



Approved as to Form and Legality

Date Adopted

Committee

July 18, 2018

Administrative

**RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH ATLANTIC CITY ELECTRIC -NUNC PRO TUNC**

**WHEREAS**, the Salem County Board of Chosen Freeholders wishes to enter into a Memorandum of Understanding with Atlantic City Electric, an electric distribution company, empowered and authorized to construct, maintain and operation electric facilities in the State of New Jersey; and

**WHEREAS**, the County of Salem, already owns and maintains guide rail throughout the County of Salem; and

**WHEREAS**, the representatives of Salem County's Public Works Committee and Atlantic City Electric met to negotiate the terms of the attached Memorandum of Understanding;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM**, as follows:

1. That this Resolution shall encompass the entire agreement between the County of Salem and Atlantic City Electric as set forth on the attached Memorandum of Understanding,
2. That this Board hereby authorizes the Chairperson of the 2017 Public Works Committee to sign and execute the Memorandum of Understanding on behalf of the County of Salem, Nunc Pro Tunc
3. That receipt of the one-time payment outlined therein will be deposited into the General Funds of the County of Salem.

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 July 18, 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

Purchasing