

**SUMMARY OF PROPOSALS RECEIVED
PROFESSIONAL SERVICES FOR PREPARATION OF A FIELD SURVEY AND BASE MAPPING
FY 2018 DESIGN, SALEM COUNTY MILL AND OVERLAY RESURFACING
PROGRAM FOR THE COUNTY OF SALEM - FAP-2018-SALEM COUNTY-02837**

Proposals Received: MAY 31, 2018 at 11:30 AM

COMPANY NAME and ADDRESS	REQUIRED FORMS	X - if included	RATING	SCORE	SCORE	SCORE	TOTAL / RANK								
"TAYLOR WISEMAN & TAYLOR" 124 Gaither Drive Suite 150 Mount Laurel, New Jersey 08054 Phone: 856-235-7200 x 1148 Fax: 856-722-9250 Attention: Samuel Previtera	Questionnaire	X	ITEM 1 <u>Technical Proposal (Max 30 Points)</u> Technical Narrative (20)	20	20	15									
	Consent of Insurance Coverage	X						Methods and Techniques (10)	10	10	10				
	Business Registration Certificate	X													
	Statement of Authority	X	ITEM 2 <u>General Qualifications & Experience on Comparable Projects (Max 70 Points)</u> Qualifications and Experience of the Firm (20)												
	Stockholder Disclosure	X						Qualifications and Experience of Key Personnel (20)	20	20	20				
	Site Visitation Statement	X										Reliability and Past Performance (20)	20	20	20
	Identification of Subcontractors - *	X						Equal and Socioeconomic Opportunity - includes use of DBE firms (10)	10	10	10				
	Exhibit C - Affirmative Action Compliance	X													
	Exhibit A - Mandatory Language	X													
	Disclosure of Contributions	X													
	Disclosure of Investment Activity in Iran	X	Subcontractor: <u>"Robinson Aerial Surveys, Inc." (with BRC)</u> Appears on approved DBE List on NJDOT website												
	Non-Collusion Affidavit	X													
	Acknowledgment of Receipt of Changes	X - 1 NOTED	Appears on "Cost Basis Approved" List on NJDOT website												
	Submission Checklist	X													
	Professional Land Surveyor's License	X	Project Schedule included.												
	Certificate of Authorization / Land Surveying	X													
	Cost Basis Approval letter from NJDOT	Not Included*													
Staffing Plan (hours only)	X	TOTAL SCORE	100	100	90	96.67 - #1									
DBE Certificate - Goal 12.49%	X														
Sealed Fee Proposal	X														
* * * * *	* * *														
COMPANY NAME and ADDRESS	REQUIRED FORMS	X - if included	RATING	SCORE	SCORE	SCORE	TOTAL / RANK								
"KMA CONSULTING ENGINEERS, INC." 1010 Berlin Road Cherry Hill, New Jersey 08034-3520 Phone: 856-428-3600 Fax: 609-953-1617 Attention: John Dogbey	Questionnaire	X	ITEM 1 <u>Technical Proposal (Max 30 Points)</u> Technical Narrative (20)	18	16	10									
	Consent of Insurance Coverage	X						Methods and Techniques (10)	10	10	10				
	Business Registration Certificate	X													
	Statement of Authority	X	ITEM 2 <u>General Qualifications & Experience on Comparable Projects (Max 70 Points)</u> Qualifications and Experience of the Firm (20)												
	Stockholder Disclosure	X						Qualifications and Experience of Key Personnel (20)	20	18	15				
	Site Visitation Statement	X										Reliability and Past Performance (20)	20	16	15
	Identification of Subcontractors - *	X						Equal and Socioeconomic Opportunity - includes use of DBE/ESBE firms (10)	10	8	10				
	Exhibit C - Affirmative Action Compliance	X													
	Exhibit A - Mandatory Language	X													
	Disclosure of Contributions	X													
	Disclosure of Investment Activity in Iran	X	Subcontractor: <u>"Keystone Aerial Survey, Inc." (with BRC)</u> Sub is not approved DBE firm.												
	Non-Collusion Affidavit	X													
	Acknowledgment of Receipt of Changes	X - 1 NOTED	"KMA" appears on approved DBE List on NJDOT website												
	Submission Checklist	X													
	Professional Land Surveyor's License	X	Appears on "Cost Basis Approved" List on NJDOT website												
	Certificate of Authorization / Land Surveying	X													
	Cost Basis Approval letter from NJDOT	X 6/27/2016													
Staffing Plan (hours only)	X	Project Schedule Included.													
DBE Certificate - Goal 12.49%	X														
Sealed Fee Proposal	X														
* * * * *	* * *	TOTAL SCORE	96	86	80	87.33 - #2									

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 Hannigan**, County 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:	\$44,862.16
ACCOUNT NAME: ORD #2016-005 ROADS, BRIDGES DAMS	
ACCOUNT #:	C-04-55-881-016-903
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: REQUEST FOR PROPOSAL AND QUALIFICATIONS PROFESSIONAL SERVICES FOR PREPARATION OF A FIELD SURVEY AND BASE MAPPING FOR THE FY 2018 DESIGN, SALEM COUNTY MILL AND OVERLAY RESURFACING PROGRAM FOR THE COUNTY OF SALEM, FAP-2018-SALEM COUNTY-02837; Salem County Contract #18-1402	
DATE: JUNE 14, 2018	
VENDOR: "TAYLOR WISEMAN & TAYLOR" of MOUNT LAUREL, NEW JERSEY	



KELLY HANNIGAN, COUNTY TREASURER



Resolution No. 2018 –

Date Adopted

June 20, 2018

Committee
Economic Development/
Public Works

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #1 SHORT LINE RUNNING TRACK REHABILITATION,
PHASE VIB TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY, NJ
CONTRACT #2016-1 FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$1,128,777.00 to "Railroad Construction Company of South Jersey, Inc." of Paulsboro, New Jersey for the SALEM COUNTY SHORT LINE RUNNING TRACK REHABILITATION PHASE VIB - TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY, NJ - MARAD FY 2011 TIGER GRANT NUMBER: DTMA1G12004 on June 1, 2016 per Resolution #2016-230; and

WHEREAS, the County Engineer recommends the approval of CHANGE ORDER #1 as described on the attached "Alaimo Group" Change Order #1 for a PROJECT DECREASE of THIRTEEN THOUSAND, FIVE HUNDRED, EIGHTY-SEVEN DOLLARS AND ZERO CENTS (\$13,587.00), which represents a 1.2% decrease in the Total Contract Cost; and

WHEREAS, this Project is partially Funded through the MARAD FY 2011 TIGER GRANT NUMBER: DTMA1G12004 and the COUNTY OF SALEM; and

WHEREAS, the purpose of this Change Order #1 is to approve a revision to the proposed storm drainage to allow for future tie-ins by Woolwich township and Gloucester County as more particularly described on the attached "Alaimo Group" Change Order #1 Form; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #1 be and is hereby approved for execution for the SALEM COUNTY SHORT LINE RUNNING TRACK REHABILITATION PHASE VIB TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY, NJ; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said "Alaimo Group" CHANGE ORDER #1 Form.

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 JUNE 20, 2018.

BRENDA P. BANKS
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

June 20, 2018

Committee
Economic Development/
Public Works

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #2-FINAL SHORT LINE RUNNING TRACK REHABILITATION,
PHASE VIB
TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY, NJ
CONTRACT #2016-1 FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem issued a Contract in the amount of \$1,128,777.00 to "Railroad Construction Company of South Jersey, Inc." of Paulsboro, New Jersey for the SALEM COUNTY SHORT LINE RUNNING TRACK REHABILITATION PHASE VIB - TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY, NJ - MARAD FY 2011 TIGER GRANT NUMBER: DTMA1G12004 on June 1, 2016 per Resolution #2016-230; and

WHEREAS, the County Engineer recommends the approval of CHANGE ORDER #2 as described on the attached "Alaimo Group" Change Order #2 for a PROJECT INCREASE of SEVEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$7,500.00), which in addition to CHANGE ORDER #1 represents a .5% decrease in the Total Contract Cost; and

WHEREAS, this Project is partially Funded through the MARAD FY 2011 TIGER GRANT NUMBER: DTMA1G12004 and the COUNTY OF SALEM; and

WHEREAS, the purpose of this Change Order #2 is to approve the installation of replacement trees at the intersection of the Railroad right-of-way and Russell Mill Road as more particularly described on the attached "Alaimo Group" Change Order #2 Form; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #2 be and is hereby approved for execution for the SALEM COUNTY SHORT LINE RUNNING TRACK REHABILITATION PHASE VIB TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY, NJ; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said "Alaimo Group" CHANGE ORDER #2 Form.

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 JUNE 20, 2018.

BRENDA P. BANKS
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



Board of Chosen Freeholders

Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Economic Development/
Public Works

June 20, 2018

RESOLUTION APPOINTING MEMBERS TO THE SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT FOR THE COUNTY OF SALEM

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members of the South Jersey Economic Development District for the County of Salem for term of one year expiring on December 31, 2018.

Jake Botticello

Steve DiMattio

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 June 20, 2018.

BRENDA P. BANKS
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



Board of Chosen Freeholders

Resolution No. 2018 -

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

June 20, 2018

RESOLUTION TO AUTHORIZE THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES TO ACCEPT A GRANT FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP)

WHEREAS, an application was made to the Department of Health and Senior Services on behalf of the Salem County Board of Chosen Freeholders for a grant under the State Health Insurance Program; and

WHEREAS, under this program, Office on Aging and Disabilities, provides information and counseling to Medicare Beneficiaries in the county; and

WHEREAS, the County of Salem was approved by the Department of Health and Human Services to obtain funding in the amount of \$33,000.00 for period covering April 1, 2018 to March 31, 2019.

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

1. The Salem County Board of Chosen Freeholders accepts the grant

BE IT FURTHER RESOLVED, that the Salem County Office on Aging and Disabilities are hereby authorized to accept the grant on behalf of the County of Salem.

BENJAMIN H. LAURY, Freeholder
Chair, Health/ Human Services/ Education Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on June 20, 2018.

BRENDA P. BANKS
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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Document Information: DOAS18SHF010

Details

NJDHS NOTICE OF GRANT AWARD

1. Date Issued
5/18/2018

2. Supersedes Award Notice Dated
8/14/2017

3. Grant Award No.
a. DOAS18SHF010

b. Amendment No. 0

c. Payee Reference
DOAS18SHF010

4. Title of Grant Award
State Health Insurance Assistance Program (SHIP) Full 2018

5. Grantee
Salem County
Court House 110 5th street suite 400
Salem, NJ 08079-1914
Phone: (856) 935-7510
Fax: (856) 935-9102

7. Budget Period(Month/Day/Year)
From: 4/1/2018 Through: 3/31/2019

8. Project Period (Month/Day/Year)
From: 4/1/2018 Through: 3/31/2019

6. Vendor ID No.
216001147-00

10. Funding Authorization Number(s)

93,324
[Empty input boxes for funding authorization numbers]

9. Approved Budget

- a. Grant Funds Only
- b. Total Project Costs including grant funds and all other financial participation

11. Source of Funds
a. Grant Award \$33,000
b. Non-State Share* \$0
Total Award \$33,000

* Must meet all matching or cost participation requirements. Subject to adjustment in accordance with DHS policy.

12. Award Computation for Grant
a. Amount of Financial Assistance \$33,000
b. Less Unobligated Balance from Prior Budget Periods [Empty box]
c. Less Cumulative Prior Award(s) This Budget Period [Empty box]
d. AMOUNT OF THIS ACTION \$33,000

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

- a. Attachment A - Additional Grant Provisions
- b. Attachment B - Approved Budget
- c. Attachment C - Program Specifications

The Grantee's standard language document is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

June 20, 2018

RESOLUTION AUTHORIZING A VEHICLE SUB-LEASE BETWEEN THE COUNTY OF SALEM BOARD OF CHOSEN FREEHOLDERS , NEW JERSEY TRANSIT, AND MID-ATLANTIC STATES CAREER AND EDUCATION CENTER TO PROVIDE VARIOUS TRANSPORTATION FOR OUR CURB TO CURB TRANSPORTATION SERVICE

WHEREAS, the Salem County Board of Chosen Freeholders wishes to enter into a sub-lease with Mid-Atlantic States Career and Education Center for a program designed to provide curb to curb transportation for residents of Salem County; and

WHEREAS, the Mid-Atlantic State Career and Education Center will provide transportation with the following vehicle 1FDFF4FS3EDA13543; and

WHEREAS, the sub-lease with Mid-Atlantic State Career and Education Center will be in effect from June 20, 2018 through December 31, 2019 with one (1) additional one (1) year renewal option; and

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

1. The Salem County Board of Chosen Freeholders accepts the sub-lease

BE IT FURTHER RESOLVED, that the Salem County Office On Aging & Disabilities is hereby authorized to accept the sub-lease on behalf of the County of Salem.

Salem County Board of Chosen Freeholders hereby agrees to authorize the sub-lease with Mid-Atlantic States Career and Education Center for the Salem County Curb to Curb Transportation Services.

BENJAMIN H. LAURY, Freeholder
Chair, Health/ Human Services/ Education Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, June 20, 2018.

BRENDA P. BANKS
CLERK OF THE BOARD

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services
Education Committee

June 20, 2018

RESOLUTION AUTHORIZING THE AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR JULY 1, 2018 TO JUNE 30, 2019

WHEREAS, the New Jersey Governor’s Council on Alcoholism and Drug Abuse has set aside \$137,801.00 to finance the Salem County Municipal Alliance to Prevent Alcoholism and Drug Abuse per the DEDR formula; and

WHEREAS, State requires that Salem County’s Municipal Alliances be funded according to plans approved by the Salem County Advisory Committee on Alcoholism and Drug Abuse; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has prepared a Letter of Agreement with Salem County to finance the Municipal Alliance for July 1, 2018 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized to sign a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse for the Salem County Municipal Alliance for July 1, 2018 to June 30, 2019.

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 June 20, 2018.

BRENDA P. BANKS
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



Board of Chosen Freeholders

Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

June 20, 2018

RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE COMMISSION ON WOMEN

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members to the Commission on Women for the County of Salem to fulfill the vacancies of unexpired terms. Said terms to expire December 31, 2018; and

Lynn Saunders
Aiden Wilson

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 June 20, 2018.

BRENDA P. BANKS
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



Board of Chosen Freeholders

Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

June 20, 2018

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF SALEM

BE IT RESOLVED by the Board of Chosen Freeholders of the county of Salem that PATTY BOMBA and DR. AMANTE DECASTRO be appointed as members to the Board of Education of the Special Services School District and the Vocational School District of the County of Salem for terms of three years commencing July 1, 2018. Said terms to expire on June 30, 2021.

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 June 20, 2018.

BRENDA P. BANKS
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 _____



Board of Chosen Freeholders

Approved as to Form and Legality

Resolution No. 2018 -

Date Adopted

Committee

June 20, 2018

Public Safety

Michael M. Mulligan, Esq.
Salem County Counsel

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
ACCEPTING GRANT FUNDING FOR THE PROSECUTOR'S OFFICE
FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY,
DIVISION OF CRIMINAL JUSTICE (GRANT NO. VS-60-15)**

WHEREAS, the Board of Chosen Freeholders of Salem County ("Board") recognizes the need for law enforcement to continually improve the timely and accurate collection of forensic evidence for use in prosecuting suspected rapists, improving the compassionate way to treat sexual assault victims and operate a Sexual Assault Response Team/Forensic Nurse Examiner ("SART/FNE") Program; and

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, has funds available for the Sexual Assault Standards Implementation Project in the amount of \$120,894.00 for the Grant period of October 1, 2017 to September 30, 2018, under the Victims of Crime Act Assistance Grant Program in accordance with the grant acceptance letter on file with the Clerk of the Board; and

WHEREAS, the Board recognizes the Grant is for a period of one year (October 1, 2017 to September 30, 2018) with funding of \$120,894.00 in State monies from the Victims of Crime Act Assistance Grant Program with a local match of \$37,247.00, totaling \$158,141.00; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Salem County Prosecutor's Office for the purpose described above; and

WHEREAS, the Board previously granted approval of the aforesaid application by Resolution No. 17-352 dated December 6, 2017, and, therefore, approves acceptance of this grant; and

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

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

1. The project grant award and special conditions on file with the Clerk of the Board are approved and accepted.
2. The County Prosecutor, the Chief Finance Officer, the Project Contact person from the Prosecutor's Office, as well as any other necessary parties, are hereby authorized and directed to execute all project grant documents provided by the Division.
3. Four (4) fully certified copies of this resolution shall be provided to the County Prosecutor forthwith.

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 at its regular meeting held on June 20, 2018.

BRENDA P. BANKS,
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

June 20, 2018

Public Safety

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
GRANT PROGRAMS ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC
SAFETY, DIVISION OF CRIMINAL JUSTICE, STATE OFFICE OF VICTIM-WITNESS
ADVOCACY (GRANT NO. VCS-60-15)**

WHEREAS, the Attorney General has been designated by the Governor to implement the grant programs under the State Office of Victim-Witness Advocacy; and

WHEREAS, the State Office of Victim-Witness Advocacy has elected to administer a grant for the Victims of Crimes Act for the period of October 1, 2016 through March 31, 2018 (extended to August 31, 2018); and,

WHEREAS, the Salem County Board of Chosen Freeholders previously granted approval of the application for this grant by Resolution No. 16-356 dated October 19, 2016, and, thereafter, accepted funding from this grant by Resolution No. 17-262 dated September 6, 2017; and

WHEREAS, this resolution is required by the funding agency for the expenditure of funds in the amount of \$175,000.00 from this grant for the purchase of Victim-Witness InfoShare Modules from SHI International (Vendor No. 1886) pursuant to State Contract No. 89851 in order to provide continued Victim-Witness Advocacy services currently provided for the victims and witnesses of criminal investigations; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem wishes to approve said expenditure.

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

1. As a matter of policy, the Board of Chosen Freeholders of the County of Salem wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.
2. The Attorney General will receive funds on behalf of all prospective sub-grantees.
3. The Division of Criminal Justice is authorized to initiate allocations to each sub-grantee.
4. The Board of Chosen Freeholders approves the aforesaid expenditure.

5. Four (4) fully certified copies of this resolution shall be forwarded to the County Prosecutor forthwith.

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 June 20, 2018.

BRENDA P. BANKS
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 _____