



Approved as to Form and Legality

Date Adopted

Committee

December 20, 2017Administrative

**RESOLUTION PROVIDING FOR THE INSERTION OF ANY  
SPECIAL ITEM OF REVENUE IN THE BUDGET  
PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item of revenue shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and,

**WHEREAS**, said Director may also approve the insertion of an item of appropriation of equal amount; and

**WHEREAS**, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

**SECTION 1.**

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2017 in the following amounts, which amounts are now available as items of revenue from the following agencies:

\$200,000.00                      New Jersey Department of Correction

**SECTION 2.**

**BE IT FURTHER RESOLVED**, that like sums be and the same are hereby appropriated in the following amounts and under the following captions, respectively:

\$200,000.00                      MAT Grant

**BE IT FURTHER RESOLVED**, that a certified electronic copy of this resolution be forwarded to the Division of Local Government Services.

ROBERT J. VANDERSLICE, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 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				X		S. Griscom	X					
B. Laury	X						L. Ware	X					
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

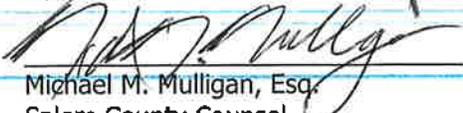
Treasury



Approved as to Form and Legality

Date Adopted

Committee

  
 Michael M. Mulligan, Esq.  
 Salem County Counsel

December 20, 2017

Administrative

**FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS**

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

Appropriations

FROM

TO

See Attached Schedule

  
 ROBERT J. VANDERSLICE  
 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 regular meeting held 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				X		S. Griscom	X					
B. Laury	X						L. Ware	X					
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## TRANSFER RESOLUTION ATTACHMENT 12/20/2017

<u>Account Name</u>	<u>Account Number</u>	<u>To</u>	<u>From</u>
Community Bus OE	7-01-30-412-789-200	1,250.00	
Community Bus SW	7-01-30-412-789-101		1,250.00
Matching Funds	7-01-41-899-132-200	18,500.00	
Pub Health Admin OE	7-01-27-350-603-200	6,675.00	
InfoTech OE	7-01-20-140-122-200	25,000.00	
Co Clerk SW	7-01-20-120-196-100	12,000.00	
Board of Elections SW	7-01-20-121-410-100	11,000.00	
Board of Taxation SW	7-01-20-150-405-100	2,000.00	
Surrogate SW	7-01-20-160-550-100	1,500.00	
Economic Development SW	7-01-20-170-320-100	100.00	
Cultural and Heritage SW	7-01-20-171-305-100	100.00	
Weights and Measures SW	7-01-22-201-498-100	600.00	
Veterans Services SW		100.00	
Real Estate Tax OE	7-01-29-390-477-200	23,500.00	
Utility OE	7-01-31-430-000-800	101,925.00	
Administration SW	7-01-20-100-100-100		7,500.00
Clerk of the Board SW	7-01-20-102-156-100		2,000.00
Treasurer SW	7-01-20-130-120-100		8,000.00
Engineer SW	7-01-20-165-460-100		13,000.00
Sheriff SW	7-01-25-270-540-100		50,000.00
County Extension SW	7-01-29-401-250-100	7,000.00	
County Clerk Election Costs OE	7-01-20-123-408-200		50,000.00
Engineer OE	7-01-20-165-460-200		30,000.00
Bond Costs OE	7-01-20-135-120-200		5,000.00
Facilities Management OE	7-01-26-310-210-200		10,000.00
Juvenile Detention	7-01-25-281-520-200		20,000.00
Mosquito Control OE	7-01-26-320-750-200		7,500.00
Economic Development OE	7-01-20-170-320-200		7,000.00
		211,250.00	211,250.00

## TRANSFER RESOLUTION ATTACHMENT 12/20/2017

<u>Account Name</u>	<u>Account Number</u>	<u>To</u>	<u>From</u>
Community Bus OE	7-01-30-412-789-200	1,250.00	
Community Bus SW	7-01-30-412-789-101		1,250.00
Matching Funds	7-01-41-899-132-200	18,500.00	
Pub Health Admin OE	7-01-27-350-603-200	6,675.00	
InfoTech OE	7-01-20-140-122-200	25,000.00	
Co Clerk SW	7-01-20-120-196-100	12,000.00	
Board of Elections SW	7-01-20-121-410-100	11,000.00	
Board of Taxation SW	7-01-20-150-405-100	2,000.00	
Surrogate SW	7-01-20-160-550-100	1,500.00	
Economic Development SW	7-01-20-170-320-100	100.00	
Cultural and Heritage SW	7-01-20-171-305-100	100.00	
Weights and Measures SW	7-01-22-201-498-100	600.00	
Veterans Services SW		100.00	
Real Estate Tax OE	7-01-29-390-477-200	23,500.00	
Utility OE	7-01-31-430-000-800	101,925.00	
Administration SW	7-01-20-100-100-100		7,500.00
Clerk of the Board SW	7-01-20-102-156-100		2,000.00
Treasurer SW	7-01-20-130-120-100		8,000.00
Engineer SW	7-01-20-165-460-100		13,000.00
Sheriff SW	7-01-25-270-540-100		50,000.00
County Extension SW	7-01-29-401-250-100	7,000.00	
County Clerk Election Costs OE	7-01-20-123-408-200		50,000.00
Engineer OE	7-01-20-165-460-200		30,000.00
Bond Costs OE	7-01-20-135-120-200		5,000.00
Facilities Management OE	7-01-26-310-210-200		10,000.00
Juvenile Detention	7-01-25-281-520-200		20,000.00
Mosquito Control OE	7-01-26-320-750-200		7,500.00
Economic Development OE	7-01-20-170-320-200		7,000.00
		211,250.00	211,250.00

## TRANSFER RESOLUTION ATTACHMENT 12/20/2017

<u>Account Name</u>	<u>Account Number</u>	<u>To</u>	<u>From</u>
Community Bus OE	7-01-30-412-789-200	1,250.00	
Community Bus SW	7-01-30-412-789-101		1,250.00
Matching Funds	7-01-41-899-132-200	18,500.00	
Pub Health Admin OE	7-01-27-350-603-200	6,675.00	
InfoTech OE	7-01-20-140-122-200	25,000.00	
Co Clerk SW	7-01-20-120-196-100	12,000.00	
Board of Elections SW	7-01-20-121-410-100	11,000.00	
Board of Taxation SW	7-01-20-150-405-100	2,000.00	
Surrogate SW	7-01-20-160-550-100	1,500.00	
Economic Development SW	7-01-20-170-320-100	100.00	
Cultural and Heritage SW	7-01-20-171-305-100	100.00	
Weights and Measures SW	7-01-22-201-498-100	600.00	
Veterans Services SW		100.00	
Real Estate Tax OE	7-01-29-390-477-200	23,500.00	
Utility OE	7-01-31-430-000-800	101,925.00	
Administration SW	7-01-20-100-100-100		7,500.00
Clerk of the Board SW	7-01-20-102-156-100		2,000.00
Treasurer SW	7-01-20-130-120-100		8,000.00
Engineer SW	7-01-20-165-460-100		13,000.00
Sheriff SW	7-01-25-270-540-100		50,000.00
County Extension SW	7-01-29-401-250-100	7,000.00	
County Clerk Election Costs OE	7-01-20-123-408-200		50,000.00
Engineer OE	7-01-20-165-460-200		30,000.00
Bond Costs OE	7-01-20-135-120-200		5,000.00
Facilities Management OE	7-01-26-310-210-200		10,000.00
Juvenile Detention	7-01-25-281-520-200		20,000.00
Mosquito Control OE	7-01-26-320-750-200		7,500.00
Economic Development OE	7-01-20-170-320-200		7,000.00
		211,250.00	211,250.00



Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

December 20, 2017

Administrative

**RESOLUTION AUTHORIZING PURCHASES  
FROM STATE CONTRACT VENDORS**

**WHEREAS**, the County of Salem, as a local government contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract for the purchase of such items entered into on behalf of the State of New Jersey by the New Jersey Department of the Treasury, Division of Purchase and Property pursuant to N.J.S.A. 40A:11-12; and

**WHEREAS**, this Board desires to evidence an open-ended agreement with the attached list of State contract vendors through this resolution and properly executed purchase orders, which agreement shall be subject to all conditions applicable to the current State contracts for said items; and

**WHEREAS**, this Board desires to authorize the County Purchasing Agent to purchase certain items from approved State contract vendors.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM**, as follows:

1. That this Resolution shall constitute an agreement between the County of Salem and the State contract vendors set forth on the attached Schedule A, subject to all terms and conditions applicable to the respective current State contracts.
2. That this Board hereby authorizes the County Purchasing Agent to purchase the items set forth on Schedule A from approved New Jersey State contract vendors pursuant to the respective current State contracts listed in said schedule.
3. That pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of said contracts shall be chargeable or certified until such time as goods are actually ordered or otherwise called for prior to placing said orders.
4. That this agreement shall commence retroactively, January 1, 2017 and terminate upon expiration of the respective vendor's State contract.



ROBERT J. VANDERSLICE, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 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				X		S. Griscom	X					
B. Laury	X						L. Ware	X					
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing

# STATE CONTRACT LIST

12/18/2017

VENDOR	S.C. #	TITLE	PERIOD	INDEX #
ADELPHI STEEL EQUIPMENT CO.	81606	FURNITURE: OFFICE, LOUNGE	07/30/12 - 07/31/18	G-2004
ADVANCED ELECTRONIC DESIGN DBA PATROL PC	81300	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
AE STONE INC	82251	ASPALTIC CONCRETE, STD HP COLD PATCH & VOCCOMPLIANT HP COLD PATCH	09/01/12 - 12/26/17	T-1609
AETNA HEALTH INC (NJ)	82694	STATE HEALTH BENEFIT PROGRAM	01/01/13 - 12/31/18	T-2846
ALLSTEEL, INC.	81608	FURNITURE: OFFICE, LOUNGE	07/30/12 - 07/31/18	G-2004
AMERICAN ASPHALT CO.	82250	ASPALTIC CONCRETE, STD HP COLD PATCH & VOCCOMPLIANT HP COLD PATCH	09/01/12 - 12/26/17	T-1609
AMERICAN ASPHALT CO.	86421	HOT MIX ASPHALT (HMA)	05/01/14 - 04/30/18	T-0155
ANCHORTEX CORP.	78925	UNIFORMS	05/01/14 - 04/30/18	T-0448
ARAMSCO, INC.	81352	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
AT&T	80811	TELECOMMUNICATIONS EQUIPMENT & SERVICES	02/01/12 - 01/31/18	T-1316
AT&T CORP	43337	TELECOMMUNICATION DATA SERVICES	02/11/14 - 02/10/19	T-1776
AT&T MOBILITY LLC	82584	WIRELESS DEVICES AND SERVICES	09/01/12 - 08/31/18	T-216A
ATLANTIC TACTICAL OF NJ	81297	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
ATLAS FLASHER & SUPPLY CO., INC.	83111	ATTENUATORS, TRAILER MOUNTED, OPTIONAL ARROWBOARD (NUDOT) & STD MODEL TMA DISC	12/05/12 - 12/31/17	T-2888
ATLAS FLASHER & SUPPLY CO., INC.	84104	ATTENUATORS, TRUCK MTD, 100 KM, WITH INSTALLATION, & STD MODEL TMA DISCOUNT	06/04/13 - 05/31/18	T-2908
AVAYA INC. (DEALER: TRICOMM)	80802	TELECOMMUNICATIONS EQUIPMENT & SERVICES	02/01/12 - 01/31/18	T-1316
AVID XCHANGE, INC.	88207	ENERGY TRACKING AND BILL MANAGEMENT SYSTEM	12/01/14 - 11/30/19	T-2805
BEYER FORD, LLC	88727	VEHICLES, TRUCKS, CLASS 2, PICKUP/UTILITY, WITH SNOW PLOW OPTION	03/26/15 - 03/25/18	T-2100
CANON USA INC.	51144	GSAFSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075
CDW GOVERNMENT LLC	DEALER	NASPO VALUEPOINT COMPUTER	10/01/15 - 03/31/20	M-0483
CDW GOVERNMENT LLC	89849	SOFTWARE LICENSE & RELATED SER	09/01/15 - 06/30/20	M-0003
CHANNING L BETE CO INC	86066	PUBLICATION MEDIA	03/01/14 - 02/28/18	G-3000
CHAS S WINNER	81165	EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED & UNMARKED POLICE VEHICLES	04/02/12 - 04/01/18	T-1786
CHAS S WINNER	88728	POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES	03/16/15 - 03/15/18	T-2776
CHAS S WINNER	83576	VEHICLES, TRUCKS, CLASS 2, PICKUP/UTILITY, WITH SNOW PLOW OPTION	03/26/15 - 03/25/18	T-2100
CHERRY VALLEY TRACTOR	78905	SKID STEER LOADER, WITH QUICK-DETACH.BUCKET,VARIOUS ATTACHMENTS & TRAILER	05/09/11 - 05/08/18	T-2784
CIVIL SOULUTIONS A DIV OF ADAMS REHMANN & HE	83668	GEOGRAPHIC INFORMATION SYSTEMS SERVICES TERM CONTRACT	03/19/13 - 03/18/18	T-1841
CONSOLIDATED MOTOR OILS INC	81517	AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF, TRACTOR FLUID, HYD FLUID	05/30/12 - 05/29/18	T-0097
CONTINENTAL FIRE & SAFETY	81366	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
CRAFT OIL	81514	AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF, TRACTOR FLUID, HYD FLUID	05/30/12 - 05/29/18	T-0097
CRAFTMASTER HARWARE CO INC	87238	LOCKING HARDWARE (PARTS ONLY)	08/01/14 - 07/31/18	T-2961
CRANFORD POLICE DEPARTMENT	41-CPCPS	GOOD AND SERVICES	N/A	N/A
DEHART & SON INC H A	89272	MAINT & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	07/21/15 - 07/20/18	T-2108
DEHART & SON INC H A	88264	SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	01/20/15 - 01/19/18	T-0085
DELL MARKETING LP	89970	NASPO VALUEPOINT COMPUTER	10/01/15 - 03/31/20	M-0483
DELL MARKETING, LP	89850	SOFTWARE LICENSE & RELATED SER	09/01/15 - 06/30/20	M-0003
DRAEGER SAFETY, INC	80962	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT	04/01/12 - 03/31/18	T-0790

# STATE CONTRACT LIST

12/18/2017

DRAEGER SAFETY, INC	85086	ENVIRONMENTAL TESTING INSTRUMENTS	11/04/13 - 09/30/18	T-0983
EAGLE POINT GUN SHOP	81296	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
EDUCATION INFORMATION & RESOURCE CENTER	EIRC	EDUCATION RELATED PROGRAMS	N/A	N/A
ERGOFLEX SYSTEMS INC DBA XYBIX SYSTEMS INC	83922	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/18	T-0109
FASTENAL CO	79873	INDUSTRIAL/MRO SUPPLIES & EQUIPMENT	09/14/11 - 06/30/18	M-0002
FAZZIO, JOSEPH INC	84215	METALS: STEEL AND ALUMINUM, VARIOUS	07/01/13 - 06/30/18	T-0220
FIRE DEX LLC (DEALER: NAT ALEXANDER)	80946	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT	04/01/12 - 03/31/18	T-0790
GARDEN STATE HIGHWAY PRODUCTS, INC.	76835	BREAKAWAY U-POST SIGN SUPPORT	07/01/14 - 06/30/18	T-0121
GARDEN STATE HIGHWAY PRODUCTS, INC.	86462	SIGN BLANKS - ALUMINUM	05/01/14 - 04/30/18	T-0136
GEN-EL SAFETY & INDUSTRIAL PRODUCTS	81356	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
GENERAL SALES ADMIN. T/A MAJOR POLICE SUPPLY	80311	AUTOMATIC LICENSE PLATE READER	11/15/11 - 01/01/18	G-2001
GENERAL SPRING AND ALIGNMENT SERVICE	73491	MAINT & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	07/21/15 - 07/20/18	T-2108
GILES & RANSOME INC.	85847	PARTS & REPAIR FOR ROAD MAINTENANCE EQUIPMENT	01/30/14 - 01/29/18	T-2188
GOLD TYPE BUSINESS MACHINES, INC. (GTBM)	81341	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
GOLD TYPE BUSINESS MACHINES, INC. (GTBM)	DEALER	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/18	T-0109
GOODYEAR TIRE AND RUBBER CO	82527	TIRES, TUBES AND SERVICE	09/05/12 - 03/31/19	M-8000
GOVDEALS, INC.	83453	INTERNET AUCTION SERVICES	01/29/13 - 01/28/18	T-2581
HERTRICH FLEET SERVICES	88769	VEHICLES, TRUCKS, CLASS 3, PICKUP/UTILITY, WITH SNOW PLOW OPTION	03/19/15 - 03/18/18	T-2101
HEWLETT PACKARD COMPANY (DEALER: CDW)	40116	NASPO VALUEPOINT COMPUTER	10/01/15 - 03/31/20	M-0483
HON COMPANY	81641	FURNITURE: OFFICE, LOUNGE	07/30/12 - 07/31/18	G-2004
HORIZON BLUE CROSS BLUE SHIELD	82736	STATE HEALTH BENEFIT PROGRAM	01/01/13 - 12/31/18	T-2846
HORIZON BLUE CROSS BLUE SHIELD	82693	STATE HEALTH BENEFIT PROGRAM	01/01/13 - 12/31/18	T-2846
KML TECHNOLOGY, INC.	83903	911 TELECOMMUNICATIONS EQUIPMENT	05/01/13 - 04/30/18	T-0109
KONICA MINOLTA BUSINESS SOLUTIONS	40464	COPIERS, MAINT., AND SUPPLIES	01/12/16 - 01/11/18	G-2075
KONICA MINOLTA BUSINESS SOLUTIONS	52046	GSA/FSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075
KOVA CORP.	83906	911 TELECOMMUNICATIONS EQUIPMENT	05/01/13 - 04/30/18	T-0109
LASER TECHNOLOGY, INC.	81322	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
LAWMEN SUPPLY CO NJ, INC.	81295	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
LAWSON PRODUCTS INC	85850	PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	01/30/14 - 01/29/18	T-2188
LAWSON PRODUCTS INC	42111	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16 - 08/09/19	T-2085
LEXISNEXIS	40692	DATA ACCESS SERVICES: WEB-BASED INVESTIGATIVE AND LOCATOR DATA	03/09/16 - 03/08/21	T-1616
MALL CHEVROLET, INC.	79162	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11 - 03/25/18	T-2760
MALL CHEVROLET, INC.	88229	VEHICLES, PASSENGER VANS	12/03/14 - 12/02/18	T-2006
MALL CHEVROLET, INC.	88213	VEHICLES, CARGO VANS, CLASS 1,2,3 REGULAR/EXTENDED	12/02/14 - 12/01/18	T-2103
MALOUF FORD-LINCOLN	79165	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11 - 03/25/18	T-2760
MANNINGTON MILLS INC.	81751	CARPET/FLOORING SUPPLY&INSTALL	07/01/12 - 12/31/17	G-2005
MORPHOTRAK, INC	81520	10 PRINT LIVE SCAN SYSTEM	06/01/12 - 05/31/18	G-9002
MEDCO HEALTH SOLUTIONS	74999	EMPLOYEE BENEFITS: PHARMACY BENEFIT MANAGEMENT	09/01/09 - 12/31/18	T-2679

# STATE CONTRACT LIST

12/18/2017

MOBILEASE MODULAR SPACE INC.	83034	STATEWIDE EQUIP. & SPACE RENTAL	11/13/12 - 11/14/18	G-8033
MOTOROLA COMMUNICATIONS & ELECTRONICS	83909	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
MULTI TEMP MECHANICAL INC	81019	HVAC, REFRIDGERATION, AND BOILER SERVICE	03/01/15 - 02/28/18	T-1372
MUNICIPAL EQUIPMENT ENTERPRISES	81332	POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	05/01/12 - 12/26/17	T-0106
NAT ALEXANDER	DEALER	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT (FIRE DEX LLC CONTRACT HOLDER)	04/01/12 - 03/31/18	T-0790
NEW JERSEY BUSINESS SYSTEMS	83899	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
NORTHEAST COMMUNICATIONS	83898	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
ONE CALL CONCEPTS INC	40171	NJ ONE-CALL DAMAGE PREVENTION SYSTEM	03/01/16 - 02/28/21	T-2655
PEDRONI FUEL	80910	GASOLINE	02/29/12 - 02/28/18	T-0083
PITNEY BOWES INC	75237	MAILROOM EQUIPMENT AND MAINTENANCE	04/15/16 - 04/14/19	T-0200
PMC ASSOCIATES INC.	83900	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
R F DESIGN & INTEGRATION, INC.	83907	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
RICOH AMERICAS CORPORATION	82709	NEW JERSEY COST PER COPY	09/01/12 - 12/31/20	M-0053
RICOH AMERICAS CORPORATION	51464	GSA/FSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075
RIGGINS, INC.	81390	FUEL OIL #2 (HEATING)	07/01/12 - 02/28/18	T-0077
RIGGINS, INC.	80909	GASOLINE	02/29/12 - 02/28/18	T-0083
RIGGINS, INC.	82763	ULTRA LOW SULFUR DIESEL AND BIODIESEL FUEL	11/01/12 - 02/28/18	T-1845
SENTINEL OFFENDER SERVICES	84243	ELECTRONIC MONITORING SERVICES	07/01/13 - 06/30/18	G-8049
SHI INTERNATIONAL CORP	89851	SOFTWARE LICENSE & RELATED SER	09/01/15 - 06/30/20	M-0003
SIG SAUER, INC.	81319	POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	05/01/12 - 12/26/17	T-0106
SMITHS DETECTION, INC.	82106	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
SOUTH JERSEY GLASS	40173	AUTOMOTIVE GLASS & WINDSHIELD REPAIR	11/01/15 - 10/31/18	T-0084
SOUTH JERSEY TECHNOLOGY PARTNERSHIP	SJTP	TECHNOLOGY SUPPORT	N/A	N/A
SOUTH STATE, INC.	80188	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/01/14 - 10/31/18	T-0142
SOUTH STATE, INC.	82252	ASPHALTIC CONCRETE, STD HP COLD PATCH & VOCCOMPLIANT HP COLD PATCH	09/01/12 - 12/26/17	T-1609
STATE OF NJ DEPTCOR STATE USE	49131	STATE USE PRODUCTS-VARIOUS	06/01/96 - 06/30/22	T-SU01
STOPTECH LTD	81328	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
TASER INTERNATIONAL INC.	81321	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
TRICOMM SERVICES CORP.	DEALER	TELECOMMUNICATIONS EQUIPMENT & SERVICES (AVAYA INC. CONTRACT HOLDER)	02/01/12 - 01/31/18	T-1316
VERIZON	43338	TELECOMMUNICATION DATA SERVICES	02/11/14 - 02/10/19	T-1776
VERIZON WIRELESS	82583	WIRELESS DEVICES AND SERVICES	09/01/12 - 08/31/18	T-216A
VINELAND AUTO ELECTRIC, INC.	81339	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 12/26/17	T-0106
VINELAND AUTO ELECTRIC, INC.	86001	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14 - 02/25/18	T-2761
WEST PUBLISHING CORPORATION	40691	DATA ACCESS SERVICES: WEB-BASED INVESTIGATIVE AND LOCATOR DATA	03/09/16 - 03/08/21	T-1616
WINGFOOT COMMERCIAL TIRE SYSTEMS LLC	DELAER	TIRES, TUBES AND SERVICE (GOODYEAR TIRE & RUBBER CO. CONTRACT HOLDER)	09/05/12 - 03/31/19	M-8000
ZETRON INC. (DEALER: GTBM)	83924	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/18	T-0109

NJ.CEL		Travelers	
Coverage	Limit	Retention	Retention
Property Breakdown	\$260m	\$100k	
Flood	\$100m	\$25k	
High Hazard Flood	\$75m	\$100k	5k
Named Storm	\$50	\$500k	
Auto Physical Damage	\$260	\$100k	
	\$15	\$100k	
Crime	\$1m	\$10k	\$10k
General Liability	\$10m/\$20m		
Automobile Liability	\$10m	\$250k	\$100k
Employee Benefits Liability	\$10m/\$20m		
Law Enforcement Liability	\$10m/\$20m		
Excess	\$15m/\$15m	None	None
Cyber	\$1m	\$25k	\$25k
Public Officials		\$50k	\$100k
Employment Practices	\$10m	\$75k	\$100k
Workers' Compensation	Statutory Workers' Compensation \$5m Employers' Liability	\$300k	Statutory Workers' Compensation Employers' Liability
Medical Malpractice	\$21m/\$25m	\$25k	\$100k
Non-Owned Aircraft	\$9m	\$0	\$0
Total NJCEL Premiums		\$555,196	Total Travelers Premiums \$1,017,682
Total Expenses, Contingency & Fees		\$200,559	Total Travelers Expenses & Fees \$97,168
Transit Bus Insurance		\$220,262	Travelers Transit Bus Ins included
<b>Total</b>		<b>\$976,017</b>	<b>Total \$1,148,850</b>



Approved as to Form and Legality

Date Adopted

Committee

  
Michael M. Mulligan, Esq.  
Salem County Counsel

December 20, 2017

Administrative

**RESOLUTION RENEWING A CONTRACT FOR THE PURCHASE OF  
OFFICE SUPPLIES FOR THE COUNTY OF SALEM AND COOPERATIVE  
MEMBERS OF PURCHASING SYSTEM IDENTIFIER NUMBER #75SCCPS**

**WHEREAS**, the Salem County Purchasing Agent as authorized contracting agent for the Board of Chosen Freeholders of the County of Salem requested, received and opened sealed bids on November 20, 2015 at 2:00 PM prevailing time for the purchase of Office Supplies for the County of Salem and Cooperative Members of the Purchasing System Identifier Number #75SCCPS and the receipt of which bid was 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 **W. B. Mason Co., Inc.** 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. Said bid shall become part of this contract; 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. This Board of Chosen Freeholders of the County of Salem hereby renews a contract to **W.B. Mason Co., Inc.**, subject to the review of the County Solicitor, for the purchase of Office Supplies for the County of Salem. The purchases shall be effective from January 1, 2018 to December 31, 2018 with one (1) one (1) year renewal option remaining. The cost shall not exceed \$57,063.85 (Fifty-Seven Thousand Sixty-Three Dollars and Eighty-Five Cents), and shall be completed in full accordance with the terms and conditions of the contract and supplemental documents.
2. The proper account numbers will be charged and funds encumbered prior to purchases being made. This contract shall be subject to appropriation of sufficient funds by the Salem County Treasurer.
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.

  
ROBERT J. VANDERSLICE, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 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				X		S. Griscom	X					
B. Laury	X						L. Ware	X					
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

  
 Michael M. Mulligan, Esq.  
 Salem County Counsel

December 20, 2017

Administrative

**FINANCE RESOLUTION CANCELLATION OF FUNDS**

**WHEREAS**, the Balance Sheets for the Current Account of the County of Salem show un-encumbered balances of the amount deemed necessary to pay 2017 outstanding bills;

**NOW, THEREFORE BE IT RESOLVED** that the following amount of said balances be cancelled:

See Attached Schedule

  
 ROBERT J. VANDERSLICE  
 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 regular meeting held 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				X		S. Griscom	X					
B. Laury	X						L. Ware	X					
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Appropriation

Amount

Division of Youth and Family Services	1,053,465.00
Jail SW	1,900,000.00
911 SW	300,000.00
Police and Fire Retirement System	35,291.67
Public Employee Retirement	39,167.25
Contingent	15,000.00
Total Appropriations Cancelled	<u>3,342,923.92</u>

Appropriation

Amount

Division of Youth and Family Services	1,053,465.00
Jail SW	1,900,000.00
911 SW	300,000.00
Police and Fire Retirement System	35,291.67
Public Employee Retirement	39,167.25
Contingent	15,000.00
Total Appropriations Cancelled	<u>3,342,923.92</u>

Appropriation

Amount

Division of Youth and Family Services	1,053,465.00
Jail SW	1,900,000.00
911 SW	300,000.00
Police and Fire Retirement System	35,291.67
Public Employee Retirement	39,167.25
Contingent	<u>15,000.00</u>
Total Appropriations Cancelled	<u><u>3,342,923.92</u></u>



Board of Chosen Freeholders

Resolution No. 2017 - 362

Approved as to Form and Legality

Date Adopted

Committee

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

December 20, 2017

Administrative

**RESOLUTION ADOPTING TEMPORARY APPROPRIATIONS TO FUND THE PERMANENT DEBT SERVICE REQUIREMENTS OF THE COUNTY OF SALEM THROUGH THE DATE OF ADOPTION OF THE 2018 BUDGET**

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem desires to make temporary appropriations to cover its permanent debt service requirements for the period between the beginning of the budget year and the adoption of its regular budget; and

**WHEREAS**, N.J.S.A. 40A:4-19 permits the Board to make appropriations during the last 10 days of the year preceding the beginning of the fiscal year for all interest and debt redemption charges maturing during the fiscal year; and

**NOW, THEREFORE BE IT RESOLVED** that the following temporary appropriations be made for the year 2018:

BOND PRIN OE	1,550,950.00
VOCATION SCHOOL BONDS PRIN OE	253,150.00
CO. COLLEGE BOND PRIN OE	850,000.00
BOND INT OE	563,383.32
VOCATION SCHOOL BOND INT OE	91,957.00
CO. COLLEGE BOND PRIN INT OE	97,131.50

*[Signature]*  
 ROBERT J. VANDERSLICE  
 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 regular meeting held on Wednesday, 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				X		S. Griscom	X					
B. Laury	X						L. Ware	X					
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

  
 Michael M. Mulligan, Esq.  
 Salem County Counsel

December 20, 2017

Administrative

**FINANCE RESOLUTION CANCELLATION OF GRANT BALANCES**

**WHEREAS**, it has been determined that the following grants are closed and/or otherwise discontinued and the balances should be removed from the Balance Sheets of the County;

**NOW, THEREFORE BE IT RESOLVED** that the following grants are cancelled:

**See attached Schedule A**

  
 ROBERT J. VANDERSLICE  
 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 regular meeting held 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. Griscom	✓					
B. Laury	✓						L. Ware	✓					
D. Painter	✓					✓	R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Resolution No. 2017 - \_\_\_\_\_

Schedule A

Acct. Title	Acct. Number	Year	Revenue	Appropriation
WASTEWATER MGT RP13-011	G-02-41-793-12B-300	2012	72,623.90	72,623.89
WOODSTOWN ROAD CR 603	G-02-41-800-14W-300	2014	59,450.58	59,450.58
CENTERLINE RUMBER STRIP	G-02-41-800-15A-300	2015	10,689.63	10,689.63
			<u>\$ 142,764.11</u>	<u>\$ 142,764.10</u>

Resolution No. 2017 - \_\_\_\_\_

Schedule A

Acct. Title	Acct. Number	Year	Revenue	Appropriation
WASTEWATER MGT RP13-011	G-02-41-793-12B-300	2012	72,623.90	72,623.89
WOODSTOWN ROAD CR 603	G-02-41-800-14W-300	2014	59,450.58	59,450.58
CENTERLINE RUMBER STRIP	G-02-41-800-15A-300	2015	10,689.63	10,689.63
			<u>\$ 142,764.11</u>	<u>\$ 142,764.10</u>

Resolution No. 2017 - \_\_\_\_\_

Schedule A

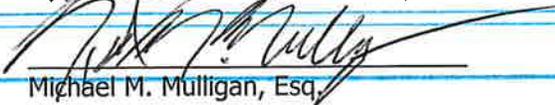
Acct. Title	Acct. Number	Year	Revenue	Appropriation
WASTEWATER MGT RP13-011	G-02-41-793-12B-300	2012	72,623.90	72,623.89
WOODSTOWN ROAD CR 603	G-02-41-800-14W-300	2014	59,450.58	59,450.58
CENTERLINE RUMBER STRIP	G-02-41-800-15A-300	2015	10,689.63	10,689.63
			<u>\$ 142,764.11</u>	<u>\$ 142,764.10</u>



Approved as to Form and Legality

Date Adopted

Committee



December 20, 2017

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

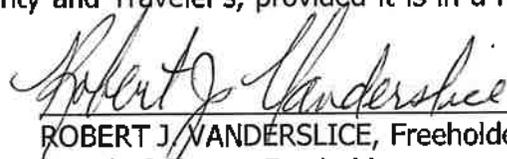
**RESOLUTION APPROVING A COMPREHENSIVE INSURANCE SERVICES AGREEMENT WITH TRAVELER'S INSURANCE COMPANY, EFFECTIVE JANUARY 1, 2018, BASED UPON THE RECOMENDATION OF THE COUNTY'S INSURANCE BROKER AND TRAVELER'S FEE QUOTATION**

**WHEREAS**, the County of Salem ("County") and its insurance broker have collaborated to determine all liability insurance options for the County, among private and semi-private providers of insurance services, beginning January 1, 2018; and

**WHEREAS**, the County's insurance broker has compared the two most favorable options and made a specific recommendation that Traveler's Insurance Company has made the most advantageous proposal to the County based upon County's peculiar, idiosyncratic liability risks, as set forth in the attached comparison which the Board adopts and incorporates herein by this reference;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Salem approves its quotation and selects Traveler's Insurance Company to provide it with comprehensive liability insurance services based upon its offer quotation to the County's insurance broker;

**BE IT FURTHER RESOLVED**, that the Board authorizes the Director of the Board to sign a professional services contract between the County and Traveler's, provided it is in a form that is acceptable to County Counsel.



ROBERT J. VANDERSLICE, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 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				X		S. Griscom	X					
B. Laury	X						L. Ware		X				
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee

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

December 20, 2017

Administrative

**RESOLUTION RENEWING A CONTRACT FOR DRUG AND ALCOHOL TURNKEY COMPLIANCE MANAGEMENT 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 bids on Friday, December 19, 2014 at 11:00 A.M., prevailing time for Drug and Alcohol Turnkey Compliance Management Services for the County of Salem and the receipt of which bids was 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 the firm of **Compliance Oversight Solutions Ideal** 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 Personnel/HR Screening & Compliance (8-01-20-104-158-223).

**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 renews a contract for the provision of Drug and Alcohol Turnkey Compliance Management Services for the County of Salem, subject to the approval of the County Solicitor, to **Compliance Oversight Solutions Ideal** in the amount not to exceed \$18,895.50 (Eighteen Thousand Eight Hundred Ninety-Five Dollars and Fifty Cents).
2. The renewal term shall commence January 1, 2018 and terminate December 31, 2018, with no renewal options remaining; and shall be completed in full accordance with the terms and conditions of the original contract signed by the Freeholder Director and Clerk of the Board.

*[Signature]*  
ROBERT J. VANDERSLICE, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 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. Griscoom	✓					
B. Laury	✓						L. Ware	✓					
D. Painter	✓					✓	R. Vanderslice	✓					
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing

## CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

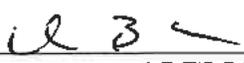
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds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

---

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

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

<b>AMOUNT:</b>	\$18,895.50
<b>ACCOUNT NAME:</b>	Screening & Compliance Test/Employees
<b>ACCOUNT #:</b>	8-01-20-104-158-223
	*Contingent upon the approval of the 2018 Budget
<b>FOR:</b>	Turnkey Program
<b>DATE:</b>	December 20, 2017
<b>VENDOR:</b>	Compliance Oversight Solutions Ideal (COSI), LLC

  
\_\_\_\_\_  
**KATIE B. COLEMAN, CHIEF FINANCE OFFICER**



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.
Salem County Counsel

December 20, 2017

Education/ Employment

RESOLUTION APPOINTING MEMBERS TO THE SALEM COMMUNITY COLLEGE BOARD OF TRUSTEES

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be and are hereby appointed as members to the Salem Community College Board of Trustees for a term of five (5) years. Said term to expire October 31, 2021.

Robert C. Carter
Patrice Burdaiski

Signature of Douglass H. Painter
DOUGLASS H. PAINTER, Freeholder
Chairman, Education/ Employment 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 of Brenda P. Banks
BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

Table with 16 columns: FREEHOLDER, AYE, NAY, N.V., ABSENT, RES., SEC., FREEHOLDER, AYE, NAY, N.V., ABSENT, RES., SEC. Rows include D. Cross, B. Laury, D. Painter, M. DeCastro, S. Griscom, L. Ware, R. Vanderslice.

X - Indicates Vote N.V. - Not Voting Res. - Resolution Moved Sec. - Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee

December 20, 2017

Community Services

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE SALEM COUNTY INTER-AGENCY COUNCIL 2018 YOUTH SERVICES COMMISSION CONTRACTS**

**WHEREAS**, the Juvenile Justice Commission (JJC) has allocated the following funding to the County of Salem Youth Services Commission:

State/Community Partnership – 1/1/2018 – 12/31/2018	
Program Services Funds	\$145,416.00
Program Management Funds	\$ 55,550.00
Family Court Services - 1/1/2018 – 12/31/2018	
Program Services	\$100,231.00
Comprehensive Funding Grand Total	\$301,227.00

**WHEREAS**, Salem County Youth Services Commission, overseen by the Inter Agency Council, has recommended allocation of these funds based on Requests for Proposals that were distributed by the Inter Agency Council throughout the County; and

**WHEREAS**, the Salem County Board of Chosen Freeholders accept these recommendations and agrees to enter into contract for these services.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Salem allocate the JJC Partnership and Family Court funding as follows:

\$5,400.00	Pittsgrove Middle School	Gender Specific and Anti-Gang Prevention Program.
\$15,000.00	Youth Advocate Program	Property Theft Prevention Program.
\$10,000.00	Pittsgrove Middle School	School-Based Life Enhancement Program: P.R.I.D.E
\$10,000.00	Quinton Township School	School-Based Life Enhancement Program: Culture Club
\$10,000.00	Penns Grove High School	School-Based Life Enhancement Program: Shining Stars
\$27,000.00	Robin's Nest Inc.	Cognitive Skills Program
\$15,000.00	Robin's Nest Inc.	In-Home Detention Program: Grounded
\$1,500.00	Client Specific Funds	Managed By The Salem County Inter Agency Council
\$20,000.00	Robin's Nest Inc.	Summer Youth Employment: Summer Employment
\$49,877.00	Robin's Nest Inc.	Delinquency Prevention Services: Breaking Limits
\$40,000.00	Robin's Nest Inc.	Intensive In-Home Support: Connect II
\$20,000.00	Salem County Sheriff's Department	Juvenile GPS Ankle Bracelet Monitoring Program (1/3 <sup>rd</sup> Set -Aside)

**BE IT RESOLVED** the Youth Services Commission will be have a subsequent RFP for Substance Abuse Education in the Amount of \$16,900.00 and for Sex Offender Treatment in the amount of \$5,000.00.

**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 shall be authorized to execute said contracts upon compliance by the Inter Agency Council and compliance by the contracts with all requirements and specifications

  
 \_\_\_\_\_  
 MELISSA L. DECASTRO, Freeholder  
 Chairwoman, Community Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 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						L. Ware	X					X
D. Painter	X						R. Vanderlice	X					
M. DeCastro	X				X								

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee

*Michael M. Mulligan*  
Michael M. Mulligan, Esq.  
Salem County Counsel

December 20, 2017

Public Safety

**RESOLUTION ACCEPTING FEDERAL FISCAL YEAR 2017 SUBGRANT AWARD FROM NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY17-EMPG-EMAA-1700 IN THE AMOUNT OF \$55,000.00**

**WHEREAS**, the Salem County Office of Emergency Management made application to the New Jersey Office of Emergency Management for FY17 Emergency Management Assistance Agency (EMAA) Funding; and

**WHEREAS**, the Salem County Office of Emergency Management has received notice of award from the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management, for sub grant award No. FY17-EMPG-EMAA1700 for the period of 7/01/17 through 6/30/18, consisting of a total amount of \$110,181.50 (\$55,000.00 Federal funds and \$55,181.50 Local in-kind Matching funds), for the purpose of enhancing and sustaining the County's all hazards emergency management capabilities and enhancing the County's ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that

1. The project funding application as outlined and on file with the Salem County Office of Emergency Management is supported and approved.
2. The Chief Finance Officer and the contact person from the Salem County Office of Emergency Management, as well as any other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation filings as directed by the New Jersey State Police Emergency Management.
3. Three fully executed copies of the resolution shall be provided to the Salem County Office of Emergency Management forthwith.

*DALE A. CROSS*  
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.

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Secended

Department Initials

OEM SR

## 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.

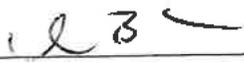
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds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

<b>AMOUNT:</b>	\$55,181.50
<b>ACCOUNT NAME:</b>	Matching Fund Grant/Misc.
<b>ACCOUNT #:</b>	7-01-41-899-132-000
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.	
<b>FOR:</b>	EMAA FY17 GRANT
<b>DATE:</b>	December 4, 2017
<b>VENDOR:</b>	County of Salem

  
\_\_\_\_\_  
**KATIE B. COLEMAN, CHIEF FINANCE OFFICER**



## State of New Jersey

OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON, NJ 08628-0068  
(609) 882-2000

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lt. Governor*

CHRISTOPHER S. POKRINO  
*Attorney General*

COLONEL JOSEPH R. FUENTES  
*Superintendent*

June 2, 2017

Mr. Scott Haines  
Salem County OEM  
135 Cemetery Road  
Woodstown, NJ 08098

Re: Emergency Management Agency Assistance (EMAA) Eligibility for Fiscal Year (FY) 2017

Dear Mr. Haines:

It has been determined that the County of Salem is eligible to submit a Subaward Application for up to \$55,000. The FY2017 EMAA funding for the Performance Period starts July 1, 2017 and runs through June 30, 2018.

The completed application shall be submitted to the New Jersey Office of Emergency Management (NJOEM) Preparedness Bureau via the NJEMGrants online system by June 23, 2017. Upon completion of the Performance Period, approved Workplan Activities, and Expenditure Certification, reimbursement will be made to the County by the State.

The County is responsible for the required match (dollar-for-dollar up to \$55,000.00), either cash or in-kind, to the federal portion of the award. The source of the match, and the match amount, must be documented in the application and on the required reimbursement forms.

If you have any questions or concerns, please contact SFC Deborah Coutts at (609) 963-6996.

Sincerely,

Matthew Horner, Captain  
Bureau Chief  
Preparedness Bureau



"An Internationally Accredited Agency"

New Jersey Is An Equal Opportunity Employer  
Printed on Recycled Paper and Recyclable





Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

December 20, 2017

Public Safety

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION AWARDING CONTRACTS FOR THE FORENSIC NURSE EXAMINER PROGRAM FOR THE SALEM COUNTY PROSECUTOR'S OFFICE**

**WHEREAS**, the Salem County Prosecutor's Office has established a Forensic Nurse Examiner (FNE) Program to be staffed by duly trained, on-call Forensic Nurse Examiners, and

**WHEREAS**, it has been determined that the following contractors are duly licensed, Registered Nurses and have successfully completed a Forensic Nurse Examiner education program, are qualified by education, training and experience to perform these services and are licensed by the State of New Jersey to the extent required for the position of FNE:

- Dawn Marie Wisdom, BSN, RN FN-CSA**
- Jillian Olivia Santiago, BSN, RN FN-CSA**
- Shannon Lee Lindsey Reese, RN FN-CSA**
- Jessica A. Chupp, RN FN-CSA**
- Andrea Lorraine Morman, RN FN-CSA**

**WHEREAS**, all payments shall be make by NJ State Pay Monthly and no payment will be issued by the County of Salem.

**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 contracts for the position of on-call Forensic Nurse Examiner (FNE), subject to the review of the County Solicitor, to the Registered Nurses listed herein. The FNE shall be paid in accordance to the NJ State Pay Scale which is funded by the VOCA Grant State Pay Project; there shall be no direct cost to the County of Salem. The agreement shall commence January 1, 2018 and terminate December 31, 2018. This shall be completed in full accordance with the terms and conditions of the agreement.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said agreement upon compliance by the firm with all requirements and specifications.

*[Signature]*

DALE A. GROSS, 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.

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

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department

Purchasing



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 CARNEYS POINT**

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

**WHEREAS**, negotiations have proven to be successful and the agreement that is attached and titled "An Agreement to Provide Police Dispatch Services on Behalf of Persons From the Township of Carneys Point" ("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	X				X		S. Griscom	X					
B. Laury	X					X	L. Ware	X					
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X												

X - Indicates Vote

N.V. - Not Voting

Res. - Resolution Moved

Sec. - Resolution Seconded

Department Initials \_\_\_\_\_