Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 295

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted

October 18, 2017

Committee

Administrative

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item of revenue shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and,

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount; and

WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2017 in the following amounts, which amounts are now available as items of revenue from the following agencies:

$	3,000,000.00	New Jersey Department of Transportation

SECTION 2.

BE IT FURTHER RESOLVED, that like sums be and the same are hereby appropriated in the following amounts and under the following captions, respectively:

$	3,000,000.00	Transportation Trust Fund for the Salem County Short Line Railroad Port Area Improvements

BE IT FURTHER RESOLVED, that a certified electronic copy of this resolution be forwarded to the Division of Local Government Services.

Robert J. Vanderslice

ROBERT J. VANDERSLICE, 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 October 18, 2017.

BRENDA P. BANKS
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	X				V			S. Griscom	X					
B. Laury	X							L. Ware	X					
D. Painter	X					X		R. Vanderslice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials Treasury

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 296

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted

October 18, 2017

Committee

Administrative

RESOLUTION REJECTING PROPOSALS FOR PROVIDING INTEGRATED PAYROLL AND H/R BENEFIT SERVICES TO THE COUNTY OF SALEM

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 July 19, 2017 at 2:00 PM prevailing time for Providing Integrated Payroll and HR Benefit Services to the County of Salem and the receipt of which proposals were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid results and recommendations for contract award are on file in the Office of the Purchasing Agent, 110 Fifth Street, Salem, New Jersey, as required by law; and

WHEREAS, after thorough review of the proposals the Purchasing Agent recommends that the Board of Chosen Freeholders of the County of Salem reject all bids, pursuant to N.J.S.A. 40A:11-13.2(b), as the lowest bid substantially exceeds the appropriation for the service.

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 rejects the bids submitted for Providing Integrated Payroll and HR Benefit Services to the County of Salem, subject to review of the County Solicitor. The Board further stipulates that all bidders be so informed. This shall be completed in full accordance with the provisions and conditions of N.J.S.A. 40A:11-13.2d.

ROBERT J. VANDERSLICE, 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 October 18, 2017.

BRENDA P. BANKS
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	X				X		S. Griscom	X					
B. Laury	X						L. Ware	X					
D. Palnter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials Purchasing

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 297

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted

October 18, 2017

Committee

Administrative

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE COUNTY ENGINEER PROFESSIONAL SERVICES CONTRACT

WHEREAS, the County of Salem issued a contract in the amount of $265,000.00 to **Alaimo Group** for the position of County Engineer on January 4, 2017 by Resolution No. 2017-007; and

WHEREAS, N.J.A.C. 5:34-4.4(a)3 requires that all change orders for services be approved by the Board of Chosen Freeholders; and

WHEREAS, the Salem County Purchasing Agent recommends the approval of Change Order No. 1 increasing funds in the amount of $595,000.00 to **Alaimo Group** for additional engineering services for upcoming railroad projects; and

WHEREAS, all other terms of the original contract shall remain in force; 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 2017 Budget of the County of Salem under the item Rail Road Capital Project (C-04-55-882-017-901).

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

1. The Board of Chosen Freeholders authorizes and approves Change Order No. 1 for execution as a revision to the **Alaimo Group** contract for position of County Engineer, subject to the review of the Salem County Solicitor.

2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said Change Order No. 1 and amended contracts.

3. Notice shall be published in the South Jersey Times as required by law.

ROBERT J. VANDERSLICE, 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 October 18, 2017.

BRENDA P. BANKS
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	X				X			S. Griscom	X					
B. Laury	X							L. Ware	X					
D. Painter	X					X		R. Vanderslice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials Purchasing

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, **Katie Coleman, Chief Finance Officer** 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:	$595,000.00
ACCOUNT NAME:	Rail Road Capital Project
ACCOUNT #:	C-04-55-882-017-901
FOR	Professional Service - County Engineer
DATE:	October 18, 2017
VENDOR:	Alaimo Group

KATIE COLEMAN, CHIEF FINANCE OFFICER

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, **Katie Coleman, Chief Finance Officer** 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:	$595,000.00
ACCOUNT NAME:	Rail Road Capital Project
ACCOUNT #:	C-04-55-882-017-901
FOR	Professional Service - County Engineer
DATE:	October 18, 2017
VENDOR:	Alaimo Group

KATIE COLEMAN, CHIEF FINANCE OFFICER

COUNTY OF SALEM

CHANGE ORDER FORM

Change Order Number: 1

Project or Contract: Engineering - Professional Service

Name and Address of Contractor: Alaimo Group
200 High Street
Mt. Holly, NJ 08060

Need or Purpose of this Change Order: Engineering services for additional railroad projects.

Date or Original Contract: January 1, 2017

Amount of Original Contract: $ $265,000.00 (a)

Amount of any Previous Change Orders: $ $0.00 (b)

Amount of this Change Order: $ $595,000.00 (c)

New Total Contract Amount (a+b+c) $ $860,000.00

Certificate of Availability of Funds Ordered on this Date: $595,000.00

Change Order Requested By: Jessica Bishop Date: 10/11/17
(Department Head Signature)

Change Order Accepted By: Date: 10/12/17
(Vendor Signature)

Date of Resolution Authorizing this Change Order: October 18, 2017

Attest: By:
BRENDA P. BANKS, Clerk ROBERT J. VANDERSLICE, Director

THIS CHANGE ORDER SHALL NOT BE OFFICIAL NOR AUTHORIZED UNTIL ACCEPTED BY RESOLUTION OF THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS

SUMMARY OF "ALAIMO GROUP" CHARGES
2017
Updated: October 9, 2017
Prepared: August 15, 2017

CATEGORY	PROJECT	ALAIMO #	EXISTING 2017 ALAIMO BUDGET	CHARGES 1/1/2017 THRU 8/31/2017	PROJECTED 9/1/2017 THRU 12/31/2017	PROPOSED 2017 ALAIMO BUDGET	EXPLANATION
#1 - County Engineer	Annual Retainer	A-0930-0012-000	$60,000.00	$40,000.00	$20,000.00	$60,000.00	No change to Annual Retainer.
#2 - Technical Assistance	Engineering	A-0930-0013-000		$15,339.50			
	2012 County Aid	A-0930-0013-013		$11,242.50			
	Camp Kamey Dam	A-0930-0013-015		$360.00			
	Bridge Inspection Review	A-0930-0013-018		$495.00			
	Ft. Elfsborg Rd Drainage	A-0930-0013-022		$4,175.00			
	Cohansey-Friesburg Rd	A-0930-0013-023		$818.50			
	S.J.T.P.O.	A-0930-0013-028		$7,119.45			
	ARC of Salem Co - Design	A-0930-0013-034		$2,152.00			
	Dam Inspections	A-0930-0013-035		$9,214.55			
	Mtg. Attendance	A-0930-0013-036		$2,585.00			
	Drainage Investigation	A-0930-0013-037		$0.00			
	Traffic Control Review	A-0930-0013-038		$715.00			
	Oil and Stone Program	A-0930-0013-039		$0.00			
	Welchville & Centerton Resurf	A-0930-0013-040		$2,807.50			
	Woodstown Road Resurf	A-0930-0013-041		$0.00			
	Hook Road Resurf	A-0930-0013-042		$0.00			
	Murphy's Bridge	A-0930-0013-043		$1,155.00			
	Centerton Traffic Signal Impr.	A-0930-0013-045		$2,340.00			
	Planning Board	A-0930-0013-046		$1,540.00			
	Agricultrual Board	A-0930-0013-047		$0.00			
	2013 County Aid	A-0930-0015-000		$12,021.50			
	2014 County Aid	A-0930-0019-000		$44,158.00			
	2015 County Aid	A-0930-0022-000		$37,243.25			
	2013 Bridge Project	A-0930-0023-000		$995.00			
	2016 County Aid	A-0930-0026-000		$51,045.35			
	2017 County Aid	A-0930-0027-000		$180.00			
	Willow Grove Const. Services	A-0930-0028-000		$0.00			
	Total Technical Assistance		$205,000.00	$207,702.10	$92,297.90	$300,000.00	Proposed increase to cover Bill Miller and additional work.
#3 - Planning	Miscellaneous Services	A-0935-0007-000		$1,080.00			
	2017 Planning Services	A-0935-0100-003		$7,245.00			
	Total Planning		$10,000.00	$8,325.00	$1,675.00	$10,000.00	No change to Planning.
#4 - Railroad	Railroad Engineering (Misc)	A-0930-0014-000		$0.00	$5,000.00		
	2011 State Rail Plan Con. Mgt.	A-0930-0014-004		$1,098.75			
	Railroad Phase VIa Con. Mgt.	A-0930-0014-007		$360.00			
	Railroad Rehab, Phase VIb	A-0930-0014-008		$1,096.25	$5,000.00		
	Railroad Rehab. MP 26.5-28.0	A-0930-0014-010		$57,788.13	$5,000.00		
	Railroad Rehab. Port Area	A-0930-0014-012		$192,634.37	$120,000.00		
	Railroad Rehab. Phase 8	A-0930-0014-013		$2,917.50	$0.00		
	Church Street Culvert	A-0930-0014-014		$38,417.49	$69,615.01		
	Railroad Rehab. Phase 7	A-0930-0014-015		$1,072.50			
	Total Railroad		$0.00	$295,384.99	$204,615.01	$500,000.00	Proposed increase to include Railroad work not previously included.
	GRAND TOTAL		$275,000.00	$551,412.09	$318,587.91	$870,000.00	

AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF SALEM AND ALAIMO GROUP FOR THE POSITION OF COUNTY ENGINEER/PLANNER

The existing contract for the position of County Engineer and Planner between the County of Salem and **Alaimo Group** for a contract period commencing January 1, 2017 and terminating December 31, 2017, shall be amended as follows with all other terms and conditions of the original existing contract remaining in force:

V. For the position of County ENGINEER/PLANNER for the County of Salem at a total cost not to exceed $870,000.00 (Eight Hundred and Seventy Thousand Dollars and Zero Cents):

A. An annual retainer shall be paid on a monthly basis ($5,000.00 per month; $60,000.00 per annum). The services to be performed under the annual retainer shall consist of the following items:

1. Provide a minimum of eight (8) hours per week of attendance at the County's Engineer's Office, with the house to be flexible within each month.
2. Provide at least 47 weeks of attendance in accordance with paragraph V.A.1.
3. Meet with the Public Works Committee at a mutually convenient time to prepare budget, programs and bids.
4. Oversee all bidding for road and bridge capital projects.
5. Service on county construction Board of Appeals.
6. Provide monthly project status reports to Public Works committee and Clerk of the Board's Office.
7. Attend periodic planning meetings as set by mutual agreement.

B. COUNTY will authorize fees, not to exceed, $300,000.00 to reimburse Firm for professional services rendered outside the scope of the ENGINEER/PLANNER's annual retainer:

1. Upon receipt of New Jersey Department of Transportation notification of Annual County Aid Award:
   a. Firm will prepare the appropriate County Aid Application;
   b. Firm will design project as outlined in Application;
   c. Firm will prepare plans, specifications and secure permits for project specified in Application.

2. Firm will provide technical assistance to the County Engineering Department whenever a special project or need arises that requires attention beyond the normal work performed by the Department. This technical assistance shall be performed on an "as needed" basis as approved by the Public Works Committee.

C. COUNTY will authorize fees, not to exceed, $10,000.00 for planning services outside the scope of the ENGINEER/PLANNER's annual retainer. Firm will provide professional planning services to the County Planning Department on an "as needed" basis.

D. COUNTY will authorize fees, not to exceed, $500,000.00 for railroad engineering services outside the scope of the ENGINEER/PLANNER's annual retainer:

1. Firm will provide engineering and technical assistance to the Transportation, Agriculture, and Cultural Affairs Committee on support of the Salem County Rail Road whenever a special project or need arises that requires attention beyond the normal work performed by County Employees. The assistance shall be provided on an "as needed" basis as approved by the Transportation, Agriculture, and Cultural Affairs Committee.

Attest: _____
BRENDA P. BANKS
Clerk of the Board

_____
ROBERT J. VANDERSLICE, Director
Board of Chosen Freeholders

Date: 10-20-17

Signed, Sealed and Delivered in the Presence of:

X _____
Witness for ALAIMO GROUP

X _____
RICHARD A. ALAIMO, President
Alaimo Group
200 High Street, Mt. Holly, NJ 08060

10/16/17

Date: _____

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 – 298

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted

October 18, 2017

Committee

Administrative

RESOLUTION AUTHORIZING THE SALE OF COUNTY OWNED REAL ESTATE AND IMPROVEMENTS NOT NEEDED FOR A PUBLIC PURPOSE BY PUBLIC AUCTION

WHEREAS, N.J.S.A. 40A:12-13, authorizes the county government to sell real property and improvements ("Property" hereinafter) not needed for a public purpose by public purposes by public auction to the highest bidder; and

WHEREAS, based upon advice of legal counsel, this Freeholder Board has determined that the commercial retail building it owns which is commonly known as 110 Fifth Street, Salem, N.J. 08079, a/k/a Block 13 Lot 1.01 in Salem City, N.J., is not property properly held by county government for public use; and

WHEREAS, municipal real estate taxes were not historically paid by the County during the tenure of its ownership and upon the auction sale to a private party Salem City likely shall assess and collect the full measure of taxes allowed by law; and

WHEREAS, any sale that occurs shall be subject to the existing, performing retail commercial lessee which operates a "Dollar Store" shopping center with food and dry goods offered for sale; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. According to N.J.S.A. 40A:12-13, sale of the Property by public auction on November 8, 2017, shall be conducted by Warner Real Estate & Auction Company in accordance with the terms and conditions of the professional services contract authorized by Resolution 2017-210. The sale will be conducted online and the address of the auction site is www.warnerrealtors.com . The Property shall be sold in "as-is" condition, without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning subsequent use of said surplus property; and

2. A minimum sale price is not being set. The County of Salem reserves the right to reject all bids based upon the exercise of prudence and sound judgment given relevant real estate sale conditions, as determined unilaterally by the County upon the advisement of its auctioneer, legal counsel, finance and purchasing officer(s).

3. The sales may be made for cash or upon credit. A deposit not exceeding 10% of the minimum price or value of the property to be sold shall be required of all bidders, but may be waived by the County of Salem. If the sale be made upon extension of credit, the county may accept a purchase-money mortgage, upon terms and conditions which shall be fixed by the resolution of the governing body; provided, however, that such mortgage shall be fully payable

within five years from the date of the sale and shall bear interest at a rate equal to that authorized under Title 31 of the Revised Statutes, as amended and supplemented, and the regulations issued pursuant thereto, or the rate last paid by the county or municipality upon any issue of notes pursuant to the "Local Bond Law" (N.J.S. 40A:2-1 et seq.), whichever is higher.

4. The governing body may fixes the time for closing of title and payment of the consideration for the sale or transfer as sixty days subsequent to the close of the public auction, as certified by the auctioneer.

ROBERT J. VANDERSLICE, 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 October 18, 2017.

BRENDA P. BANKS
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	X				X			S. Grisco m	X					
B. Laury	X							L. Ware	X					
D. Painter	X					X		R. Vandersl ice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials _____

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 299

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Health & Human Services

RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES TO ACCEPT A GRANT FOR THE MEDICARE PATIENTS AND PROVIDER ACT (MIPPA) GRANT

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 Medicare Patients and Provider Act, 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 for funding in the amount of $40,000 for the period covering October 1, 2017 to September 29, 2018.

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 grant

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

ROBERT J. VANDERSLICE, Freeholder Director
Chairman, Health and Human Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on October 18, 2017.

BRENDA P. BANKS
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	X							S. Griscom	X				X	
B. Laury	X							L. Ware	X					
D. Painter	X					X		R. Vanderslice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

OOA:DC

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 300

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Health & Human Services

**RESOLUTION APPROVING CHANGE ORDER NO. 1
FOR THE PROVISION OF TRANSPORTATION SERVICES
FOR THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES**

WHEREAS, the County of Salem issued a contract in the amount of $70,000 to **Mid-Atlantic States Career and Education Center** for providing Transportation Services to the Salem County Office on Aging and Disabilities on December 21, 2016 by Resolution No. 2016-409; and

WHEREAS, N.J.A.C. 5:34-4.4(a)3 requires that all change orders for services be approved by the Board of Chosen Freeholders; and

WHEREAS, the Salem County Purchasing Agent recommends the approval of Change Order No. 1 increasing funds in the amount of $25,000 to **Mid-Atlantic States Career and Education Center** for an increase in ridership; and

WHEREAS, all other terms of the original contract and equipment sub-lease shall remain in force; 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 2017 Budget of the County of Salem under the item 2017 Senior Citizens Transportation (G-02-41-731-17A-303).

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

1. The Board of Chosen Freeholders authorizes and approves Change Order No. 1 for execution as a revision to the **Mid-Atlantic States Career and Education Center** contract for providing transportation services to the Salem County Office on Aging and Disabilities, subject to the review of the Salem County Solicitor.

2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said Change Order No. 1 and amended contracts.

3. Notice shall be published in the South Jersey Times as required by law.

ROBERT J. VANDERSLICE, Freeholder Director
Chairman, Health and Human Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on October 18, 2017.

BRENDA P. BANKS
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	X							S. Griscom	X				X	
B. Laury	X							L. Ware	X					
D. Painter	X					X		R. Vanderslice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials Purchasing

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, **Katie B. Coleman, Chief Finance Officer** 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:	$25,000.
ACCOUNT NAME:	CASINO
ACCOUNT #:	6-02-41-731-17A
FOR:	to expend Medical Semi Transportation
DATE:	10-11-17
VENDOR:	Mid-Atlantic States Career + Education Center

KATIE B. COLEMAN, CHIEF FINANCE OFFICER

BOARD OF CHOSEN FREEHOLDERS
110 FIFTH STREET, SUITE 400
SALEM, NEW JERSEY 08079

JESSICA BISHOP, QPA ASSISTANT TREASURER/PURCHASE AGENT

MEMO

TO: Board of Chosen Freeholders

FROM: Jessica Bishop, QPA

DATE: October 13, 2017

RE: Change Order – MASCEC Office on Aging Transportation Contract

---

Attached please find a Change Order Resolution in the amount of $25,000 for the Office on Aging Transportation contract with Mid Atlantic States Career Center (MASCEC) for your consideration.

Per the attached email an increase in ridership has prompted the need for additional program funding in 2017. The competitive nature of the original bid shall not be invalidated as the unit price(s) and terms of the original contract will remain in effect.

With the current contract ending December 31, 2017 it makes it almost impossible to solicit bids and execute a new contract for the additional work before the contract terminates. Without the additional funding the County will have to reduce the number of senior and disabled residents that are currently provided non-emergency medical transportation services. To avoid the need for a change order in the future the Department will evaluate the increase in 2017 ridership to determine a practicable estimate for future contracts.

Should you have any questions, please contact the Salem County Purchasing Department at (856) 935-75410 ext 8601.

Bishop, Jessica

From: Glen Donelson [gdonelson@mascec.org]
Sent: Friday, October 13, 2017 1:18 PM
To: Bishop, Jessica
Cc: Nicole Goldsborough
Subject: OOA Transportation - Increasing in Funds

Jessica,

Per your request, following are the reasons that an increase in funding is needed for OOA Transportation.

1. Reason increase is needed is because of an extremely large increase in ridership.
2. The increased in ridership was not foreseen probably because of a few reasons. One being that the word spread throughout Salem County of the service being provided to the aged and disable community. Second, and perhaps the most important reason for the increase, is the excellent service and courteous manners of the drivers for Mid-Atlantic States Career and Education Center.
3. This service is in the best interest of the County as it is providing a service that is most needed for a population that probably is most underserved in the country. The leader of the Salem County Office on Aging/Disability has the foresight and wisdom to recognize that this service was needed. A barrier in the past has been the aging/disabled needed this service but lack of personal funding prevented them from doing so. Now with transportation available they are obtaining services that were probably long neglected. The County definitely needs to continue and should expect an increase in ridership.

Please let me know if you need any additional information.

Thanks!!

Glen Donelson
President/CEO
Mid-Atlantic States Career and Education Center

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 301

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Health & Human Services

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE HEALTH SERVICE GRANT APPLICATION FOR THE 2018 COMPREHENSIVE ALCOHOL AND DRUG PROJECT

WHEREAS, the New Jersey State Department of Human Services intends to grant the Salem County Board of Chosen Freeholders funds derived from the Alcoholic Beverage Tax and other State funding under authority of P.L. 1983, Chapter 51; and

WHEREAS, the total amount of Chapter 51 funds awarded under the grant will be $227,800 to be utilized for the provision of alcohol and drug rehabilitation services for Salem County residents; and

WHEREAS, the Salem County Treasurer has certified that the funding for this grant in 2018 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 for the purpose In the County's temporary and/or permanent budget; and

WHEREAS, the grant requires a cash match of $17,835.

NOW THEREFORE, BE IT RESOLVED, by the Salem County Board of Chosen Freeholders that the Freeholder Director and Clerk of the Board are hereby authorized to sign an application for a health service grant for the provision of alcoholism and drug abuse treatment services for the period of January 1, 2018 through December 31, 2018.

ROBERT J. VANDERSLICE, 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 October 18, 2017.

BRENDA P. BANKS
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	X						S. Griscom	X				X	
B. Laury	X						L. Ware	X					
D. Painter	X					X	R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials

MV

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, **Katie Coleman, Chief Finance Officer** 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:	Not to exceed $17,835
ACCOUNT NAME:	2018 Alcohol Comprehensive
ACCOUNT #:	3-01-41-899-132-218 *
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:	2018 Alcohol Comprehensive Grant
*Contingent upon the approval of the 2018 Budget	
DATE:	October 18, 2017
VENDOR:	County of Salem

KATIE COLEMAN, CHIEF FINANCE OFFICER

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 302

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Public Safety

RESOLUTION SUPPORTING AN APPLICATION TO THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDING THE FFY17 HOMELAND SECURITY GRANT PROGRAM

WHEREAS, the board of Chosen Freeholders ("Board") recognizes the need to assist the Prosecutor's Office, the Department of Emergency Services and emergency first responders in a continuing endeavor to make Salem County a safe place; and

WHEREAS, the New Jersey Office of Homeland Security and Preparedness ("OHSP") is offering Salem County project funding to prevent, detect, deter, respond to and recover from threats and acts of terrorism in accordance with the grant application which was approved by the Salem County Working Group on June 8, 2017, and for confidentiality reasons, remains on file with the Department of Emergency Services; and

WHEREAS, the aforesaid grant application seeks funds appropriated under the FFY17 Homeland Security Grant Program for the period of September 1, 2017 through August 31, 2020, in the anticipated amount of $164,577.68, and

WHEREAS, the Board supports this grant application.

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

1. The project funding application as outlined and on file with the Department of Emergency Services is supported and approved.

2. The Department of Emergency Services, the Chief Finance Officer, the project contact person from the Department of Emergency Services, as well as any other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation filings as directed by the New Jersey Office of Homeland Security and Preparedness.

3. Three fully executed copies of this resolution shall be provided to the Department of Emergency Services forthwith.

DALE A. CROSS, Freeholder
Chairman, 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 October 18, 2017.

BRENDA P. BANKS
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	X				X			S. Griscom	X					
B. Laury	X					X		L. Ware	X					
D. Painter	X							R. Vanderslice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

OEM SR

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 – 303

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted

October 18, 2017

Committee

Public Safety

RESOLUTION ACCEPTING VICTIMS OF CRIME ACT GRANT FUNDING FOR THE PROSECUTOR'S OFFICE FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE STATE OFFICE OF VICTIM-WITNESS ADVOCACY

WHEREAS, the Board of Chosen Freeholders of Salem County ("Board") recognizes the need to assist the Prosecutor's Office and the New Jersey Division of Criminal Justice in continuing the Victim-Witness Advocacy services currently provided for the victims and witnesses of criminal investigations, through the evaluation and treatment to criminal case disposition; and

WHEREAS, the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy, has approved funding in the amount of $95,427.00 for the Subgrant period of December 6, 2016 to June 30, 2017, under the Victims of Crime Act Program, Victim Assistance Project (VOCA Grant V-17-14) 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 seven months (December 6, 2016 to June 30, 2017) with funding of $61,126.00 in Federal monies from the VOCA Grant Program with a local match of $34,301.00, totaling $95,427.00; 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. 16-161 dated April 6, 2016, 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. Three fully certified copies of this resolution shall be provided to the County Prosecutor forthwith.

Dale A. Cross, Freeholder
Chairman, 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 October 18, 2017.

BRENDA P. BANKS,
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	X				√			S. Griscom	X					
B. Laury	X					X		L. Ware	X					
. Painter	X							R. Vanderslice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Prepared by Salem County Prosecutor's Office/gia

NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
SUBGRANT AWARD

PROJECT TITLE FY14 Victims of Crime Act County Office of Victim Advocacy – Extension	**SUBAWARD AMOUNT** Federal: FY14 Grant $107,783; FY14 Extension $61,126; Grand Total $168,909 Match: FY14 Grant $62,084; FY14 Extension $34,301; Grand Total $96,385 Total: FY14 Grant $169,867; FY14 Extension $95,427; Grand Total $265,294
SUBRECIPIENT **Salem County** **DUNS NO. 077061018**	
FEDERAL AWARDING AGENCY Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice	**CFDA NO.** 16.575 - Crime Victim Assistance **STATE ACCOUNT NO.** FY14-100-066-1020-142
FEDERAL AWARD IDENTIFICATION NO. 2014-VA-GX-0032	**DATE OF AWARD**

According to the Victims of Crime Act Victim Assistance Grant Program, 42 U.S.C. §10601, et seq. and program guidelines, and based on the application, the Department of Law and Public Safety hereby awards to the above-named Subgrantee a subgrant in the amount specified for the purposes set forth in the approved application.

This subgrant is subject to the requirements set forth in the appropriate Federal Management Circulars, the General Conditions for subgrants promulgated by the Department of Law and Public Safety all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including the filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. §200.500 et seq.) and/or State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This Subgrant Award incorporates all conditions and representations contained or made in the application and notice of award (if applicable). **Specifically, the Subrecipient remains bound by the general conditions and assurances and special conditions attached to the original 2014 VOCA subaward, which is being extended.**

FOR THE SUBRECIPIENT

Robert J. Vanderslice

Signature of Authorizing Official

Robert Vanderslice
Freeholder Director

Typed Name and Title of Authorized Official

10-20-17

Date

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY

Attorney General or Designee

Date

Subaward Number: V-17-14

Subaward Period: 12/06/16 to 06/30/17

Subrecipient Fiscal Year Start Date: January

Contact:
J. Peter Traum, Deputy Administrator
Office of the Attorney General
State Office of Victim Witness Advocacy/Grants
609-292-6766
grants@njoag.gov

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SEARCH CRITERIA:

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- FAC RELEASE DATE :
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- EIN RELATIONSHIP : EITHER
- AUDITEE NAME :
- AUDITEE STATE : NJ
- FINANCIAL STATEMENT OPINION :
- SPECIAL FRAMEWORK OPINION :
- FEDERAL AGENCIES WITH CURRENT OR PRIOR YEAR AUDIT FINDINGS ON DIRECT AWARDS :
- CFDA NUMBERS :
- ADDITIONAL AWARD IDENTIFICATION :
- CLUSTER NAME :
- LOAN/LOAN GUARANTEE :
- PASSTHROUGH :
- SUB RECIPIENT AWARD :
- DIRECT AWARD :
- MAJOR PROGRAM :
- TYPE OF AUDIT FOR MAJOR PROGRAMS :
- FEDERAL AWARD FINDINGS :
- COGNIZANT OR OVERSIGHT AGENCY (FAC CALCULATED) :
- NAME OF FEDERAL COGNIZANT/OVERSIGHT AGENCY :
- FEDERAL AWARD FINDINGS DETAILS (2013 AND BEYOND) :
- COMPLIANCE REQUIREMENT :
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216001147	COUNTY OF SALEM	SALEM	NJ	12/31/2015	09/19/2016	15657320151	Form	Audit	☑
216001147	SALEM COUNTY	SALEM	NJ	12/31/2014	02/03/2016	15657320141	Form		☐
216001147	SALEM COUNTY	SALEM	NJ	12/31/2013	07/21/2014	15657320131	Form		☐
216001147	COUNTY OF SALEM, NEW JERSEY	SALEM	NJ	12/31/2012	10/24/2013	15657320121	Form		☐
216001147	COUNTY OF SALEM	SALEM	NJ	12/31/2011	08/30/2012	15657320111	Form		☐
216001147	COUNTY OF SALEM	SALEM	NJ	12/31/2010	09/23/2011	15657320101	Form		☐

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Version: 1.5.8.1

NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL

FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT FORM

To be completed by Subrecipient:

1. Agency Name: Salem County Prosecutor's Office
2. City: Salem 3. State: NJ 4. Zip + 4: 08079 -
5. Congressional District: 3rd
6. DUNS number: 077061018 (http://www.dnb.com/us/)
7. Parent DUNS Number, if a subsidiary or controlled by a Parent organization: _____
8. Location of Primary Place of Performance of Project (if different than above):

   City: _____ State: _____ Zip +4: _____-_____

   Congressional District: _____

9. The names and total compensation of the five most highly compensated officers of the entity (and parent if owned by another entity) if:
   (i) the entity in the preceding fiscal year received—
   (a) 80 percent or more of its annual gross revenues in Federal awards; and
   (b) $25,000,000 or more in annual gross revenues from Federal awards; and
   (ii) the public does not have access to information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d) or section 6104 of the Internal Revenue Code of 1986.

Officer Name	Total Compensation
#1	
#2	
#3	
#4	
#5	

10. Signature of Agency Representative: Robert J. Vanderslice

To be completed by Division/SubGrantor:

1. Amount of Award: _____
2. Federal: _____ 3. Match or State Share: _____
4. Award Title: _____ 5. Award Number: _____
6. Transaction Type: _____
7. CFDA Number: _____
8. Program Source: _____
9. Descriptive Title of Project: _____

Date of Award *(OAG use only)*: _____

NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL

FEDERAL SINGLE AUDIT REQUIREMENTS & CERTIFICATION

Applicant/Subrecipient: County of Salem

State Vendor Identification Number or EIN: 216001147

Total amount of funds received from all entities (including the Department of Law & Public Safety) during your last fiscal year: Federal Amount: ~~$168,909.00~~ $11,673,036 **State Amount:** n/a

Applicant/Subrecipient fiscal year end date 12/31/2017

The State of New Jersey, Department of Law and Public Safety, Consolidated Grants Management Office requires that all Subrecipients complete this Federal Single Audit Requirement Certification and, if subject to the federal single or program-specific audit requirements, submit proof of compliance from the Federal Audit Clearinghouse ("FAC") website. Please have your Chief Financial Officer or designee complete this form.

A Subrecipient that expends $750,000 or more in Federal awards (from all sources including pass-through subawards) during its fiscal year must have a single or program-specific audit conducted for that year. See 2 C.F.R. Part 200, Subpart F, Audit Requirements.

Directions: Please check the applicable box below and sign the certification. If your organization or jurisdiction was subject to the federal single audit requirements for any fiscal year starting after January 1, 2015,[1] **you must attach** proof of submission[2] of your audit reporting package to the FAC website. The FAC website can be found at: https://harvester.census.gov/facweb/.

I understand and acknowledge the above federal audit requirements and:

☒ **My organization or jurisdiction was subject to the federal single or program-specific audit requirements for any fiscal year starting after January 1, 2015. Proof of compliance from the FAC website is attached.**

☐ **My organization or jurisdiction was not subject to the federal single or program-specific audit requirements for any fiscal year starting after January 1, 2015; *or***

☐ **My organization is a New Jersey State Agency that is audited during the State of New Jersey's annual single audit.**

Printed Name of CFO or designee: Katie Coleman

Title: Chief Financial Officer

Signature: [signature]

Date: 10/26/17

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[1] Audit reports are due 30 days after receipt from the auditor or 9 months after the end of the fiscal year, whichever is sooner. For example, for fiscal years ending 12/31/2015, audits were due no later than 9/30/2016. For fiscal years ending 6/30/2015, audits were due no later than 3/31/2016.

[2] See attached directions.

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 304

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
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 (VOCA FFY2015)

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 July 1, 2017, through June 30, 2018; and,

WHEREAS, the aforesaid grant provides for the continuation of Victim-Witness Advocacy services currently provided for the victims and witnesses of criminal investigations, through the evaluation and treatment to criminal case disposition; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem has reviewed the accompanying application (on file with the Clerk of the Board) and wishes to approve said application; and,

WHEREAS, the aforesaid grant application seeks funds appropriated under the VOCA Grant for the period of July 1, 2017, through June 30, 2018, in the amount of $169,399.00 with a local match of $42,350.00, totaling $211,749.00; 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

WHEREAS, the Board of Chosen Freeholders of the County of Salem has reviewed the accompanying application (on file with the Clerk of the Board) and wishes to approve said application.

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 shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of sub-grant award recipients.

4. The Division of Criminal Justice is authorized to initiate allocations to each sub-grantee.

5. The Board of Chosen Freeholders of the County of Salem shall fund $42,350.00 for the period of July 1, 2017 through June 30, 2018, from matching appropriations.

6. The Board of Chosen Freeholders approves the aforesaid application.

Three fully certified copies of this resolution shall be forwarded to the County Prosecutor forthwith.

DALE A. CROSS, Freeholder
Chairman, 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 October 18, 2017.

BRENDA P. BANKS
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	X				X		S. Griscom	X					
B. Laury	X					X	L. Ware	X					
D. Painter	X						R. Vanderslice	X					
M. DeCastro	X												

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Prepared by: Gladys I. Anderson, Confidential Secretary to John T. Lenahan, County Prosecutor

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, **Katie Coleman, Chief Finance Officer** 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:	Not to exceed $42,350.00
ACCOUNT NAME:	Matching Funds for Grant
ACCOUNT #:	
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: Required Match on Victim Witness Advocacy (VOCA) Grant Program (VOCA Grant No.V-81-15)	
DATE:	October 18, 2017
VENDOR:	Salem County Prosecutor's Office

KATIE COLEMAN, CHIEF FINANCE OFFICER

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 305

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted

October 18, 2017

Committee

Transportation, Agricultural Committee

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON FOOTE FARM IN UPPER PITTSGROVE TOWNSHIP

WHEREAS, the Township of Upper Pittsgrove submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by Michael and Carolyn Foote and designated on the municipal tax map as Block 7, Lots 3, 3.01, 3.02, 3.03 in the Township of Upper Pittsgrove, County of Salem, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at $7,000 per acre on September 22, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 31 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statue rule, regulation or policy:

State Agriculture Development Committee	$108,500.00
Salem County	$ 0.00
Upper Pittsgrove Township	$ 0.00
NJCF (Federal Monies)	$108,500.00
Total	$217,000.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Foote Farm, Block 7, Lots 3, 3.01, 3.02, 3.03 in the township of Upper Pittsgrove, on approximately 31 net acres at its September 27, 2017 meeting and is subject to the following:

(a) The conveyance of a development easement which shall provide for the following:
1. Exception: None
2. Non-Agricultural use(s): None
3. Dwellings: None
4. Residual Dwelling Site Opportunities: None

NOW THEREFORE BE IT RESOLVED, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the Foote Farm in an amount of approximately $0.

Lee R. Ware

LEE R. WARE, Freeholder
Chairman, Transportation, Agriculture Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on October 18, 2017.

Brenda Parvis Banks

BRENDA P. BANKS
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	X							S. Griscom	X					
B. Laury	X							L. Ware	X				X	
D. Painter	X							R. Vanderslice	X					
M. DeCastro	X					X								

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials KA

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 306

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Transportation, Agricultural Committee

RESOLUTION IN SUPPORT OF THE PRESERVATION OF HISTORIC DELAWARE RIVER & ESTUARY FISH & GAME CABINS LOCATED IN LOWER ALLOWAYS CREEK TOWNSHIP, SALEM COUNTY, NEW JERSEY

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") has made it known that it is preparing a CARFA demolition enforcement action against historic, un-occupied Delaware River and estuary fish and game cabins ("Cabins") not having approved local or state building permits; and

WHEREAS, all of these cabins are considered to be of local historic importance concerning local fish and game practice; and

WHEREAS, it is also noteworthy that many persons have recorded in log books entries which prove that: (i) many persons in need of shelter have the Cabins during inclement weather, (ii) many persons have docked water craft at the Cabins in time of need or for recreation purposes; and

WHEREAS, the demolition of the Cabins, or imposition of environmental permitting regulations, is considered to be an onerous, unnecessary burden with regard to prevalent environmental conditions;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that it supports the non-regulation by NJDEP of historic Delaware River and estuary Cabins in and about the waterways of Salem County, and preservation of those sites for posterity sake, based upon the Cabins' *de minimis* affect on local and state environmental conditions.

Lee R. Ware

LEE R. WARE, Freeholder
Chairman, Transportation, Agriculture Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on October 18, 2017.

BRENDA P. BANKS
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	X							S. Griscom	X					
B. Laury	X							L. Ware	X				X	
D. Painter	X							R. Vanderslice	X					
M. DeCastro	X					X								

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials _____

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 307

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Public Works

RESOLUTION AWARDING A CONTRACT FOR THE
SALEM COUNTY RAILROAD
PORT AREA IMPROVEMENTS
IN THE CITY OF SALEM
FOR THE COUNTY OF SALEM

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 **"SALEM COUNTY RAILROAD PORT AREA IMPROVEMENTS IN THE CITY OF SALEM FOR THE COUNTY OF SALEM"** on October 11th, 2017 at 1:00 PM; and

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

WHEREAS, "RICHARD E. PIERSON CONSTRUCTION COMPANY, INC." of Pilesgrove, New Jersey did submit the Lowest Lump Sum Bid, as per the attached "Summary of Bids"; and

WHEREAS, the Salem County Treasurer has Certified that funding for this Contract in 2017 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 2017 Budget of the County of Salem under the items: Account Name: SALEM COUNTY SHORT LINE RAIL ROAD PORT AREA IMPROVEMENTS – NJDOT INFRASTRUCTURE FUND - GRANT, Account Number: (contingent upon adoption of Chapter 159), Amount: $3,000,000.00; and Account Name: 2017 COUNTY AID IMPROVEMENT PROGRAM, Account Number: G-02-41-764-17A-303, Amount: $464,805.65.

NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded subject to the review and approval of the County Solicitor to said **"RICHARD E. PIERSON CONSTRUCTION COMPANY, INC."** for the **"SALEM COUNTY RAILROAD PORT AREA IMPROVEMENTS IN THE CITY OF SALEM FOR THE COUNTY OF SALEM"** for their Total Amount Bid of THREE MILLION, FOUR HUNDRED, SIXTY-FOUR THOUSAND, EIGHT HUNDRED, FIVE DOLLARS AND SIXTY-FIVE CENTS ($3,464,805.65) 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 "RICHARD E. PIERSON CONSTRUCTION COMPANY, INC." with the Bond and Insurance requirements of the Specifications

BENJAMIN H. LAURY, Deputy Freeholder Director
Chairman, 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 OCTOBER 18, 2017.

BRENDA P. BANKS
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	X							S. Griscom	X					X
B. Laury	X				X			L. Ware	X					
D. Painter	X							R. Vanderslice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

ENG/DFord

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, **Katie Coleman, 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:	**$3,464,805.65**
ACCOUNT NAME:	**SALEM COUNTY SHORT LINE RAIL ROAD PORT AREA IMPROVEMENTS – NJDOT INFRASTRUCTURE FUND GRANT**
ACCOUNT #:	**- $3,000,000.00**
ACCOUNT NAME:	**2017 COUNTY AID IMPROVEMENT PROGRAM**
ACCOUNT #:	**G-02-41-764-17A-303 - $464,805.65**
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: SALEM COUNTY RAILROAD PORT AREA IMPROVEMENTS IN THE CITY OF SALEM, FOR THE COUNTY OF SALEM; Salem County Contract #2017-2	
DATE: OCTOBER 12, 2017	
VENDOR:	**"RICHARD E. PIERSON CONSTRUCTION COMPANY, INC." of PILESGROVE, NEW JERSEY**

KATIE COLEMAN, COUNTY TREASURER

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 308

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Public Works

RESOLUTION APPROVING AMENDMENT "A" FOR

PROFESSIONAL TRAFFIC ENGINEERING CONSULTANT

CONTRACT FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem awarded a Professional Services Contract to "REMINGTON & VERNICK ENGINEERS, INC." on July 19, 2017; and

WHEREAS, there exists a need to AMEND the Professional Services Contract for "PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC ENGINEERING CONSULTANT INTERSECTION AND ROAD ANALYSES FOR THE COUNTY OF SALEM; and

WHEREAS, the addition of the intersection of Hook Road, County Road #551 and Pittsfield Street, a local road, was determined to be in the best interest of the residents of Salem County; and

WHEREAS, the County Engineer recommends Amending the original Professional Services Agreement to include the additional location for evaluation; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:111-5(1)(a)(1) required that a notice be publicly advertised concerning the award and amendment of contracts for "Professional Services"; and

WHEREAS, the Salem County Treasurer has certified that the funding for this Amendment to a Professional Services Contract in 2017 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 2017 Budget of the County of Salem under the item: 2018 Subregional Transportation Planning Grant; Account #G-02-41-793-17A-303.

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

1. The existing Professional Services Agreement with "REMINGTON & VERNICK ENGINEERS, INC." for Traffic Engineering Consultant Intersection and Road Anaylses be Amended to include the additional location, intersection of Hook Road, County Road #551 and Pittsfield Street, a local road in Pennsville in accordance with their FEE PROPOSAL of TWO THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS ($2,500.00).

2. All other Terms and Conditions of the existing Contract for Professional Services are to remain unchanged.

3. The Freeholder-Director and Clerk of this Board of Chosen Freeholders are hereby authorized to execute said Contract Amendment "A" on behalf of the County of Salem, subject to the approval of the County Solicitor.

4. A Notice of Award of said Contract Amendment shall be published in the "South Jersey Times" as required by law.

BENJAMIN H. LAURY, Deputy Freeholder Director
Chairman, 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 OCTOBER 18, 2017.

BRENDA P. BANKS
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	X							S. Griscom	X					X
B. Laury	X				X			L. Ware	X					
D. Painter	X							R. Vanderslice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

ENG/DFord

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, **Katie Coleman, 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: $2,500.00
ACCOUNT NAME: 2018 SUBREGIONAL TRANSPORTATION PLANNING GRANT **ACCOUNT #: G-02-41-793-17A-303**
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: PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SALEM AND "REMINGTON & VERNICK ENGINEER'S, INC." FOR TRAFFIC ENGINEERING CONSULTANT INTERSECTION AND ROAD ANALYSES, AMENDMENT "A"; Salem County Contract #17-1387
DATE: OCTOBER 11, 2017
VENDOR: "REMINGTON & VERNICK ENGINEERS, INC." of CHERRY HILL, NEW JERSEY

KATIE COLEMAN, COUNTY TREASURER

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 309

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Public Works

RESOLUTION RENEWING A CONTRACT FOR FURNISHING AND DELIVERING ROAD SAND AND CONCRETE SAND FOR THE COUNTY OF SALEM AND THE MEMBERS OF THE SALEM COUNTY COOPERATIVE PRICING SYSTEM IDENTIFIER NUMBER 75-SCCP

WHEREAS, the Salem County Purchasing Agent, as authorized contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed proposals on November 7, 2014 at 2:00 PM prevailing time for Furnishing and Delivering Road Sand and Concrete Sand for the County of Salem. The receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid result and recommendations for contract award are on file in the Purchasing Department, 110 Fifth Street, Salem, New Jersey, as required by law; and

WHEREAS, it was determined that the company of **Corbett Aggregate Companies** did substantially meet the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; 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 2017 Budget of the County of Salem under the item Road and Bridges Misc (7-01-26-292-735-218).

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 renews a contract for Furnishing and Delivering Road Sand and Concrete Sand for the County of Salem, subject to the review of the County Solicitor, to **Corbett Aggregate Companies,** 144 West Broadway, Salem, New Jersey 08079. The cost of which shall not exceed $29,700.00 (Twenty-Nine Thousand Seven Hundred Dollars and Zero Cents). The renewal contract shall commence November 19, 2017 and terminate November 20, 2018 with no renewal options remaining. 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.

BENJAMIN H. LAURY, Deputy Freeholder Director
Chairman, 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 October 18, 2017.

BRENDA P. BANKS
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	X							S. Griscom	X					X
B. Laury	X				X			L. Ware	X					
D. Painter	X							R. Vanderslice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials Purchasing

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, **Katie B. Coleman, Chief Finance Officer** 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:	$29,700.00
ACCOUNT NAME:	Roads and Bridges/ Misc.
ACCOUNT #:	7-01-26-292-735-218
	8-01-26-292-735-218*
FOR:	Supplying and Delivering Road Sand and Concrete Sand
DATE:	October 18, 2017
VENDOR:	Corbett Aggregate Companies
	144 West Broadway, Salem, NJ 08079

**Contingent upon the approval of the 2018 Budget*

KATIE B. COLEMAN, CHIEF FINANCE OFFICER

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 310

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Public Works

RESOLUTION RENEWING A CONTRACT FOR SUPPLYING AND DELIVERING TRAFFIC PAINT FOR THE COUNTY OF SALEM AND THE MEMBERS OF THE SALEM COUNTY COOPERATIVE PRICING SYSTEM IDENTIFIER NUMBER 75-SCCP

WHEREAS, the Salem County Purchasing Agent, as authorized contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed proposals on November 7, 2014 at 2:00 PM prevailing time for Supplying and Delivering Traffic Paint for the County of Salem. The receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid result and recommendations for contract award are on file in the Purchasing Department, 110 Fifth Street, Salem, New Jersey, as required by law; and

WHEREAS, it was determined that the company of **Ennis Paint, Inc**, did substantially meet the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; 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 2017 Budget of the County of Salem under the item Road and Bridges Misc (7-01-26-292-735-218).

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 renews a contract for Supplying and Delivering Traffic Paint for the County of Salem, subject to the review of the County Solicitor, to **Ennis Paint, Inc.,** P.O. Box 160, 115 Todd Court, Thomasville, NC 27360. The cost of which shall not exceed $79,942.50 (Seventy-Nine Thousand Nine Hundred and Forty-Two Dollars and Fifty Cents). The renewal contract shall commence November 20, 2017 and terminate November 19, 2018 with no renewal options remaining. 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.

BENJAMIN H. LAURY, Deputy Freeholder Director
Chairman, 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 October 18, 2017.

BRENDA P. BANKS
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	X							S. Griscom	X					X
B. Laury	X				X			L. Ware	X					
D. Painter	X							R. Vandersllce	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

Department Initials Purchasing

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, **Katie B. Coleman, Chief Finance Officer** 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:	$79,942.50
ACCOUNT NAME:	Roads and Bridges/ Misc.
ACCOUNT #:	7-01-26-292-735-218
	8-01-26-292-735-218*
FOR:	Supplying and Delivering Traffic Paint
DATE:	October 18, 2017
VENDOR:	Ennis Paint, Inc.
	PO Box 160, 115 Todd Court, Thomasville, NC 27360

**Contingent upon the approval of the 2018 Budget*

KATIE B. COLEMAN, CHIEF FINANCE OFFICER

Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2017 – 311

Approved as to Form and Legality

Michael M. Mulligan, Esq.
Salem County Counsel

Date Adopted
October 18, 2017

Committee
Public Works

RESOLUTION PROHIBITING NORMAL TRAFFIC WALNUT STREET, COUNTY ROAD #665, AMWELLBURY ROAD, COUNTY ROAD #633, TILBURY ROAD, COUNTY ROAD #627 AND FORT ELFSBORG-SALEM ROAD, COUNTY ROAD #625, IN SALEM CITY AND ELSINBORO TOWNSHIP, IN THE COUNTY OF SALEM

WHEREAS, a request was received from the "City of Salem" and "Elsinboro Township" for a partial closure of Walnut Street, County Road #665, Amwellbury Road, County Road #633, Tilbury Road, County Road #627 and Fort Elfsborg-Salem Road, County Road #625 on behalf of the "Salem Ram Run Event" sponsored by the "Salem City Board of Education" on Saturday, October 21, 2017 between the hours of 8:00 AM and 12:00 PM (Noon); and

WHEREAS, N.J.S.A. 39:4-197.1 requires a Municipality to receive consent from the County when normal traffic is prohibited by a parade, procession or assemblage; and

WHEREAS, Walnut Street, County Road #665, Amwellbury Road, County Road #633, Tilbury Road, County Road #627 and Fort Elfsborg-Salem Road, County Road #625 are all roads under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic along the SOUTH BOUND lane ONLY of Walnut Street, County Road #665 between the intersection with Grieves Parkway, a local road and the intersection with Amwellbury Road, County Road #633; and along the WEST BOUND lane ONLY of Amwellbury Road, County Road #633 between the intersection of Walnut Street, County Road #665 and Tilbury Road, County Road #627; and along the NORTH BOUND lane ONLY of Tilbury Road, County Road #627 between the intersection of Amwellbury Road, County Road #633 and the intersection of Fort Elfsborg-Salem Road, County Road #625; and along the NORTH BOUND lane ONLY of Fort Elfsborg-Salem Road, County Road #625 between the intersection with Tilbury Road, County Road #627 and the intersection with Grieves Parkway, a local road on Saturday, October 21, 2017 from 8:00 AM to 12:00 PM (Noon) is approved subject to the following conditions:

1. Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the lane closures.

2. Flag personnel at both ends of each lane closure and all side streets to direct traffic.

3. Law Enforcement, Marshalls or equivalent personnel: at the intersection of Walnut Street, County Road #665 and Amwellbury Road, County Road #633; at the intersection of Amwellbury Road, County Road #633 and Tilbury Road, County Road #627; at the intersection of Tilbury Road, County Road #627 and Fort Elfsborg-Salem Road, County Road #625; at the intersection of Fort Elfsborg-Salem Road, County Road #625 and Grieves Parkway, a local road; and at the intersection of Grieves Parkway, a local road, and Walnut Street, County Road #665 to provide for the safety of motorists and participants.

4. A copy of this Resolution shall be provided to each local governing body.

5. A copy of this Resolution shall be provided to each local municipal Office of Emergency Management and Law enforcement with jurisdictional control over the event route for the preparation of an "Event Safety Analysis".

6 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."

7. Copies of this Resolution shall be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management, and the Salem County Sheriff's Department.

BENJAMIN H. LAURY, Deputy Freeholder Director
Chairman, 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 October 18, 2017.

BRENDA P. BANKS
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	X							S. Grisco m	X					X
B. Laury	X				X			L. Ware	X					
D. Painter	X							R. Vandersl ice	X					
M. DeCastro	X													

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded

ENG/DFord