



Approved as to Form and Legality

Date Adopted

Committee

February 21, 2018

Administrative

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

NOW BE IT RESOLVED, MARTIN SANDER will be the designated representative serving on the Technical Advisory Committee.

MELISSA L. DECASTRO, 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 February 21, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee

February 21, 2018

Administrative

**RESOLUTION AUTHORIZING AN INCREASE
IN THE BID THRESHOLD FOR THE COUNTY OF SALEM**

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A 40A:11-3, the Purchasing Agent is qualified pursuant to N.J.S.A. 40A:11-9b; and

WHEREAS, pursuant to N.J.S.A 40A:11-3 the maximum bid threshold will remain at \$40,000 effective January 1, 2018; and

WHEREAS, the Salem County Board of Chosen Freeholders wishes maintain the bid threshold to \$40,000;

NOW, THEREFORE, BE IT RESOLVED that **Debby Turner-Fox** Salem County Qualified Purchasing Agent, be and is hereby delegated the power to negotiate and award contracts to the current bid threshold of \$40,000.

MELISSA L. DECASTRO, 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 February 21, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Resolution No. 2018 – 103

Approved as to Form and Legality

Date Adopted

Committee

February 21, 2018

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION APPOINTING ENGINEER SALEM COUNTY RAILROAD-SPECIAL PROJECTS 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 Tuesday, February 20, 2018 at 11:00 A.M., prevailing time for **Engineer Salem County Railroad-Special Projects** 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 on February 7, 2018 via Resolution 2018-84, 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, Suite 400 in the County of Salem, New Jersey as required by law; and

WHEREAS, it has been determined that the firm of Alaimo Group Consulting Engineers, 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 with the exception of a certificate of insurance which has been requested of them; 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 Temporary/Final Budget of the County of Salem in Engineer - Other (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 **Engineer Salem County Railroad-Special Projects** for the County of Salem, subject to the approval of the County Solicitor, to Alaimo Group Consulting Engineers, in accordance with the fee scheduled provided for in their proposal dated February 20, 2018 and contingent upon the firm provided a valid certificate of insurance.
2. The contract commencing retroactively to January 1, 2018 and terminating December 31, 2018.
3. The Freeholder Director and the Deputy Clerk of the Board shall be authorized to execute said contracts.

MELISSA L. DECASTRO, 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 February 21, 2018.


 Stacy L. Pennington
 Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee

February 21, 2018

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION APPOINTING SPECIAL/CONFLICT COUNSEL 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 Tuesday, February 20, 2018 at 11:00 A.M., prevailing time for **Special/Conflict Counsel** 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 on February 7, 2018 via Resolution 2018-84, 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, Suite 400 in the County of Salem, New Jersey as required by law; and

WHEREAS, it has been determined that the firm of **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 with the exception of a certificate of insurance which has been requested of them; 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 Temporary/Final Budget of the County of Salem in Special Counsel-Other (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 hereby awards a contract for the provision of **Special/Conflict Counsel** for the County of Salem, subject to the approval of the County Solicitor, to **Chance & McCann**, in accordance with the fee scheduled provided for in their proposal dated February 20, 2018 and contingent upon the firm provided a valid certificate of insurance.
2. The contract commencing retroactively to January 1, 2018 and terminating December 31, 2018.
3. The Freeholder Director and the Deputy Clerk of the Board shall be authorized to execute said contracts.

MELISSA L. DECASTRO, 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 February 21, 2018.


Stacy L. Pennington
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee

February 21, 2018

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION APPOINTING A FINANCIAL ADVISOR 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 Tuesday, February 20, 2018 at 11:00 A.M., prevailing time for **Financial Advisor** 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 on February 7, 2018 via Resolution 2018-84, 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, Suite 400 in the County of Salem, New Jersey as required by law; and

WHEREAS, Acacia Financial Group, Inc. and NW Financial Group, LLC both provided proposals responsive to the Request for Proposal; and

WHEREAS, it has been determined that the firm of **Acacia Financial Group, LLC**. has substantially met the necessary qualifications for the fulfillment of this contract in the most cost effective manner, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem with the exception of a certificate of insurance which has been requested of them; 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 Temporary/Final Budget of 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 a contract for the provision of **Financial Advisor** for the County of Salem, subject to the approval of the County Solicitor, to **Acacia Financial Group, LLC**, in accordance with the fee scheduled provided for in their proposal dated February 20, 2018 and contingent upon the firm provided a valid certificate of insurance.
2. The contract commencing, February 21, 2018 and terminating December 31, 2018.
3. The Freeholder Director and the Deputy Clerk of the Board shall be authorized to execute said contracts.

MELISSA L. DECASTRO, 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 February 21, 2018.


Stacy L. Pennington
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____

Approved as to Form and Legality

Date Adopted

Committee

February 21, 2018

Administrative

**RESOLUTION MAKING EMERGENCY TEMPORARY APPROPRIATIONS,
ACCORDING TO N.J.S.A. 40A:4-20**

WHEREAS, an emergent condition has arisen with respect to the County of Salem and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in 2018, pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20), including this resolution total \$1,571,719.66.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:

**GENERAL APPROPRIATIONS
(A) OPERATIONS**

Office on Aging Other Expenses	\$ 19,500.00
Insurance, AL-GL Other	\$ 265,000.00

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

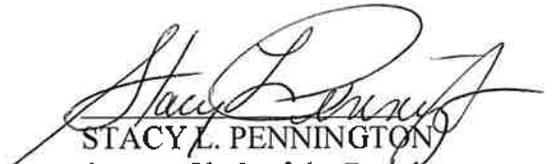
FY2017 EMPG EMAA (7/1/17-6/30/18)	\$ 55,000.00
In-Kind Match	55,181.50
2018 Historical Commission (Jan-Dec 2018)	14,310.00
2018 Local Arts Grant (Jan-Dec 2018)	46,843.00
Victim Witness (V-18-15) (7/1/17 – 6/30/18)	332,284.00
County Match	43,059.00
VOCA Supplemental(VCS-60-15) 10/1/16 – 3/31/18	201,043.00
County Match	62,467.00
Prosecutor Insurance Fraud (1/1/18 – 12/31/18)	249,232.16
2018 Alcohol Comp/Drug Abuse (Jan-Dec 2018)	<u>227,800.00</u>
Total:	1,571,719.66

2. That the said emergency temporary appropriations will be or has been provided for in the 2018 budget under the title of:

3. That one certified copy of this resolution be filed with the Director of Local Government Services.


 MELISSA L. DECASTRO,
 Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 21, 2018.


 STACY L. PENNINGTON
 Deputy Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
C. Hassler	✓				✓		M. DeCastro	✓					
B. Laury	✓						L. Ware	✓					✓
S. Griscom				✓									

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department, Initials



Approved as to Form and Legality

Date Adopted

Committee

February 21, 2018

Administrative

 Michael M. Mulligan, Esq.
 Salem County Counsel

RESOLUTION ADOPTING A CORRECTIVE ACTION PLAN FOR THE COUNTY OF SALEM

WHEREAS, N.J.S.A. Title 40A:5-4 et al requires that an annual audit be made of the books, accounts and financial transactions of every local unit in the State of New Jersey; and

WHEREAS, an annual audit for calendar year 2016 was conducted as required by the auditing firm of Nightlinger, Colavita & Volpa, PA; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem desires to adopt a Corrective Action Plan as a result of the report of recommendation made by Nightlinger, Colavita & Volpa, PA in the audit document, and to be submitted to the Director of the Division of Local Government Services.

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby adopts the Corrective Action Plan prepared in response to the report of recommendation in the 2016 annual audit.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Division of Local Government Services.

 MELISSA L. DECASTRO, 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 February 21, 2018.

 STACY L. PENNINGTON
 Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____

February 12, 2018

New Jersey Department of Community Affairs
Division of Local Government Services
CN 803
Trenton, NJ 08625

Corrective Action Plan

County of Salem-Salem County-Audit Report dated June 9, 2017 for the year ended December 31, 2016.

Findings and Recommendations:

- 1.) **Criteria:** Management is responsible for monitoring budget to actual Expenditures to avoid overexpenditures.
- Condition:** Over expenditure of current year appropriation reserves in the Amount of \$402,438 occurred.
- Effect:** Noncompliance with State of New Jersey rules and regulations.
- Cause:** Adequate budget provision was not available to fund certain Expenditures and an override of internal control resulted
- Recommendation:** Budget versus actual expenditures should be closely monitored In order to avoid over expenditures in the future.
- Management Response:** The County agrees with the finding and has implemented policy avoid future budget over expenditures.

Respectfully Submitted,

John F. Willadsen, CMFO

Cc: Clerk of the Board
Board of Chosen Freeholders
Auditor



Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.
Salem County Counsel

February 21, 2018

Administrative

**RESOLUTION FOR CONTINUED SUPPORT OF THE PRESERVATION OF
HISTORIC DELAWARE RIVER & ESTUARY FISH & GAME CABINS LOCATED IN
LOWER ALLOWAYS CREEK TOWNSHIP, SALEM COUNTY, NEW JERSEY**

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") has made it known that it is preparing a CAFRA demolition enforcement action against historic, un-occupied Delaware River and estuary fish and game cabins ("Cabins") not having approved local or state building permits; and

WHEREAS, all of these cabins are considered to be of local historic importance concerning local fish and game practice; and

WHEREAS, it is also noteworthy that many persons have recorded in log books entries which prove that: (i) many persons in need of shelter have the Cabins during inclement weather, (ii) many persons have docked water craft at the Cabins in time of need or for recreation purposes; and

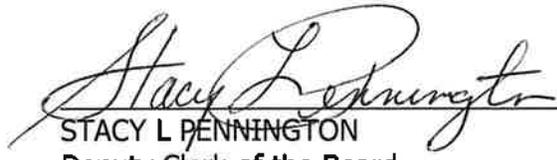
WHEREAS, the demolition of the Cabins, or imposition of environmental permitting regulations, is considered to be an onerous, unnecessary burden with regard to prevalent environmental conditions;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that it continues to support the non-regulation by NJDEP of historic Delaware River and estuary Cabins in and about the waterways of Salem County, and preservation of those sites for posterity sake, based upon the Cabins' *de minimis* affect on local and state environmental conditions.



MELISSA L. DECASTRO, 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 February 21, 2018.


STACY L PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Resolution No. 2018 – 109

Approved as to Form and Legality

Date Adopted

Committee

February 21, 2018

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION DECLARING AN EMERGENCY

WHEREAS, the Local Public Contracts Law 40A:11-6 permits a contracting unit to declare an emergency to permit the imminent acquisition of goods or performance of services; and

WHEREAS, the Director of Operations has determined that an emergency exists at the Salem County Administration Building with respect to the Otis four story elevator that services the building which has been removed from service; and

WHEREAS, it is necessary to secure the services of an elevator maintenance company to trouble shoot the problem and undertake the necessary immediate repairs to place the elevator back into service in a manner that safeguards the safety and welfare of the employee and public users of the building:

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Otis Elevator is herein contracted to provide immediate evaluation and repairs to the Administration Building elevator.

MELISSA L. DECASTRO, 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 February 21, 2018.


 STACY L. PENNINGTON
 Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee

February 21, 2018

Administrative

Michael M. Mulligan, Esq.
Salem County Counsel

RESOLUTION RESERVING ALL RIGHTS AND AUTHORIZING A PROPER DEFENSE OF ALL CLAIMS, AND APPOINTMENT OF AN ARBITRATOR, RESPECTING THE SALEM COUNTY COURTHOUSE FACILITY LAWSUIT BROUGHT BY THE NEW JERSEY JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE

WHEREAS, a lawsuit has been brought by the New Jersey Judiciary ("Judiciary") to compel arbitration of its claims respecting the suitability of the Salem County Courthouse facility to serve as a venue for the Judiciary's operations; and

WHEREAS, the Hon. Ronald Bookbinder, A.J.S.C. for Burlington County has lawfully ordered the Board of Chosen Freeholders ("Board") to participate in a summary arbitration proceeding in lieu of the court proceeding according to a lengthy regular method; and

WHEREAS, with advice of legal counsel, the Board determines that the fairest method of resolving the contest at arbitration is to select an arbitrator and task that arbitrator to consult with an arbitrator selected by the Judiciary, in connection with the appointment of a third "neutral" arbitrator; the arbitrators' panel that shall adjudicate the controversy;

WHEREAS, all rights, entitlements and interests are intended not to be waived and they are specifically reserved unto itself by this Board;

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

- a. That John Jordan, Esq., attorney at law in Pennsville, New Jersey is selected as the Board's arbitrator to adjudicate the controversy.
- b. Upon the joint selection of a neutral arbitrator by Mr. Jordan and the arbitrator selected by the Judiciary, the County of Salem shall participate in the arbitration proceeding as ordered by the Hon. Ronald Bookbinder, A.J.S.C.
- c. Any and all of the County's rights, entitlements and interests are not waived and they are specifically reserved unto itself by this Board.



 MELISSA L. DECASTRO, 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 February 21, 2018.


STACY L. PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee
Economic Development/
Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

February 21, 2018

RESOLUTION AUTHORIZING A REFUND TO THE TREASURER, STATE OF NEW JERSEY FOR NJ SMALL CITIES CDBG-DR PROGRAM GRANT NO 2013-02300-0286 GREENVILLE BRIDGE RECONSTRUCTION

WHEREAS, the County of Salem received grant funding from the New Jersey Small Cities Community Development Block Grant-Disaster Recovery Program (Hurricane Irene) for the Greenville Bridge Reconstruction; and

WHEREAS, the New Jersey Department of Community Affairs (NJCA) has presented a letter and supporting documents to substantiate a claim that Salem County received a duplication of benefit overpayment in the amount of \$22,829.24; and

WHEREAS, the amount of the duplication of benefit has been verified by the NJCA in conjunction with the NJ Office of Emergency Management and NJ State Police; and

WHEREAS, the Salem County Engineer's Office, Treasurer and Purchasing Agent met to review the Duplication of Benefit claim and program funding received and has confirmed that Salem County did receive a duplication of benefit overpayment in the amount of \$22,829.24 for Greenville Bridge Reconstruction, and

WHEREAS, the Salem County Treasurer has certified that funding for this repayment 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 line item titled County of Salem in Engineer-Other (01-20-165-460-218).

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, of the County of Salem that the Salem County Treasurer is authorized to execute the Duplication of Benefits Agreement and issue a refund to the Treasurer, State of New Jersey in the amount of \$22,829.24 for the New Jersey Small Cities Community Development Block Grant-Disaster Recovery Program (Hurricane Irene) Grant 2013-02300-0286 for the Greenville Bridge Reconstruction project.



CHARLES V. HASSLER, Deputy Freeholder Director
Chair, Economic Development/ 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 February 21, 2018.



STACY L. PENNINGTON,
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 811
TRENTON, NJ 08625-0811

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

December 29, 2017

The Honorable Robert J. Vanderslice
Freeholder Director
County of Salem
Court House
110 5th Street, Suite 400
Salem, NJ 08079-1914

Re: NJ Small Cities CDBG-DR Program,
Grant No. 2013-02300-0286
Infrastructure: Greenville Bridge Reconstruction

Dear Freeholder Director Vanderslice:

This letter is in response to the County's request to extend the above referenced grant in the Department's SAGE system. A grant extension is not necessary since this project was completed and expenses were paid. What the County needs to do now is settle a duplication of benefit (DOB) over payment of \$22,829.24. This amount has been verified by NJDCA in conjunction with NJOEM, NJSP based on three assistance payments and bills submitted. The County can return the funds, or examine bills paid to find additional eligible costs equal to or greater than the amount above. Please submit additional bills for review and approval, or send repayment by January 31, 2018.

The Department is in the process of closing the 2013 Disaster Recovery Grant and there are two other important projects currently underway that can use the funds. The Small Cities CDBG-DR Program is pleased to have helped the County and is dedicated to assisting with the successful completion of this important project. Please don't hesitate to contact R. Bruce Benton at (609) 633-6277, or me at (609) 633-6283, if you have any questions.

Sincerely,

Terence P. Schrider, Administrator
NJ Small Cities CDBG Program
Neighborhood Programs Unit
Division of Housing and Community Development

c: Diana Ford, Chief of Administrative Services, Salem County Engineer's Office
Tammy Wetzel, Senior Associate, Triad Associates, Inc.
R. Bruce Benton, Program Manager, Small Cities CDBG and DR Programs, NJDCA



New Jersey CDBG - DR Program (Hurricane Irene) ¹

Duplication of Benefits Analysis

Date: December 15, 2017

Grantee: Salem County

Project: Reconstruction of the Greenville Bridge located on the Burlington Road (County Route 677) over Palatine Branch in the Township of Pittsgrove. Funding is provided by a grant from the NJDCA, grant agreement No. 2013-2300-0286. The analysis is only for the above referenced project.

Infrastructure	Amounts
1. Identify Grantee's Total Need Prior to Any Assistance (e.g., reconstruction costs)	\$983,019.03 ²
2. Identify All Potential Duplicative Assistance:	
a. Insurance	\$0.00
b. FEMA Public Assistance Funds for Permanent Work	\$706,562.27 ³
c. Other Insurance, or Government Assistance	\$0.00
e. Total Duplicative Assistance	\$706,562.27 ⁴
3. Deduct Assistance Determined to be Potentially Duplicative (from line 2. e.)	\$706,562.27
4. Maximum Eligible Final CDBG-DR Award (Item 1 less Item 3)	\$276,456.76
5. NJCDBG-DR Grant Award (from grant agreement)	\$299,286.00 ⁵
6. Balance Unmet Need (item 4 less Item 5)	-\$22,829.24

Note: a negative number on line 6 indicates duplicative assistance, which will reduce the grant award by this amount, and if all funds have been disbursed. The (-) amount on line 6 must be returned to the State and payment made payable to Treasurer State of New Jersey.

Signature of Authorized Official	Print Full Name	Date
----------------------------------	-----------------	------

I hereby certify the above duplication of benefit analysis for the identified project is valid and that costs were necessary and reasonable in accordance with Federal OMB Circulars A-87, 122, A-21. Grantee/Sub-recipient agrees to repay any duplicative assistance. A duplication occurs when a beneficiary receives assistance from multiple sources for a cumulative amount that exceeds the total need for a particular recovery purpose. The amount of the duplication is the amount of assistance provided in excess of need.

Name of person preparing analysis: R. Bruce Benton, CDBG-DR Program Manager, NJDCA

Notes:

- ¹ Includes all disasters declared in 2011.
- ² Total need, or total costs related to the project, including construction, engineering, administration. The amount entered has been supported with copies of cost documentation.
- ³ Total FEMA NJOEM payments, E-mails of 5/14/15 from Bill Bolletino and 11/30/17 from Israel Rivera, NJSP, NJOEM.
- ⁴ Total assistance, all sources: FEMA, Insurance and/or other aid.
- ⁵ Total eligible CDBG-DR award, or the amount disbursed from the DR grant.



Approved as to Form and Legality

Date Adopted

Committee
Economic Development/
Public Works

February 21, 2018

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION APPROVING AN EVENT ALONG
RAILROAD AVENUE/WOODSTOWN-PEDRICKTOWN ROAD, COUNTY ROAD #602,
PENNSVILLE-AUBURN ROAD, COUNTY ROAD #551 AND STRAUGHNS MILL ROAD,
COUNTY ROAD #643 IN OLDMANS TOWNSHIP,
IN THE COUNTY OF SALEM**

WHEREAS, a request was received from “Oldmans Township” for use of the roadway shoulders of Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-Auburn Road, County Road #551 and Straughns Mill Road, County Road #643 for a bicycle event sponsored by “Peddler Shop Cycling” on Saturday, May 19, 2018 between the hours of 6:00 AM and 11:00 AM; and

WHEREAS, N.J.S.A. 39:4-197.1 requires a Municipality to receive consent from the County when normal traffic is prohibited by a parade, procession or assemblage; and

WHEREAS, Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-Auburn Road, County Road #551 and Straughns Mill Road, County Road #643 are all roads under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to utilize the roadway shoulders along the EAST BOUND lane ONLY of Railroad Avenue/Woodstown-Pedricktown Road, County Road #602 between Freed Road, a local road and the intersection with Pennsville-Auburn Road, County Road #551; and along the SOUTH BOUND lane ONLY of Pennsville-Auburn Road, County Road #551 to the intersection of Straughns Mill Road, County Road #643; and along the WEST BOUND lane ONLY of Straughns Mill Road, County Road #643 to the intersection with Freed Road, a local road on Saturday, May 19, 2018 from 6:00 AM to 11:00 AM is approved subject to the following conditions:

1. Installation of proper signs and notice to the Salem County 911 Central Dispatch of the event.
2. Flag personnel at both ends of each shoulder and all side streets to direct traffic.
3. New Jersey State Police or Marshalls must be stationed at the intersection of Straughns Mill Road, County Road #643 and Perkintown Road, County Road #644 – since the through road is Perkintown Road, County Road #644 and the bicyclist will be traveling on Straughns Mill Road, County Road #643.

4. Volunteers, Marshalls or equivalent personnel: at the intersection of Freed Road, a local road and Railroad Avenue, County Road #602; the intersection of Woodstown-Pedricktown Road, County Road #602 and Pennsville-Auburn Road, County Road #551; the intersection of Pennsville-Auburn Road, County Road #551 and Straughns Mill Road, County Road #643; the intersections with the Interstate #295 exit and entrance ramps; and the intersection of Straughns Mill Road, County Road #643 and Freed Road, a local road to provide for the safety of motorists and bicyclist.
5. Applicant shall provide proof of insurance coverage naming the County of Salem as insured.
6. Applicant shall indemnify and hold harmless the County of Salem from any claims or damages.
7. A copy of this Resolution shall be provided to Oldmans Township.
8. A copy of this Resolution shall be provided to the local municipal Office of Emergency Management and Law enforcement with jurisdictional control over the event route for the preparation of an "Event Safety Analysis".
9. A copy of this Resolution shall be provided to the Salem County Public Works Department, requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".
10. Copies of this Resolution shall be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management, and the Salem County Sheriff's Department.



CHARLES V. HASSLER, Deputy Freeholder Director
Chair, Economic Development/ 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, FEBRUARY 21, 2018.



STACY L. PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee
Economic Development/
Public Works

February 21, 2018

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
AND EXECUTION OF AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE
NEW JERSEY TRANSPORTATION TRUST FUND
FOR FISCAL YEAR 2018**

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made available \$4,842,538.00 for construction, reconstruction or resurfacing of roads, bridge preservation and roadway safety improvements under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2018; and

WHEREAS, the County has determined that projects more particularly described in the GRANT AGREEMENT FOR FISCAL YEAR 2018 STATE AID TO COUNTIES, 2018 SALEM COUNTY ATP are in need of resurfacing or improving; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the Salem County that an Application is hereby made to the New Jersey Department of Transportation for funding under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2018 for construction, reconstruction or resurfacing of roads, bridge preservation and roadway safety improvements as scheduled herein.

BE IT FURTHER RESOLVED that the Director and Clerk sign on behalf of this Board of Chosen Freeholders the said Agreement for State Aid and does give authorization to the New Jersey Department of Transportation as requested.

CHARLES V. HASSLER, Deputy Freeholder Director
Chair, Economic Development/ 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, FEBRUARY 21, 2018.

STACY L. PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee
Economic Development/
Public Works

February 21, 2018

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
UNDER THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
RAIL FREIGHT ASSISTANCE PROGRAM FISCAL YEAR 2018 SALEM COUNTY
RAILROAD REHABILITATION PROGRAM; AGREEMENT NO. 7112310**

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made available \$6,014,192.49 in funds under the NEW JERSEY DEPARTMENT OF TRANSPORTATION RAIL FREIGHT ASSISTANCE PROGRAM for FISCAL YEAR 2018; and

WHEREAS, the County has determined that the project, more particularly described in the GRANT AGREEMENT for the FISCAL YEAR 2018 SALEM COUNTY RAILROAD REHABILITATION PROGRAM; AGREEMENT NO. 7112310; as removing and recycling approximately 3.09 miles of old 85# to 130# rail and upgrading to 286K freight standards, along the full length of the rail line, milepost 10.86 at the north end to milepost 29.00 at the south end at the Port of Salem; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County, formally approves the Grant Application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder-Director and Clerk are hereby authorized to submit an electronic Grant Application identified as RAIL-2018-Salem County-004 to the New Jersey Department of Transportation on behalf of the County of Salem.

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk are hereby authorized to sign the Grant Agreement on behalf of the County of Salem and that their signature constitutes acceptance of the Terms and Conditions of the Grant Agreement and approves the execution of the Grant Agreement.



CHARLES V. HASSLER, Deputy Freeholder Director
Chair, Economic Development/ 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, FEBRUARY 21, 2018.


 STACY L. PENNINGTON
 Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

ENG-DF