



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

October 3, 2018

Administrative

RESOLUTION CERTIFYING THE REVIEW OF THE 2017 ANNUAL AUDIT

WHEREAS, N.J.S. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Salem County clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled Schedule of Findings and Questioned Costs; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled Schedule of Findings and Recommendations evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services) under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the governing body of the County of Salem, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.



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 October 3, 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 _____

Date Adopted

October 3, 2018

Committee
Economic Development/
Public Works

**RESOLUTION PROHIBITING NORMAL TRAFFIC
EAST MAIN STREET, COUNTY ROAD #675
IN THE BOROUGH OF PENNS GROVE, SALEM COUNTY
PENNS GROVE HIGH SCHOOL HOMECOMING PARADE**

WHEREAS, a request was received from the "Borough of Penns Grove" for the Penns Grove High School Homecoming Parade along a portion of East Main Street, County Road #675 beginning at the intersection of Barber Avenue, a local road, continuing along East Main Street, County Road #675 to the intersection with U.S. Route #130 and N.J. Route #48, on Saturday, October 20th, 2018 between the hours of 9:00 AM and 11:30 AM; 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

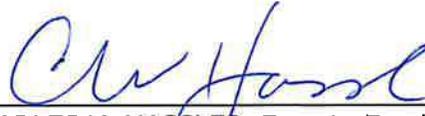
WHEREAS, East Main Street, County Road #675 is a road under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic for a PARADE along East Main Street, County Road #675 from the intersection with Barber Avenue, a local road, to the intersection with U.S. Route #130 and N.J. Route #48 on Saturday, October 20th, 2018 from 9:00 AM to 11:30 AM 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 closure.
2. Flag personnel at both ends of the parade route; all side streets; and all access areas – to direct traffic.
3. Proper approval must be received from the New Jersey Department of Transportation for closure of the balance of the parade route designated as New Jersey Route #48 in Carneys Point Township.
4. A copy of this Resolution shall be provided to the local governing body; as well as the adjacent governing body.
5. 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" in both municipalities.
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. A copy 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.



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, OCTOBER 3, 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

DFord-Eng

Date Adopted
October 3, 2018

Committee
Economic Development/
Public Works

**RESOLUTION PROHIBITING NORMAL TRAFFIC
EAST MAIN STREET, COUNTY ROAD #675,
WEST MAIN STREET, COUNTY ROAD #675,
STATE STREET, COUNTY ROAD #634 AND
MAPLE AVENUE, COUNTY ROAD #634
IN THE BOROUGH OF PENNS GROVE, COUNTY OF SALEM
"UNITE FOR THE FIGHT" WALK/RUN**

WHEREAS, a request was received from the "Borough of Penns Grove" for a partial closure of East Main Street, County Road #675, West Main Street, County Road #675, State Street, County Road #634 and Maple Avenue, County Road #634 on behalf of the "Unite for the Fight Walk/Run Event" sponsored by "Traci Lynn Cares – Breast Cancer" on Saturday, October 6, 2018 between the hours of 9:00 AM and 11:00 AM; 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

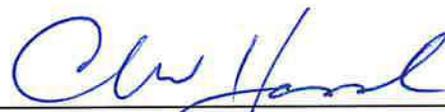
WHEREAS, East Main Street and West Main Street, County Road #675 and State Street and Maple Avenue, County Road #634 are roads under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic along the WEST BOUND lane ONLY of East Main Street and West Main Street, County Road #675 between Barber Avenue, a local road and the intersection with State Street, County Road #634 and along the SOUTH BOUND lane ONLY of State Street, County Road #634 to the intersection of Maple Avenue, County Road #634 and along the EAST BOUND lane ONLY of Maple Avenue, County Road #634 to South Smith Avenue, a local Road and along the NORTH BOUND land only of South Smith Avenue, a local road to the intersection of East Main Street, County Road #675 and along the WEST BOUND land ONLY to the intersection of Barber Avenue, a local road on Saturday, October 6, 2018 from 9:00 AM to 11:00 AM 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, all side streets and all access areas - to direct traffic.
3. Law Enforcement personnel must be stationed at the following intersections: intersection of East and West Main Street, County Road #675 and North and South Broad Street, County Road

#607; intersection of West Main Street, County Road #675 and State Street, County Road #634; intersection of State Street, County Road #634 and Maple Avenue, County Road #634; intersection of Maple Avenue, County Road #634 and South Smith Avenue, a local road; and the intersection of South Smith Street, a local road and East Main Street, County Road #634 - to provide safe crossing for participants at the intersections.

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



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, OCTOBER 3, 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

DFord-Eng

Date Adopted
October 3, 2018

Committee
Economic Development/
Public Works

**RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID
AGREEMENT NO. 08-DT-BLA-777 FOR
CENTERTON TRAFFIC SIGNAL IMPROVEMENTS
IN PITTS GROVE TOWNSHIP
FOR THE COUNTY OF SALEM**

WHEREAS, the Federal Highway Administration has made Grant Funds available for "CENTERTON TRAFFIC SIGNAL IMPROVEMENTS"; and

WHEREAS, the County of Salem has determined that the "CONSTRUCTION OF IMPROVEMENTS TO THE CENTERTON TRAFFIC SIGNAL" at the intersection of Centerton Road, County Road #553 and Almond Road, County Road #540 in the Township of Pittsgrove does meet the criteria established for Funding and is known as FEDERAL PROJECT NO. CMAQ-0553(353), NJDOT JOB NO. 7110317 and FAP-2017-Salem County-02567; and

WHEREAS, the CENTERTON TRAFFIC SIGNAL was recommended by the County Engineer as a project meeting the funding criteria; and

WHEREAS, the New Jersey Department of Transportation has informed the County of Salem that a Federal Highway Administration Grant for \$167,195.00 has been Authorized for the CONSTRUCTION of this Traffic Signal Project.

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

1. The FEDERAL AID AGREEMENT NO. 08-DT-BLA-777 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 FEDERAL AID AGREEMENT.
3. Authorization is given to the New Jersey Department of Transportation and Federal Highway Administration 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, OCTOBER 3, 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

DFord-Eng

Date Adopted

October 3, 2018

Committee
Economic Development/
Public Works

**RESOLUTION APPROVING AN AGREEMENT
PURSUANT TO THE UNIFORM SHARED SERVICES ACT WITH
ALLOWAY TOWNSHIP FOR INSTALLATION OF SOLAR POWERED
FLASHING SPEED RADAR SIGNS AT THE INTERSECTION OF
NORTH AND SOUTH GREENWICH STREET, COUNTY ROAD #540
AND MAIN STREET, COUNTY ROAD #581**

WHEREAS, a request was received from "Alloway Township" to enter into a Uniform Shared Services Agreement for the installation of Solar Powered Flashing Speed Radar Signs on all four (4) corners at the Intersection of North and South Greenwich Street, County Road #540 and Main Street, County Road #581 to assist in speed reduction through the center of Alloway Village and to promote the safety and welfare of vehicular traffic and pedestrian traffic at the intersection; and

WHEREAS, the County of Salem has agreed to supply manpower to install the solar powered "Flashing Speed Radar Signs" in accordance with County Engineer approved plans; and

WHEREAS, there is to be no additional cost to the County for the aforementioned installation; and

WHEREAS, it is necessary and appropriate that the County enter into an Agreement pursuant to the UNIFORM SHARED SERVICES AND CONSOLIDATED ACT in order to define the agreement, rights, and obligations of each party in connection with the Installation of the solar powered Flashing Speed Radar Signs at the Intersection of North and South Greenwich Street, County Road #540 and Main Street, County Road #581.

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

- 1, The County of Salem agrees to enter into an Agreement pursuant to the UNIFORM SHARED SERVICES AND CONSOLIDATION ACT with Alloway Township for the Installation of Solar Powered Flashing Speed Radar Signs on all four (4) corners at the Intersection of North and South Greenwich Street, County Road #540 and Main Street, County Road #581.
2. The County of Salem will supply manpower to install the solar powered "Flashing Speed Radar Signs"; and will provide In-House inspection during installation.
3. Alloway Township will provide manufacturer plans, specifications and details to the County Engineer for review prior to purchase of the Solar Powered Flashing Speed Radar Signs; purchase the approved Solar Power Flashing Speed Radar Signs for all four (4) corners; provide all specialized equipment

and materials needed for installation; provide maintenance as needed; and replace the damaged Solar Powered Flashing Speed Radar Signs as needed. The Township will be responsible to directly pay all ACTUAL costs associated with their responsibility.

4. The Freeholder-Director and the Clerk of the Board of Chosen Freeholders are authorized to execute the "AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT" on behalf of the County of Salem as reviewed and approved by the Salem County Solicitor.
5. This AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT must be approved by "Alloway Township", by resolution, in order for the AGREEMENT to be fully executed.

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, OCTOBER 3, 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

DFord-Eng

Date Adopted
October 3, 2018

Committee
 Economic Development/
 Public Works

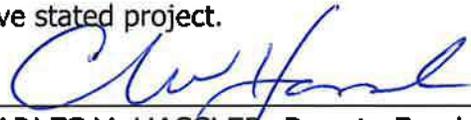
**RESOLUTION APPROVING AN AGREEMENT
 WITH THE
 NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
 REPLACEMENT OF CENTERTON BRIDGE, COUNTY BRIDGE #1701-235
 LOCAL BRIDGE FUTURE NEEDS PROGRAM FOR FISCAL YEAR 2018**

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has EXECUTED the grant application for construction and/or reconstruction of BRIDGES under the NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL BRIDGE FUTURE NEEDS PROGRAM for FISCAL YEAR 2018; and

WHEREAS, the County was approved for the REPLACEMENT OF CENTERTON BRIDGE, COUNTY BRIDGE #1701-235 ON CENTERTON ROAD, COUNTY ROAD #540 OVER MUDDY RUN IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM; and

WHEREAS, the County was AWARDED \$1,259,308.00, funded from the New Jersey Transportation Trust Fund Authority Act. The Local Bridge Future Needs program will be governed by N.J.A.C. 16:20 B and counties are required to comply with these rules and provisions contained in the N.J.A.C. 16:20 B as applicable. The rules establish guidelines and procedures to be followed by Counties when administering contracts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County, formally approves the agreement for the above stated project.



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, OCTOBER 3, 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

DFord



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

October 3, 2018

RESOLUTION AWARDING A CONTRACT TO THE SENIOR CARE CENTERS OF AMERICA FOR PROVIDING ADULT DAY SERVICES - MEDICAL TITLE III B TO THE DISABLED AND/OR ELDERLY RESIDENTS OF SALEM COUNTY UNDER THE OLDER AMERICANS ACT – AREA PLAN GRANT

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 September 12, 2018, at 2:00 PM prevailing time for Providing Residential Maintenance for the Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 5th Street, Suite 400, in the County of Salem, Salem, New Jersey, as required by law; and

WHEREAS, Title III B funds are available for providing **Adult Day Services - Medical** in the amount not to exceed:

Unit Price	Funding	USDA Funding	Required Match	Total
2019				
\$18.10	\$8,000.00	0	\$2,000.00	\$10,000.00
2020				
\$18.30	\$8,000.00	0	\$2,000.00	\$10,000.00
2021				
\$18.50	\$8,000.00	0	\$2,000.00	\$10,000.00

WHEREAS, these are budgeted amounts and do not represent ceiling or caps on amounts that can be paid in any one year in Older American Act Funds. The contract will be funded at these levels provided State and Federal Funds are not interrupted, eliminated or reduced, the contract will be modified in keeping with those changes; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract for 2019 shall be encumbered in accordance with N.J.A.C, 50:30-5.4 in the Area Plan Grant G-02-41-700-19B-303 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 budget for 2020 and 2021.

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 awards a contract for providing **Adult Day Services - Medical** for the Salem County Senior Residents 60 years of Age or Older and Limited Disabled Residents, subject to the approval of the County Solicitor, to Senior Care Centers of America, 6 Neshaminy Interplex, Suite 401, Trevoese, PA 19053.
2. The contract commencing January 1, 2019 and terminating December 31, 2019, shall be completed in full accordance with the terms and conditions of the contract, in an amount not to exceed \$10,000.00, with two (2) one (1) year renewal options available.

3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts upon compliance by the vendor with insurance requirements of the specifications.
4. The Clerk of the Board of Chosen Freeholders shall publish or have published a notice in the County's official newspaper summarizing the award of a contract, which shall include but not be limited to the nature, duration and amount of the contract; the name of the vendor; and a statement that the resolution and contract are on file and available for public inspection in the office of the Clerk of the Board of Chosen Freeholders.

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 October 3, 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 _____



CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

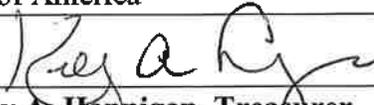
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

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

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

AMOUNT:	\$13,752.
ACCOUNT NAME:	Area Plan Grant 2019
ACCOUNT #:	G-02-41-700-19B-303
FOR:	Contract for IIIB Adult DayCare Services = \$8,000. Contract for IIIE Caregiver AdultDayCare Svc \$5,752.
DATE:	9/25/2018
VENDOR:	Senior Care Centers of America



Kelly A. Hannigan, Treasurer

As per State of NJ Policy Memorandum #2018-10,1-10 dated 8/14/2018 which shall serve as the Divisions Intent to Fund the 2019 Area Plan Grant as adopted by Resolution #2018-305 This is to ensure continued services to older adults as intended.



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

October 3, 2018

RESOLUTION AWARDING A CONTRACT TO THE SENIOR CARE CENTERS OF AMERICA FOR PROVIDING CAREGIVER ADULT DAY SERVICES – MEDICAL E TO THE DISABLED AND/OR ELDERLY RESIDENTS OF SALEM COUNTY UNDER THE OLDER AMERICANS ACT – AREA PLAN GRANT

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 September 12, 2018, at 2:00 PM prevailing time for Providing Residential Maintenance for the Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 5th Street, Suite 400, in the County of Salem, Salem, New Jersey, as required by law; and

WHEREAS, Title III E funds are available for providing **Caregiver Adult Day Services – Medical E** in the amount not to exceed:

Unit Price	Funding	USDA Funding	Required Match	Total
2019				
\$18.10	\$5,752.00	0	\$1,438.00	\$7,190.00
2020				
\$18.30	\$5,752.00	0	\$1,438.00	\$7,190.00
2021				
\$18.50	\$5,752.00	0	\$1,438.00	\$7,190.00

WHEREAS, these are budgeted amounts and do not represent ceiling or caps on amounts that can be paid in any one year in Older American Act Funds. The contract will be funded at these levels provided State and Federal Funds are not interrupted, eliminated or reduced, the contract will be modified in keeping with those changes; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract for 2019 shall be encumbered in accordance with N.J.A.C. 50:30-5.4 in the Area Plan Grant G-02-41-700-193-303 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 budget for 2020 and 2021.

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 awards a contract for providing **Caregiver Adult Day Services – Medical E** for the Salem County Senior Residents 60 years of Age or Older and Limited Disabled Residents, subject to the approval of the County Solicitor, to Senior Care Centers of America, 6 Neshaminy Interplex, Suite 401, Trevese, PA 19053.
2. The contract commencing January 1, 2019 and terminating December 31, 2019, shall be completed in full accordance with the terms and conditions of the contract, in an amount not to exceed \$7,190.00, with two (2) one (1) year renewal options available.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts upon compliance by the vendor with insurance requirements of the specifications.

4. The Clerk of the Board of Chosen Freeholders shall publish or have published a notice in the County's official newspaper summarizing the award of a contract, which shall include but not be limited to the nature, duration and amount of the contract; the name of the vendor; and a statement that the resolution and contract are on file and available for public inspection in the office of the Clerk of the Board of Chosen Freeholders.

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 October 3, 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



CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

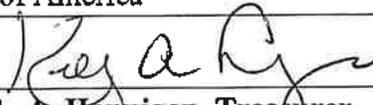
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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

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

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

AMOUNT:	\$13,752.
ACCOUNT NAME:	Area Plan Grant 2019
ACCOUNT #:	G-02-41-700-19B-303
FOR:	Contract for IIIB Adult DayCare Services = \$8,000. Contract for IIIE Caregiver AdultDayCare Svc \$5,752.
DATE:	9/25/2018
VENDOR:	Senior Care Centers of America


Kelly A. Hannigan, Treasurer

As per State of NJ Policy Memorandum #2018-10,1-10 dated 8/14/2018 which shall serve as the Divisions Intent to Fund the 2019 Area Plan Grant as adopted by Resolution #2018-305 This is to ensure continued services to older adults as intended.



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

October 3, 2018

RESOLUTION AWARDING A CONTRACT TO SOUTH JERSEY LEGAL SERVICES, INC. FOR PROVIDING LEGAL SERVICES TO THE DISABLED AND/OR ELDERLY RESIDENTS OF SALEM COUNTY UNDER THE OLDER AMERICANS ACT – AREA PLAN GRANT

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 September 12, 2018, at 2:00 PM prevailing time for Providing Services and Programs for the Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 5th Street, Suite 400, in the County of Salem, Salem, New Jersey, as required by law; and

WHEREAS, Title III B funds are available for providing **Legal Services** in the amount not to exceed:

Unit Price	Funding	USDA Funding	Required Match	Total
2019				
\$100.00	10,500.00	0	\$2,625.00	\$13,125.00
2020				
\$103.00	10,500.00	0	\$2,625.00	\$13,125.00
2021				
\$106.00	10,500.00	0	\$2,625.00	\$13,125.00

WHEREAS, these are budgeted amounts and do not represent ceiling or caps on amounts that can be paid in any one year in Older American Act Funds. The contract will be funded at these levels provided State and Federal Funds are not interrupted, eliminated or reduced, the contract will be modified in keeping with those changes; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract for 2019 shall be encumbered in accordance with N.J.A.C. 50:30-5.4 in the Area Plan Grant G-02-41-700-19B-303 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 budget.

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 awards a contract for providing **Legal Services** for the Salem County Senior Residents 60 years of Age or Older and Limited Disabled Residents, subject to the approval of the County Solicitor, to South Jersey Legal Services, Inc., 745 Market Street, Camden, NJ 08102
2. The contract commencing January 1, 2019 and terminating December 31, 2019, shall be completed in full accordance with the terms and conditions of the contract, in an amount not to exceed \$13,125.00, with two (2) one (1) year renewal options available.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts upon compliance by the vendor with insurance requirements of the specifications.

4. The Clerk of the Board of Chosen Freeholders shall publish or have published a notice in the County's official newspaper summarizing the award of a contract, which shall include but not be limited to the nature, duration and amount of the contract; the name of the vendor; and a statement that the resolution and contract are on file and available for public inspection in the office of the Clerk of the Board of Chosen Freeholders.

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 October 3, 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 _____



CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

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

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

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

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

AMOUNT:	\$10,500.
ACCOUNT NAME:	Area Plan Grant 2019
ACCOUNT #:	G-02-41-700-19B-303
FOR:	Contract for Legal Services
DATE:	9/25/2018
VENDOR:	South Jersey Legal Services



Kelly A. Hannigan, Treasurer

As per State of NJ Policy Memorandum#2018-10,1-10 dated 8/14/2018 which shall serve as the Divisions Intent to Fund the 2019 Area Plan Grant as adopted by Resolution #2018-305 . This is to ensure continued services to older adults as intended.



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

October 3, 2018

RESOLUTION REJECTING PROPOSALS SUBMITTED FOR PROVIDING SERVICES AND PROGRAMS FOR SALEM COUNTY RESIDENTS 60 YEARS OF AGE OR OLDER AND LIMITED DISABLED RESIDENTS UNDER THE AREA PLAN GRANT OF THE OLDER AMERICANS ACT (HOUSEKEEPING TITLE IIIB PROGRAMS)

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 September 12, 2018, at 2:00 PM prevailing time for Providing Services and Programs for the Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal 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, the Governing Body of the contracting unit, upon recommendation of the Area Agencies on Aging Executive Director and the Formal Proposal Review Panel, has decided that the lowest bid substantially exceeds the cost estimates for the goods or services and pursuant to N.J.S.A. 40A:11-13.2a, the Purchasing Agent recommends that the Board of Chosen Freeholders of the County of Salem reject all bids at this time.

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 proposals submitted for Providing Services and Program for Salem County Residents 60 Year of Age or Older and Limited Disabled Residents under the Area Plan Grant of the Older American's Act for the County of Salem (Housekeeping Title IIIB Programs), subject to review of the County Solicitor.
2. Be it further resolved that the Board of Chosen Freeholders 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:11-13.2a.
3. Be it further resolved that the Board of Chosen Freeholders authorizes the Salem County Purchasing Agent to re-issue a revised Request for Proposal in order to solicit responses for these services that are within the budgetary estimate for the program.

A handwritten signature in blue ink, appearing to read "Benjamin H. Laury".

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 October 3, 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 _____



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

October 3, 2018

RESOLUTION REJECTING PROPOSALS SUBMITTED FOR PROVIDING SERVICES AND PROGRAMS FOR SALEM COUNTY RESIDENTS 60 YEARS OF AGE OR OLDER AND LIMITED DISABLED RESIDENTS UNDER THE AREA PLAN GRANT OF THE OLDER AMERICANS ACT (CONGREGATE NUTRITION TITLE IIIC PROGRAMS)

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 September 12, 2018, at 2:00 PM prevailing time for Providing Services and Programs for the Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal 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, the Governing Body of the contracting unit, upon recommendation of the Area Agencies on Aging Executive Director and the Formal Proposal Review Panel, has decided that the lowest cost proposal was non-responsive and pursuant to N.J.S.A. 40A:11-13.2, the Purchasing Agent recommends that the Board of Chosen Freeholders of the County of Salem reject all bids at this time.

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 proposals submitted for Providing Services and Program for Salem County Residents 60 Year of Age or Older and Limited Disabled Residents under the Area Plan Grant of the Older American's Act for the County of Salem (Congregate Nutrition Title IIIC Programs), subject to review of the County Solicitor.
2. Be it further resolved that the Board of Chosen Freeholders 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:11-13.2.
3. Be it further resolved that the Board of Chosen Freeholders authorizes the Salem County Purchasing Agent to re-issue a revised Request for Proposal in order to solicit responses for these services that are within the budgetary estimate for the program.



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 October 3, 2018.


 BREND A 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 _____



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

October 3, 2018

RESOLUTION REJECTING PROPOSALS SUBMITTED FOR PROVIDING SERVICES AND PROGRAMS FOR SALEM COUNTY RESIDENTS 60 YEARS OF AGE OR OLDER AND LIMITED DISABLED RESIDENTS UNDER THE AREA PLAN GRANT OF THE OLDER AMERICANS ACT (SPANISH OUTREACH-TITLE IIIB PROGRAMS)

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 September 12, 2018, at 2:00 PM prevailing time for Providing Services and Programs for the Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal 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, the Governing Body of the contracting unit, upon recommendation of the Area Agencies on Aging Executive Director and the Formal Proposal Review Panel, has decided to abandon the project and pursuant to N.J.S.A. 40A:11-13.2c, the Purchasing Agent recommends that the Board of Chosen Freeholders of the County of Salem reject all bids at this time.

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 proposals submitted for Providing Services and Program for Salem County Residents 60 Year of Age or Older and Limited Disabled Residents under the Area Plan Grant of the Older American's Act for the County of Salem (Spanish Outreach-Title IIIB Programs), 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:11-13.2c.

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 October 3, 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



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

October 3, 2018

RESOLUTION AWARDING A CONTRACT FOR MEDICAL DIRECTOR FOR SALEM COUNTY DEPARTMENT OF HEALTH FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Board of Chosen Freeholders has determined that a need exists for a Medical Director for the Salem County Department of Health, and

WHEREAS, the scope of work for said professional has changed since the beginning of the year to include oversight of the Public Health Preparedness Grant, NARCAN program for the Nursing Division; and

WHEREAS, it has been determined that **Dr. Robert Smick, D. O.** can provide expert in these areas outlined in the said contract; and

WHEREAS, pursuant to New Jersey State Law N.J.S.A. 40A:11-5(1)(a), the County of Salem may negotiate and award a contract without public advertising for bids if the subject matter thereof consists of Professional Expert Services, hence **Dr. Robert Smick, D. O.** has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure Form stating that he has not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit them from making any contributions through the term of this agreement; and

WHEREAS, all payments shall be made on a quarterly basis for services rendered on these matters for the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract shall be encumbered in accordance with N.J.A.C. 50:30-5.4 and this agreement shall be further contingent upon the availability and appropriations for sufficient funds for this purpose in the County's temporary and/or permanent budget for 2018.

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 awards a contract for the position of Medical Director Salem County Department of Health and Disabilities, subject to the review of the County Solicitor, to **Dr. Robert Smick, D. O.** for a cost **not-to-exceed \$8,000.00 (Eight Thousand Dollars and Zero Cents)**. The contract period shall commence retroactive to January 1, 2018 and terminate December 31, 2018. 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.

3. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.

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 October 3, 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 _____



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

October 3, 2018

RESOLUTION REJECTING PROPOSALS SUBMITTED FOR PROVIDING SERVICES AND PROGRAMS FOR SALEM COUNTY RESIDENTS 60 YEARS OF AGE OR OLDER AND LIMITED DISABLED RESIDENTS UNDER THE AREA PLAN GRANT OF THE OLDER AMERICANS ACT (HOUSEKEEPING TITLE IIIB PROGRAMS)

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 September 12, 2018, at 2:00 PM prevailing time for Providing Services and Programs for the Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal 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, the Governing Body of the contracting unit, upon recommendation of the Area Agencies on Aging Executive Director and the Formal Proposal Review Panel, has decided that the lowest bid substantially exceeds the cost estimates for the goods or services and pursuant to N.J.S.A. 40A:11-13.2a, the Purchasing Agent recommends that the Board of Chosen Freeholders of the County of Salem reject all bids at this time.

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 proposals submitted for Providing Services and Program for Salem County Residents 60 Year of Age or Older and Limited Disabled Residents under the Area Plan Grant of the Older American's Act for the County of Salem (Housekeeping Title IIIB Programs), subject to review of the County Solicitor.
2. Be it further resolved that the Board of Chosen Freeholders 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:11-13.2a.
3. Be it further resolved that the Board of Chosen Freeholders authorizes the Salem County Purchasing Agent to re-issue a revised Request for Proposal in order to solicit responses for these services that are within the budgetary estimate for the program.

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 October 3, 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 _____



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

October 3, 2018

RESOLUTION REJECTING PROPOSALS SUBMITTED FOR PROVIDING SERVICES AND PROGRAMS FOR SALEM COUNTY RESIDENTS 60 YEARS OF AGE OR OLDER AND LIMITED DISABLED RESIDENTS UNDER THE AREA PLAN GRANT OF THE OLDER AMERICANS ACT (CONGREGATE NUTRITION TITLE IIIC PROGRAMS)

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 September 12, 2018, at 2:00 PM prevailing time for Providing Services and Programs for the Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal 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, the Governing Body of the contracting unit, upon recommendation of the Area Agencies on Aging Executive Director and the Formal Proposal Review Panel, has decided that the lowest cost proposal was non-responsive and pursuant to N.J.S.A. 40A:11-13.2, the Purchasing Agent recommends that the Board of Chosen Freeholders of the County of Salem reject all bids at this time.

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 proposals submitted for Providing Services and Program for Salem County Residents 60 Year of Age or Older and Limited Disabled Residents under the Area Plan Grant of the Older American's Act for the County of Salem (Congregate Nutrition Title IIIC Programs), subject to review of the County Solicitor.
2. Be it further resolved that the Board of Chosen Freeholders 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:11-13.2.
3. Be it further resolved that the Board of Chosen Freeholders authorizes the Salem County Purchasing Agent to re-issue a revised Request for Proposal in order to solicit responses for these services that are within the budgetary estimate for the program.

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 October 3, 2018.


 BREND A 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 _____