

# **DRAFT RESOLUTIONS**

***\*\*\* Resolutions are subject to change without advance notice up to the advertised time of the meeting.***



Approved as to Form and Legality

Date Adopted

Committee

October 3, 2018

Administrative

**COUNTY OF SALEM, NEW JERSEY  
ORDINANCE No. 2018-003**

**AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY, APPROPRIATING THE SUM OF \$275,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT**

**BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY, AS FOLLOWS:**

**Section 1.** There is hereby appropriated the sum of \$275,000 from the Capital Improvement Fund of the County of Salem, New Jersey ("County") for various capital projects, including: (i) \$175,000 for the acquisition and installation of a NewVision RecordsNG System, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto; and (ii) \$100,000 for the acquisition of various equipment and road materials.

**Section 2.** It is hereby determined and stated that the improvements set forth in Section 1 are general capital improvements and are not a current expense.

**Section 3.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the County Clerk and available for inspection.

**Section 4.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 5.** This ordinance shall take effect after final adoption and publication as required by law.

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

I hereby certify the foregoing to be a true Ordinance adopted by the Board of Chosen Freeholders of the County of Salem on October 3, 2018.

\_\_\_\_\_  
BRENDA P. BANKS  
Clerk of the Board

**Date of Introduction:** April 18, 2018  
**Date of Adoption:** October 3, 2018

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 –

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.

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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.

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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

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# Resolution No. 2018 –

Date Adopted

Committee  
Economic Development/  
Public Works

October 3, 2018

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**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 20<sup>th</sup>, 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 20<sup>th</sup>, 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.

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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, OCTOBER 3, 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

DFord-Eng



## Resolution No. 2018 –

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.

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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, OCTOBER 3, 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

DFord-Eng



## Resolution No. 2018 –

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 PITTSBORO 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.

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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, OCTOBER 3, 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

DFord-Eng



# Resolution No. 2018 –

Date Adopted

Committee  
Economic Development/  
Public Works

October 3, 2018

**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.

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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, OCTOBER 3, 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

DFord-Eng

**UNIFORM SHARED SERVICES AGREEMENT  
BETWEEN  
THE COUNTY OF SALEM  
AND  
THE TOWNSHIP OF ALLOWAY  
FOR THE INSTALLATION OF  
FLASHING SPEED RADAR SIGNS AT THE  
INTERSECTION OF NORTH AND SOUTH GREENWICH STREET,  
COUNTY ROAD #540 AND MAIN STREET, COUNTY ROAD #581**

THIS UNIFORM SHARED SERVICES AGREEMENT, made this \_\_\_\_\_ day  
of \_\_\_\_\_, 2018.

**BETWEEN:**

The Board of Chosen Freeholders, the governing body of the County of Salem, with principal business location being the Fifth Street Building, 110 Fifth Street, Salem, New Jersey 08079-1972, hereinafter designated as "COUNTY",

**AND:**

The Township of Alloway, with principal business location being 49 South Greenwich Street, Post Office Box 425, Alloway, New Jersey 08001, hereinafter designated as "TOWNSHIP".

**WITNESSETH**

- I. This Agreement is made pursuant to the Uniform Shared Services And Consolidation Act N.J.S.A. 40A:65-1 et seq. as well as other applicable laws.

**UNIFORM SHARED SERVICES AGREEMENT  
FLASHING SPEED RADAR SIGNS  
PAGE 2**

- II. TOWNSHIP has determined that it is in their best interest to install Solar Powered Flashing Speed Radar Signs at all four (4) corners of the Intersection of North and South Greenwich Street, County Road #540 and Main Street, County Road #581. The purpose of these installations is to deter speeding thereby improving the safety of the residents.**
- III. COUNTY has determined that they will assist the TOWNSHIP by providing the man-power needed to complete 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, in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:**

- 1. COUNTY will: supply manpower to install the solar powered "Flashing Speed Radar Signs" in accordance with the County Engineer approved plans on the above mentioned County owned roads.**
- 2. TOWNSHIP will: provide manufacturer plans, specifications and details to the County of Salem for review prior to purchase of the Solar Power Flashing Speed Radar Signs; purchase the approved Solar Powered Flashing Speed Radar Signs; provide all specialized equipment and materials needed for the installation of the Solar Powered Flashing Speed Radar Signs; provide maintenance as needed; and replace the damaged Solar Powered Flashing Speed Signs as needed.**
- 3. COUNTY and TOWNSHIP will provide "In-House" Inspection during construction.**
- 4. TOWNSHIP will be responsible to directly pay all ACTUAL costs associated with their responsibility as outlined above.**
- 5. By entering into this Agreement the COUNTY denies any ownership or future liability for the Solar Powered Flashing Speed Radar Signs.**
- 6. To the extent that State and/or Federal laws limit the terms and conditions of this Section, it shall be deemed so limited to comply with such State and/or Federal laws. To the fullest extent permitted by law, TOWNSHIP-i.e. "Indemnitor" shall indemnify and hold harmless Salem County, its affiliates and their respective members, employees, agents and representatives (collectively, the "Indemnified Parties" and each an "Indemnified Party") from and against liabilities, claims, damages, losses, including but not limited to economic losses, demands, penalties, fines, judgments, actions**

**UNIFORM SHARED SERVICES AGREEMENT  
FLASHING SPEED RADAR SIGNS  
PAGE 3**

and expenses, including but not limited to attorneys' fees, legal costs and legal expenses, [including those brought by or related to the Indemnitor's own employees, servants, agents or workmen such that the Indemnitor waives any immunity under any workers, compensation, disability benefit or other employee benefit acts or statutes for the purposes of this Section] provided that such liability, claim, damage, loss, demand, judgment, action or expense or penalty or fine [(1) allegedly or actually arises out of, is connected to, or results from performance of or failure to perform the work under this Contract by the Indemnitor, or the Indemnitor's agents, employees, sub tier contractors and suppliers (collectively, "Indemnitor Parties"), or (2) is connected with any accident or occurrence which happens or is alleged to have happened (a) in or about the place where such work is or was performed, (b) while the Indemnitor Parties are performing the work, or (c) while any of the Indemnitor Parties' property, work in progress, equipment or personnel are in or about such place or the vicinity where the accident or occurrence took place, or (3) arises out of any professional services, and, for each of the preceding, regardless of whether or not such liability, claim, damage, loss, demand, penalty, fine, action or expense is caused or alleged to have been caused in part by the Indemnified Parties].

However, this indemnification provision shall not apply to an Indemnified Party that is an architect, engineer, surveyor or its agents, servants or employees (collectively, "Engineers") for any liability, claim, damage, loss, demand, action or expenses caused by the Engineers sole negligence arising out of: (1) the preparation or approval by the Engineers of maps, drawings, opinions, reports, surveys, change orders, designs or specifications, or (2) the giving of or the failure to give directions or instructions by the Engineers provided such giving or failure to give is the primary cause of the liability, damage, claim, loss, demand, action or expense.

The obligations of this Section shall not be construed to negate, abridge, or reduce other rights, obligations or indemnity which would otherwise exist as to a party or person described in this Section.

**This Section shall survive the termination of this Contract.**

7. TOWNSHIP acknowledges having read this Agreement and understands it and agrees to be bound by its terms and conditions. Further, TOWNSHIP agrees that it is the complete and exclusive statement of the Agreement between the parties which supersedes all proposals or prior agreements, oral or written and all other communications between the parties relating to the subject matter of this Agreement.

**UNIFORM SHARED SERVICES AGREEMENT  
FLASHING SPEED RADAR SIGNS  
PAGE 4**

8. This Agreement has been authorized by Resolution No. \_\_\_\_\_ of the Board of Chosen Freeholders of the County of Salem and by Resolution No. 18-87 of the Mayor and Township Committee of the Township of Alloway .

**IN WITNESS WHEREOF**, the County of Salem has caused this Agreement to be duly executed by its proper Officers and has caused its corporate seal to be hereto affixed, and the Township of Alloway has caused this Agreement to be duly executed by its proper Officers and has caused its corporate seal to be hereto affixed as of the day and year first above written.

**ATTEST AND SEAL:**

**BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF SALEM**

\_\_\_\_\_  
**Brenda P. Banks  
Clerk of the Board**

\_\_\_\_\_  
**Melissa L. DeCastro  
Freeholder-Director**

**ATTEST AND SEAL:**

**TOWNSHIP OF ALLOWAY**

\_\_\_\_\_  
**Charlet Cheeseman  
Township Clerk**

\_\_\_\_\_  
**K. Myrle Patrick  
Mayor**

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
<b>2019</b>				
\$18.10	\$8,000.00	0	\$2,000.00	\$10,000.00
<b>2020</b>				
\$18.30	\$8,000.00	0	\$2,000.00	\$10,000.00
<b>2021</b>				
\$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

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## 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.

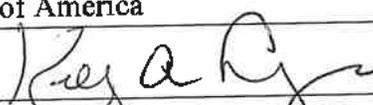
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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.

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



Board of Chosen Freeholders

# Resolution No. 2018 –

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
<b>2019</b>				
\$18.10	\$5,752.00	0	\$1,438.00	\$7,190.00
<b>2020</b>				
\$18.30	\$5,752.00	0	\$1,438.00	\$7,190.00
<b>2021</b>				
\$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, Trevose, 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

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## 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.

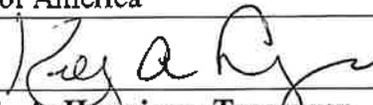
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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.

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



Board of Chosen Freeholders

# Resolution No. 2018 –

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
<b>2019</b>				
\$100.00	10,500.00	0	\$2,625.00	\$13,125.00
<b>2020</b>				
\$103.00	10,500.00	0	\$2,625.00	\$13,125.00
<b>2021</b>				
\$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**

<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>B. Laury</b>						
S. Griscom						
M. DeCastro						

✓ Indicates Vote

Department Initials

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## 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.

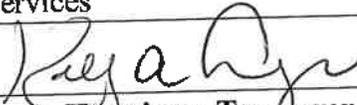
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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.

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



# Resolution No. 2018 –

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. Griscom						
M. DeCastro						

✓ Indicates Vote

Department Initials

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## Resolution No. 2018 –

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.

\_\_\_\_\_  
**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

Department Initials \_\_\_\_\_



# Resolution No. 2018 –

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. Griscorn						
M. DeCastro						

✓ Indicates Vote



## Resolution No. 2018 –

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.

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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

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## 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.

<b>AMOUNT:</b>	\$8,000
<b>ACCOUNT NAME:</b>	
<b>ACCOUNT #:</b>	
<b>FOR:</b>	Medical Director Salem County Dept. of Health
<b>DATE:</b>	October 3, 2018
<b>VENDOR:</b>	Dr. Robert Smick, D. O.

---

**Kelly A. Hannigan, Treasurer**



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

October 3, 2018

Public Safety

## RESOLUTION ADOPTING THE SALEM COUNTY YOUTH SERVICES COMMISSION COMPREHENSIVE PLAN UPDATE AND GRANT APPLICATION 2019

**WHEREAS**, the New Jersey Juvenile Justice Commission (JJC) is mandated by N.J.A.C. 13:90 to prepare a statewide juvenile justice master plan whose mandate for 2016 requires each county submit a Comprehensive Plan Update (Plan) and Grant Application for needed sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs; and

**WHEREAS**, the Salem County Youth Services Commission (YSC) has been designated by the Salem County Board of Chosen Freeholders to prepare this Plan and Grant Application to request funding to execute the Plan; and

**WHEREAS**, the YSC has complied and analyzed data and utilizing experts on juveniles and the juvenile justice system and prepared a Plan update covering the year 2016 which includes a Grant Application requesting the funds below

**WHEREAS**, the JJC has allocated funds to the YSC for award contingent upon JJC approval of the Plan and Grant Application:

<b>State/Community Partnership</b>	
Program Service Funds	\$145,416.00
Program Management Funds	\$ 55,550.00
<b>Family Court Services</b>	
Program Services	\$100,261.00
<b>Comprehensive Funding Grand Total</b>	<b>\$301,227.00</b>

**WHEREAS**, the YSC approved the Plan and Grant Application.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders adopts the 2019 Salem County YSC Plan Update and Grant Application for submission to the New Jersey Juvenile Justice Commission.

\_\_\_\_\_  
 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 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

\_\_\_\_\_



## Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

October 3, 2018

Public Safety

### **RESOLUTION SUPPORTING AN APPLICATION TO THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDING THE FFY18 HOMELAND SECURITY GRANT PROGRAM**

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

**WHEREAS**, the New Jersey Office of Homeland Security and Preparedness ("OHSP") is offering Salem County project funding to prevent, detect, deter, respond to and recover from threats and acts of terrorism in accordance with the grant application which was approved by the Salem County Working Group on June 5, 2018, and for confidentiality reasons, remains on file with the Department of Emergency Services; and

**WHEREAS**, the aforesaid grant application seeks funds appropriated under the FFY18 Homeland Security Grant Program for the period of September 1, 2018 through August 31, 2021, in the anticipated amount of \$160,543.91, and

**WHEREAS**, the Board supports this grant application.

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

1. The project funding application as outlined and on file with the Department of Emergency Services is supported and approved.
2. The Department of Emergency Services, the Chief Finance Officer, the project contact person from the Department of Emergency Services, as well as any other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation filings as directed by the New Jersey Office of Homeland Security and Preparedness.
3. Three fully executed copies of this resolution shall be provided to the Department of Emergency Services forthwith.

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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 October 3, 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

OEM/SR



## Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

October 3, 2018

Public Safety

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY GRANT PROGRAMS ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STATE OFFICE OF VICTIM-WITNESS ADVOCACY (V-20-16)**

**WHEREAS**, the Attorney General has been designated by the Governor to implement the grant programs under the State Office of Victim Witness Advocacy; and

**WHEREAS**, the State Office of Victim Witness Advocacy has elected to administer a grant for the Victims of Crimes Act for the period of July 1, 2018, through June 30, 2019; and,

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

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

**WHEREAS**, the aforesaid grant application seeks funds appropriated under the VOCA Grant for the period of July 1, 2018, through June 30, 2019, in the amount of \$153,127.00 with a local match of \$38,281.00, totaling \$191,408.00; and

**WHEREAS**, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget; and

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

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

1. As a matter of policy, the Board of Chosen Freeholders of the County of Salem

wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.

2. The Attorney General will receive funds on behalf of all prospective sub-grantees.
3. The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of sub-grant award recipients.
4. The Division of Criminal Justice is authorized to initiate allocations to each sub-grantee.
5. The Board of Chosen Freeholders of the County of Salem shall fund \$38,281.00 for the period of July 1, 2018 through June 30, 2019, from matching appropriations.
6. The Board of Chosen Freeholders approves the aforesaid application.

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

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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 at its regular meeting held on October 3, 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 \_\_\_\_\_