



Resolution No. 2018 –

Date Adopted

Committee

May 16, 2018

Administrative

**ADOPTION FOR CALENDAR YEAR 2018
RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 0.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15b provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Salem finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5 % increase in the budget for said year, amounting to \$978,120.16 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the County of Salem shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$978,120.16, and that the CY 2018 county budget for the County of Salem be approved and adopted in accordance with this resolution; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 Wednesday, May 16, 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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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 \$210,658.35 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 \$210,658.35.
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 Wednesday, May 16, 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 RESOLUTION ATTACHMENT MAY 16, 2018

GENERAL APPROPRIATIONS

County Counsel Misc	68,700.00
Labor Counsel Misc	13,000.00
Workers Compensation Misc	71,000.00
Comm Bus Serv Misc	45,250.00
County Special Services School Districts Misc	12,708.35
	<u>210,658.35</u>

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

18 YSCJJC PARTNERSHIP	200,966.00
18 FAMILY COURT	100,261.00
2018 COUNTY AID PROGRAM ATP	4,842,538.00
	<u>5,143,765.00</u>



Resolution No. 2018 –

Date Adopted

Committee

May 16, 2018

Administration

RESOLUTION AWARDING CONTRACT FOR LIMITED ARCHITECTURAL SERVICES FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Board of Chosen Freeholders has determined that a need exists for Limited Architectural Services to assist with N.J. Judiciary, Cumberland/Gloucester/Salem Vicinage vs. Salem County Board of Chosen Freeholders (Docket No: BUR-L-1707-17), and

WHEREAS, it has been determined that **R2Architects** can provide expert legal services in this case as recommended by County Counsel; and

WHEREAS, pursuant to New Jersey State Law N.J.S.A. 40A:11-5(1)(a), the County of Salem may negotiate and award a contract without public advertising for bids if the subject matter thereof consists of Professional Expert Legal Services, hence **R2Architects** 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, all payments shall be made on a monthly basis for services rendered on this matter for 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. 50:30-5.4 and this agreement shall be further contingent upon the availability and appropriations for 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 awards a contract for the position of Limited Architectural Services, Salem County Courthouse, Phase I Planning, Conceptual Design, and Administrative Assistance Services subject to the review of the County Solicitor, to **R2 Architects 110 Kresson-Gibbsboro Road, Suite 8, Voorhees, NJ 08043 for a cost not-to-exceed \$68,700 (Sixty-Eight Thousand, Seven Hundred Dollars and Zero Cents)**. The contract period shall commence May 11, 2018 and terminate December 31, 2018. This shall be completed in full accordance with the terms and conditions of the contract.
2. 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.
3. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.

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 May 16, 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 _____



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.

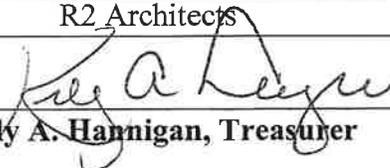
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$68,700
ACCOUNT NAME:	County Counsel-Consultant Expenses
ACCOUNT #:	8-01-20-155-101-218
FOR:	Limited Architectural Services
	Docket BUR-L-1707-17
	NJ Judiciary C/G/S Vicinage vs. Salem County Board of Chosen Freeholders
DATE:	May 16, 2018
VENDOR:	R2 Architects



Kelly A. Hannigan, Treasurer