



## **Board of Chosen Freeholders**

### **REGULAR MEETING AGENDA/Middle School Shadow**

April 4, 2018

6:30 PM

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey, 08079

**I. Call to Order and Swearing In of Honorary Freeholder**

**II. Invocation:** Deacon Sally Maurer

**III. Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs and Ron Hanna, US Navy 1982-1988, a resident of Pennsville

**IV. Statement Regarding Open Public Meetings Act**

**Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:**

1. By forwarding notice to the South Jersey Times and Elmer Times Co.; and
2. By posting notice on the bulletin board in the Salem County Courthouse, Fifth Street Complex; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

**V. Attendance Roll Call**

**VI. Minutes**

Dispense with the reading of the minutes of the March 23, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VII. Special Recognition:**

- The Late K-9 Roxy and her handlers; SO Mottola, Former SO Jimmie Endres, Sheriff's Sgt. Ian Todd, CO Andrew Hecksher
- Proclamation Recognizing April 8-14 National Public Safety Telecommunicators Week

**VIII. Presentation:**

**IX. Waiver of the Rules**

**X. Correspondence**

**A. General:**

**B. Committee/ Commission Minutes and Reports:**

1. Youth Services Commission & Juvenile Crime Enforcement Coalition Meeting Minutes

**XI. Payment of Bills and Claims:**

**XII. Treasurer's Report :**

**XIII. Resolutions:**

**A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler**

- A1. Resolution Authorizing the Cancellation of Checks From The Current Account

A2. Resolution Approving the Agreement with Inservco Insurance Services to Provide Gap Claims Administration Services

A3. Resolution Authorizing the Purchase of Election Materials for the County of Salem and Issuing Change Order #1

**B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury**

B1. Resolution for the Removal of Members from the Cumberland/Salem/Cape May Workforce Development Board

B2. Resolution for the Appointment and Re-Appointment of Members to the Cumberland/Salem/Cape May Workforce Development Board

B3. Resolution Authorizing the Salem County Department of Cultural Affairs and Tourism to Apply for Local Arts Program (LAP) Funds for the County of Salem

B4. Resolution Authorizing the Proposed Acquisition of a Development Easement on Frank and Thomas Sorbello Farm Pilesgrove, NJ

**C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Griscom**

C1. Revised Resolution 2018-114 Authorizing the Filing of an application Under the NJ Department of Transportation Rail Freight Assistance Program Fy 2018 Salem County Railroad Rehabilitation Program; Agreement No. 7112310

**D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Laury, DeCastro**

D1. Resolution for the Completion of the Federal 2018 Annual Certifications and Assurances for FTA Assistance

**E. PUBLIC SAFETY COMMITTEE – Griscom, Ware**

E1. Resolution Authorizing Execution of Contract with the Department of Veterans' and Military Affairs for the Provision of Transportation Services for Veterans for the Period July 1, 2018 through June 30, 2019

E2. Resolution Authorizing Salem County Inter-Agency Council to Utilize Fee For Service Funding For 2018 Youth Services Commission Substance Abuse Education and Sex Offender Treatment

E3. Resolution Authorizing the Renewal of a Non-Fair and Open Contract for Group Health Insurance and Administration for the Salem County Correctional Facility

**IX. Freeholder Old Business**

**X. Freeholder New Business**

**XI. Freeholder Public Announcements**

**XII. Public Comment**

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

**XIII. Adjournment**

**Next Meeting Date**

Wednesday, April 18, 2018

Regular Meeting 6:30 PM Meeting

Salem County Olde Courthouse, 104 Market Street, Salem, NJ 08079

**\*\*\*All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**



## Resolution No. 2018 –

Date Adopted

Committee

April 4<sup>th</sup>, 2018

Administrative

### **RESOLUTION AUTHORIZING THE CANCELLATION OF CHECKS FROM THE CURRENT ACCOUNT**

**WHEREAS**, check #98921 in the amount of \$504.00 dated 12/20/17 was issued to Municipal Emergency Services from current account; and

**WHEREAS**, check #99004 in the amount of \$283.50 dated 12/27/17 was issued to Gann Law from current account; and

**WHEREAS**, check #99138 in the amount of \$1,123.80 dated 2/8/2018 was issued to Nucar Connection from current account; and

**WHEREAS**, said checks are now void; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Chief Financial Officer be and is hereby authorized and directed to cancel said checks.

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MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 4, 2018.

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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

DT



## Resolution No. 2018 –

Date Adopted

Committee

April 4 , 2018

Administrative

### **RESOLUTION APPROVING THE AGREEMENT WITH INSERVCO INSURANCE SERVICES TO PROVIDE GAP CLAIMS ADMINISTRATION SERVICES**

**WHEREAS**, the County of Salem approved Resolution 2017- 364 authorizing a comprehensive insurance services agreement with Traveler’s Insurance company, effective January 1, 2018; and

**WHEREAS**, the County of Salem previously contracted with Inservco Insurance Service to provide the same services ; and

**WHEREAS**, the County of Salem is in need of administration services of the open pending and reopened claims for the self-insurance program for occurrences prior to January 1, 2018; and

**WHEREAS**, the Salem County Board of Chosen Freeholders resolves that Melissa DeCastro, Director and Stacy Pennington, Clerk of the Board, **or** the successors to the office are authorized to execute the service agreement

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem authorizes the execution of a service agreement between the County of Salem and Inservco Insurance Services, Inc., in the amount of \$15,000.00 from 1/1/2018 to 12/31/2018.

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MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 4, 2018.

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STACY L. PENNINGTON  
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials

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## Resolution No. 2018 –

Date Adopted

Committee

April 4, 2018

Administrative

### **RESOLUTION AUTHORIZING THE PURCHASE OF ELECTION MATERIALS FOR THE COUNTY OF SALEM AND ISSUING CHANGE ORDER #1**

**WHEREAS**, the County Clerk has a need for Election Materials for the County of Salem and desires to make purchases from **Royal Printing Service** to provide such materials; and

**WHEREAS**, Local Public Contracts Law, N.J.S.A 40A:11-5 (L) allows the County to purchase goods and services necessary or required to prepare and conduct an election by foregoing the public bidding process; and

**WHEREAS**, pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7, the County of Salem did not utilize a "fair and open process" in the selection of this entity, hence **Royal Printing Service** has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure Form stating that they have not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit them from making any contributions through the term of this agreement; and

**WHEREAS**, on May 17, 2017 the Salem County Board of Chosen Freeholders approved Resolution 2017-182 authorizing the purchase of Election materials via a two year contract to Royal Printing Services, for a term from July 1, 2017 to June 30, 2019 for a cost not to exceed **\$200,000**; and

**WHEREAS**, in calendar year 2017, Royal Printing was paid a total amount of \$130,979.47 for services associated with the primary and general elections; and

**WHEREAS**, the Salem County Purchasing Agent, having conferred with the Deputy County Clerk, has determined there is a need to increase the total contract amount by **\$130,000** for a total contract amount of **\$330,000.00** to insure there is adequate funding for the services needed for the 2018 primary and general elections and 2019 primary election which will all occur during the term of this contract; and

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 and 2019 Budget of the County of Salem under the items County Clerk – Election Costs (7-01-20-123-408-218) and County Clerk Trust (T-92-56-865-196-111).

**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 affirms the approval to purchase Election Materials for the County of Salem from **Royal Printing Service**, PO Box 1000, West New York, NJ 07093, subject to the approval of the County Solicitor.
2. The contract term is affirmed as being for a two (2) year term commencing, retroactively, from July 1, 2017 and terminating June 30, 2019.
3. Change Order #1 in the amount of **\$130,000.00** is hereby authorized resulting in a total contract amount not to exceed **\$330,000.00** (Three Hundred Thirty Thousand Dollars and Zero Cents).
4. The vendor shall enter into contract with the County through purchase orders.
5. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.

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MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 4, 2018.

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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  
Economic Development/  
Public Works

April 4, 2018

## RESOLUTION FOR THE REMOVAL OF MEMBERS FROM THE CUMBERLAND/SALEM/CAPE MAY WORKFORCE DEVELOPMENT BOARD

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that pursuant to the New Jersey Employment and Training Commission Policy Resolution: SETC #2015-01, the following positions are hereby eliminated due to restructuring:

- GLENN DONELSON – Mid Atlantic States and Education Center
- CHARLES HASSLER – Organized Labor/IBEW Local 94
- JENNIFER JONES – Salem County Chamber of Commerce
- STEVE FOX – Sonitrol Security
- JOHN BOBBITT, JR. – Bobbitt Pontiac-Buick

\_\_\_\_\_  
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 4, 2018.

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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

KAM

**NOW THEREFORE BE IT RESOLVED**, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the Frank and Thomas Sorbello Farm in an amount of approximately \$0.

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LEE R. WARE, Freeholder  
Chairman, Transportation, Agriculture 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 4, 2018.

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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

KA



# Resolution No. 2018 –

Date Adopted

Committee  
Economic Development/  
Public Works

April 4, 2018

## **RESOLUTION FOR THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO THE CUMBERLAND/SALEM/CAPEMAY WORKFORCE DEVELOPMENT BOARD**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be re-appointed as members to the Cumberland/Salem/Cape May Workforce Development Board for a term of three years, term to expire on December 31, 2020

KATHY LOCKBAUM – Salem County Board of Social Services

**BE IT RESOLVED** that BENJAMIN H. LAURY AND MELISSA DECASTRO be appointed Freeholder liaisons for a term of one year to expire on December 31, 2018.

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 4, 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

KAM



## Resolution No. 2018 –

Date Adopted  
April 4, 2018

Committee  
Agriculture & Tourism

### **RESOLUTION AUTHORIZING THE SALEM COUNTY DEPARTMENT OF CULTURAL AFFAIRS AND TOURISM TO APPLY FOR LOCAL ARTS PROGRAM (LAP) FUNDS FOR THE COUNTY OF SALEM**

**WHEREAS**, the New Jersey State Council on the Arts has made available funds to support and expand programs and services focusing on New Jersey Arts; and

**WHEREAS**, the Salem County Cultural and Heritage Commission is preparing an application to the New Jersey State Council on the Arts for funding to re-grant these funds to support Arts programs; and

**Now therefore be it resolved** by the Board of Chosen Freeholders of the County of Salem:

- 1) Hereby authorizes the Salem County Department of Cultural Affairs through its agent the Cultural and Heritage Commission to submit the application for said funds on behalf of the County of Salem.
- 2) The Freeholder Director and the Clerk of the Board are hereby authorized to execute said contract in conjunction with Salem County, subject to the review of the Salem County Counsel.

For the purposes of this application Freeholder Lee Ware is appointed Authorizing Officer, Kelly Hannigan is appointed Fiscal Agent, and Kathy Mills is appointed Project Manager.

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Lee Ware, Freeholder

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 4, 2018.

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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

KAM



Approved as to Form and Legality

Date Adopted

Committee

April 4, 2018

Agricultural/ Tourism

**RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON FRANK AND THOMAS SORBELLO FARM PILESGROVE, TOWNSHIP**

**WHEREAS**, the Salem County Agriculture Development Board submitted a Planning Incentive Grant (PIG) application to the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations there under; and

**WHEREAS**, the application provided for the proposed acquisition of a Development Easement on the property owned by Frank and Thomas Sorbello and designated on the municipal tax map as Block 8, Lot 15.01 in the Township of Pilesgrove, County of Salem, State of New Jersey; and

**WHEREAS**, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$6,000 per acre on January 26, 2017. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 94.67 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	\$	284,010.00
Salem County	\$	-0-
Federal Ranch Protection Program	\$	284,010.00
Total	\$	568,020.00

**WHEREAS**, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Frank and Thomas Sorbello Farm, Block 8, Lot 15.01 in the township of Pilesgrove, on approximately 94.67 net acres at its December 6, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
  1. Exception: Two (2) acre non severable exception for a future dwelling
  2. Non-Agricultural use(s): None
  3. Dwellings: None
  4. Residual Dwelling Site Opportunities: None

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials

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## Resolution No. 2018 –

Date Adopted

April 4, 2018

Committee  
Economic Development/  
Public Works

**REVISED RESOLUTION 2018-114 AUTHORIZING THE FILING OF AN  
APPLICATION  
UNDER THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
RAIL FREIGHT ASSISTANCE PROGRAM FISCAL YEAR 2018 SALEM COUNTY  
RAILROAD REHABILITATION PROGRAM; AGREEMENT NO. 7112310**

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

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

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

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

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

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CHARLES V. HASSLER, Deputy Freeholder Director  
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, APRIL 4, 2018.

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STACY L. PENNINGTON  
Deputy Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

ENG-DFord



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

\_\_\_\_\_  
Michael M. Mulligan, Esq.  
Salem County Counsel

\_\_\_\_\_  
April 4, 2018

**RESOLUTION FOR THE COMPLETION OF THE  
FEDERAL 2018 ANNUAL CERTIFICATIONS AND ASSURANCES  
FOR FTA ASSISTANCE**

**WHEREAS**, NJ TRANSIT requires each grantee to sign the Federal 2018 Annual Certifications and Assurances for FTA Assistance as applicable, and

**WHEREAS**, NJ TRANSIT also requires its recipients to sign NJ Transit’s Code of Ethics for Vendors, Annual Affidavit of Compliance with the American with Disabilities Act, the FTA Lobbying Certification, and the LLL disclosure of Lobbying, Verification of Title VI, and

**WHEREAS**, the County of Salem wishes to remain in compliance with NJ Transit regulations to benefit from the grants received from NJ Transit, and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following documents will be signed and returned to the Office on Aging to be mailed to NJ Transit

1. Federal 2017 Annual Certifications and Assurances for FTA Assistance
2. Annual Affidavit of Compliance with the American with Disabilities Act
3. NJ Transit’s Code of Ethics for Vendors
4. FTA Lobbying Certification
5. LLL Disclosure of Lobbying
6. Verification of Title VI

\_\_\_\_\_  
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 4, 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

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ooa/dc



# Resolution No. 2018 –

Date Adopted

Committee

April 4 , 2018

Public Safety

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE DEPARTMENT OF VETERANS’ AND MILITARY AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES FOR VETERANS FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019**

**WHEREAS,** a contract has been received by the Veterans’ Service Officer, from the Department of Veterans’ and Military Affairs for funding transportation serviced for the amount of Thirteen Thousand (\$13,000) dollars for the period of July 1,2018 through June 30<sup>th</sup>, 2019; and

**WHEREAS,** The Board of Chosen Freeholders desires to enter into said contract to continue the program for the Veterans’ of Salem County; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Director and the Clerk of the Board are herby authorized to execute said contract with the Department of Veterans’ and Military Affairs for funding said program as described above

\_\_\_\_\_  
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 4, 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 4, 2018

Public Safety

### **RESOLUTION 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.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem authorizes the Youth Services Commission, overseen by Inter Agency Council, to use fee for service funding for Substance Abuse Education and Sex Offender Treatment.

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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 4, 2018.

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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 4, 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 4, 2018.

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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 \_\_\_\_\_