



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 |
|---------------|---|

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 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 Bdgt |
|---------------------|---------------------------------|----------------|---------------|-----------------|
| 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 |
| Grand Totals | | 29,529,637.55 | 16,107,401.00 | 45,637,038.55 |



Approved as to Form and Legality

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 **\$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> |



Approved as to Form and Legality

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 | ASPHALTIC 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 & INSTALLTION 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

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| | | | | | |
|---|--|--------|--|---------------------|--------|
| | 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

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| | | | | | |
|---|---------------------------------------|--------|--|---------------------|--------|
| ✓ | 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 Gowan 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 _____