

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.

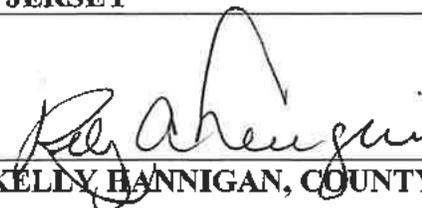
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

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

AMOUNT:	\$1,621.99
ACCOUNT NAME: CENTERTON TRAFFIC SIGNAL IMPROVE DESIGN FEDERAL	
ACCOUNT #:	G-02-41-800-17I-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC ENGINEERING CONSULTANT CENTERTON TRAFFIC SIGNAL IMPROVEMENTS FOR THE COUNTY OF SALEM; Salem County Contract #17-1389	
DATE:	JANUARY 29, 2018
VENDOR:	"REMINGTON & VERNICK ENGINEERS, INC." of HADDONFIELD, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER



Approved as to Form and Legality

Date Adopted

Committee
Economic Development/
Public Works

February 7, 2018

RESOLUTION APPROVING BRIDGE CONSTRUCTION EASEMENT

WHEREAS, the County's Engineer, Martin Sander, P.E., has determined a need exists to demolish and re-build a County bridge located in Upper Pittsgrove Township, on Friendship Road, known commonly as Murphy's Bridge; and

WHEREAS, the south-side property owners Donald B. and Donald Bryan Stimpson have agreed to give for nominal consideration a non-exclusive easement to the County that is necessary to permit construction and periodic maintenance; and

WHEREAS, the property owners have in fact approved a form of easement agreement titled "Bridge Construction and Access Agreement", prepared by Michael M. Mulligan, Esq., Salem County Counsel;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem, a quorum of the Board being in attendance at the lawful periodic meeting of the Board this day, that (i) the attached easement agreement titled Bridge Construction and Access Agreement is approved base upon recommendation of legal counsel and the County Engineer; and (ii) the Director of the Board is authorized to sign the Agreement in execution of same according to law.


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 7, 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

MMM



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

February 7, 2018

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN MID-ATLANTIC STATES CAREER AND EDUCATION CENTER AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS TO PROVIDE VARIOUS TRANSPORTATION FOR DELAWARE, DIALYSIS, CAMDEN & PHILADELPHIA APPOINTMENTS

WHEREAS, the Salem County Board of Chosen Freeholders wishes to enter into an agreement with Mid-Atlantic States Career and Education Center for a program designed to provide transportation to Delaware, Dialysis, Camden & Philadelphia; and

WHEREAS, the Mid-Atlantic State Career and Education Center will provide transportation at the following cost; Dialysis \$2.05 per revenue mile, Delaware locations \$2.05 per revenue mile and Philadelphia and Camden \$2.05 per revenue mile; and

WHEREAS, the total amount of the contract will not exceed \$120,000 in funding for such a program and such program will be directed through the Salem County Office on Aging and Disabilities from January 1, 2018 through December 31, 2020; and

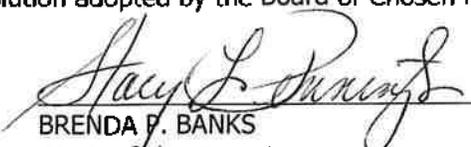
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem to accept the agreement and hereby agrees to support Salem County Specialized Transportation in authorizing an agreement with Mid-Atlantic States Career and Education Center transportation.

BE IT FURTHER RESOLVED, that the Salem County Office on Aging & Disabilities be authorized to accept the agreement on behalf of the County of Salem.



 BENJAMIN H. LAURY, Freeholder
 Chair, Health/ Human Services/ Education 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 7, 2018.

 PP

 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



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

February 7, 2018

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT
BETWEEN THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AND CERTAIN MUNICIPALITIES OF SALEM COUNTY FOR THE PROVISION OF
TRANSPORTATION SERVICES UNDER VARIOUS PROGRAMS**

WHEREAS, the Salem County Board of Chosen Freeholders has received funds from New Jersey Transit under the Senior Citizen and Disabled Resident Transportation Assistance Act, FTA 5311 Non-urbanized Transportation and Salem County Health and Wellness Program to provide transportation to eligible residents in Salem County, and

WHEREAS, the County of Salem wishes to provide funds to Penns Grove Borough, Pennsville Township, Pittsgrove Township, and Lower Alloways Creek Township for the purpose of providing Senior and Disabled Transportation & FTA 5311 Non-urbanized Transportation for eligible county residents; and

WHEREAS, the funding shall not exceed the following \$30,000 for the Senior Citizen and Disabled Resident Transportation Assistance Program, \$15,000 for FTA 5311 Non-urbanized Transportation funds and \$3,750 from Salem County Health and Wellness Program. These agreements will be funded at these levels providing funding is not interrupted, eliminated, or reduced. Agreements shall be modified in keeping with any changes; and

WHEREAS, the municipalities of Penns Grove Borough, Pennsville Township, Pittsgrove Township, and Lower Alloways Creek Township have agreed to accept said amounts in order to provide said transportation pursuant to the terms in the agreement attached,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS AS FOLLOWS: the County of Salem does hereby authorize the execution of agreements with said municipalities; such agreements shall be in a form acceptable to County Counsel. The contract shall be for the period retroactive to January 1, 2018 through February 15, 2018.

BENJAMIN H. LAURY, Freeholder
Chair, Health/ Human Services/ Education 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 7, 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



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

February 7, 2018

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN MID-ATLANTIC STATES CAREER AND EDUCATION CENTER AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS TO PROVIDE CURB TO CURB TRANSPORTATION FOR SALEM COUNTY RESIDENTS

WHEREAS, the Salem County Board of Chosen Freeholders wishes to enter into an agreement with Mid-Atlantic States Career and Education Center for a program designed to provide transportation for residents of Salem County for Curb to Curb service; and

WHEREAS, the Mid-Atlantic State Career and Education Center will provide transportation at the following cost; \$40.94 per Revenue Hour; and

WHEREAS, the total amount of the contract will not exceed \$469,626.19 in funding for such a program and such program will be directed through the Salem County Office on Aging and Disabilities from February 15, 2018 through December 31, 2018 with an option to renew for one(1) additional year; and

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

1. The Salem County Board of Chosen Freeholders accepts the agreement

BE IT FURTHER RESOLVED, that the Salem County Office on Aging & Disabilities is hereby authorized to accept the agreement on behalf of the County of Salem.

BE IT FURTHER RESOLVED, Salem County Board of Chosen Freeholders hereby agrees to support Salem County Specialized Transportation in authorizing an agreement with Mid-Atlantic States Career and Education Center transportation.


 BENJAMIN H. LAURY, Freeholder
 Chair, Health/ Human Services/ Education 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 7, 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. Griscorn	✓					
M. DeCastro	✓					

✓ Indicates Vote

Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

February 7, 2018

RESOLUTION APPOINTING MEDICAL INVESTIGATORS FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Board of Chosen Freeholders has entered into a Shared Services Agreement with Gloucester County to provide Medical Examiner Services; and

WHEREAS, the Gloucester County Medical Examiner has designated the following individuals as Medical Investigators;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed as Medical Investigators for a one-year term commencing January 1, 2018 and terminating December 31, 2018 to wit:

- Patrick Daley
- Franklin P. Jackson
- Annemarie Norton
- Kirk Popiolek
- Kenneth Tomlinson
- Matthew Myer
- Jose Barreto

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Salem that

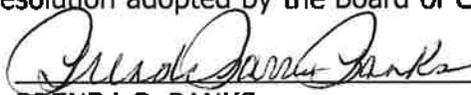
- Keith Zane
- Philips McAndrew
- Connie McGlynn
- John Alloway

be appointed as substitute Medical Investigators for a one-year term commencing January 1, 2018 and terminating December 31, 2018.



BENJAMIN H. LAURY, Freeholder
Chair, Health/ Human Services/ Education 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 7, 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

Purchasing



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

February 7, 2018

RESOLUTION APPOINTING PATHOLOGISTS FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Board of Chosen Freeholders has entered into a Shared Services Agreement with Gloucester County to provide Medical Examiner Services; and

WHEREAS, the Gloucester County Medical Examiner has designated the following individuals as Pathologists;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed as Pathologists for a one-year term commencing January 1, 2018 and terminating December 31, 2018 to wit:

Dr. Charles F. Siebert, MD
Dr. Jonathan Briskin, MD

be appointed as substitute Medical Investigators for a one-year term commencing January 1, 2018 and terminating December 31, 2018.

BENJAMIN H. LAURY, Freeholder
Chair, Health/ Human Services/ Education 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 7, 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

Purchasing



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

February 7, 2018

RESOLUTION CHANGING THE SALEM COUNTY ADVISORY COUNCIL FOR THE OFFICE OF THE DISABLED TO BE KNOWN AS THE SALEM COUNTY DISABILITIES ADVISORY BOARD

WHEREAS, on February 4, 1987 the Board of Chosen Freeholders established the Salem County Office on Disabled by Resolution No. 1987-64; and

WHEREAS, on July 22, 1987 members were appointed to the Salem County Advisory Council for the Office of the Disabled on Resolution 1987-244; and

WHEREAS, the name of the office providing disability services has been changed, it is appropriate to revise the name of their advisory board to correlate the two.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Salem County Advisory Council for the Office of Disabled will now hereby be known as the Salem County Disabilities Advisory Board.

BENJAMIN H. LAURY, Freeholder
Chair, Health/ Human Services/ Education 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 7, 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



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

February 7, 2018

Administrative

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
COUNTY OF SALEM**

**Resolution Providing for a Meeting Not Open to the Public in Accordance
With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the County of Salem is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq.; and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the County of Salem Board of Chosen Freeholders to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designed below:

_____ **1. Matters Required by Law to be Confidential:** Any matter which, by express provision of Federal Law or State statute or rule of court shall be rendered confidential or excluded from the provisions of Open Public Meetings Act.

_____ **2. Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ **3. Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ **4. Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ **5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ **6. Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

X _____ **7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party.

Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

8. Matters Relating to the Employment Relationship: Any matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Matters Relating to the Possible Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility; and

WHEREAS, it is necessary to go into closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem will go into closed session to discuss the following:

1. Matters relating to the employment relationship.

After which the public meeting will reconvene. It is anticipated that the deliberations conducted in closed sessions may be disclosed to the public upon the determination of the Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.



 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 7, 2018.



 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____