

DRAFT RESOLUTIONS

**** Resolutions are subject to change without advance notice up to the advertised time of the meeting.*



Resolution No. 2018 –

Date Adopted

Committee

April 18, 2018

Administrative

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DRUG AWARENESS DONATIONS REQUIRED BY N.J.S.A. 40A:5-29 DONATIONS-ACCEPTANCE OF BEQUESTS AND GIFTS FOR DRUG AWARENESS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a County when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of Donations-Acceptance of Bequests and Gifts for Drug Awareness by the County to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Acceptance of Bequests and Gifts for Drug Awareness are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute of other legal requirement:

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 does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of Donations-Acceptance of Bequests and Gifts for Drug Awareness.
2. The Clerk of the Board of Chosen Freeholders, County of Salem, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

MELISSA L. DECASTRO, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 18, 2018.

STACY L. PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

April 18, 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.

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 April 18, 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						
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S. Griscom						
M. DeCastro						

✓ Indicates Vote

Department Initials _____

STATE CONTRACT LIST

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	ASPHALTIC 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
✓	ARBORCHEM PRODUCTS CO	87465	ROADSIDE MAINTENANCE HERBICIDES AND CHEMICALS	09/01/14-08/31/18	T-0731
✓	ARAMSCO, 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 (NJDOT) & 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
	AUTO & TRUCK PARTS OF DEPTFORD	42093	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
	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 - 03/25/19	T-2100
✓	BOB NOVICK CHEVROLET INC	79157	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11-06/25/18	T-2760
	BRUNOS INC	85991	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14-02/28/19	T-2761
	CANON USA INC.	51144	GSA/FSS 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
	CHAPMAN FORD SALES INC	42072	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
	CHAPMAN FORD SALES INC	86006	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14-02/28/19	T-2761
✓	CHAMPAN FORD SALES INC	79166	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11-06/25/18	T-2760
✓	CHAS S WINNER	81165	EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED & UNMARKED POLICE VEHICLES	04/02/12 - 04/01/19	T-1786
✓	CHAS S WINNER	88728	POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES	03/16/15 - 03/15/19	T-2776
✓	CHAS S WINNER	83576	VEHICLES, TRUCKS, CLASS 2, PICKUP/UTILITY, WITH SNOW-PLOW-OPTION	03/26/15 - 03/25/18	T-2400

STATE CONTRACT LIST

V	CHERRY VALLEY TRACTOR	78905	SKID STEER LOADER, WITH QUICK-DETACH,BUCKET,VARIOUS ATTACHMENTS & TRAILER	05/09/11 - 05/09/18	T-2784
V	CIVIL SOLUTIONS A DIV OF ADAMS REHMANN & HEG	83668	GEOGRAPHIC INFORMATION SYSTEMS SERVICES TERM CONTRACT	03/19/13 - 08/18/18	T-1841
V	CONSOLIDATED MOTOR OILS INC	81517	AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF, TRACTOR FLUID, HYD FLU	05/30/12 - 05/29/18	T-0097
V	CONTINENTAL FIRE & SAFETY	81365	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106
V	CRAFT OIL	81514	AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF, TRACTOR FLUID, HYD FLU	05/30/12 - 05/29/18	T-0097
V	CRAFTMASTER HARWARE CO INC	87238	LOCKING HARDWARE (PARTS ONLY)	08/01/14 - 07/31/18	T-2981
V	CRANFORD POLICE DEPARTMENT	41-CPCPS	GOOD AND SERVICES	N/A	N/A
	CSTK EAST	42129	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
	DAVIS BRAKE AND EQUIPMENT CORP	42121	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2095
	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
V	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
V	DRAEGER SAFETY, INC	80962	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT	04/01/12 - 03/31/18	T-0790
V	DRAEGER SAFETY, INC	85086	ENVIRONMENTAL TESTING INSTRUMENTS	11/04/13 - 09/30/18	T-0983
	D & W DIESEL	42124	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
V	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
V	EMR POWER	81474	PREVENTATIVE MAINTENANCE AND TESTING OF EMERGENCY STANDBY GENERATORS	07/01/12-05/31/18	T-2848
V	ERGFLEX SYSTEMS INC DBA XYBIX SYSTEMS INC	83922	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/18	T-0109
V	FASTENAL CO	79873	INDUSTRIAL/MRO SUPPLIES & EQUIPMENT	09/14/11 - 06/30/18	M-0002
V	FAZZIO, JOSEPH INC	84215	METALS: STEEL AND ALUMINUM, VARIOUS	07/01/13 - 06/30/18	T-0220
V	FIRE DEX LLC (DEALER: NAT ALEXANDER)	80946	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT	04/01/12 - 03/31/18	T-0790
V	FRED BEANS PARTS INC	79160	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11-06/25/18	T-2760
V	FRED BEANS PARTS INC	85995	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14-02/25/19	T-2761
V	GARDEN STATE HIGHWAY PRODUCTS, INC.	76835	BREAKAWAY U-POST SIGN SUPPORT	07/01/14 - 06/30/18	T-0121
V	GARDEN STATE HIGHWAY PRODUCTS, INC.	88462	SIGN BLANKS - ALUMINUM	05/01/14 - 04/30/18	T-0136
V	GEN-EL SAFETY & INDUSTRIAL PRODUCTS	81356	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106
V	GENERAL SALES ADMIN. T/A MAJOR POLICE SUPPLY	80311	AUTOMATIC LICENSE PLATE READER	1/1/18-6/30/18	G-2001
	GENERAL SPRING AND ALIGNMENT SERVICE	42120	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
V	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
V	GILES & RANSOME INC.	85847	PARTS & REPAIR FOR ROAD MAINTENANCE EQUIPMENT	01/30/18 - 01/29/19	T-2188
V	GOLD TYPE BUSINESS MACHINES, INC. (GTBM)	81341	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106

STATE CONTRACT LIST

V	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
V	GOVDEALS, INC.	83453	INTERNET AUCTION SERVICES	01/29/13 - 09/30/18	T-2581
	H A DEHART & SONS	42122	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
V	HERTRICH FLEET SERVICES	88759	VEHICLES, TRUCKS, CLASS 3, PICKUP/UTILITY, WITH SNOW PLOW OPTION	03/19/15 - 03/18/18	T-2101
V	HEWLETT PACKARD COMPANY (DEALER: CDW)	40116	NASPO VALUEPOINT COMPUTER	10/01/15 - 03/31/20	M-0483
V	HON COMPANY	81641	FURNITURE: OFFICE, LOUNGE	07/30/12 - 07/31/18	G-2004
V	HORIZON BLUE CROSS BLUE SHIELD	82736	STATE HEALTH BENEFIT PROGRAM	01/01/13 - 12/31/18	T-2846
V	HORIZON BLUE CROSS BLUE SHIELD	82693	STATE HEALTH BENEFIT PROGRAM	01/01/13 - 12/31/18	T-2846
V	KML TECHNOLOGY, INC.	83903	911 TELECOMMUNICATIONS EQUIPMENT	05/01/13 - 04/30/18	T-0109
V	KONICA MINOLTA BUSINESS SOLUTIONS	40464	COPIERS, MAINT., AND SUPPLIES	01/12/16 - 01/11/19	G-2075
	KONICA MINOLTA BUSINESS SOLUTIONS	52046	GSAFSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075
V	KOVA CORP.	83906	911 TELECOMMUNICATIONS EQUIPMENT	05/01/13 - 04/30/18	T-0109
V	LASER TECHNOLOGY, INC.	81322	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106
V	LAWMEN SUPPLY CO NJ, INC.	81295	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106
V	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
V	LILLISTON CHRYSLER PLYMOUTH DODGE JEEP EAGLE	79598	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11-06/25/18	T-2760
V	MALL CHEVROLET, INC.	79162	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11 - 06/25/18	T-2760
V	MALL CHEVROLET, INC.	88229	VEHICLES, PASSENGER VANS	12/03/14 - 12/02/18	T-2006
V	MALL CHEVROLET, INC.	88213	VEHICLES, CARGO VANS, CLASS 1,2,3 REGULAR/EXTENDED	12/02/14 - 12/01/18	T-2103
V	MALOUF FORD-LINCOLN	79165	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11 - 06/25/18	T-2760
V	MANNINGTON MILLS INC.	81751	CARPET/FLOORING SUPPLY&INSTALL	07/01/12 - 06/30/18	G-2005
V	MECHANICS AUTO PARTS OF WILLIAMSTOWN	42093	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
V	MORPHOTRAK, INC	81520	10 PRINT LIVE SCAN SYSTEM	06/01/12 - 05/31/18	G-9002
V	MEDCO HEALTH SOLUTIONS	74999	EMPLOYEE BENEFITS: PHARMACY BENEFIT MANAGEMENT	09/01/09 - 12/31/18	T-2679
V	MOBILEASE MODULAR SPACE INC.	83034	STATEWIDE EQUIP. & SPACE RENTAL	11/13/12 - 11/14/18	G-8033
V	MOTOROLA COMMUNICATIONS & ELECTRONICS	83909	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
V	MULTI TEMP MECHANICAL INC	81019	HVAC, REFRIGERATION, AND BOILER SERVICE	03/01/15 - 02/28/19	T-1372
V	MUNICIPAL EQUIPMENT ENTERPRISES	81332	POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	05/01/12 - 04/27/18	T-0106
V	NAT-ALEXANDER	DEALER	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT (FIRE-DEX-LLC CONTRACT HOLDER)	04/01/12-03/31/18	T-0790
V	NEW JERSEY BUSINESS SYSTEMS	83899	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
V	NORTHEAST COMMUNICATIONS	83898	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109

STATE CONTRACT LIST

	ONE CALL CONCEPTS INC	40171	NJ ONE-CALL DAMAGE PREVENTION SYSTEM	03/01/16 - 02/28/21	T-2655
V	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
V	PMC ASSOCIATES INC.	83900	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
	QCMP dba MECHANIC NAPA BRIDGETON	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
	QCMP dba MECHANIC NAPA WOODBURY	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
	QCMP dba NAPA BERLIN	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
	QCMP dba NPAP PENNS GROVE	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
	QUAKER CITY MOTOR PARTS-MILLVILLE	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
V	R F DESIGN & INTEGRATION, INC.	83907	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/18	T-0109
	RICOH AMERICAS CORPORATION	82709	NEW JERSEY COST PER COPY	09/01/12 - 12/31/20	M-0053
	RICOH AMERICAS CORPORATION	51464	GSA/FSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075
V	RIGGINS, INC.	81390	FUEL OIL #2 (HEATING)	07/01/12 - 06/30/18	T-0077
V	RIGGINS, INC.	80909	GASOLINE	02/29/12 - 04/30/18	T-0083
V	RIGGINS, INC.	82763	ULTRA LOW SULFUR DIESEL AND BIODIESEL FUEL	11/01/12 - 08/31/18	T-1845
V	SCHINDLER ELEVATOR CORPORATION	86649	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES	12/24/13-12/31/18	T-2946
V	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
V	SIG SAUER, INC.	81319	POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	05/01/12 - 04/27/18	T-0106
V	SITEONE LANDSCAPE SUPPLY	87466	ROADSIDE MAINTENANCE HERBICIDES AND CHEMICALS	09/01/14-08/31/18	T-0731
V	SMITHS DETECTION, INC.	82106	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	08/01/12 - 04/27/18	T-0106
V	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
V	SOUTH STATE, INC.	80188	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/01/14 - 10/31/18	T-0142
V	SOUTH STATE, INC.	82252	ASPHALTIC CONCRETE, STD HP COLD PATCH & VOCCOMPLIANT HP COLD PATCH	09/01/12 - 06/30/18	T-1609
	STATE OF NJ DEPTCOR STATE USE	49131	STATE USE PRODUCTS-VARIOUS	06/01/96 - 06/30/22	T-SU01
V	STOPTECH LTD	81328	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106
V	TASER INTERNATIONAL INC.	81321	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106
V	TEC ELEVATOR, INC	86646	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES	12/24/13-12/31/18	T-2946
V	TRI-COUNTY TERMITTE AND PEST CONTROL	20823	TERMITE AND PEST CONTROL	11/12018-4/30/18	A-81119
V	UNI SELECT USA INC	85996	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14-02/25/19	T-2761
	VERIZON	43338	TELECOMMUNICATION DATA SERVICES	02/11/14 - 02/10/19	T-1776
V	VERIZON WIRELESS	82583	WIRELESS DEVICES AND SERVICES	09/01/12 - 08/31/18	T-216A
V	VINELAND AUTO ELECTRIC, INC.	81339	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 04/27/18	T-0106

VENDOR	S.C. #	TITLE	PERIOD	INDEX #
BONIDE PRODUCTS, INC.	A75375	CHEMICALS/INSECTICIDES, MOSQUITO	11/18/09 - 11/17/12	T-0153
CHAS S WINNER, INC.	A72467	POLICE VEHICLES, SEDANS, FRONT/REAR WHEEL DRIVE	09/11/08 - 01/10/12	T-0098
SEELY EQUIPMENT CO.	A75722	SNOW PLOW/GRADER PARTS	11/15/07 - 01/19/12	T-0065
TROIL ENTERPRISES LLC	A66921	ANTIFREEZE/ WINDSHIELD WASHER FLUID	09/25/06 - 01/24/12	T-0963
CES (COSKEY'S)	A42288	TELECOMMUNICATIONS EQUIP, WIRED	02/01/00 - 01/31/16	T-1316
CHERRY VALLEY TRACTOR	A68366	TRACTOR, LANDSCAPE/UTILITY, 92 PTO HP W/CAB & RIGH	04/18/07 - 02/17/12	T-2527
CONNETQUOT WEST	A70803	NUTRITIONAL FORMULAS - THERAPEUTIC	02/01/08 - 01/31/12	T-1621
FLOYD'S SERVICES, LLC	A72292	FUEL DISPENSING EQUIP MAINT	09/01/08 - 11/30/12	T-0869
TRICOMM SERVICES CORP.	DEALER	TELECOMMUNICATIONS EQUIPMENT & SERVICES (AVAYA II	02/01/12 - 01/31/18	T-1316

Date Removed

1/25/2012 KPF
1/25/2012 KPF
1/25/2012 KPF
1/25/2012 KPF
2/28/2012 KPF
2/28/2012 KPF
2/28/2012 KPF
10/25/2012 KPF



Resolution No. 2018 –

Date Adopted

Committee

April 18, 2018

Agricultural/ Tourism

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACTS FOR PROVIDING FARMLAND PRESERVATION APPRAISAL SERVICES FOR THE COUNTY OF SALEM

WHEREAS, The Salem County Purchasing Agent, as authorized contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed bids for eight (8) properties on April 17, 2018 at 10:00 A.M. prevailing time for Providing Farmland Preservation Appraisal Services for the County of Salem. The receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, it was determined that _____ and _____ provided the lowest responsible and responsive bids for the fulfillment of this contract, and further have provided the documentation necessary to successfully fulfill the requirements of the County of Salem. Said bid documents shall become a part of the contract; and

WHEREAS, the Purchasing Agent has confirmed that _____ and _____ appear on the State of New Jersey Agriculture Development Committee Farmland Preservation Program Approved Appraisers list as of April 17, 2018; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract in 2018 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's temporary and/or permanent budget; and

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 award contracts to _____ and _____ subject to the approval of the County Solicitor, for Providing Farmland Preservation Appraisal Services for the County of Salem. Each contract shall be effective from May 1, 2018 to December 31, 2018 and shall not exceed \$ _____). This shall be completed in full accordance with the terms and conditions of the contract; and
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts upon compliance by the firm with all requirements and specifications.

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 April 18, 2018.

STACY L. PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Resolution No. 2018 –

Date Adopted
April 18, 2018

Committee
Economic Development/
 Public Works

RESOLUTION AWARDING A CONTRACT FOR REPAIRS TO THE SALEM COUNTY ADMINISTRATION BUILDING ELEVATOR

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 bids on April 17, 2018 at 11:00 A.M. prevailing time for Providing Repairs to the Salem County Administration Building Elevator located at 94 Market Street. The receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, it was determined that _____ provided the lowest responsible and responsive bids for the fulfillment of this contract, and further have provided the documentation necessary to successfully fulfill the requirements of the County of Salem. Said bid documents shall become a part of the contract; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract in 2018 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's temporary and/or permanent budget; and

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 award contracts to _____ subject to the approval of the County Solicitor, for Providing Repairs to the Salem County Administration Building Elevator. The contract shall be effective from April 20, 2018 to December 31, 2018 and shall not exceed \$_____). This shall be completed in full accordance with the terms and conditions of the contract; and
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts upon compliance by the firm with all requirements and specifications.

 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 April 18, 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



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

April 18, 2018

Michael M. Mulligan, Esq.
Salem County Counsel

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 vehicle 1FDFF4FS1HDC62198; and

WHEREAS, the lease with Mid-Atlantic State Career and Education Center will be in effect from March 26, 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 Wednesday, April 18, 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 _____



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

April 18, 2018

Michael M. Mulligan, Esq.
Salem County Counsel

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 OUR CURB TO CURB TRANSPORTATION SERVICE

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 curb to curb transportation for residents of Salem County; and

WHEREAS, the Mid-Atlantic State Career and Education Center will provide transportation with the following vehicle 1FD4E4FSOHDC65951; and

WHEREAS, the lease with Mid-Atlantic State Career and Education Center will be in effect from March 19, 2018 through December 31, 2019 with one (1) additional one (1) year renewal option; 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 Wednesday, April 18, 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 _____



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

Michael M. Mulligan, Esq.
Salem County Counsel

April 19, 2018

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE DEPUTY CLERK OF THE BOARD TO SIGN THE HEALTH SERVICE GRANT APPLICATION FOR THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT UNIT

WHEREAS, Salem County Department of Health and the State Department of Health and Senior Services have identified the need to continue providing Case Management services for Special (handicapped) children living within Salem County; and

WHEREAS, the Salem County Board of Chosen Freeholders recognizes that Special Children have needs, which the county health department is uniquely prepared to meet; and

WHEREAS, the Salem County Department of Health is eligible for a grant aid in the amount of \$41,018 requiring county matching funds in the amount of \$15,880, for the period July 1, 2018 through June 30, 2019.

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

- 1.** The Freeholder Director and Clerk of the Board are hereby authorized to sign an application for a Health Services Grant for \$40,966 in State funding for the period of July 1, 2018 through June 30, 2019.
- 2.** The 2018 budget contains \$15,880 in the Matching funds for Grants Account to match this grant application for a budget of \$56,898.

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 April 19, 2018.

STACY L. PENNINGTON
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 _____

CERTIFICATION OF AVAILABILITY OF FUNDS

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

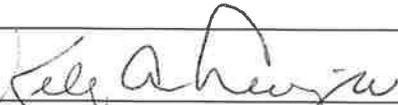
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

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

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

AMOUNT: \$15,880
ACCOUNT NAME: MATCHING FUNDS FOR GRANT
ACCOUNT #: G-02-41-756-18D-000
FOR: MATCHING FUNDS
DATE: JULY1, 2018- JUNE 30, 2019
VENDOR: SPECIAL CHILD HEALTH CASE MANAGEMENT



KELLY A. HANNIGAN, TREASURER



State of New Jersey
DEPARTMENT OF HEALTH
DIVISION OF FAMILY HEALTH SERVICES
PO BOX 364
TRENTON, N.J. 08625-0364

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

www.nj.gov/health

SHEREEF M. ELNAHAL, MD, MBA
Acting Commissioner

March 16, 2018

Ms. Annemarie Ruiz
Health Officer
Salem County Health Department
110 5th St., Ste. 500
Salem, NJ 08079

RE: SFY 2019 Special Child Health Services, Case Management, Grant Application

Dear Ms. Ruiz:

Special Child Health and Early Intervention Services (SCHEIS) is pleased to notify you of the availability of funds in the amount of \$41,018 to provide partial support for Special Child Health Services (SCHS) Case Management (CM). The grant application will be available March 17, 2018, on the State of New Jersey website: www.sage.nj.gov. Only electronic submissions through the State System for Administering Grants Electronical (SAGE) will be accepted for consideration. Please prepare your grant application for the budget period July 1, 2018, through June 30, 2019.

For your convenience, the SCHS CM Attachment C, Addendum A, Addendum C: Catastrophic Illness in Children Relief Fund Program, and the SAGE 2019 Contact Information documents are enclosed.

Please note, according to Attachment A of the Notice of Grant Award, grantees are required to submit expenditure reports with 10 working days after the reporting period which is usually quarterly. Final expenditure reports are due 60 days after the expiration or termination of grant support. Performance reports shall be submitted on a quarterly basis. These reports shall be submitted no later than 30 working days after the end of each reporting period. It is imperative that with our fiscal crises in the State of New Jersey that these reports be submitted promptly. Failure to submit these reports as required could jeopardize payments, audit exceptions and future funding.

Furthermore, the New Jersey Department of Health continues to reemphasize its policy prohibiting retroactive grant awards. All grants must be awarded prior to the commencement of services. Therefore, be sure that an application is submitted through the SAGE system no later than April 7, 2018.

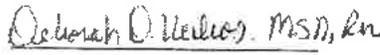
Final award is subject to the availability of State and federal funding as well as grant application review and approval. **You are advised that should reductions in State or federal funding occur, it may be necessary to reduce fiscal support.** Decisions regarding funding are based on but not limited to the following: demonstrated need, population served, agency's performance record including compliance with programmatic and fiscal grant requirements.

Please feel free to contact us with any questions at (609) 777-7778. Thank you for your continued cooperation.

Sincerely,



Dawn Mergen
Quality Assurance Nurse
Special Child Health &
Early Intervention Svs.



Deborah Verbos
Public Hlth. Consultant II
Special Child Health &
Early Intervention Svs.



Felicia Walton
Program Specialist 3
Special Child Health &
Early Intervention Svs.

Enclosures
c Gay Sommer
June Sieber



Resolution No. 2018 –

Date Adopted
April 18, 2018

Committee
Health & Human Services

RESOLUTION AMENDING RESOLUTION 2018-120 AUTHORIZING THE ACCEPTANCE OF THE GRANT AGREEMENT BETWEEN SALEM COUNTY HEALTH DEPARTMENT AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIROMENTAL PROTECTION GRANT IDENTIFIER: EN18-026

WHEREAS, The Salem County Board of Chosen Freeholders desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$265,232.00; and

WHEREAS, the Salem County Board of Chosen Freeholders resolves that Melissa DeCastro, Director and Stacy Pennington, Deputy Clerk of the Board, **or** the successors to the office is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$265,632 and not more than \$265,632 and (c) to execute any amendments thereto, which do not increase the Grantee's obligation. Project costs are \$134,282 (state) and \$131,350 (required match by county), the project period will be July 1, 2017 through June 30, 2018; and

WHEREAS, this Resolution is to amend Resolution 2018-120 to state the following, the project cost of \$134,282 (state and federal funds) and \$131,350 (required match by county), of which 10% or \$13,135 is indirect cost. The project will be July 1, 2018 through June 30, 2018; and

WHEREAS, The Grantee agrees to comply with all federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement, and

WHEREAS, The Salem County Board of Chosen Freeholders authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 50% of the match will be made up of in – kind services (if allowed by grant program requirements and agreement)

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem approve the amended application of funds with the New Jersey Department of Environmental Protection.

 MELISSA DECASTRO, Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 18, 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 JS



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health & Human Services

April 18, 2018

RESOLUTION AMENDING RESOLUTION 2017-345 AUTHORIZING ACCEPTING OF A GRANT FROM THE NEW JERSEY DIVISION OF DISABILITY SERVICES FOR THE COUNTY OF SALEM

WHEREAS, The Salem County Office on Aging and Disabilities is accepting the grant that has been awarded from the New Jersey Division of Disability Services to the amount of \$11,141.00 (Eleven Thousand One Hundred Forty One Dollars) for the Personal Assistance Services Program for the County of Salem; and

WHEREAS, this Resolution is to amend Resolution 2017-345 to state the following, The Salem County Office on Aging and Disabilities is accepting the grant that has been awarded from the New Jersey Division of Disability Services to the amount of \$11,114.00 (Eleven Thousand One Hundred Fourteen Dollars) for the Personal Assistance Services Program for the County of Salem; and

WHEREAS, The New Jersey Division of Disability Services under the Department of Human Services awards various grants to complying agencies throughout the State of New Jersey for programs and staff; and

WHEREAS, the period of this grant will be from January 1, 2018 and will terminate December 31, 2018; and

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 the Office on Aging and Disabilities to accept the grant from the New Jersey Division of Disability Services in the amount of \$11,114.00 (Eleven Thousand One Hundred Fourteen Dollars) for the Personal Assistance Services Program. The term of this grant will be from January 1, 2018 and will terminate December 31, 2018.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said agreement.

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 April 18, 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 Aging/Disabilities VM



Resolution No. 2018 –

Date Adopted

Committee

April 18, 2018

Public Safety

RESOLUTION CORRECTING RESOLUTION 2018-148 AUTHORIZING SALEM COUNTY INTER-AGENCY COUNCIL TO UTILIZE FEE FOR SERVICE FUNDING FOR 2018 YOUTH SERVICES COMMISSION SUBSTANCE ABUSE EDUCATION AND SEX OFFENDER TREATMENT

WHEREAS, the County of Salem Board of Chosen Freeholders approved funding allocations from the Juvenile Justice Commission to the Salem County Youth Services Commission ; and

WHEREAS, resolution No. 2017-367 authorized an RFP for Substance Abuse Education in the amount of \$16,900.00 and for the Sex Offender Treatment in the amount of \$5000.00; and

WHEREAS, the Youth Services Commission issued two rounds of RFPs resulting in no responses; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem authorized the Youth Services Commission, overseen by Inter Agency Council, to use Client-Specific Funding for Substance Abuse Education and Sex Offender Treatment; and

WHEREAS, the resolution should read Substance Abuse Evaluation in the amount of \$16,900.00 and Sex Offender Evaluation in the amount of \$5000.00; and

WHEREAS, the resolution should also read Client-Specific Funding; and

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Salem that they approve the corrected version of resolution 2018-148.

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Salem authorizes the Youth Services Commission, overseen by Inter Agency Council, to use Client-Specific Funding for Substance Abuse Evaluations and Sex Offender Evaluations.

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 April 18, 2018.

STACY L. PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Resolution No. 2018 –

Date Adopted

Committee

April 18, 2018

Public Safety

RESOLUTION AUTHORIZING THE RENEWAL OF A NON-FAIR AND OPEN CONTRACT FOR GROUP HEALTH INSURANCE AND ADMINISTRATION FOR THE SALEM COUNTY CORRECTIONAL FACILITY

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. permits the award of contracts for Insurance, including the purchase of insurance coverage and consultant services; and

WHEREAS, pursuant to N.J.S.A. 19:44A:20.7 the County of Salem utilized an alternative process in the selection of this entity, hence **AmeriHealth New Jersey, Inc.** has completed a Business Entity Disclosure Certificate and a Political Contribution Disclosure Form stating that they have not made, and do not intend to make any reportable contributions to any political or candidate committee in the County of Salem during the contract period commencing June 1, 2016; and

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2016-275 on July 20, 2016 authorizing said agreement for a period to commence on, June 1, 2016 which will terminate at the discretion of the Freeholder Board or May 31, 2019, whichever shall occur first; and

WHEREAS, the Salem County Purchasing Agent, having conferred with the Salem County Sheriff and Salem County Correctional Facility Undersheriff, desire to renew said contract for the period June 1, 2018 to May 31, 2019; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract shall be encumbered in accordance with N.J.A.C. 50:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget for 2018 and 2019.

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 renews a contract for the provision of Health Insurance Administrator for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to **AmeriHealth New Jersey, Inc.**, 259 Prospect Plains Road, Bldg. M, Cranbury, NJ 08512. Cost for the period of June 1, 2018 to May 31, 2019 shall not exceed \$300,000.00 (Three hundred thousand dollars and zero cents) per year.
2. The medical benefit administration cost will be at a rate of \$24.75; with an advance medical deposit of \$15,000 for the 24 month term.
3. Services shall be completed in full accordance with the terms and conditions of the contract.
4. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.
5. The Salem County Administrator is herein authorized to sign the renewal application.

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 April 18, 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 _____