



Approved as to Form and Legality

Date Adopted

Committee

March 23, 2018

Administrative

**RESOLUTION AMENDING AND CORRECTING THE RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY YOUTH SERVICES COMMISSION**

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem that pursuant to NJ ADC 13:90-2.4 appointed on February 7, 2018 by Resolution No. 2018-67 voting and non-voting members to the Salem County Youth Services Commission for a term of one year. Said terms to expire on December 31, 2018; and

**WHEREAS**, the need to amend and correct the resolution exists; so

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be and are here appointed as voting members to the Salem County Youth Commission for a term of one year. Said terms to expire on December 31, 2018.

Armando Gonzalez	Supervising Probation Officer	Voting
Lauren Snyder	Director Mobile Response	Voting
Warren Mabey	Law Enforcement Representative	Voting

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following voting member to the Salem County Youth Commission be removed.

Laurie Spears	Juvenile Family Crisis Intervention Unit Director
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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 March 23, 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

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Approved as to Form and Legality

Date Adopted

Committee

March 23, 2018

Administrative

**RESOLUTION FOR ADDITIONAL APPROPRIATIONS IN THE TEMPORARY BUDGET FOR 2018**

**WHEREAS**, a condition has arisen with respect to the County of Salem and the appropriation of funds when budget dates have been extended until final adoption of the budget pursuant to N.J.S. 40A:4-19.1; and

**WHEREAS**, an additional \$16,107,401.00 is required to be included in the following line items of the temporary budget:

See Attached Schedule

**NOW THEREFORE, BE IT RESOLVED** that in accordance with N.J.S. 40A:4-19.1:

1. Temporary appropriation is hereby made in the total amount of \$16,107,401.00
2. That one certified copy of this resolution will be filed with the Director 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 Friday, March 23, 2018.

  
 \_\_\_\_\_  
 STACY 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 \_\_\_\_\_

ADDITIONAL APPROPRIATIONS IN THE 2018 TEMPORARY BUDGET ATTACHMENT MARCH 21, 2018

Account Number	Account Description	2018 Temporary	2018 Temp Add	Amend Temp Bdgt
8-01-20-100-100-101	ADMIN/S&W	24,500.00	25,000.00	49,500.00
8-01-20-100-100-218	ADMIN/MISC	5,000.00	10,250.00	15,250.00
8-01-20-102-156-101	CLERK OF BOARD/S&W	40,000.00	40,000.00	80,000.00
8-01-20-102-156-218	CLERK OF BOARD/MISC	800.00	750.00	1,550.00
8-01-20-104-158-101	PERSONNEL/HR S&W	60,000.00	52,500.00	112,500.00
8-01-20-104-158-218	PERSONNEL/HR/MISC	45,000.00	50,000.00	95,000.00
8-01-20-120-196-101	CO CLERK/S&W	121,000.00	108,500.00	229,500.00
8-01-20-120-196-218	CO CLERK/MISC	2,500.00	2,500.00	5,000.00
8-01-20-121-410-101	BRD ELECTIONS/S&W	64,000.00	56,500.00	120,500.00
8-01-20-121-410-218	BRD ELECTIONS/MISC	40,000.00	42,300.00	82,300.00
8-01-20-123-408-218	CO CLERK/ELECTION COSTS/MISC	0.00	20,000.00	20,000.00
8-01-20-130-120-101	TREASURER/S&W	52,000.00	46,750.00	98,750.00
8-01-20-130-120-218	TREASURER/MISC	7,500.00	2,000.00	9,500.00
8-01-20-131-320-218	GRANT MANAGEMENT/MISC	0.00	6,500.00	6,500.00
8-01-20-133-130-101	PURCHASING/S&W	20,000.00	17,500.00	37,500.00
8-01-20-133-130-218	PURCHASING/MISC	1,000.00	3,000.00	4,000.00
8-01-20-134-130-218	PRINTER MAINTENANCE MISC	4,200.00	3,800.00	8,000.00
8-01-20-135-120-218	BOND COSTS/MISC	0.00	10,000.00	10,000.00
8-01-20-135-182-218	AUDITOR/MISC	20,000.00	47,500.00	67,500.00
8-01-20-140-122-218	INFORMATION TECHNOLOGY/MISC	170,000.00	152,500.00	322,500.00
8-01-20-141-183-101	CO ADJUSTER/S&W	50,000.00		50,000.00
8-01-20-141-183-218	CO ADJUSTER/MISC	10,000.00		10,000.00
8-01-20-150-405-101	BRD TAXATION/S&W	35,000.00	31,050.00	66,050.00
8-01-20-150-405-218	BRD TAXATION/MISC	1,000.00	2,000.00	3,000.00
8-01-20-155-101-101	COUNTY COUNSEL/S&W	124,000.00		124,000.00
8-01-20-155-101-218	CO COUNSEL/MISC	15,000.00		15,000.00
8-01-20-155-102-218	LABOR COUNSEL/MISC	15,000.00	20,000.00	35,000.00
8-01-20-155-103-218	SPECIAL COUNSEL CONSULTING/MISC	5,000.00	11,500.00	16,500.00
8-01-20-160-550-101	SURROGATE/S&W	77,000.00	73,000.00	150,000.00
8-01-20-160-550-218	SURROGATE/MISC	2,000.00	2,500.00	4,500.00
8-01-20-165-460-101	ENGINEER S&W	65,000.00	55,000.00	120,000.00

ADDITIONAL APPROPRIATIONS IN THE 2018 TEMPORARY BUDGET ATTACHMENT MARCH 21, 2018

Account Number	Account Description	2018 Temporary	2018 Temp Add	Amend Temp Bdg
8-01-20-165-460-218	ENGINEER/MISC	10,000.00	10,000.00	20,000.00
8-01-20-170-320-101	ECONOMIC DEV/S&W	7,000.00	8,000.00	15,000.00
8-01-20-171-305-101	CULT & HERITAGE S&W	7,000.00	7,000.00	14,000.00
8-01-20-171-305-218	CULT & HERITAGE/MISC	500.00	1,000.00	1,500.00
8-01-21-180-318-101	PLANNING BOARD/S&W	14,000.00	11,000.00	25,000.00
8-01-21-180-318-218	PLANNING BOARD/MISC	2,500.00	4,000.00	6,500.00
8-01-22-201-498-101	WTS & MEAS/S&W	18,000.00	24,000.00	42,000.00
8-01-22-201-498-218	WTS & MEAS/MISC	150.00		150.00
8-01-23-210-136-218	OTHER INS PREM/MISC	15,000.00	16,000.00	31,000.00
8-01-23-210-150-218	NJ DIS INSURANCE/MISC	20,000.00	35,000.00	55,000.00
8-01-23-210-167-218	SELF INSURANCE AL-GL/MISC	265,000.00	534,571.00	799,571.00
8-01-23-215-165-218	WORKERS COMP FND/MISC	180,000.00	118,980.00	298,980.00
8-01-23-220-134-218	GROUP INS HOSPITALIZATION	2,580,000.00	2,500,000.00	5,080,000.00
8-01-23-220-135-218	GRP INS DENTAL/MISC	60,000.00	75,000.00	135,000.00
8-01-23-220-136-218	POST RETIREMENT HEALTH BENEFITS	50,000.00	50,000.00	100,000.00
8-01-23-225-155-218	UNEMPLOY COMP INS/MISC	25,000.00	68,000.00	93,000.00
8-01-25-250-337-101	911/S&W	500,000.00	550,000.00	1,050,000.00
8-01-25-250-337-218	911/MISC	20,000.00	25,000.00	45,000.00
8-01-25-252-335-101	EMER SERV/S&W	80,000.00	70,500.00	150,500.00
8-01-25-252-335-218	EMER SERV/MISC	5,000.00	5,000.00	10,000.00
8-01-25-254-620-218	MEDICAL EXAMINER/MISC	47,250.00	45,000.00	92,250.00
8-01-25-270-540-101	SHERIFF/S&W	700,000.00	650,000.00	1,350,000.00
8-01-25-270-540-218	SHERIFF/MISC	40,000.00	52,000.00	92,000.00
8-01-25-275-575-101	PROSECUTOR/S&W	1,000,000.00	1,070,000.00	2,070,000.00
8-01-25-275-575-218	PROSECUTOR/MISC	45,000.00	62,275.00	107,275.00
8-01-25-280-580-101	JAIL/S&W	3,800,000.00	5,000,000.00	8,800,000.00
8-01-25-280-580-218	JAIL/MISC	370,000.00	350,000.00	720,000.00
8-01-25-280-600-218	BAIL FORFEITURES/MISC	8,800.00	1,000.00	9,800.00
8-01-25-280-700-218	INMATE MEDICAL/MISC	170,000.00	120,000.00	290,000.00
8-01-25-281-520-218	JUV DETENTION/MISC	40,000.00	150,000.00	190,000.00
8-01-25-281-535-218	YOUTH SHELTER SERVICES/MISC	155,000.00	200,000.00	355,000.00

ADDITIONAL APPROPRIATIONS IN THE 2018 TEMPORARY BUDGET ATTACHMENT MARCH 21, 2018

Account Number	Account Description	2018 Temporary	2018 Temp Add	Amend Temp Bdg
8-01-26-292-735-101	ROADS & BRIDGES/S&W	360,000.00	333,000.00	693,000.00
8-01-26-292-735-218	ROADS & BRIDGES/MISC	40,000.00	43,500.00	83,500.00
8-01-26-310-210-101	FACILITIES MGMT/S&W	220,000.00	200,000.00	420,000.00
8-01-26-310-210-218	FACILITIES MGMT/MISC	45,000.00	135,000.00	180,000.00
8-01-26-310-215-218	FACILITIES MGMT/ALTER & RENOV/MISC	70,000.00		70,000.00
8-01-26-312-000-218	SNOW REMOVAL	200,000.00		200,000.00
8-01-26-315-000-261	VEHICLE MAINT/MISC	50,000.00	75,000.00	125,000.00
8-01-26-320-750-218	MOSQUITO EXTERM/MISC	15,000.00	75,000.00	90,000.00
8-01-27-332-232-218	WAR VETS BUR/MISC	2,500.00	4,000.00	6,500.00
8-01-27-341-680-101	OFFICE ON AGING/S&W	15,000.00	20,000.00	35,000.00
8-01-27-341-680-218	OFFICE ON AGING/MISC	19,500.00	1,500.00	21,000.00
8-01-27-345-610-218	WELFARE BRD SERV/MISC	47,233.94	42,800.00	90,033.94
8-01-27-345-626-218	ASSIST SUPL SEC ST/MISC	38,823.23	36,000.00	74,823.23
8-01-27-345-635-218	(TANF)LOCAL NEEDY FAMILY/MISC	6,184.50	6,000.00	12,184.50
8-01-27-345-646-218	WELFARE BRD ADM/MISC	487,492.76	450,000.00	937,492.76
8-01-27-350-601-101	PUBLIC HTH/S&W	145,000.00	80,000.00	225,000.00
8-01-27-350-602-218	PUBLIC HTH NURS/MISC	5,000.00	5,000.00	10,000.00
8-01-27-350-603-218	PUBLIC HTH ADM/MISC	25,000.00	30,000.00	55,000.00
8-01-27-350-604-218	PUBLIC HTH ENV/MISC	2,500.00	2,500.00	5,000.00
8-01-27-353-144-218	DIV YTH-FAM ST SH(DYFS)/MISC	0.00	500,000.00	500,000.00
8-01-27-355-495-218	COMM ON WOMEN/MISC	0.00	675.00	675.00
8-01-28-370-276-218	PARK & PLAYGROUND/MISC	0.00	200.00	200.00
8-01-29-390-477-218	REAL ESTATE TAX/MISC	10,000.00		10,000.00
8-01-29-392-765-101	TRAFFIC SAFETY/S&W	2,100.00	2,000.00	4,100.00
8-01-29-395-435-218	SALEM COMM COLLEGE/MISC	3,191,203.00		3,191,203.00
8-01-29-395-438-218	REIMB OUT 2 YR/MISC	50,000.00	50,000.00	100,000.00
8-01-29-400-425-218	VOCATIONAL SCHOOL/MISC	480,048.98	480,000.00	960,048.98
8-01-29-401-250-101	CO EXTENSION/S&W	40,000.00	35,000.00	75,000.00
8-01-29-401-250-218	CO EXTENSION/MISC	2,500.00	2,500.00	5,000.00
8-01-29-402-415-101	SUPT SCHOOLS/S&W	29,000.00	25,000.00	54,000.00
8-01-29-402-415-218	SUPT SCHOOLS/MISC	1,500.00	1,500.00	3,000.00

ADDITIONAL APPROPRIATIONS IN THE 2018 TEMPORARY BUDGET ATTACHMENT MARCH 21, 2018

Account Number	Account Description	2018 Temporary	2018 Temp Add	Amend Temp Bdgt
8-01-29-405-412-218	CO SPEC SER SCH DIST/MISC	16,666.65	10,000.00	26,666.65
8-01-30-411-280-101	VETS SERV/S&W	13,000.00	13,000.00	26,000.00
8-01-30-411-280-218	VETS SERV/MISC	850.00		850.00
8-01-30-412-789-101	COMM BUS SERV/S&W	142,000.00	142,000.00	284,000.00
8-01-30-412-789-218	COMM BUS SERV/MISC	60,000.00		60,000.00
8-01-30-414-200-218	FEMA DEOBLIGATION	90,880.67		90,880.67
8-01-31-430-000-801	UTILITY ACCOUNT/MISC	450,000.00		450,000.00
8-01-36-471-192-218	PUBLIC EMPLOY RETIRE/MISC	1,866,896.00		1,866,896.00
8-01-36-472-198-218	SOCIAL SECURITY/MISC	600,000.00	600,000.00	1,200,000.00
8-01-36-475-193-218	POLICE & FIRE RETIRE/MISC	3,535,701.00		3,535,701.00
8-01-36-476-194-218	DCRP/GROUP LIFE & DISABILITY ER SHRARE	5,250.00		5,250.00
8-01-44-901-115-218	CAPITAL IMPROV/MISC	100,000.00		100,000.00
8-01-45-900-127-218	IMPRV-LEASE JAIL/MISC	1,912,375.00		1,912,375.00
8-01-45-920-140-218	BOND-COUNTY COLLEGE/MISC	850,000.00		850,000.00
8-01-45-920-145-218	BOND-OF BONDS/MISC	1,550,950.00		1,550,950.00
8-01-45-920-147-218	VOCATION SCH BONDS/MISC	253,150.00		253,150.00
8-01-45-920-148-218	BOND ANTICIPATION NOTES(BAN)	315,000.00		315,000.00
8-01-45-930-159-218	INT VOCATIONAL SCHOOL BONDS	91,957.00		91,957.00
8-01-45-930-160-218	INT COLLEGE BOND/MISC	97,131.50		97,131.50
8-01-45-930-163-218	INT-OTHER BOND/MISC	563,383.32		563,383.32
8-01-45-930-165-218	INT-OTHER NOTE/MISC	102,160.00		102,160.00
<b>Grand Totals</b>		<b>29,529,637.55</b>	<b>16,107,401.00</b>	<b>45,637,038.55</b>



Approved as to Form and Legality

Date Adopted

Committee

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March 23, 2018

Administrative

**RESOLUTION REQUESTING TRANSFER OF FUNDS**

**WHEREAS**, various 2017 bills have been presented for payment this year, which bills were not covered by purchase order number and/or recorded at the time of transfers between the 2017 Budget Appropriation in the last two months of 2017; and

**WHEREAS**, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made to insufficient appropriations during the first three months of the succeeding year; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem, that the transfers in the amount of **\$95,779.24** be made between the 2017 Budget Appropriation Reserves in the attached schedule.

**SEE ATTACHED SCHEDULE**

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 Friday, March 23, 2018.

STACY 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 \_\_\_\_\_

**TRANSFER RESOLUTION ATTACHMENT MARCH 21, 2018**

	<u>FROM</u>	<u>TO</u>
Social Security OE	95,779.24	
County Adjuster OE		350.00
County Counsel OE		1,800.00
Administrative OE		300.00
Roads & Bridges S&W		2,500.00
Utility Account OE		60,000.00
Election Board OE		1,000.00
Vehicle Maint/Misc		5,500.00
Engineering OE		22,829.24
Judgements/Misc		1,500.00
	<u>95,779.24</u>	<u>95,779.24</u>



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Date Adopted

Committee

March 23, 2018

Administrative

**RESOLUTION REQUESTING TRANSFER OF FUNDS**

**WHEREAS**, various 2017 bills have been presented for payment this year, which bills were not covered by purchase order number and/or recorded at the time of transfers between the 2017 Budget Appropriation in the last two months of 2017; and

**WHEREAS**, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made to insufficient appropriations during the first three months of the succeeding year; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem, that the transfers in the amount of **\$3,900.00** be made between the 2017 Budget Appropriation Reserves in the attached schedule.

**SEE ATTACHED SCHEDULE**

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 Friday, March 23, 2018.

STACY 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 \_\_\_\_\_

**TRANSFER RESOLUTION ATTACHMENT MARCH 21, 2018**

	<u>FROM</u>	<u>TO</u>
Personnel/HR OE	3,900.00	
Treasurer S&W	<u>3,900.00</u>	<u>3,900.00</u>



Approved as to Form and Legality

Date Adopted

Committee

March, 23, 2018

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, 2018 and terminate upon expiration of the respective vendor's State contract.

A handwritten signature in black ink, appearing to read "Melissa L. DeCastro", written over a horizontal line.

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 March 23, 2018.

*Stacy L. Pennington*  
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 CONTRACT LIST

3/22/2018

Ending 2018	VENDOR	S.C. #	TITLE	PERIOD	INDEX #
✓	ADELPHIA 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 - 04/27/18	T-0106
✓	AE STONE INC	82251	ASPALTIC CONCRETE, STD HP COLD PATCH & VOCCOMPLIANT HP COLD PATCH	09/01/12 - 06/30/18	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 - 06/30/18	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
✓	ARAMISCO, INC.	81352	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106
	AT&T	80811	TELECOMMUNICATIONS EQUIPMENT & SERVICES	02/01/18-01/31/19	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 - 04/27/18	T-0106
✓	ATLAS ELEVATOR, INC	85648	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES	12/24/13-12/31/18	T-2946
✓	ATLAS FLASHER & SUPPLY CO., INC.	83111	ATTENUATORS, TRAILER MOUNTED, OPTIONAL ARROWBOARD (NUDOT) & STD MODEL TMA	12/05/12 - 10/31/18	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	02/01/18-01/31/19	T-1316
	AVID XCHANGE, INC.	88207	ENERGY TRACKING AND BILL MANAGEMENT SYSTEM	12/01/14 - 11/30/19	T-2605
✓	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	03/01/18 - 02/28/19	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 & HEG	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 FLU	05/30/12 - 05/29/18	T-0097
✓	CONTINENTAL FIRE & SAFETY	81365	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106
✓	CRAFT OIL	81514	AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF, TRACTOR FLUID, HYD FLU	06/30/12 - 05/29/18	T-0097
✓	CRAFTMASTER HARWARE CO INC	87238	LOCKING HARDWARE (PARTS ONLY)	08/01/14 - 07/31/18	T-2981
✓	CRANFORD POLICE DEPARTMENT	41-CPCPS	GOOD AND SERVICES	N/A	N/A

# STATE CONTRACT LIST

3/22/2018

	DEHART & SON INC H A	23841	MAINT & REPAIR FOR LIGHT/MEDIUM DUTY VEHICLES (15,000 lb. GVWR or Less)	03/18/16 - 03/17/19	T-0126
	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 - 01/19/19	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
✓	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 - 04/27/18	T-0106
	EDUCATION INFORMATION & RESOURCE CENTER	EIRC	EDUCATION RELATED PROGRAMS	N/A	N/A
✓	ERGO FLEX 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.	76635	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 - 04/27/18	T-0106
✓	GENERAL SALES ADMIN. T/A MAJOR POLICE SUPPLY	80311	AUTOMATIC LICENSE PLATE READER	11/1/18-6/30/18	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	01/30/18 - 01/29/19	T-2188
✓	GOLD TYPE BUSINESS MACHINES, INC. (GTBM)	81341	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	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 - 09/30/18	T-2581
✓	HERTRICH FLEET SERVICES	88759	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 - 01/11/19	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 - 04/27/18	T-0106
✓	LAWMEN SUPPLY CO NJ, INC.	81295	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106

# STATE CONTRACT LIST

3/22/2018

✓	LAWSON PRODUCTS INC	85850	PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	01/30/14 - 01/29/19	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 - 06/25/18	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 - 06/30/18	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
✓	MOBILEASE MODULAR SPACE INC.	83034	STATEWIDE EQUIP. & SPACE RENTAL	11/13/12 - 11/14/18	G-8033
✓	MOTOROLA COMMUNICATIONS & ELECTRONICS	83809	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
✓	MULTI TEMP MECHANICAL INC	81019	HVAC, REFRIDGERATION, AND BOILER SERVICE	03/01/15 - 02/28/19	T-1372
✓	MUNICIPAL EQUIPMENT ENTERPRISES	81332	POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	05/01/12 - 04/27/18	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 - 04/30/18	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	51484	GSA/FSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075
✓	RIGGINS, INC.	81390	FUEL OIL #2 (HEATING)	07/01/12 - 06/30/18	T-0077
✓	RIGGINS, INC.	80909	GASOLINE	02/29/12 - 04/30/18	T-0083
✓	RIGGINS, INC.	82763	ULTRA LOW SULFUR DIESEL AND BIODIESEL FUEL	11/01/12 - 08/31/18	T-1846
✓	SCHINDLER ELEVATOR CORPORATION	85649	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES	12/24/13-12/31/18	T-2946
✓	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 - 04/27/18	T-0106
✓	SMITHS DETECTION, INC.	82106	POLICE & HOMELAND SECURITY EQUIPMENTS/SUPPLIES	08/01/12 - 04/27/18	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





Approved as to Form and Legality

Date Adopted

Committee

March 23, 2018

Administrative

**AMENDMENT TO RESOLUTION 2018-3 TO ESTABLISH  
JOB CLASSIFICATION TITLES AND SALARY RANGES**

**WHEREAS**, the New Jersey Civil Service Commission requires all counties to record a complete listing of all job classification titles and corresponding salary ranges for employees on county payroll.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the above entitled resolution be amended as follows:

**TO ADD A FULL TIME VARIANT OF THE FOLLOWING TITLE:**

05268 County Administrator U-35-S 75,000.00 – 120,000.00

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the New Jersey Civil Service Commission, the County Clerk, and the Payroll Office of Salem County.

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 March 23, 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

March 23, 2018

Administrative

**RESOLUTION CONFIRMING APPOINTMENT OF A COUNTY ADMINISTRATOR**

**WHEREAS**, The County of Salem desires to reestablish the title and position of County Administrator

**BE IT RESOLVED by** the Board of Chosen Freeholders of the County of Salem that Jeff Ridgway be appointed as County Administrator for a term of five (5) years to commence on March 23, 2018 and expiring on March 23, 2023

**NOW THEREFORE, BE IT ALSO RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Jeff Ridgway, be reappointed as Superintendent of Buildings and Grounds for a term of (5) years pursuant to NJSA 40A:9-32 commencing on April 3, 2018 and expiring on April 3, 2023; and be re-appointed as Director of Public Works and shall also serve as Superintendent of Buildings and Grounds, ADA Compliance Officer and Superintendent of Mosquito Control Department effective April 8, 2018 for a term to expire April 8, 2023.

  
 \_\_\_\_\_  
 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 March 23, 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

March 23, 2018

Agricultural/ Tourism

**RESOLUTION APPOINTING MEMBER TO THE CULTURAL & HERITAGE COMMISSION**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that WILLIAM (PETER) MICHEL be appointed to the Cultural & Heritage Commission for the County of Salem for a term of five years beginning January 1, 2018 and expiring on December 31, 2022

LEE R. WARE, Freeholder  
Chair, Agricultural/ Tourism Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 23, 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

March 23, 2018

**RESOLUTION TO APPROVE  
AMERICAN CANCER SOCIETY  
APPLICATION FOR MOTORIST SOLICITATION PURSUANT  
TO RESOLUTION NO. 98-115**

**WHEREAS**, the "American Cancer Society", with the consent and approval of the Borough of Penns Grove has applied to the County of Salem for a permit to solicit contributions on the roadway intersection of Virginia Avenue, US Route 130 and Main Street, County Road #675, in the Borough of Penns Grove on Saturday, May 5, 2018, 8:00 AM – 12:00 PM (rain date Saturday, May 19, 2018); and

**WHEREAS**, N.J.S.A. 39:4-60 requires a Charitable Organization to receive consent from the governing body that has jurisdiction over the roads slated to be utilized; and

**WHEREAS**, the intersection noted above is under the jurisdiction of the County of Salem; and

**WHEREAS**, compliance with all provisions and restrictions of Resolution No. 98-115 must be effectuated by the applicant.

**NOW, THEREFORE, BE IT RESOLVED** that a permit be executed by the Clerk of the Board of Chosen Freeholders to the "American Cancer Society" for the dates and times memorialized above submit to the following conditions:

1. All solicitors must wear safety vests in accordance with NJ DOT standards.
2. At least two (2) warning signs, on each entrance to the intersection as follows:
  - a. "Charitable Solicitation 500 feet Ahead"; and
  - b. Second sign identifying the Organization soliciting.
3. A copy of this Resolution shall be provided to the local governing body.
4. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis".

**RESOLUTION TO APPROVE  
 AMERICAN CANCER SOCIETY  
 APPLICATION FOR MOTORIST SOLICITATION PURSUANT  
 TO RESOLUTION NO. 98-115**

Page 2

5. 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".
6. Copies of the Resolution shall also 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 Friday, March 23, 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. Griscorn	✓					✓
M. DeCastro	✓					

✓ Indicates Vote



Approved as to Form and Legality

Date Adopted

Committee  
Economic Development/  
Public Works

March 23, 2018

**RESOLUTION APPROVING "RAILWAY RIGHT OF WAY AND CONSTRUCTION AND ACCESS AGREEMENT"**

**WHEREAS**, the County, as Grantee, has determined the public interest and welfare requires 83 Griffith Street, LLC, as Grantor, to provide an easement for additional railway right of way to the County's railway ownership interest, and the Grantor is willing to allow non-exclusive access to Grantor's Property to undertake the construction of both railway and riparian bulkhead improvements; and

**WHEREAS**, Grantor owns property which is known and identified as Block 3, Lots 23 and 26 and the contiguous Block 4, Lot 1 on the Official Tax Map ("Tax Map") of the City of Salem ( collectively the "Property"); and

**WHEREAS**, in order for the County to undertake (i) the construction of new additional railway improvements, (ii) the renovation of existing railway and (iii) the construction of improvements to the riparian bulkhead contiguous to the railway, in accordance with the attached Location Maps, attached as Exhibit A, a metes and bounds Legal Description of the easement area, attached as Exhibit B, and Exhibit C, Sheets 2 and 3 of the Tax Map, the County requires access to and a way across Grantor's land; and

**WHEREAS**, Grantor desires to assist and facilitate the proposed construction by providing access and additional right of way and a construction easement to the County,

**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 "Railway Right of Way and Construction and Access Agreement", with Exhibits A, B and C, incorporated therein, is approved; and (ii) the Director of the Board is authorized to sign same in execution of same according to law.

Charles V. Hassler  
Chair, 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 March 23, 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.
S. Griscom	✓					✓		M. DeCastro	✓					
B. Laury	✓							L. Ware	✓					
								C. Hassler	✓				✓	

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department, Initials



Date Adopted

Committee  
Health/ Human Services/  
Education

March 23, 2018

**RESOLUTION AUTHORIZING A VEHICLE LEASE 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 a lease with Mid-Atlantic States Career and Education Center for a program designed to provide transportation for residents of Salem County to Delaware, Dialysis, Camden & Philadelphia; and

**WHEREAS**, the Mid-Atlantic State Career and Education Center will provide transportation with the following vehicles: 1FDWE35P74HA86803, 1FDWE4FS5BDA97277, 1FDWE4FS3GDC56773 AND 1FDWE4FS3BDA97276; and

**WHEREAS**, the lease with Mid-Atlantic State Career and Education Center will be in effect 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 as follows:

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

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

Salem County Board of Chosen Freeholders hereby agrees to support Salem County Specialized Transportation in authorizing an lease 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 Friday March 23, 2018.

  
STACY L. PENNINGTON  
DEPUTY CLERK OF THE BOARD

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 dp-OOA



Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

March 23, 2018

**RESOLUTION ACKNOWLEDGING THE STANDARD BOARD  
RESOLUTION FORM FROM THE  
NEW JERSEY DEPARTMENT OF HUMAN SERVICES**

**WHEREAS**, the Board of Chosen Freeholders acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for State Health Insurance Assistance Program; and

**WHEREAS**, various proposals shall include a signed Standardized Board Resolution Form; 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 grant
2. BE IT FURTHER RESOLVED, the Salem County Office on Aging and Disabilities is hereby authorized to accept the grant 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 March 23, 2018.

STACY PENINGTON  
Deputy Clerk of the Board

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

✓ Indicates Vote

Department Initials

ooa/dc

State of New Jersey  
Department of Human Services

**SUBJECT:** Standardized Board Resolution Form

**EFFECTIVE:** This policy shall become effective August 1, 2009.

**PROMULGATED:** July 20, 2009

**SUPERCEDES:** Standardized Board Resolution Form, promulgated  
November 21, 2007

**PURPOSE:** The purpose of this policy circular is to standardize the content of the Provider Agency Board Resolutions across all Department of Human Services (DHS) Departmental Components to assure that all of the required obligations are identified and committed to by the Provider Agency Board.

I. SCOPE

This policy circular applies to all DHS Third Party incorporated contracted Provider Agencies, Universities/Colleges and for-profit organizations.

II. POLICY

Periodically Boards of Directors in conducting the business of their organizations attest to their actions or decisions by way of written resolutions. The DHS requires Contract Providers to complete and file the attached standard board resolution when executing a DHS Third Party Social Service Contract.

A. Requirements for completion, updating and submission

The Attachment I, Page 1 is to be completed by the Agency and the same for Attachment II.

When any changes occur which would affect the contents of the form, the Board is to convene and complete a new Board

DEPARTMENT OF HUMAN SERVICES (DHS)

Standardized Board Resolution Form

Supporting Information for Contract # DOAS18SHFD10 for Contract

Period 4/1/18 to 3/31/19

Agency: Salem County Office on Aging & Disabilities

Certification:

We certify that the information contained in, or included with, this contract document is accurate and complete.

M. Hill  
Chairperson, Board of Directors

3.23.18  
Date

Rebecca Gowa Ferguson  
Executive Director

3-7-18  
Date

Authorized Signatories for Contract documents, checks and invoices are: (List full name and title) (add additional pages, if needed)

Rebecca Ferguson  
Name

Executive Director  
Title

Donna Carr  
Name

Supervisor of Accounts  
Title

Kelly Hannigan  
Name

Treasurer  
Title



Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

March 23, 2018

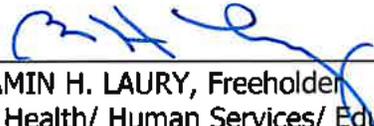
**RESOLUTION APPROVING THE SUBMISSION OF A PROPOSAL TO  
NEW JERSEY DEPARTMENT OF HUMAN SERVICES  
DIVISION OF AGING SERVICES  
FOR  
STATE HEALTH INSURANCE PROGRAM (SHIP) GRANT**

**WHEREAS,** the Board of Chosen Freeholders approves the submission of a proposal by the Office on Aging and Disabilities to Division of Aging Services; and

**WHEREAS,** the proposal shall be for State Health Insurance Program SHIP in the amount of \$33,000.00 with no required match; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem approves the submission of such a proposal; and

**BE IT FURTHER RESOLVED,** that the Salem County Office on Aging and Disabilities is Hereby authorized to apply for the grant 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 March 23, 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

ooa dc



Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

March 23, 2018

**RESOLUTION TO ADOPT THE FY 2019 UPDATE OF THE 2014-2019 MUNICIPAL ALLIANCE STRATEGIC PLAN**

**WHEREAS**, the New Jersey Governor's Council on Alcoholism and Drug Abuse has set aside \$137,801.00 to finance the Salem County Alliance to Prevent Alcoholism and Drug Abuse as the DEDR formula amount; and

**WHEREAS**, State regulations require that Salem County's Municipal Alliances be funded according to plans approved by the Salem County Advisory Committee on Alcoholism and Drug Abuse; and

**WHEREAS**, The Salem County Advisory Committee on Alcoholism and Drug Abuse approved the Plan prepared by the Salem County Municipal Alliance Steering Subcommittee and the Municipal Alliance Coordinator; and

**WHEREAS**, The local Municipal Alliances may present to the County Alliance Steering Subcommittee and Governor's Council on Alcoholism and Drug Abuse a budget/programmatic revision request for changes to their applications throughout the grant cycle.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Salem County Board of Chosen Freeholders hereby adopts the FY 2019 Update of the 2014-2019 Salem County Alliance Strategic Plan.

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 March 23, 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 \_\_\_\_\_



Date Adopted

Committee

March 23, 2018

Public Safety

**RESOLUTION AUTHORIZING A ONE YEAR EXTENTION OF A CONTRACT FOR PROVIDING INMATE DENTAL CARE TO THE SALEM COUNTY CORRECTIONAL FACILITY**

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

**WHEREAS**, all bid results and recommendations for contract award are on file in the Office of the Purchasing Agent, 94 Market Street, in the County of Salem, New Jersey, as required by Law; and

**WHEREAS**, it had previously been determined that **Dentrust Dental, P.A.** 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 the 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 for this purpose in the County temporary and/or permanent budget; and

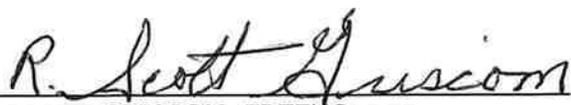
**WHEREAS**, on February 17, 2016 the Salem County Board of Chosen Freeholders authorized a contract via Resolution 2016-113 to **Dentrust Dental, P.A.**, 6097 Easton Road, Pipersville, PA 18947 in the amount not to exceed \$38,352.00 (Thirty-Eight Thousand Three Hundred Fifty-Two Dollars and Zero Cents) for a period of two (2) years commencing, retroactively, February 1, 2016 and terminating January 31, 2018 with an option for two (2), one (1) year renewals; and

**WHEREAS**, the Salem County Correctional Facility Warden wishes to exercise a one year extension of the contract commencing retroactively to February 1, 2018 and terminating January 31, 2019; and

**WHEREAS**, **Dentrust Optimized Care Solutions** (i.e. **Dentrust Dental P.A.**) has consented to the one year extension of the contract.

**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 authorizes a one year (12 month) extension of a contract for Providing Inmate Dental Care to the Salem County Correctional Facility, subject to the review of the County Solicitor, to **Dentrust Dental, P.A.**, 6097 Easton Road, Pipersville, PA 18947 in the amount not to exceed \$38,352.00 (Thirty-Eight Thousand Three Hundred Fifty-Two Dollars and Zero Cents). This shall be completed in full accordance with the terms and conditions of the contract.
2. The contract shall be for a period of one (1) year commencing, retroactively, February 1, 2018 and terminating January 31, 2019 with an option for one (1) additional one (1) year renewal.
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.

  
R. SCOTT GRISCOM, FREEHOLDER  
Chair, 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 March 23, 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 \_\_\_\_\_