

DRAFT RESOLUTIONS

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



Resolution No. 2018 –

Date Adopted

Committee

May 2, 2018

Administrative

RESOLUTION AUTHORIZING THE COUNTY OF SALEM TO ENTER INTO A LEASE AGREEMENT WITH SALEM COUNTY RADIO CONTROL MODEL AIRPLANE CLUB

WHEREAS, the County of Salem County of Chosen Freeholders wishers to enter into a lease agreement for vacant ground with Salem County Radio Control Model Airplane Club for a period of three years; and

WHEREAS, Salem County Radio Control Model Airplane Club agrees to lease real estate, approximately 6 acres, Block 6, Lot 2, located in the Township of Mannington, County of Salem for use as a radio control model airplane club and no other purposes; and

WHEREAS, Representatives from the County of Salem and Salem County Radio Control Model Airplane Club have jointly negotiated and agreed to the terms of the attached lease; 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 enters a lease agreement with Salem County Radio Control Model Airplane Club for a term of three years for approximately 6 acres of vacant ground located, Block 6, Lot 2 in Mannington Township in the County of Salem to be utilized for a radio control model airplane club.
2. This resolution authorizes the Freeholder Director, and the Clerk of the Board to sign the enclosed lease on behalf of the 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 May 2, 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

May 2, 2018

Administrative Committee

RESOLUTION TO ESTABLISH A COUNTY-WIDE DAY OF PERSONAL PRAYER OR CONTEMPLATION

WHEREAS, the Board of Chosen Freeholders recognizes each person’s inalienable right to pray to an Almighty God for guidance or otherwise contemplate his own or each other’s means to attain personal betterment; and

WHEREAS, common, shared interests exist among us and necessitate that each of us seek wisdom and humility so that in common, we take prudent actions that both better ourselves and those people around us; and

WHEREAS, this Freeholder Board invites all to aspire and strive to personal and communal self-betterment whether the source of such advancement be of divine origin or purely personal achievement; and

WHEREAS, as President Franklin D. Roosevelt shared in 1936, “No greater thing could come to our land today than a revival of the spirit of religion—a revival that would sweep through the homes of the Nation and stir the hearts of men and women of all faiths to a reassertion of their belief in God and their dedication to His will for themselves and for their world. I doubt if there is any problem—social, political or economic—that would not melt away before the fire of such a spiritual awakening.”,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the first Thursday in May 2018, in conjunction with the National Day of Prayer, shall be enjoyed by all who freely choose to accept the invitation a County-Wide Day of Personal Prayer or Contemplation in Salem County.

 Director DeCastro, Chair
 Administrative Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 3, 2018.

 Stacy L. Pennington
 Deputy Clerk of the Board

RECORD OF VOTE

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

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2018 –

Date Adopted

Committee

May 2, 2018

Administrative

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM
TO ENTER INTO A SHARED SERVICES AGREEMENT FOR QUALIFIED
PURCHASING AGENT SERVICES WITH CARNEYS POINT TOWNSHIP**

WHEREAS, the Uniform Shared Services and Consolidation Act c. 63, P. L. 2007 (as amended by c. 55, P. L. 2011) (C. 40A:65-1 et seq.) authorizes a County and a Municipality to enter into contracts for the joint provision of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, N.J.S.A. 40A:11-5(2) permits a County and a Municipality to enter into a contract without the necessity of advertising for bids and bidding; and

WHEREAS, the Salem County Purchasing Department presently has a Qualified Purchasing Agent on staff and:

WHEREAS, Carneys Point Township has sought the ability to use the Salem County Qualified Purchasing Agent as a resources and reference for their Chief Finance Officer for the period beginning on May 17, 2018 and ending on December 31, 2020; and

WHEREAS, Carneys Point Township has indicated a desire to enter into an agreement with regards to this topic;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem, a majority of the Board voting in the affirmative, at the Wednesday, May 2, 2018 meeting of the Board of Chosen Freeholders, a quorum of the Board being in attendance, that an Shared Services Agreement between the County of Salem and Carneys Point Township to provide Qualified Purchasing Agent services to Carneys Point Township, is hereby approved.

BE IT FURTHER RESOLVED in consideration for the services to be provided to the Carneys Point Township by the County of Salem, the Township shall pay the County the annual amount per the attached Agreement, which shall be paid in equal amounts on a quarterly basis.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders and Clerk of the Board are authorized to sign the agreement, evidencing the consent and agreement of the County of Salem to the terms and conditions contained herein.

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 2, 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

May 2, 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 \$958,000.00 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 \$958,000.00.
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 Wednesday, May 2, 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 2, 2018

Economic Dev OE	27,000.00
Self Insurance AL-GL	150,000.00
Group Ins Hospitalization	200,000.00
Vehicle Maint OE	20,000.00
Utility Accounts	500,000.00
DCRP/Group Life & Disability ER Share	11,000.00
Co Clerk S&W	10,000.00
Purchasing S&W	20,000.00
Engineer S&W	20,000.00
	<hr/>
	958,000.00



Resolution No. 2018 –

Date Adopted

Committee

May 2, 2018

Administrative

RESOLUTION REQUESTING EXTENSION OF TIME FOR THE 2018 BUDGET

WHEREAS, N.J.S.A. 40A:4-5 states that a county must introduce and approve its budget no later than January 26 of the calendar year; and

WHEREAS, the Director of the Division of Local Government Services has extended the date by which a county must introduce and approve its budget to March 16, 2018 (or the next regularly scheduled meeting of the governing body) as allowed by N.J.S.A. 40A:4-5.1 with the issuance of Local Finance Notice 2017-26; and

WHEREAS, the County of Salem needs additional time to prepare the 2018 Annual Budget and is requesting an extension of time to introduce and approve the 2018 Annual Budget until May 16, 2018 from the Director of the Division of Local Government Services,

NOW THEREFORE, BE IT RESOLVED, the Board of Chosen Freeholders of the County of Salem requests that the Director of the Division of Local Government Services extend the deadline to introduce and approve the County of Salem 2018 Annual Budget to May 16, 2018.

 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 2, 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 _____



Resolution No. 2018 –

Date Adopted

Committee

May 2, 2018

Administrative

A RESOLUTION URGING GOVERNOR MURPHY TO SIGN ASSEMBLY BILL A3724 / SENATE BILL S2313 ESTABLISHING THE ZERO EMISSION CERTIFICATE PROGRAM FOR NUCLEAR POWER PLANTS

WHEREAS, the Board of Chosen Freeholders of the County of Salem recognizes the benefit that the PSEG Nuclear, LLC power plants have been to our county by contributing millions to our local and regional economy, supporting 5,800 jobs with 1,600 direct jobs at the plants, many of those employed being from the County of Salem and the surrounding area, and;

WHEREAS, , the Board of Chosen Freeholders of the County of Salem further recognizes that the power plants have proven to be good neighbors dedicated to safe operations and supporting many volunteer and non-profit organizations within our region's community, and;

WHEREAS, , the Board of Chosen Freeholders of the County of Salem desires to see the nuclear power plants continue to be viable Zero Emission Energy providers, protecting our environment by providing more than 90 percent of New Jersey's carbon free electricity, for 3 million homes.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that it does hereby urge Governor Phil Murphy to sign the Zero Energy Emission Certificate Program for nuclear power plants legislation.

BE IT FURTHER RESOLVED that this resolution be forwarded to New Jersey Governor Phil Murphy, and Senate President Stephen M. Sweeney.

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 2, 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



Board of Chosen Freeholders

Resolution No. 2018 –

Date Adopted

Committee

May 2, 2018

Administrative

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF
THE COUNTY OF SALEM, NEW JERSEY AUTHORIZING THE
ISSUANCE, SALE AND AWARD OF UP TO \$2,600,000 OF ITS
COUNTY COLLEGE BONDS, SERIES 2018; MAKING CERTAIN
DETERMINATIONS AND COVENANTS IN CONNECTION
THEREWITH AND AUTHORIZING SUCH FURTHER ACTIONS
RELATED THERETO**

BACKGROUND

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Board of Chosen Freeholders ("Board") of the County of Salem, New Jersey ("County") has, pursuant to Bond Ordinance No. 2018-02 of the County ("County College Bond Ordinance"), duly and finally adopted by the Board and published in accordance with the requirements of the Local Bond Law, authorized the issuance of general obligation bonds or bond anticipation notes of the County to finance the costs of the capital improvements set forth in and authorized by the County College Bond Ordinance; and

WHEREAS, the County has not yet issued any obligations to finance the costs of the improvements authorized by the County College Bond Ordinance ("Improvements"); and

WHEREAS, it is the desire of the County to: (i) permanently finance the costs of the Improvements, for which obligations have been authorized but not yet issued; (ii) pay certain costs and expenses incidental to the issuance and delivery of the Bonds (collectively, with (i), the "2018 County College Project"); and (iii) authorize the Freeholder Director of the Board, the Deputy Director of the Board, the County Administrator, the County Treasurer and the County Chief Financial Officer to make certain related determinations and covenants and take certain actions in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law and the County College Bond Ordinance, the issuance and sale of negotiable general obligation bonds of the County, to be designated substantially "County of Salem, New Jersey, County College Bonds, Series 2018", in an aggregate principal amount of up to \$2,600,000 ("Bonds") for the 2018 County College Project, is hereby authorized and approved.

Section 2. The Bonds shall be dated the date of issuance and delivery and shall mature on March 15 in the following years and principal amounts, or as set forth in any revised maturity schedule and in such revised principal amounts as shall be approved by the Office of Public Finance in the New Jersey Department of the Treasury prior to the sale of the Bonds.

<u>Year</u>	<u>Principal Amount</u>
2019	\$120,000
2020	145,000
2021	150,000
2022	155,000
2023	155,000
2024	160,000
2025	165,000
2026	170,000
2027	180,000
2028	185,000
2029	190,000
2030	195,000
2031	205,000
2032	210,000
2033	215,000

The term of the Bonds is equal to or less than the average period of usefulness of the 2018 County College Project being financed through the issuance of the Bonds. Interest on the Bonds shall be payable initially on March 15, 2019 and semiannually thereafter on September 15 and March 15 in each year (each an "Interest Payment Date") until maturity or earlier redemption of the Bonds. The Bonds are subject to redemption prior to their stated maturity dates as set forth below.

Section 3. The Bonds maturing on and after March 15, 2028 are subject to redemption prior to their stated maturity dates at the option of the County, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the County shall determine and within any such maturity by lot) on any date on and after March 15, 2027, at a redemption price equal to 100% of the principal amount of the Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the County Treasurer and/or Chief Financial Officer is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

Section 4. Notice of redemption with respect to the Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the Paying Agent (hereinafter defined). So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds. Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of Bonds. Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable;

(iii) if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Bond or portion thereof to be redeemed, the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 5. The Bonds will be issued in fully registered book-entry-only form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases of beneficial interest in the Bonds may be made in the principal amount of \$5,000 or any integral multiple of \$5,000, and in integral multiples of \$1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds, as specified by the successful proposer within twenty-four (24) hours of award, subject to approval of the County Treasurer or the County Chief Financial Officer, through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Paying Agent (as hereinafter defined) on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of each next preceding March 1 and September 1 (each a "Record Date" and, collectively, the "Record Dates" for the Bonds). The Bonds will be executed on behalf of the County by the manual or facsimile signatures of the Freeholder Director of the Board or the Deputy Director of the Board and the County Treasurer or the County Chief Financial Officer, attested by the Clerk of the

Board or the Deputy Clerk of the Board (such execution shall constitute conclusive approval by the County of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the County thereon.

Section 6. The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary, in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 7. In the event that DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry-only form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple of \$5,000, and in integral multiples of \$1,000 in excess thereof ("Registered Bonds"). The beneficial owner under the book-entry-only system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certificated form.

Section 8. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement, in electronic and/or physical form, to prospective purchasers of the Bonds and others having an interest therein, is hereby authorized and directed. The Freeholder Director of the Board, the Deputy Director of the Board, the County Administrator, the County Treasurer and the County Chief Financial Officer are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

Section 9. The County hereby authorizes and directs (i) the County's Financial Advisor (as hereinafter defined) to solicit proposals for printing and/or electronic dissemination services for the County ("Printer") with respect to the Preliminary Official Statement and the Official Statement (as hereinafter defined) and to make a recommendation to the County regarding selection of a Printer and (ii) each of the County Treasurer and the County Chief Financial Officer to appoint a Printer based upon the recommendation of the County's Financial Advisor and to enter into an agreement with the Printer for the services to be provided.

Section 10. The appointment of Parker McCay P.A., Mount Laurel, New Jersey ("Bond Counsel") to provide bond counsel services for the County in connection with the authorization, issuance, sale and delivery of the Bonds is hereby authorized, approved, ratified and confirmed. The County Treasurer and the County Chief Financial Officer are each hereby authorized and directed to enter into an agreement with Bond Counsel for the services to be provided.

Section 11. The appointment of Acacia Financial Group, Inc., Mount Laurel, New Jersey ("Financial Advisor") to provide financial advisory services for the County in connection with the authorization, issuance, sale and delivery of the Bonds is hereby authorized, approved, ratified and confirmed. The County Treasurer and the County Chief Financial Officer are each hereby authorized and directed to enter into an agreement with the Financial Advisor for the services to be provided.

Section 12. The County hereby authorizes and directs (i) the Financial Advisor to solicit proposals for paying agent ("Paying Agent") for the Bonds and to make a recommendation to the County regarding selection of a Paying Agent and (ii) each of the County Treasurer and the County Chief Financial Officer to appoint a Paying Agent based upon the recommendation of the Financial Advisor and to enter into an agreement with a bank for the Paying Agent services to be provided.

Section 13. Pursuant to Section 34 of the Local Bond Law, *N.J.S.A. 40A:2-34*, the County Treasurer and the County Chief Financial Officer are each hereby authorized and directed to sell and award the Bonds at a public sale thereof. The sale of the Bonds shall be in accordance with the provisions of Sections 27, 30 and 32 of the Local Bond Law, *N.J.S.A. 40A:2-27, 30 and 32*, and the advertised terms of such public sale. The County Treasurer and the County Chief Financial Officer are each hereby authorized and directed to cause a summary notice of sale and a full notice of sale for the Bonds to be prepared and published in accordance with Sections 30 and 31 of the Local Bond Law, *N.J.S.A. 40A:2-30 and 31*. At the next meeting of the Board after the sale and award of the Bonds, the County Treasurer or the County Chief Financial Officer shall report, in writing, to the Board the aggregate principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds. If necessary or desirable, the County Treasurer and the County Chief Financial Officer are each hereby authorized to reject all bids in accordance with *N.J.S.A. 40A:2-32(b)*.

Section 14. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the County in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP[®]/Parity[®] Electronic Bid Submission System, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed. The County Treasurer and the County Chief Financial Officer are each hereby authorized and directed to enter into an agreement with the Bidding Agent for the services to be provided.

Section 15. The preparation of a final official statement with respect to the Bonds ("Official Statement") is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the County will deliver in printed and/or electronic format sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The

Freeholder Director of the Board, the Deputy Director of the Board, the County Administrator, the County Treasurer and the County Chief Financial Officer are each hereby authorized to execute the Official Statement in final form, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Freeholder Director of the Board, the Deputy Director of the Board, the County Administrator, the County Treasurer or the County Chief Financial Officer shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The Freeholder Director of the Board, the Deputy Director of the Board, the County Administrator, the County Treasurer and the County Chief Financial Officer are each hereby severally authorized to approve any amendments of or supplements to the Official Statement.

Section 16. The Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property within the jurisdiction of the County without limitation as to rate or amount for the payment thereof. The Bonds are also entitled to the benefits of the provisions of the County College Bond Act, P.L. 1971, c.12, *N.J.S.A. 18A:64A-22.1 et seq.*

Section 17. In order to assist the underwriter or underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Freeholder Director of the Board, the Deputy Director of the Board, the County Administrator, the County Treasurer and the County Chief Financial Officer are each hereby severally authorized to execute on behalf of the County before the issuance of the Bonds a Continuing Disclosure Certificate, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 18. The County hereby covenants not to take or omit to take any action so as to cause interest on the Bonds to be no longer excluded from gross income for the purposes of federal income

taxation and to otherwise comply with the requirements of Sections 103 and 141 through 150 of the Code, and all applicable regulations promulgated with respect thereto, throughout the term of such Bonds. The County further covenants that it will make no investments or other use of the proceeds of the Bonds which would cause such Bonds to be "arbitrage bonds" (as defined in Section 148 of the Code). The County further covenants to comply with the rebate requirements (including the prohibited payment provisions) contained in Section 148(f) of the Code and any regulations promulgated thereunder, to the extent applicable, and to pay any interest or penalty imposed by the United States for failure to comply with said rebate requirements, to the extent applicable. The County further covenants not to take any action or otherwise permit any action that would cause the Bonds to become "private activity bonds" (within the meaning of Section 141 of the Code).

Section 19. The County hereby further covenants as follows: (i) that it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) that it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 20. To the extent not otherwise exempt, the County hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 21. Application to S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, and/or Moody's Investors Service (each a "Rating Agency"), for a rating and/or ratings on the Bonds and the furnishing of certain information concerning the County and the Bonds for the purpose of qualifying the Bonds for municipal bond insurance, is hereby authorized, ratified, confirmed and approved.

Section 22. All actions heretofore taken and documents prepared or executed by or on behalf of the County by the Freeholder Director of the Board, the Deputy Director of the Board, the County Administrator, the County Treasurer, the County Chief Financial Officer, the Clerk of the Board, the Deputy Clerk of the Board, other County officials or by the County's professional advisors (including, but not limited to, the County's Financial Advisor), in connection with the authorization, issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 23. The Freeholder Director of the Board, the Deputy Director of the Board, the County Administrator, the County Treasurer, the County Chief Financial Officer, the Clerk of the Board and the Deputy Clerk of the Board are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the County College Bond Ordinance or by this authorizing resolution or any subsequent resolution, and the signatures of the Freeholder Director of the Board, the Deputy Director of the Board, the County Administrator, the County Treasurer, the County Chief Financial Officer, the Clerk of the Board or the Deputy Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

Section 24. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 25. This resolution shall take effect immediately upon adoption this 2nd day of May, 2018.

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 2, 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
Economic Development/
Public Works

May 2, 2018

**RESOLUTION DESIGNATING OFFICERS OF THE
SALEM COUNTY CONSTRUCTION BOARD OF APPEALS
PURSUANT TO N.J.A.C. 5:23A-1.2(g) AND (h)**

WHEREAS, the Salem County Construction Board of Appeals requires the Salem County Board of Chosen Freeholders to designate one or more of its members or others, in certain circumstances, to act as Officers of the Board; and

WHEREAS, N.J.A.C. 5:23A-1.2(g) and (h) require the Salem County Board of Chosen Freeholders, as the appointing authority, to designate or appoint said Officers; and

WHEREAS, the Salem County Construction Board of Appeals designated Martin Sander, as Chairman at its Tuesday, April 10th, 2018 Reorganization Meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. That Martin Sander shall be designated/appointed Chairman of the Salem County Construction Board of Appeals.
2. That Robert Ceaser shall be designated/appointed Vice-Chairman of the Salem County Construction Board of Appeals.
3. That Diana Ford shall be designated/appointed Secretary of the Salem County Construction Board of Appeals.

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 May 2, 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

Eng/DFord



Resolution No. 2018 –

Date Adopted

May 2, 2018

Committee
Economic Development/
Public Works

RESOLUTION AUTHORIZING 2018 AERIAL DISPENSING OPERATIONS BY SALEM COUNTY MOSQUITO CONTROL

WHEREAS, the Board of Chosen Freeholders of the County of Salem, pursuant to N.J.S.A. 26:9-13 et seq., has authorized the Salem County Mosquito Control Department (hereinafter "Department") to perform all acts which in its opinion may be necessary for the elimination of mosquito breeding areas or which will tend to exterminate mosquitoes within the county; and

WHEREAS, the Department has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County; and

WHEREAS, prior to conducting aerial dispensing operations over a "congested area", the Department is required, pursuant to Federal Aviation Regulations (FAR Part 137.51), to secure written authorization from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the County of Salem is designed as the "congested area" by the FAA and the Department has requested that his governing body authorize its proposed aerial dispensing operations.

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

1. All of the above recitals are incorporated herein by reference as if repeated at length.
2. The Board of Chosen Freeholders hereby authorizes aerial applications of pesticides for mosquito control over certain areas of the County of Salem designed by the Department as being either mosquito breeding areas or areas harboring high populations of mosquitoes constituting either a nuisance, health hazard or both.

STATEMENT

This resolution authorizes aerial dispensing for control of mosquito populations.

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 May 2, 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

May 2, 2018

Committee
Economic Development/
Public Works

RESOLUTION AWARDING A CONTRACT FOR THE
FY 2016 MILL AND OVERLAY RESURFACING
PROGRAM
WELCHVILLE ROAD, COUNTY ROAD #540 IN
ALLOWAY TOWNSHIP AND
CENTERTON ROAD, COUNTY ROAD #553 IN
PITTSGROVE TOWNSHIP FOR THE
COUNTY OF SALEM, NJDOT JOB #7101314

WHEREAS, the Board of Chosen Freeholders of Salem County publicly advertised this Project and is in full compliance with the Public Contract Laws; and

WHEREAS, bids were received for the “FY 2016 MILL AND OVERLAY RESURFACING PROGRAM WELCHVILLE ROAD, COUNTY ROAD #540 IN ALLOWAY TOWNSHIP AND CENTERTON ROAD, COUNTY ROAD #553 IN PITTSGROVE TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7101314” on APRIL 24TH, 2018 at 9:00 AM; and

WHEREAS, provisions were made in the Specifications to Award the Contract to the LOWEST TOTAL AMOUNT BID to the best interest of the County of Salem; and

WHEREAS, “ARAWAK PAVING COMPANY, INC.” of HAMMONTON, NEW JERSEY did submit the Lowest Total Amount Bid, as per the attached “Summary of Bids”; and

WHEREAS, the Salem County Engineer has reviewed the bid documents and recommends approval of this project to “ARAWAK PAVING COMPANY, INC.” of HAMMONTON, NEW JERSEY; and

WHEREAS, the Salem County Treasurer has Certified that funding for this Contract in 2018 shall be encumbered in accordance with N.J.A.C. 5;30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item:

NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded subject to the review and approval of the County Solicitor to said **“ARAWAK PAVING COMPANY, INC.”** for the **“FY 2016 MILL AND OVERLAY RESURFACING PROGRAM WELCHVILLE ROAD, COUNTY ROAD #540 IN ALLOWAY TOWNSHIP AND CENTERTON ROAD, COUNTY ROAD #553 IN PITSGROVE TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7101314** for their Total Amount Bid for the BASE BID plus ALTERNATE A of **ONE MILLION, ONE HUNDRED, FIFTY-FIVE THOUSAND, FORTY DOLLARS AND FORTY CENTS (\$1,155,040.40)** subject to the approval of the Commissioner of the New Jersey Department of Transportation;

BE IT FURTHER RESOLVED that the Director of the Board sign the Contract Documents and the Clerk of the Board attest to same on behalf of this Board of Chosen Freeholders upon compliance by **“ARAWAK PAVING COMPANY, INC.”** with the Bond and Insurance requirements of the 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 WEDNESDAY, MAY 2, 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 –

Date Adopted

May 2, 2018

Committee
Economic Development/
Public Works

RESOLUTION TO APPROVE ALLOWAY TOWNSHIP FIRE COMPANY APPLICATION FOR MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

WHEREAS, the "Alloway Township Fire Company", with the consent and approval of the Alloway Township has applied to the County of Salem for a permit to solicit contributions on the roadway intersection of Main Street, County Road #581 and Greenwich Street, County Road #540, in Alloway Township on Saturday, May 25, 2018 – Monday, May 28, 2018, 8:00 AM – 6:00 PM and on Saturday, August 31, 2018 – Monday, September 3, 2018, 8:00 AM – 6:00 PM (No Rain Dates); 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 "Alloway Township Fire Company" 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
 ALLOWAY TOWNSHIP FIRE COMPANY
 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 Wednesday, May 2, 2018.

STACEY 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 – T. McAllister



Resolution No. 2018 –

Date Adopted

Committee
Economic Development/
Public Works

May 2, 2018

RESOLUTION APPROVING AGREEMENT MODIFICATION NO. 1 TO
NEW JERSEY DEPARTMENT OF TRANSPORTATION,
FEDERAL AID AGREEMENT NO. 17-DT-BLA-748
CENTERTON TRAFFIC SIGNAL IMPROVEMENT – DESIGN
FEDERAL PROJECT #FAP-2017-SALEM COUNTY-02566,
NJDOT JOB #7110313

WHEREAS, the Federal Highway Administration made Grant funds available for the Design of CENTERTON TRAFFIC SIGNAL IMPROVEMENTS; and

WHEREAS, the purpose of this MODIFICATION NO. 1 is to Increase the Funds Available for this Project which is more particularly described on the attached Agreement Modification Form prepared by the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that MODIFICATION NO. 1 to AGREEMENT NO. 17-DT-BLA-748 be and is hereby approved.

BE IT FURTHER RESOLVED that the Freeholder-Director of the Board of Chosen Freeholders is hereby authorized to execute said MODIFICATION NO. 1.

 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, MAY 2, 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

ENG-DF



Resolution No. 2018 –

Date Adopted

May 2, 2018

Committee

Health/ Human Services/
Education

RESOLUTION OF INTENT TO APPLY FOR FUNDING FOR the 2018-2019 CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) PROJECT GRANT.

WHEREAS, The County of Salem desires to apply for the CLEP Project grant, which supports services provided on behalf of the State of New Jersey, for blood lead screenings in accordance with N.J.A.C. 8:51 and provides case management and environmental interventions through a new Grant and;

WHEREAS, The Salem County Department of Health and Human Services has applied for a Childhood Lead Exposure Prevention (CLEP) Project grant for the funds in the amount of \$222,427; and

WHEREAS, The amount of funding for the project will be contingent on the proposed case load and geographic reach base. Subsequent funding for year three is contingent upon the availability of funds and an approved annual work plan and a well-defined sustainability plan. The funding will be used to offset expenses for staff, supplies and equipment maintenance for case management associated with increased number of children who will be indentified with high lead levels in their blood; and

WHEREAS, The Salem County Board of Chosen Freeholders recognizes the Agreement is for the Budget period of July 1, 2018 through June 30, 2019 and the Project period July 1, 2018 through June 30, 2020.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem, that the Freeholder Director and the Deputy Clerk of the Board are authorized to sign the Resolution applying for the Childhood Lead Exposure Prevention (CLEP) project grant application.

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 May 2, 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



Resolution No. 2018 –

Date Adopted

Committee
Health/ Human Services/
Education

May 2, 2018

**RESOLUTION
APPROVING THE SUBMISSION OF A PROPOSAL TO
NEW JERSEY DEPARTMENT OF HUMAN SERVICES
DIVISION OF AGING SERVICES
FOR
FARM MARKET GRANT**

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

WHEREAS, the proposal shall be for Farm Market Grant, in the amount of \$ 500.00 with no required match; and

NOW, THEREFORE, BE IT RESOLVED, that 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 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 May 2, 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



Date Adopted

Committee

May 2, 2018

Health and Human Services

RESOLUTION REVIEWING A CONTRACT FOR PROVIDING VARIOUS SERVICES FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Tuesday, February 23, 2016, at 11:00 AM, prevailing time for various services for the Salem County Alcohol and drug Services Office and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, Suite 400, Salem, New Jersey as required by law; 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 Budget of the County of Salem under the item Alcohol Comprehensive Grant (G-02-41-701-18C-324).

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 awards a contracts commencing, retroactively on January 1, 2018 and terminating December 1, 2018 with two (2) one (1) year renewal options remaining pursuant to N.J.S.A 40A:11-4.2 as follows:

1) Recovery Housing	Maryville (via Oxford House)	\$6,223.00
2) Evaluation Services (Adults)	SODAT	\$5,000.00
3) Outpatient/Intensive Outpatient Services	SODAT	\$21,000.00
	Total: SODAT	\$26,000.00
4) Halfway House Services (Male/Female)	Hendricks House	\$8,000.00
5) Education/Prevention Services	Lori T. Singley	\$10,000.00
6) Sub-Acute Detoxification Services	Maryville	\$40,000.00
7) Short-Term Residential Services	Maryville	\$30,000.00
	Total: Maryville	\$70,000.00
8) Sub-Acute Detoxification Services	New Hope	\$5,561.00
9) Short-Term Residential Services	New Hope	\$11,000.00
	Total: New Hope	\$16,651.00
10) Transportation	BR Williams	\$10,000.00
	Grand Total	<u>\$146,874.00</u>

20) The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts upon compliance by the bidder with bond and insurance requirement of the specifications.

BENJAMIN H. LAURY, Committee Chairman
Health and Human Services

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 2, 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.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2018 –

Date Adopted

May 2, 2018

Committee
Health/ Human Services/
Education

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY FAMILY PLANNING LEAGUE FOR CONTINUED OUTREACH AND EDUCATION ABOUT SEXUALLY TRANSMITTED INFECTIONS

WHEREAS, the New Jersey Family Planning League intends to provide funding to the Salem County Board of Chosen Freeholders for continued outreach and education about sexually transmitted infections ; and

WHEREAS, the total amount of funding being provided is in the amount of \$20,807.28; and

WHEREAS, the funding is to be utilized for STI prevention education to residents in Salem County including adolescent, young adults and migrant farm workers; and

WHEREAS, the Board of Chosen Freeholders recognizes the funding is for the period of twelve months, effective April 18, 2018;

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

1. The Board of chosen Freeholders of the County of Salem hereby authorizes the acceptance of STI prevention education funding for a period of 12 months.
2. This resolution authorizes the Freeholder Director and the Clerk of the Board to sign the funding acceptance agreement on behalf of the County

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 May 2, 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 _____



Approved as to Form and Legality

Date Adopted

Committee

May 2, 2018

Public Safety

RESOLUTION TO APPROVE A LEASE AGREEMENT FOR THE WOODSTOWN NATIONAL GUARD ARMORY ANNEX FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Board of Chosen Freeholders on behalf of the County of Salem, is desirous to enter into a leasehold agreement with the New Jersey Department of Military and Veterans Affairs, the owner of property commonly known as the Woodstown National Guard Armory Annex located at 501 North Main Street, Woodstown, New Jersey for the purpose of Emergency Evacuation-24hr holding period and

WHEREAS, the term of the lease shall be one (1) year, commencing July 1, 2018 and terminating June 30, 2019 at a rate of \$75.00 seventy-five dollars for the application fee for agreement number 19040. Payment is required in advance of use and must be made payable to “Treasurer, State of New Jersey, Department of Military and Veterans’ Affairs”; and

WHEREAS, three (3) signed copies of the attached agreement along with payment and proof of insurance must be received by the New Jersey Department of Military & Veterans Affairs at least ten days prior to use.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders hereby approved a lease agreement with one New Jersey Department of Military and Veterans Affairs, subject to the approval of the County Solicitor, for the premise located at 501 North Main Street in the borough of Woodstown, State of New Jersey for the Emergency Evacuation-24hr Holding Period for a term of one (1) year at the annual rate as set forth herein.
2. The Freeholder Director and the Deputy Clerk of the Board shall be authorized to execute said lease agreement.

 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 May 2, 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 _____