



Board of Chosen Freeholders

# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

\_\_\_\_\_

August 15, 2018

Agricultural/ Tourism

## **RESOLUTION ACCEPTING CULTURAL & HERITAGE COMMISSION 2019 GRANT DOLLARS FROM THE NEW JERSEY HISTORICAL COMMISSION AND THE NEW JERSEY STATE COUNCIL FOR THE ARTS**

**WHEREAS**, the Salem County Board of Freeholders through the Salem County Cultural & Heritage Commission was awarded grant money from the New Jersey Historical Commission, a division of the New Jersey Department of State; and the New Jersey State Council for the Arts, a division of the New Jersey Department of State; and

**WHEREAS**, New Jersey Historical Commission has awarded Salem County the sum of \$14,310 for 2019 Local History Programming (CHPP grant) for the purpose of re-granting to local history programs and promote Salem County history; and

**WHEREAS**, New Jersey State Council for the Arts has awarded Salem County the sum of \$46,843 for 2019 Local Arts Programming for the purpose of re-granting to local arts programs to enrich the cultural life of Salem County.

**WHEREAS**, the total of these two grant funds, \$61,153, will greatly assist many local history and arts programs in Salem County during 2019.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Salem hereby agrees with the recommendations of Salem County Cultural & Heritage Commission and accepts the grant awards of the New Jersey Historical Commission and the New Jersey State Council for the Arts.

\_\_\_\_\_  
Lee R. Ware, Freeholder  
Chair of Agricultural/ Tourism

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on August 15, 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



## Resolution No. 2018 –

Date Adopted

August 15, 2018

Committee  
Economic Development/  
Public Works

**RESOLUTION PROHIBITING NORMAL TRAFFIC,  
SOUTH MAIN STREET, COUNTY ROAD #672  
IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY  
FOR THE ANNUAL FALL FESTIVAL**

**WHEREAS,** a request was received from the "Borough of Woodstown" for their Annual FALL FESTIVAL for an assemblage along a portion of South Main Street, County Road #672 from the Intersection of U.S. Route #40 to Church Street, a local road, on Saturday, September 29, 2018 between the hours of 8:00 AM and 5:00 PM; 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,** South Main Street, County Road #672 is a road 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 for an ASSEMBLAGE along South Main Street, County Road #672 on Saturday, September 29, 2018 from 8:00 AM to 5:00 PM is approved subject to the following conditions:

1. Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the road closures.
2. Flag personnel at both ends of the assemblage area, and all side streets and access areas, to direct traffic.
3. A copy of this Resolution shall be provided to the local governing body.
4. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis".
5. A copy of this Resolution shall be provided to the Salem County Public Works Department requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".
6. Copies of this Resolution shall also be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management and the Salem County Sheriff's Department.

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CHARLES V. HASSLER, Deputy Freeholder Director  
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, AUGUST 15, 2018.

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**BRENDA P. BANKS**  
Clerk of the Board

**RECORD OF VOTE**

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

✓ Indicates Vote

DFord-Eng



## Resolution No. 2018 –

Date Adopted

August 15, 2018

Committee  
Economic Development/  
Public Works

**RESOLUTION AMENDING RESOLUTION #2018-220 AWARDING  
A PROFESSIONAL SERVICES CONTRACT  
FOR THE PREPARATION  
OF A FIELD SURVEY AND BASE MAPPING  
FOR THE FY 2018 SALEM COUNTY MILL AND OVERLAY  
RESURFACING PROGRAM FOR THE COUNTY OF SALEM  
FAP-2018-SALEM COUNTY-02837**

**WHEREAS,** the Design needed for the Salem County Mill and Overlay Resurfacing Program which includes Willow Grove Road, County Road #639 was approved as a project under the New Jersey Department of Transportation, Transportation Trust Fund Grant program; and

**WHEREAS,** the County of Salem adopted Resolution #2018-220 on June 20, 2018 which issued a Professional Services Contract to "TAYLOR WISEMAN & TAYLOR" subject to the approval of the Commissioner of the New Jersey Department of Transportation; and

**WHEREAS,** the Salem County Engineer's Office did submit the documentation required for New Jersey Department of Transportation (NJDOT) approval on June 29, 2018; and

**WHEREAS,** an evaluation by the NJDOT, Local Aid Office of the documentation supplied identified a mathematical error in the Staffing Plans for both the Consultant and their Sub-Consultant; and

**WHEREAS,** the County of Salem was notified of the error and subsequently requested a revised Staffing Plan for both "Taylor Wiseman & Taylor" and their Sub-Consultant "Robinson Aerial"; and

**WHEREAS,** the mathematical corrections resulted in a reduction of the Award Amount to "TAYLOR WISEMAN & TAYLOR" from \$44,862.16 to \$43,880.70; and

**WHEREAS,** the Salem County Treasurer has certified that the funding for this Professional Services Contract in 2018 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item: Ordinance #2016-005 Roads, Bridges, Dams; Account #C-04-55-881-016-903.

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

1. The Professional Services Agreement issued to "**TAYLOR, WISEMAN & TAYLOR**" for Preparation of a Field Survey and Base Mapping for the FY 2018 Salem County Mill and Overlay Resurfacing Program for the County of Salem be Awarded for the REVISED Total Amount of **FORTY-THREE THOUSAND, EIGHT HUNDRED, EIGHTY DOLLARS AND SEVENTY CENTS (\$43,880.70)**.

2. The Freeholder-Director and Clerk of this Board of Chosen Freeholders are hereby authorized to execute the Contract for "Professional Services" at the REVISED cost subject to the approval of the County Solicitor and the Commissioner of the New Jersey Department of Transportation.
3. Notice shall be published in the "South Jersey Times" and "Elmer Times Co." as required by law.

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CHARLES V. HASSLER, Deputy Freeholder Director  
 Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, AUGUST 15, 2018.

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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.

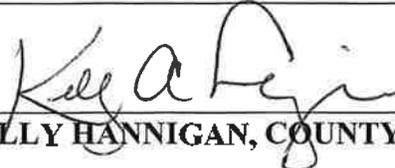
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period*

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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.

<b>AMOUNT:</b>	<b>\$43,880.70</b>
<b>ACCOUNT NAME:</b>	<b>ORD #2016-005 ROADS, BRIDGES, DAMS</b>
<b>ACCOUNT #:</b>	<b>C-04-55-881-016-903</b>
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.	
<b>FOR: REQUEST FOR PROPOSAL AND QUALIFICATIONS PROFESSIONAL SERVICES FOR PREPARATION OF A FIELD SURVEY AND BASE MAPPING FOR THE FY 2018 DEISGN, SALEM COUNTY MILL AND OVERLAY RESURFACING PROGRAM FOR THE COUNTY OF SALEM, FAP-2018-SALEM COUNTY-02837; Salem County Contract #18-1402</b>	
<b>DATE:</b>	<b>AUGUST 7, 2018</b>
<b>VENDOR:</b>	<b>"TAYLOR WISEMAN &amp; TAYLOR" of MOUNT LAUREL, NEW JERSEY</b>

  
\_\_\_\_\_  
**KELLY HANNIGAN, COUNTY TREASURER**



# Resolution No. 2018 –

Date Adopted

August 15, 2018

Committee  
Economic Development/  
Public Works

**RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY  
DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT  
AGREEMENT NO. 2018-DT-BLA-FEP-434  
FOR THE SALEM COUNTY MILL AND OVERLAY RESURFACING PROGRAM  
(FY 2017-CONSTRUCTION) VARIOUS LOCATIONS,  
FOR THE COUNTY OF SALEM**

**WHEREAS**, the New Jersey Department of Transportation, Transportation Trust Fund has made Funds available under the "Funds Exchange Program" for the Construction of Road and Bridge Projects; and

**WHEREAS**, the County of Salem has determined that Watson's Mill Road, County Road #672 from Commissioner's Pike, County Road #581 (MP 3.35) to Cohansey-Friesburg Road, County Road #635 (MP 0.00) and New Bridge Road, County Road #623 from Harmersville-Pecks Corner Road, County Road #667 (MP 3.31) to Beasley's Neck Road, County Road #651 (MP 4.46) meet the criteria established for Funding and is known as NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FUNDS EXCHANGE PROGRAM AGREEMENT NO. 2018-DT-BLA-FEP-434 and NJDOT JOB NO. 7101315; and

**WHEREAS**, the RESURFACING of these Roads was recommended by the County Engineer due to the deteriorating condition of the roads; and

**WHEREAS**, the New Jersey Department of Transportation has informed the County of Salem that a Transportation Trust Fund, Funds Exchange Program Grant for \$1,837,971.50 has been Authorized for the CONSTRUCTION of this Road Resurfacing Project.

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

1. The NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FUNDS EXCHANGE PROGRAM AGREEMENT NO. 2018-DT-BLA-FEP-434 between the New Jersey Department of Transportation and the County of Salem is hereby approved.

2. The Freeholder-Director and the Clerk of the Board of Chosen Freeholders are authorized to sign the FUNDS EXCHANGE PROGRAM – COST REIMBURSEMENT AGREEMENT.

3. Authorization is given to the New Jersey Department of Transportation as requested.

\_\_\_\_\_  
 CHARLES V. HASSLER, Deputy Freeholder Director  
 Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, AUGUST 15, 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

August 15, 2018

## **RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERING ROCK SALT 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 bids on July 25, 2018 at 1:00 PM prevailing time for Furnishing and Delivering Rock Salt for the County of Salem and Members of the Salem County Cooperative Pricing System (#75-SCCP). The receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS,** bids were received from six (6) bidders as follows:

<b>FIRM NAME</b>	<b>Per Ton Price: 9-1-2018 to 4-30-2019</b>	<b>Per Ton Price: 9-1-2019 to 4-30-2020</b>	<b>Per Ton Price: 9-1-2020 to 4-30-2021</b>
Atlantic Salt Co. Inc.	<b>\$52.55</b>	<b>\$53.55</b>	<b>\$54.55</b>
Morton Salt	\$53.75	\$56.75	\$58.75
Chemical Equipment Labs	\$53.99	\$54.99	\$55.99
Mid-Atlantic Salt	\$59.50	\$62.00	\$65.00
Cargill Incorporated- Salt, Road Safety	\$64.47	\$66.95	\$69.47
Detroit Salt	\$68.70	\$70.42	\$73.24

**WHEREAS**, It has been determined that the company of **Atlantic Salt Company, Inc.**, has substantially met 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 period of this contract will commence on September 1, 2018 and will terminate August 31, 2019, with two (2) additional one (1) year renewal options; and

**WHEREAS**, the Salem County Treasurer has certified that the funding for this contract 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 this purpose in the County's temporary and/or permanent budgets.

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

The Board of Chosen Freeholders of the County of Salem hereby awards a contract for Furnishing and Delivering Rock Salt for the County of Salem, subject to the review of the County Solicitor, to **Atlantic Salt Company, Inc., 134 Middle St, Ste 210 Lowell, MA 01852**

1. The cost of which shall not exceed \$ 80,000.00 (Eighty-Thousand, Dollars and Zero Cents). The contract commences September 1, 2018 and will terminate August 31, 2019, with two (2) additional one (1) year renewal options. 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.

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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 August 15, 2018.

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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

DTF



## 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.*

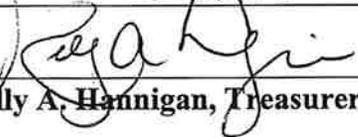
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I, **Kelly A. Hannigan, Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

<b>AMOUNT:</b>	\$80,000.00
<b>ACCOUNT NAME:</b>	MOTOR VEHICLE FINES
<b>ACCOUNT #:</b>	T-17-56-857-735-300
<b>FOR:</b>	ROCK SALT
<b>DATE:</b>	AUGUST 15, 2018
<b>VENDOR:</b>	ATLANTIC SALT, INC.

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Kelly A. Hannigan, Treasurer

Date Adopted

August 15, 2018

Committee  
Economic Development/  
Public Works

**RESOLUTION AUTHORIZING THE FILING OF AN  
AMENDMENT TO THE APPLICATION FOR  
STATE AID TO COUNTIES UNDER THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION  
LOCAL BRIDGE FUTURE NEEDS PROGRAM  
FOR FISCAL YEAR 2013**

**WHEREAS,** the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made available \$1,000,000.00 for construction and/or reconstruction of BRIDGES under the NEW JERSEY DEPARTMENT OF TRANSPORTATION COUNTY BRIDGE INITIATIVE for FISCAL YEAR 2013; and

**WHEREAS,** Salem County submitted an electronic application, which was concurred with by the Salem County Board of Chosen Freeholders by adoption of Resolution #2013-221, and received funding under the NJDOT 2013 Local Bridge Future Needs program for the reconstruction, rehabilitation and/or installation of scour countermeasures and safety updates for the following bridges:

1. Telegraph Road Bridge, County Road #1701-028 over Alloway Creek on Telegraph Road, County Road #540 in Alloway Township – estimated cost \$53,400.00.
2. Deep Run Bridge, County Bridge #1701-030 over Deep Run on Quinton-Alloway Road, County Road #581 in Alloway Township – estimated cost \$159,350.00.
3. Pleasant Hill Bridge, County Bridge #1701-088 over Alloway Creek on Pleasant Hill Road, local road in Alloway Township – estimated cost \$120,200.00.
4. Efts Bridge, County Bridge #1701-097 over Alloway Creek on Woodstown Road, County Road #603 in Alloway Township – estimated cost \$120,200.00.
5. Locuson Bridge, County Bridge #1701-136 over Branch of Avis Mill Pond on Renter Road, local road in Pilesgrove Township – estimated cost \$52,875.00.
6. Creek Bridge, County Bridge #1701-161 over Salem Creek on Commissioner's Pike, County Road #581 in Upper Pittsgrove Township – estimated cost \$102,800.00.
7. Fiddle Bridge, County Bridge #1701-198 over Muddy Run on Pine Tavern Road, County Road #648 in Upper Pittsgrove Township – estimate cost \$102,450.00.
8. Jesse Bridge, County Bridge #1701-274 over Muddy Run on Gershal Avenue, local road in Pittsgrove Township – estimated cost \$156,800.00.
9. Un-named Minor Bridge, County Bridge #17C0602 Minor (a.k.a. Elwell Bridge, County Bridge #512) over Pine Island Meadow on Welchville Road, County Road #540 in Mannington Township – estimated cost \$55,475.00.

10. Un-named Minor Bridge, County Bridge #17C0607 Minor (a.k.a. Majors Run Bridge, County Bridge #570) over Tributary of Salem River on Kings Highway, County Road #620 in Pilesgrove Township – estimated cost \$66,660.00.
11. Un-named Minor Bridge, County Bridge #17C0701 Minor (a.k.a. Josiah Reed Bridge, County Bridge #641) over Tributary of Layton’s Lake on Penns Grove-Auburn Road, County Road #641 in Carneys Point Township – estimated cost \$61,325.00; and

**WHEREAS,** Salem County previously submitted a modification to the electronic application, which was concurred with by the Salem County Board of Chosen Freeholders by adoption of Resolution #2015-128, and received funding under the NJDOT 2013 Local Bridge Future Needs program for the reconstruction, rehabilitation and/or installation of scour countermeasures and safety updates for the following bridges:

1. Jesse Bridge, County Bridge #1701-274 over Muddy Run on Gershal Avenue, local road in Pittsgrove Township – estimated cost \$156,800.00 was removed from the approved list of projects for funding under this application.
2. Cole Bridge, County Bridge #17C0924 Minor (a.k.a. County Bridge #4141) on Daretown Road, County Road #615 in Pilesgrove Township – was added to the list of projects approved for funding under this application; and

**WHEREAS,** the County would like to Amend the application further by adding the following Projects to the 2013 Local Bridge Future Needs Program:

1. Replacement of Murphy’s Dam Bridge, County Bridge #1711-111 on Friendship Road over Muddy Run in Upper Pittsgrove Township – Additional funds needed for Construction - \$439,520.08.
2. Replacement of Murphy’s Dam Bridge, County Bridge #1711-111 on Friendship Road over Muddy Run in Upper Pittsgrove Township – Construction Inspection Estimate - \$215,928.00.
3. Replacement of Jesse Bridge, County Bridge 1701-274 on Gershal Avenue, County Road #638 over Muddy Run in Pittsgrove Township – Estimated additional funds for Construction - \$344,551.92.

Removing the following projects from the 2013 Local Bridge Future Needs Program:

1. Telegraph Road Bridge, County Road #1701-028 over Alloway Creek on Telegraph Road, County Road #540 in Alloway Township – estimated cost \$53,400.00.
2. Deep Run Bridge, County Bridge #1701-030 over Deep Run on Quinton-Alloway Road, County Road #581 in Alloway Township – estimated cost \$159,350.00.
3. Efts Bridge, County Bridge #1701-097 over Alloway Creek on Woodstown Road, County Road #603 in Alloway Township – estimated cost \$120,200.00.
4. Locuson Bridge, County Bridge #1701-136 over Branch of Avis Mill Pond on Renter Road, local road in Pilesgrove Township – estimated cost \$52,875.00.
5. Creek Bridge, County Bridge #1701-161 over Salem Creek on Commissioner’s Pike, County Road #581 in Upper Pittsgrove Township – estimated cost \$102,800.00.
6. Fiddle Bridge, County Bridge #1701-198 over Muddy Run on Pine Tavern Road, County Road #648 in Upper Pittsgrove Township – estimate cost \$102,450.00.
7. Un-named Minor Bridge, County Bridge #17C0602 Minor (a.k.a. Elwell Bridge, County Bridge #512) over Pine Island Meadow on Welchville Road, County Road #540 In Mannington Township – estimated cost \$55,475.00.
8. Un-named Minor Bridge, County Bridge #17C0607 Minor (a.k.a. Majors Run Bridge, County Bridge #570) over Tributary of Salem River on Kings Highway, County Road #620 in Pilesgrove Township – estimated cost \$66,660.00.

- Un-named Minor Bridge, County Bridge #17C0701 Minor (a.k.a. Josiah Reed Bridge, County Bridge #641) over Tributary of Layton's Lake on Penns Grove-Auburn Road, County Road #641 in Carneys Point Township – estimated cost \$61,325.00; and

**WHEREAS,** the County Engineer is hereby authorized to submit any and all other documents that may be necessary for the following projects under the reallocation of the 2013 Local Bridge Future Needs Program.

- SCOUR REPAIRS OF PLEASANT HILL BRIDGE, COUNTY BRIDGE #1701-088 over Alloway Creek on Pleasant Hill Road, local road in Alloway Township – estimated cost \$120,200.00.
- REPLACEMENT OF MURPHY'S BRIDGE, COUNTY BRIDGE #1711-111 on Friendship Road over Muddy Run in Upper Pittsgrove Township – Additional funds needed for Construction - \$439,520.08.
- REPLACEMENT OF MURPHY'S BRIDGE, COUNTY BRIDGE #1711-111 on Friendship Road over Muddy Run in Upper Pittsgrove Township – Construction Inspection Estimate - \$215,928.00; and
- REPLACEMENT OF JESSE BRIDGE, COUNTY BRIDGE #1701-274 on Gershal Avenue, County Road #638 over Muddy Run in Pittsgrove Township – Estimated additional funds for Construction - \$344,551.92.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that this Amendment to the 2013 Local Bridge Future Needs Grant application be approved for submission to the New Jersey Department of Transportation for funding under the NEW JERSEY TRANSPORTATION LOCAL BRIDGE FUTURE NEEDS PROGRAM for FISCAL YEAR 2013 for BRIDGE projects as listed herein.

**BE IT FURTHER RESOLVED,** by the Board of Chosen Freeholders of the County of Salem that the Freeholder-Director is authorized to execute a Modification Agreement, if needed, and the Clerk of the Board is hereby authorized to attest to same on behalf of this Board of Chosen Freeholders upon the review and approval of the County Solicitor.

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CHARLES V. HASSLER, Deputy Freeholder Director  
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, AUGUST 15, 2018.

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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

August 15, 2018

Committee  
Economic Development/  
Public Works

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**RESOLUTION APPROVING THE EXECUTION OF  
CHANGE ORDER #1  
2014 COUNTY AID ROAD PROGRAM, PHASE 2  
FOR THE COUNTY OF SALEM**

**WHEREAS,** the County of Salem issued a Contract in the amount of \$894,168.00 to "South State, Inc." of Bridgeton, New Jersey for the 2014 COUNTY AID ROAD PROGRAM, PHASE 2 FOR THE COUNTY OF SALEM on December 20, 2017 per Resolution #2017-372; and

**WHEREAS,** the County Engineer recommends the approval of CHANGE ORDER #1 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #1 and the County of Salem Change Order Form #1 for a PROJECT INCREASE OF FIFTY-FIVE THOUSAND, ONE HUNDRED, SEVENTEEN DOLLARS AND TEN CENTS (\$55,117.10), which represents a 6.2% INCREASE in the Total Contract Cost; and

**WHEREAS,** this Project is Funded through the NEW JERSEY DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM; and

**WHEREAS,** the purpose of this Change Order #1 is to approve additional quantities of Concrete Items to provide for consistency throughout the length of the project to meet good engineering standards, as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #1 Form.

**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 2014 COUNTY AID ROAD PROGRAM, PHASE 2 FOR THE COUNTY OF SALEM; and

**BE IT FURTHER RESOLVED** that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said NJDOT LOCAL AID PROJECTS CHANGE ORDER #1 Form and Salem County Change Order Form #1.

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CHARLES V. HASSLER, Deputy Freeholder Director  
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, AUGUST 15, 2018.

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**BRENDA P. BANKS**  
Clerk of the Board

**RECORD OF VOTE**

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

✓ Indicates Vote

ENG/DF

## 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.

<b>AMOUNT:</b>	<b>\$55,117.10</b>
<b>ACCOUNT NAME: 2013 COUNTY AID IMPROVEMENT</b>	
<b>ACCOUNT #:</b>	<b>G-02-41-764-13A-303 - \$14,298.40</b>
<b>ACCOUNT NAME: 2014 COUNTY AID IMPROVEMENT</b>	
<b>ACCOUNT #:</b>	<b>G-02-41-764-15B-303 - \$38,117.28</b>
<b>ACCOUNT NAME: INTEREST – COUNTY AID IMPROVEMENT</b>	
<b>ACCOUNT #:</b>	<b>C-04-55-854-008-902 - \$2,701.42</b>
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.	
<b>FOR: 2014 COUNTY AID IMPROVEMENT PROGRAM, PHASE 2 FOR THE COUNTY OF SALEM, CHANGE ORDER #1; Salem County Contract #17-1393</b>	
<b>DATE: AUGUST 3, 2018</b>	
<b>VENDOR: "SOUTH STATE, INC." OF BRIDGETON, NEW JERSEY</b>	

  
\_\_\_\_\_  
**KELLY HANNIGAN, COUNTY TREASURER**



Board of Chosen Freeholders

# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee  
Economic Development/  
Public Works

August 15, 2018

## RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR SUB-REGIONAL TRANSPORTATION PLANNING PROGRAM

**WHEREAS**, the Board of Chosen Freeholders wishes to enter into an agreement with the South Jersey Transportation Authority (SJTA) and South Jersey Transportation Planning Organization (SJTPO) for sub-regional transportation planning for Salem County for State fiscal year 2019 (July 1, 2018 to June 30, 2019); and

**WHEREAS**, this agreement will authorize Salem County to incur costs to a maximum of \$43,000 (\$34,400 Federal share and \$8,600 County in-kind match) under the FY 2019 SJTOP Sub-regional Planning Program;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Freeholder Director is hereby authorized to execute the Salem County FY2019 Sub-regional Transportation Planning Program Subcontract Agreement.
2. Certified copies of this resolution shall be forwarded to the Salem County Planning Board and to the South Jersey Transportation Planning Organization (SJTPO) and the South Jersey Transportation Authority (SJTA).

\_\_\_\_\_  
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 August 15, 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

August 15, 2018

## RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES TO ACCEPT A GRANT FOR THE FARM MARKET VOUCHER PROGRAM

**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 Farm Market Voucher Program; and

**WHEREAS**, under this program, Office on Aging and Disabilities, distributes vouchers to eligible seniors 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 \$500.00 for period covering June 1, 2018 to September 30, 2018.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that 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 August 15, 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   DC



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

August 15, 2018

## RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER COUNTY AND SALEM COUNTY

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem adopted a Resolution on January 8, 2014, authorizing the execution of a Shared Services Agreement between the County of Gloucester ("hereinafter "Gloucester") and County of Salem (hereinafter "Salem") whereby Gloucester County provides Health Officer services on behalf of Salem County, effective January 1, 2014 to December 31, 2018; and

**WHEREAS**, for the period July 9, 2018 to December 31, 2018, Salem County has requested a reduction in weekly Health Officer services from 20 hours per week to 14, resulting in a corresponding decrease in cost from \$6,654.00 to \$5,323.16 per month; and

**WHEREAS**, the Department of Health agrees to the reduction of Health Officer services to be provided in Salem based on its diminished needs; and

**WHEREAS**, prior to the expiration of this Shared Services Agreement on December 31, 2018, Gloucester and Salem will work to establish the current demands by the counties for such shared services to ensure an equitable distribution of costs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Salem, that the Agreement between the counties of Gloucester and Salem for the shared services of a Health Officer be amended for the period July 9, 2018 to December 31, 2018 to reduce the hours of service provided to Salem by Gloucester for such services as described herein; and that, the Freeholder Director be authorized to execute, and the Clerk of the Board to attest to, amendment of such Shared Services Agreement

**BE IT FURTHER RESOLVED** that all other terms of this Shared Services Agreement between the counties shall remain in full force and effect.

\_\_\_\_\_  
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 August 15, 2018.

\_\_\_\_\_  
BRENDA 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

CP \_\_\_\_\_



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

August 15, 2018

## RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY FOR THE 2018-2019 CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) PROJECT GRANT

**WHEREAS**, the Salem County Board of Chosen Freeholders applied and obtained a grant from the State of New Jersey to provide blood lead screenings in accordance with N.J.A.C. 8:51 and case management interventions through a new grant; and

**WHEREAS**, the New Jersey State Department of Health has made funding available to aid this endeavor for the period of July 1, 2018 through June 30, 2019, in the amount of \$207,000.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to sign the agreement and any other documents necessary in connection therewith.

\_\_\_\_\_  
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 August 15, 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

August 15, 2018

Public Safety

## RESOLUTION AUTHORIZING SALEM COUNTY TITLE IV-D INTERAGENCY REIMBURSEMENT AGREEMENT RENEWAL WITH NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF FAMILY DEVELOPMENT – NUNC PRO TUNC

**WHEREAS**, the Salem County Board of Chosen Freeholders wishes to enter into a Interagency Agreement with New Jersey Department of Human Services Division of Family Development; and

**WHEREAS**, the Division of Family Development wishes to establish a set reimbursement procedures with the County Sheriff’s Office for arrest services in Title IV-D cases where a bench warrant pertaining to child support and/or paternity matters has been issued by a court of competent jurisdiction for the purposes including, but not limited to, establishing paternity and support obligations, including health insurance coverage, failure to appear before a court of competent jurisdiction and for payment of arrearages owed; and

**WHEREAS**, the County Sheriff’s Office has expressed an interest in the terms of the attached Interagency Agreement renewal for the period of October 1, 2017 thru September 30, 2018.

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

1. That this Resolution shall encompass the entire agreement between the County of Salem- Sheriff’s Office and State of New Jersey Human Services Division of Family Development as set forth on the attached Agreement,
2. That this Board hereby authorizes the Freeholder Director of the 2017 Board of Chosen Freeholders to sign and execute the Interagency Agreement Renewal on behalf of the County of Salem, Nunc Pro Tunc.

\_\_\_\_\_  
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 August 15, 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

August 15, 2018

Administrative

## RESOLUTION APPOINTING A TEMPORARY CHIEF FINANCIAL OFFICER FOR THE COUNTY OF SALEM

**WHEREAS**, N.J.S.A. 40A:9-28.4 requires that in every County there shall be a Chief Financial Officer appointed in the same manner as department directors in accordance with the County's form of government; and

**WHEREAS**, a vacancy exist in the position of Chief Financial Officer (CFO) for the County of Salem; and

**WHEREAS**, it has been determined that **KELLY A. HANNIGAN** is the best qualified candidate to serve as Temporary Chief Financial Officer for the County of Salem.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Salem, in the State of New Jersey as follows:

1. In accordance with N.J.S.A. 40A:9-28(d) KELLY A. HANNIGAN is hereby appointed as Temporary Chief Financial Officer for the County of Salem. Said appointment is for a period of one year commencing August 15, 2018.
2. The salary to be paid to Kelly A. Hannigan shall be in accordance with the County of Salem's salary range ordinance.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Kelly A. Hannigan's appointment as Treasurer will remain in effect and will be upheld in accordance to the terms and conditions previously agreed upon.

\_\_\_\_\_  
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 August 15, 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

\_\_\_\_\_

August 15, 2018

Administrative

## FINANCE RESOLUTION CANCELLATION OF CHECK

**WHEREAS,** check #100399 in the amount of \$60.00 dated 07/16/18 was issued to NJ Motor Vehicle Commission from current account; and

**WHEREAS,** said check is now void.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Chief Financial Officer be and is hereby authorized and directed to cancel said check.

\_\_\_\_\_  
 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 August 15, 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

DT



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

\_\_\_\_\_

August 15, 2018

Administrative

## RESOLUTION AUTHORIZING DECOMMISSIONING OF SURPLUS PROPERTY FOR THE COUNTY OF SALEM

**WHEREAS**, the County of Salem is the owner of an RMD Model LPA-1B lead detection meter (circa 2008-2010) which is no longer needed by the Salem County Department of Health because of its age and because the manufacturer is no longer in business to service the meter; and

**WHEREAS**, the Board of Chosen Freeholders are desirous of decommissioning said surplus property in an "as is" condition without express or implied warranties because it contains radioactive source material.

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

The decommissioning of the RMD Model LPA-1B lead detection meter (Serial Number 2138) shall be done through Heuresis Corporation 330 Nevada Street, Newton, MA 02460 at no cost to the County of Salem. This firm is expressly licensed by the New Jersey Department of Environmental Protection (NJDEP) to decommission said meters that contain radioactive sources. The decommissioning of this equipment has been approved by the NJDEP who will require proof of said decommissioning as part of their radioactive materials licensing program. This documentation will be provided by Heuresis Corporation.

\_\_\_\_\_  
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 August 15, 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 \_\_\_\_\_



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## Trade-In Authorization Request Form

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**Please fill out the form below and return to [technicalservice@heuresistech.com](mailto:technicalservice@heuresistech.com). Include with the form a copy of a **CURRENT** leak test certificate for the trade-in unit. You will be contacted and given approval to return the device. Send the unit to the address below, and be sure to include in the package a copy of the leak test certificate.**

**Company Name** Salem County Department of Health & Human Services

**Company Contact Name** Lesa Grant

**Phone #** 856-935-7510 x 8486

**Address** 110 5th St Ste 400

**City, State, Zip** Salem, NJ 08079

**Heuresis Sales Contact** Christian Balotescu

### Trade-In Unit Information

**Trade-In Make** RMD **Model** LPA-1

**Serial Number** 2138

**Isotope** **Initial Activity (mCi)**

Co57 12mCi



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

August 15, 2018

Administrative

## RESOLUTION TO DESIGNATE A THIRD OFFICIAL NEWSPAPER FOR SALEM COUNTY PUBLIC NOTICES

**WHEREAS,** the County of Salem abides by the Open Public Meetings Act, which requires 48 hours in advance notice of any Board of Chosen Freeholders Meeting and the requirement to publish public notices regarding particular actions of County related business; and

**WHEREAS,** the County of Salem currently forwards such notices to the South Jersey Times and Elmer Times Company; and

**WHEREAS,** the Elmer Times Company is published on a weekly basis, which at times impedes the County's obligation to notify two official newspapers within the 48 hour timeframe when urgent business is presented after the weekly submission deadline; and

**WHEREAS,** the Board would like to designate a third official newspaper for the County to utilize, as needed, should there be a need for urgent business to be publicized outside of the Elmer Times publication deadline; and

**WHEREAS,** a publication distribution study was conducted of several newspapers to assure a broad distribution rate within the County; and

**WHEREAS,** the Vineland Daily Journal had the broadest distribution rate and has been identified as the choice for the third official newspaper for public notices.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Vineland Daily Journal will be added as the third official newspaper.

\_\_\_\_\_  
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 August 15, 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

\_\_\_\_\_

August 15, 2018

Administrative

## **RESOLUTION AMENDING RESOLUTION #2018- 205 APPOINTING MEMBER TO THE SALEM COUNTY ACCESSIBILITY ADVISORY COMMITTEE**

**WHEREAS**, Resolution 2018-205 appointed Bill Higgins to the Salem County Voting Accessibility Advisory Committee for the County of Salem to fill the vacancy of John D. Burke; and

**WHEREAS**, the Resolution should have reflected the official name of William R. Higgins.

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that William R. Higgins be appointed to the Salem County Voting Accessibility Advisory Committee for the County of Salem to fill the vacancy of John D. Burke. Said member to serve at the pleasure of the Board, until and unless a successor is appointed.

\_\_\_\_\_  
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 August 15, 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

\_\_\_\_\_

August 15, 2018

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.

**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 2018 in the sum of \$1,621.99, which is now available as an item of revenue from the New Jersey Department of Transportation; and

**BE IT FURTHER RESOLVED**, that the like sum of \$1,621.99 is hereby appropriated under the caption Centerton Traffic Signal Improvements - Design; and

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

\_\_\_\_\_  
MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 15, 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

August 15, 2018

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.

**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 2018 in the sum of \$207,000.00, which is now available as an item of revenue from the New Jersey Department of Health; and

**BE IT FURTHER RESOLVED**, that the like sum of \$207,000.00 is hereby appropriated under the caption Childhood Lead Exposure Prevention Project; and

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

\_\_\_\_\_  
MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 15, 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

August 15, 2018

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.

**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 2018 in the sum of \$34,400.00, which is now available as an item of revenue from the South Jersey Transportation Planning Organization; and

**BE IT FURTHER RESOLVED**, that the like sum of \$34,400.00 is hereby appropriated under the caption FY 2019 Sub-regional Planning Program and the County will provide an in kind match, in the amount of \$8,600.00; and

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

\_\_\_\_\_  
MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 15, 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

August 15, 2018

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.

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 2018 in the sum of \$8,786.00, which is now available as an item of revenue from the New Jersey Department of Health; and

BE IT FURTHER RESOLVED, that the like sum of \$8,786.00 is hereby appropriated under the caption Right to Know Project; and

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

MELISSA L. DECASTRO, Freeholder Director Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 15, 2018.

BRENDA P. BANKS Clerk of the Board

RECORD OF VOTE

Table with 7 columns: FREEHOLDER, AYE, NAY, ABSTAIN, ABSENT, RESOLUTION MOVED, RESOLUTION SECONDED. Rows include 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

August 15, 2018

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.

**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 2018 in the sum of \$17,000.00, which is now available as an item of revenue from the Salem Health and Wellness Foundation; and

**BE IT FURTHER RESOLVED**, that the like sum of \$17,000.00 is hereby appropriated under the caption 2018 Healthy Salem-Healthy Body; and

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

\_\_\_\_\_  
MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 15, 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

\_\_\_\_\_

August 15, 2018

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.

**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 2018 in the sum of \$500.00, which is now available as an item of revenue from the New Jersey Department of Health; and

**BE IT FURTHER RESOLVED**, that the like sum of \$500.00 is hereby appropriated under the caption Senior Farmers Market Nutrition; and

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

\_\_\_\_\_  
MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 15, 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. Griscorn						
M. DeCastro						

✓ Indicates Vote

Department Initials

\_\_\_\_\_



Board of Chosen Freeholders

# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

August 15, 2018

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.

**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 2018 in the sum of \$147,769.00, which is now available as an item of revenue from the New Jersey Department of Human Services, Division of Family Development; and

**BE IT FURTHER RESOLVED**, that the like sum of \$147,769.00 is hereby appropriated under the caption Title VI –D Sheriff; and

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

\_\_\_\_\_  
MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 15, 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

August 15, 2018

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.

**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 2018 in the sum of \$670,251.00, which is now available as an item of revenue from the New Jersey Department of Labor and Workforce Development; and

**BE IT FURTHER RESOLVED**, that the like sum of \$670,251.00 is hereby appropriated under the caption WorkFirst New Jersey (WFNJ); and

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

\_\_\_\_\_  
MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 15, 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

August 15, 2018

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.

**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 2018 in the sum of \$609,411.00, which is now available as an item of revenue from the New Jersey Department of Labor and Workforce Development ; and

**BE IT FURTHER RESOLVED**, that the like sum of \$609,411.00 is hereby appropriated under the caption Workforce Innovation and Opportunity Act (WIOA); and

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

\_\_\_\_\_  
MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 15, 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 \_\_\_\_\_