	Total Price
33.	Inlet Type "B", 0' to 6' Depth	5 UNITS	\$3,500.00	\$17,500.00	\$0.01	\$0.05
34.	Sign and Post (R1-5b)	4 UNITS	\$300.00	1,200.00	\$2,500.00	1,000.00
35.	15" Reinforced Concrete Pipe, Class-IV	24 L.F.	\$175.00	4,200.00	\$10.00	240.00
36.	Rip Rap d50=6" (12" Thick)	100 S.Y.	\$10.00	1,000.00	\$15.00	1,500.00
37.	Concrete Sidewalk, 4" Thick	25 S.Y.	\$71.00	1,775.00	\$70.00	1,750.00
38.	Replacement Concrete Vertical Curb	200 L.F.	\$32.50	6,500.00	\$40.00	6,000.00
39.	Replacement Monolithic Concrete Curb & Gutter	100 L.F.	\$38.50	3,850.00	\$45.00	4,500.00
40.	Relocate Sign	10 UNITS	\$100.00	1,000.00	\$150.00	1,500.00
41.	Sign and Post (W11-2)	4 UNITS	\$175.00	700.00	\$300.00	1,200.00
42.	Sign and Post (W11-2)+(W16-9p)	4 UNITS	\$245.00	980.00	\$300.00	1,200.00
43.	Turf Repair Strip, 2' wide (4" Thick)	550 L.F.	\$5.00	2,750.00	\$0.01	5.50
44.	Concrete Retaining Wall	25 C.Y.	\$715.00	17,875.00	\$0.01	0.25
45.	Aluminum Hand Railing, ADA Compliant	120 L.F.	\$140.00	16,800.00	\$100.00	12,000.00
46.	Final Clean-Up	LUMP SUM	\$1.00	1.00	\$0.01	0.01
47.	Construction Layout	LUMP SUM	\$4,000.00	4,000.00	\$5,000.00	5,000.00
48.	Regulatory and Warning Sign	300 S.F.	\$29.50	8,850.00	\$10.00	3,000.00
49.	Asphalt Price Adjustment	1 ALLOWANCE	\$28,700.00	28,700.00	\$28,700.00	28,700.00
50.	Fuel Price Adjustment	1 ALLOWANCE	\$3,900.00	3,900.00	\$3,900.00	3,900.00
51.	Course Aggregate	20 C.Y.	\$0.01	0.20	\$150.00	3,000.00
52.	Soil Aggregate, 1-9	105 C.Y.	\$0.01	1.05	\$0.01	1.05
53.	Dense Graded Aggregate, Base Course, 6" Thick	100 S.Y.	\$0.01	1.00	\$5.00	500.00
54.	Reinforcement Steel, Epoxy Coated	6,500 LBS.	\$0.01	65.00	\$0.01	65.00
TOTAL BID AMOUNT			\$894,168.00		\$930,539.23	

**2014 COUNTY AID ROAD PROGRAM, PHASE 2
FOR THE COUNTY OF SALEM**

	*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302	R.E. Pierson Construction Company, Inc. 426 Swedesboro Road Pilesgrove, New Jersey 08098
Public Works Contractor Registration	X	X
Business Registration Certificate	X	X
Debarment Certification	X	X
Statement of Authority	X	X
Stockholder Disclosure Certificate	X	X
Consent of Surety	X	X
Site Visitation Statement	X	X
Key Contract Personnel	X	X
Identification of Subcontractors	2 Listed w/ BRC & PWCR	1 Listed w/ BRC & PWCR
Plant and Equipment Questionnaire	X	X
Prevailing Wage Certificate	X	X
Exhibit B Mandatory Language	X	X
B. Affirmative Action Compliance Notice	X	X
Construction Contracts Language "B"	X	X
Affirmative Action Plan MBE/WBE Tracking Form	X	X
Disclosure of Contributions	X	X
Non-Collusion Affidavit	X	X
Acknowledgment of Receipt Of Changes to Bid Documents Form	X	X
Bid Document Submission Checklist	X	X
Disclosure of Investment Activity in Iran	X	X
Bid Deposit	10% Bid Bond	10% Bid Bond

A TRUE SUMMARY OF BIDS RECEIVED

*The Public Works Committee recommends an Award of Contract to: South State, Inc. of Bridgeton, New Jersey.


James McKelvie, County Engineer

CERTIFICATION OF AVAILABILITY OF FUNDS

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

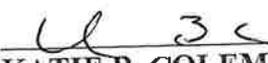
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

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

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

AMOUNT:	\$28,380.00
ACCOUNT NAME:	VARIOUS
ACCOUNT #:	VARIOUS
* Contingent upon the approval of the 2018 Budget	
FOR:	WASTE REMOVAL
DATE:	DECEMBER 20, 2017
VENDOR:	M. MASSARI & SONS Carneys Point, NJ



KATIE B. COLEMAN, CHIEF FINANCE OFFICER

CERTIFICATION OF AVAILABILITY OF FUNDS

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

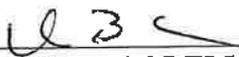
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The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement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

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

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

AMOUNT:	\$28,380.00
ACCOUNT NAME:	Various
ACCOUNT #:	Various
FOR:	Waste Removal Contract
DATE:	December 20, 2017
VENDOR:	M. Massari and Sons Carneys Point, NJ



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

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

September 20, 2017

Public Works

RESOLUTION APPROVING AN AGREEMENT FOR THE COUNTY TO SELL BACK RESERVED SANITARY SEWER CAPACITY TO THE WOODSTOWN SEWERAGE AUTHORITY

WHEREAS, the County of Salem ("County") and the Woodstown Sewerage Authority ("Authority") desire that the County sell back to the Authority excess reserved sanitary sewer capacity ("Capacity") now owned and controlled by the County; and

WHEREAS, both parties have agreed upon a sale price of \$600,000.00, in consideration of the tender back and transfer of title ownership of 50,000 gallons per day of reserved sanitary sewer Capacity, payable in full by the Authority to the County on or before December 31, 2017, time being of the essence.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem, a quorum of the Board being in attendance at the lawful periodic meeting of the Board this day, that the transfer back of 50,000 gallons per day of reserved Capacity is approved; and the Director of the Freeholder Board is authorized to sign a memorializing agreement in form acceptable to County Counsel according to law.

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 20, 2017.

[Signature]
 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded