



Approved as to Form and Legality

Date Adopted

Committee
Economic Development/
Public Works

June 20, 2018

RESOLUTION APPROVING THE REQUEST OF THE SALEM COUNTY ECONOMIC DEVELOPMENT COMMISSION TO JOIN THE SALEM COMMUNITY COLLEGE AND EXPAND THE SCOPE OF AN ECONOMIC STUDY IN SALEM COUNTY

WHEREAS, N.J.S.A. 40:23-5.3 authorizes the Board to appropriate funds to assist the Salem County Economic Development Commission to develop economic development opportunities it determines to be meritorious, provided sufficient funds have been budgeted for the purpose as certified by the Treasurer; and

WHEREAS, the Commission has resolved itself to request funding from the Board to contribute to funding an economic study and expanding the scope to better inform economic development decisions now and into the near future.

WHEREAS, Salem Community College has prepared to conduct a Regional Impact Study which currently focuses on education and its economic impact in Salem County and the expansion funds from the County will allow for more information to be gathered and analyzed and shared with the county and local municipalities; and

WHEREAS, it is anticipated that with authorization of payment of the cost by the Board, Salem Community College and the County of Salem shall enter into an agreement whereby Salem Community College shall commission and let the professional services contract and supervise completion of the project in a timely manner.

NOW THEREFORE, BE IT RESOLVED that contingent on certification of sufficient funds by the Treasurer, the Board authorizes the expenditure of an amount not to exceed \$5,000.00, as a contribution toward an education and economic impact study of Salem County.

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



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.

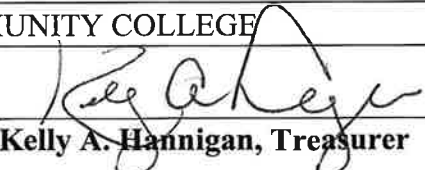
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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.

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|---|
| AMOUNT: NOT TO EXCEED \$5,000.00 |
| ACCOUNT NAME: ECONOMIC DEV/MISC |
| ACCOUNT #: 8-01-20-170-320-218 |
| FOR: REGIONAL IMPACT STUDY FOCUSING ON EDUCATION AND ITS ECONOMIC IMPACT IN SALEM COUNTY |
| DATE: JUNE 20, 2018 |
| VENDOR: SALEM COMMUNITY COLLEGE |



Kelly A. Hannigan, Treasurer