

DRAFT ORDINANCE & RESOLUTIONS

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



Board of Chosen Freeholders

Ordinance No. 2018 – 004

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Administrative

COUNTY OF SALEM, NEW JERSEY ORDINANCE No. 2018-004

AMENDED AND RESTATED BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS RAILROAD IMPROVEMENTS IN AND FOR THE COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$3,800,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,800,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BACKGROUND

WHEREAS, the Board of Chosen Freeholders of the County of Salem, New Jersey ("County"), has duly and finally adopted bond ordinance 2017-01 ("Ordinance"), authorizing the completion of various railroad improvements (collectively, the "Improvements"); and

WHEREAS, the County received a grant from the New Jersey Department of Transportation in the amount of \$3,000,000 ("Grant"), as previously appropriated in both the Ordinance and the County's Grant Fund;

WHEREAS, it is necessary for the County to amend and restate the Ordinance to (i) remove the double appropriation for the Grant, and (ii) increase the amount of bonds and/or bond anticipation notes authorized to be issued in order to meet newly identified needs of the County.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Salem, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the County.

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the County from all sources for the purposes stated in Section 7 hereof is \$3,800,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$3,800,000.

Section 3. The sum of \$3,800,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the County in an amount not to exceed \$3,800,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the County in an amount not to exceed \$3,800,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$750,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Paymen t</u>	<u>Amount of Obligati ons</u>	<u>Period of Usefulnes s</u>
A Completion of Various Railroad Improvements, all as more particularly described in the plans and specifications on file and available for review in the office of the County Treasurer, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$3,800,000	\$0	\$3,800,000	27.50 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the County, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$3,800,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 10. The Capital Budget is hereby amended to conform with the provisions of this Bond 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 Clerk and available for inspection.

Section 11. The County hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the County prior to the issuance of such bonds or bond anticipation notes.

Section 12. The County hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 13. The improvements authorized hereby are not current expenses and are improvements that the County may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 14. All ordinances or other proceedings making appropriations or authorizing the issuance of bonds or bond anticipation notes for the improvements or purposes described in Section 7 of this Bond Ordinance, particularly, the improvements previously authorized by Ordinance 2017-01, are hereby repealed to the extent of any inconsistency herewith and to the extent, if any, that they authorize the issuance hereafter of bonds or bond anticipation notes for the purpose of financing such improvements or purposes, or that they make appropriations for such improvements or purposes in excess of the amounts herein stated as the appropriations therefor. Any such bonds or bond anticipation notes heretofore issued and now outstanding pursuant to these ordinances, any moneys expended and any expenses incurred pursuant to appropriations made by these ordinances or other proceedings shall be accounted and deemed to have been issued, expended or incurred pursuant to this Bond Ordinance.

Section 15. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 November 7, 2018.

BRENDA P. BANKS
Clerk of the Board

Date of Introduction: November 7, 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

Department Initials _____



Board of Chosen Freeholders

Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Administrative

FINANCE RESOLUTION CANCELLATION OF CHECK

WHEREAS, check #101256 in the amount of \$114.64 dated 10/17/18 was issued to Central Jersey Chapter Gerontological Nursing Assoc. from current account.

WHEREAS, said check is now void.

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

MELISSA L. DECASTRO, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on November 7, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials

DT



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Administrative

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS

WHEREAS, the County of Salem, as a local government contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract for the purchase of such items entered into on behalf of the State of New Jersey by the New Jersey Department of the Treasury, Division of Purchase and Property pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, this Board desires to evidence an open-ended agreement with the attached list of State contract vendors through this resolution and properly executed purchase orders, which agreement shall be subject to all conditions applicable to the current State contracts for said items; and

WHEREAS, this Board desires to authorize the County Purchasing Agent to purchase certain items from approved State contract vendors.

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

1. That this Resolution shall constitute an agreement between the County of Salem and the State contract vendors set forth on the attached Schedule A, subject to all terms and conditions applicable to the respective current State contracts.
2. That this Board hereby authorizes the County Purchasing Agent to purchase the items set forth on Schedule A from approved New Jersey State contract vendors pursuant to the respective current State contracts listed in said schedule.
3. That pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of said contracts shall be chargeable or certified until such time as goods are actually ordered or otherwise called for prior to placing said orders.
4. That this agreement shall commence retroactively, January 1, 2018 and terminate upon expiration of the respective vendor's State contract.

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 November 7, 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 _____

NEW JERSEY STATE CONTRACT LIST

	A		B		C		D		E		F
	Ending 2018		VENDOR		S.C. #	TITLE		PERIOD		INDEX #	
1			AAT COMMUNICATIONS SYSTEMS		83890	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES		05/01/13 - 04/30/19		T-0109	
2			ADELPHIA STEEL EQUIPMENT CO.		81606	FURNITURE: OFFICE, LOUNGE		07/30/12 - 04/30/19		G-2004	
3	✓		ADVANCED ELECTRONIC DESIGN DBA PATROL PC		81300	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES		05/01/12 - 10/24/18		T-0106	
4	✓		AETNA HEALTH INC (NJ)		82684	STATE HEALTH BENEFIT PROGRAM		01/01/13 - 12/31/18		T-2846	
5			AIRBUS DS COMMUNICATIONS INC		83925	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES		05/01/13 - 04/30/19		T-0109	
6			ALLCOMM TECHNOLOGIES INC		83902	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES		05/01/13 - 04/30/19		T-0109	
7			ALLSTEEL, INC.		81608	FURNITURE: OFFICE, LOUNGE		07/30/12 - 4/30/19		G-2004	
8			AMERICAN ASPHALT CO.		44824	HIGH PERFORMANCE COLD PATCH		07/01/18 - 06/30/21		G-1609	
9			AMERICAN ASPHALT CO.		86412	HOT MIX ASPHALT (HMA)		05/01/14 - 10/31/18		T-0155	
10	✓		ANCHORTEX CORP.		86390	UNIFORMS		05/01/14 - 04/30/19		T-0448	
11			APPLIED ANALYTICS INC		85089	ENVIRONMENTAL TESTING INSTRUMENTS		11/11/13 - 6/31/19		T0983	
12			ARAMSCO, INC.		81352	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES		05/01/12 - 10/24/18		T-0108	
13	✓		ARBORCHEM PRODUCTS CO		87465	ROADSIDE MAINTENANCE HERBICIDES AND CHEMICALS		09/01/14-08/31/19		T-0731	
14			AT&T		80811	TELECOMMUNICATIONS EQUIPMENT & SERVICES		02/01/18-01/31/19		T-1316	
15			AT&T CORP		43337	TELECOMMUNICATION DATA SERVICES		02/11/14 - 02/10/19		T-1776	
16			AT&T MOBILITY LLC		82584	WIRELESS DEVICES AND SERVICES		09/01/12 - 08/31/19		T-216A	
17			ATLANTIC COMMUNICATIONS		83917	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES		05/01/13 - 04/30/19		T-0109	
18	✓		ATLANTIC TACTICAL OF NJ		81297	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES		05/01/12 - 10/24/18		T-0106	
19	✓		ATLAS ELEVATOR, INC		85648	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES		12/24/13-12/31/18		T-2946	
20	✓		ATLAS FLASHER & SUPPLY CO., INC.		83111	ATTENUATORS, TRAILER MOUNTED, OPTIONAL ARROWBOARD (NJDOT) & STD MODEL TMA		12/05/12 - 10/31/18		T-2888	
21	✓		ATLAS FLASHER & SUPPLY CO., INC.		84104	ATTENUATORS, TRUCK MTD, 100 KM, WITH INSTALLATION, & STD MODEL TMA DISCOUNT		06/04/13 - 10/31/18		T-2908	
22	✓		AUTO & TRUCK PARTS OF DEPTFORD		42093	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES		08/10/18-08/9/19		T-2085	
23			AVAYA INC. (DEALER: TRICOMM)		80802	TELECOMMUNICATIONS EQUIPMENT & SERVICES		02/01/18-01/31/19		T-1316	
24			AVIAT US INC		95054	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES		05/01/13 - 04/30/19		T-0109	
25			AVID XCHANGE, INC.		88207	ENERGY TRACKING AND BILL MANAGEMENT SYSTEM		12/01/14 - 11/30/19		T-2605	
26			BEYER FORD, LLC		88727	VEHICLES, TRUCKS, CLASS 2, PICKUP/UTILITY, WITH SNOW PLOW OPTION		03/26/15 - 03/25/19		T-2100	
27			BOB NOVICK CHEVROLET INC		79157	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES		06/28/11 - 10/25/18		T-2760	
28	✓		BRUNOS INC		85991	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES		02/28/14-02/28/19		T-2761	
29			CANON USA INC.		51144	GSADFSS REPROGRAPHICS SCHEDULE USE		05/01/02 - 12/31/20		T-2075	
30			CAPE MINING AND RECYCLING LLC		87747	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)		11/4/14 - 10/31/18		T-0142	
31	✓		CDW GOVERNMENT LLC		DEALER	NASPO VALUEPOINT COMPUTER		10/01/15 - 03/31/20		M-0483	
32			CDW GOVERNMENT LLC		89849	SOFTWARE LICENSE & RELATED SER		09/01/15 - 06/30/20		M-0003	

NEW JERSEY STATE CONTRACT LIST

	A	B	C	D	E	F
34		CHAMPAN FORD SALES INC	79166	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11 - 10/25/18	T-2760
35		CHANNING L BETE CO INC	86086	PUBLICATION MEDIA	03/01/18 - 02/28/19	G-3000
36		CHAPMAN FORD SALES INC	42072	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
37		CHAPMAN FORD SALES INC	86006	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14-02/28/19	T-2761
38		CHAS S WINNER	81165	EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED & UNMARKED POLICE VEHICLES	04/02/12 - 04/01/19	T-1786
39		CHAS S WINNER	88728	POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES	03/16/15 - 03/15/19	T-2776
40		CHAS S WINNER	VARIOUS	TRUCK, PICKUP CLASS 2, SNOW PLOW, BAR LOCKING SYSTEM, TOWING,	03/26/15 - 03/25/19	T-2100
41		CHERRY VALLEY TRACTOR	43022	PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT	2/17/17 - 2/16/20	T-2187
42		CHERRY VALLEY TRACTOR	78905	SKID STEER LOADER, WITH QUICK-DETACH.BUCKET,VARIOUS ATTACHMENTS & TRAILER	05/09/11 - 02/08/19	T-2784
43		CONSOLIDATED MOTOR OILS INC	81517	AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF, TRACTOR FLUID, HYD FLUID	05/30/12 - 05/29/19	T-0097
44	✓	CONTINENTAL FIRE & SAFETY	81365	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 10/24/18	T-0106
45		CRAFT OIL	81514	AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF, TRACTOR FLUID, HYD FLUID	05/30/12 - 05/29/19	T-0097
46		CRAFTMASTER HARWARE CO INC	87238	LOCKING HARDWARE (PARTS ONLY)	08/01/14 - 07/31/19	T-2981
47		CRANFORD POLICE DEPARTMENT	41-CPCPS	GOOD AND SERVICES	N/A	N/A
48		CSTK EAST	42129	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
49		D & W DIESEL	42124	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/08/19	T-2085
50		D M RADIO SERVICES CORP DBA	83897	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
51	✓	DAT LCC	87744	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
52		DAVIS BRAKE AND EQUIPMENT CORP	42121	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
53		DEHART & SON INC H A	23841	MAINT & REPAIR FOR LIGHT/MEDIUM DUTY VEHICLES (15,000 lb. GVWR or Less)	03/18/16 - 03/17/19	T-0126
54		DEHART & SON INC H A	89272	MAINT & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 lb. GVWR)	07/21/15 - 07/20/19	T-2108
55		DEHART & SON INC H A	88264	SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	01/20/15 - 01/19/19	T-0085
56		DELL MARKETING LP	89970	NASPO VALUEPOINT COMPUTER	10/01/15 - 03/31/20	M-0483
57		DELL MARKETING LP	89850	SOFTWARE LICENSE & RELATED SER	09/01/16 - 06/30/20	M-0003
58	✓	DRAEGER SAFETY, INC	80962	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT	04/01/12 - 10/28/18	T-0790
59		E F JOHNSON CO	83911	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	06/01/13 - 04/30/19	T-0109
60	✓	EAGLE POINT GUN SHOP	81296	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 10/24/18	T-0106
61	✓	EASTERN CONCRETE MATERIALS INC	87732	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
62		EDUCATION INFORMATION & RESOURCE CENTER	EIRC	EDUCATION RELATED PROGRAMS	N/A	N/A
63	✓	EMERGENCY EQUIPMENT SALES	40274	MAINTENANCE/REPAIR AND REPLACEMENT PORTABLE COMMERCIAL MOBILE GENERATORS	12/1/15 - 11/30/18	T-2732
64		EMR POWER	81474	PREVENTATIVE MAINTENANCE AND TESTING OF EMERGENCY STANDBY GENERATORS	07/01/12-05/31/19	T-2848
65	✓	ENERGY SMARTS MECHANICAL LLC	40272	MAINTENANCE/REPAIR AND REPLACEMENT PORTABLE COMMERCIAL MOBILE GENERATORS	12/1/15 - 11/30/18	T-2732
66	✓	ENVIRONMENTAL INFRASTRUCTURE	87746	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142

NEW JERSEY STATE CONTRACT LIST

A	B	C	D	E	F
67	ERGOFLEX SYSTEMS INC DBA XYBIX SYSTEMS INC	83922	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
68	ESS INC	83905	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
69	ESSENTIAL MANAGEMENT SOLUTIONS LLC	83896	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
70	EVENTIDE INC	83891	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
71	FASTENAL CO	79873	INDUSTRIAL/MRO SUPPLIES & EQUIPMENT	09/07/11 - 06/30/19	M-0002
72	FAZZIO, JOSEPH INC	84215	METALS: STEEL AND ALUMINUM, VARIOUS	07/01/13 - 10/31/18	T-0220
73	FIRE DEX LLC (DEALER: NAT ALEXANDER)	80946	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT	04/01/12 - 10/28/18	T-0790
74	FM GENERATOR INC	81473	PREVENTATIVE MAINTENANCE AND TESTING OF EMERGENCY STANDBY GENERATORS	07/01/12-05/31/19	T-284B
75	FRED BEANS PARTS INC	79160	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/28/11-10/25/18	T-2760
76	FRED BEANS PARTS INC	85995	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/28/14-02/25/19	T-2761
77	GARDEN STATE HIGHWAY PRODUCTS, INC.	76835	BREAKAWAY U-POST SIGN SUPPORT	07/01/14 - 06/30/19	T-0121
78	GARDEN STATE HIGHWAY PRODUCTS, INC.	96462	SIGN BLANKS - ALUMINUM	05/01/14 - 10/31/18	T-0136
79	GEN EL SAFETY & INDUSTRIAL	85084	ENVIRONMENTAL TESTING INSTRUMENTS	11/1/13 - 5/31/19	T0983
80	GEN-EL SAFETY & INDUSTRIAL PRODUCTS	81356	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 10/24/18	T-0106
81	GENERAL SPRING AND ALIGNMENT SERVICE	42120	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
82	GENERAL SPRING AND ALIGNMENT SERVICE	89283	MAINT & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	07/21/15 - 07/20/19	T-2108
83	GILES & RANSOME INC.	86847	PARTS & REPAIR FOR ROAD MAINTENANCE EQUIPMENT	01/30/18 - 01/29/19	T-2188
84	GOLD TYPE BUSINESS MACHINES, INC. (GTBM)	81341	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 10/24/18	T-0106
85	GOLD TYPE BUSINESS MACHINES, INC. (GTBM)	DEALER	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
86	GOODYEAR TIRE AND RUBBER CO	82527	TIRES, TUBES AND SERVICE	09/05/12 - 03/31/19	M-8000
87	GOOSE TOWN ENTERPRISES INC DBA GOOSE TOWN C	83892	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
88	GOVDEALS, INC.	83453	INTERNET AUCTION SERVICES	01/29/13 - 03/21/19	T-2581
89	H A DEHART & SONS	42122	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
90	HACH COMPANY	85091	ENVIRONMENTAL TESTING INSTRUMENTS	11/1/13 - 5/31/19	T0983
91	HARRIS CORPORATION	83932	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
92	HERTRICH FLEET SERVICES	88759	VEHICLES, TRUCKS, CLASS 3, PICKUP/UTILITY, WITH SNOW PLOW OPTION	03/19/15 - 03/18/19	T-2101
93	HEWLETT PACKARD COMPANY (DEALER: CDW)	40116	NASPO VALUEPOINT COMPUTER	10/01/15 - 03/31/20	M-0483
94	HON COMPANY	81641	FURNITURE: OFFICE, LOUNGE	07/30/12 - 04/30/19	G-2004
95	HORIZON BLUE CROSS BLUE SHIELD	82736	STATE HEALTH BENEFIT PROGRAM	01/01/13 - 12/31/18	T-2846
96	HORIZON BLUE CROSS BLUE SHIELD	82693	STATE HEALTH BENEFIT PROGRAM	01/01/13 - 12/31/18	T-2846
97	ICOM AMERICA INC	83923	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
98	INSIGHT PUBLIC SECTOR INC	89853	SOFTWARE LICENSE & RELATED SER	09/01/15 - 06/30/20	M-0003
99	JVC-KENWOOD USA CORPORATION	83927	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109

NEW JERSEY STATE CONTRACT LIST

	A	B	C	D	E	F
100		KML TECHNOLOGY, INC.	83903	911 TELECOMMUNICATIONS EQUIPMENT	05/01/13 - 04/30/19	T-0109
101		KONICA MINOLTA BUSINESS SOLUTIONS	40464	COPIERS, MAINT., AND SUPPLIES	01/12/16 - 01/11/19	G-2075
102		KONICA MINOLTA BUSINESS SOLUTIONS	52046	GSA/FSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075
103		KOVA CORP.	83906	911 TELECOMMUNICATIONS EQUIPMENT	05/01/13 - 04/30/19	T-0109
104	V	LASER TECHNOLOGY, INC.	81322	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 10/24/18	T-0106
105	V	LAWMEN SUPPLY CO N.J. INC.	81285	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 10/24/18	T-0106
106		LAWSON PRODUCTS INC	85850	PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	01/30/14 - 01/29/19	T-2188
107		LAWSON PRODUCTS INC	42111	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16 - 08/09/19	T-2085
108		LEXISNEXIS	40692	DATA ACCESS SERVICES: WEB-BASED INVESTIGATIVE AND LOCATOR DATA	03/09/16 - 03/08/21	T-1616
109	V	LILLUSTON CHRYSLER PLYMOUTH DODGE JEEP EAGLE	79598	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11 - 10/25/18	T-2760
110		MAJOR PETROLEUM INDUSTRIES	80910	GASOLINE	02/29/12 - 03/31/19	T-0083
111		MAJOR PETROLEUM INDUSTRIES	82766	ULTRA LOW SULFUR DIESEL AND BIODIESEL FUEL	11/01/12 - 05/31/19	T-1845
112	V	MALL CHEVROLET, INC.	79162	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11 - 10/25/18	T-2760
113	V	MALL CHEVROLET, INC.	88229	VEHICLES, PASSENGER VANS	12/03/14 - 12/02/18	T-2006
114	V	MALL CHEVROLET, INC.	88213	VEHICLES, CARGO VANS, CLASS 1,2,3 REGULAR/EXTENDED	12/02/14 - 12/01/18	T-2103
115	V	MALOUF FORD-LINCOLN	79165	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11 - 10/25/18	T-2760
116		MANNINGTON MILLS INC.	81751	CARPET/FLOORING SUPPLY&INSTALL	07/01/12 - 06/30/19	G-2005
117		MECHANICS AUTO PARTS OF WILLIAMSTOWN	42093	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16 - 08/9/19	T-2085
118	V	MEDCO HEALTH SOLUTIONS	74999	EMPLOYEE BENEFITS: PHARMACY BENEFIT MANAGEMENT	09/01/09 - 12/31/18	T-2679
119	V	MOBILEASE MODULAR SPACE INC.	83034	STATEWIDE EQUIP. & SPACE RENTAL	11/13/12 - 11/14/18	G-8033
120		MOTOROLA SOLUTIONS INC	83909	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
121		MULTI TEMP MECHANICAL INC	81019	HVAC, REFRIGGERATION, AND BOILER SERVICE	03/01/15 - 02/28/19	T-1372
122	V	MUNICIPAL EQUIPMENT ENTERPRISES	81332	POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	05/01/12 - 10/24/18	T-0106
123		MUTUALINK INC	83894	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
124		NEW JERSEY BUSINESS SYSTEMS	83899	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/19	T-0109
125		NICE SYSTEMS	83921	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
126		NORTH EAST TECHNICAL SALES INC	85090	ENVIRONMENTAL TESTING INSTRUMENTS	11/1/13 - 5/31/19	T0983
127		NORTHEAST COMMUNICATIONS	83898	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/19	T-0109
128		OFFICE BUSINESS SYSTEMS HOLDING	83896	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
129		ONE CALL CONCEPTS INC	40171	NJ ONE-CALL DAMAGE PREVENTION SYSTEM	03/01/16 - 02/28/21	T-2655
130		PCMG INC	89854	SOFTWARE LICENSE & RELATED SER	09/01/16 - 06/30/20	M-0003
131		PEDRONI FUEL	80910	GASOLINE	02/29/12 - 03/31/19	T-0083
132		PEDRONI FUEL	82764	ULTRA LOW SULFUR DIESEL AND BIODIESEL FUEL	11/01/12 - 05/31/19	T-1645

NEW JERSEY STATE CONTRACT LIST

	A	B	C	D	E	F
133		PINE ENVIRONMENTAL SVCS LLC	85082	ENVIRONMENTAL TESTING INSTRUMENTS	11/1/13 - 6/31/19	T-0983
134		PINNACLE WIRELESS FBO UNITEK	83918	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
135		PITNEY BOWES INC	75237	MAIL ROOM EQUIPMENT AND MAINTENANCE	04/15/16 - 04/14/19	T-0200
136		PMC ASSOCIATES INC.	83900	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/19	T-0109
137		PROCOMM SYSTEMS INC	83931	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
138		QCMP dba MECHANIC NAPA BRIDGETON	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
139		QCMP dba MECHANIC NAPA WOODBURY	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
140		QCMP dba NAPA BERLIN	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
141		QCMP dba NPAP PENINS GROVE	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
142		QUAKER CITY MOTOR PARTS-MILLVILLE	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
143		QUEUES ENFORTH DEVELOPMENT INC	83889	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
144	✓	R E PEIRSON MATERIALS	87741	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
145		R F DESIGN & INTEGRATION, INC.	83907	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/19	T-0109
146		RAE SYSTEMS INC	86088	ENVIRONMENTAL TESTING INSTRUMENTS	11/1/13 - 5/31/19	T-0983
147	✓	RICHARD E PIERSON	87739	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
148		RICOH AMERICAS CORPORATION	82709	NEW JERSEY COST PER COPY	09/01/12 - 12/31/20	M-0053
149		RICOH AMERICAS CORPORATION	51464	GSA/FSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075
150		RIGGINS, INC.	80909	GASOLINE	02/29/12 - 03/31/19	T-0083
151		RIGGINS, INC.	82763	ULTRA LOW SULFUR DIESEL AND BIODIESEL FUEL	11/01/12 - 05/31/19	T-1845
152	✓	RWV LAND & LIVESTOCK SOUTH INC	87743	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
153	✓	SBP INDUSTRIES	40272	MAINTENANCE/REPAIR AND REPLACEMENT PORTABLE COMMERCIAL MOBILE GENERATOR	12/1/15 - 11/30/18	T-2732
154		S CAN MEASURING SYSTEMS LLC	86092	ENVIRONMENTAL TESTING INSTRUMENTS	11/1/13 - 5/31/19	T-0983
155	✓	SCHINDLER ELEVATOR CORPORATION	85649	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES	12/24/13-12/31/18	T-2946
156	✓	SCORER SAND AND STONE	87742	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
157	✓	SEASHORE ASPHALT CORPORATION	87745	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
158		SENTINEL OFFENDER SERVICES	84243	ELECTRONIC MONITORING SERVICES	07/01/13 - 06/30/19	G-8049
159		SHI INTERNATIONAL CORP	89851	SOFTWARE LICENSE & RELATED SER	09/01/15 - 06/30/20	M-0003
160	✓	SIG SAUER, INC.	81319	POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	05/01/12 - 10/24/18	T-0106
161		SITEONE LANDSCAPE SUPPLY	87466	ROADSIDE MAINTENANCE HERBICIDES AND CHEMICALS	09/01/14-08/31/19	T-0731
162	✓	SMITHS DETECTION, INC.	82106	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 10/24/18	T-0106
163	✓	SOUTH JERSEY GLASS	40173	AUTOMOTIVE GLASS & WINDSHIELD REPAIR	11/01/15 - 10/31/18	T-0084
164		SOUTH JERSEY TECHNOLOGY PARTNERSHIP	SJTP	TECHNOLOGY SUPPORT	N/A	N/A
165	✓	SOUTH STATE, INC.	87731	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142

NEW JERSEY STATE CONTRACT LIST

	A	B	C	D	E	F
166		STATE OF NJ DEPTCOR STATE USE	49131	STATE USE PRODUCTS-VARIOUS	06/01/96 - 06/30/22	T-SU01
167	v	STAVOLA CONSTRUCTION	87738	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
168	v	TEC ELEVATOR, INC	85646	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES	12/24/13-12/31/18	T-2946
169		TELEDYNE INSTRUMENTS INC	85097	ENVIRONMENTAL TESTING INSTRUMENTS	11/1/13 - 5/31/19	T0983
170	v	TILCON NEW YORK INC	87740	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
171	v	TRAP ROCK INDUSTRIES LLC	87737	ROAD & HIGHWAY BLDG MATLS (STONE/SAND/GRAVEL)	11/4/14 - 10/31/18	T-0142
172		TRI-COUNTY TERMITE AND PEST CONTROL	20823	TERMITE AND PEST CONTROL	5/1/18 - 4/30/21	00295
173		UNI SELECT USA INC	85996	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/8/26/14-02/25/19	T-2761
174		VAISALA INC	85085	ENVIRONMENTAL TESTING INSTRUMENTS	11/1/13 - 5/31/19	T0983
175		VALUE ADDED VOICES SOLUTIONS	83908	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
176		VER MAC INC	85623	PORTABLE VIDEO SURVEILLANCE TRAILER, PORTABLE MESSAGE SYSEM	12/12/12-12/12/18	T-2928
177		VERIZON	43338	TELECOMMUNICATION DATA SERVICES	02/11/14 - 02/10/19	T-1776
178		VERIZON WIRELESS	82583	WIRELESS DEVICES AND SERVICES	09/01/12 - 08/31/19	T-216A
179	v	VINELAND AUTO ELECTRIC, INC.	81339	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 10/24/18	T-0106
180		VINELAND AUTO ELECTRIC, INC.	86001	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14 - 02/25/19	T-2761
181		VINELAND AUTO ELECTRIC, INC.	42084	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/2019	T-2085
182		WARSHAUER GENERATOR LLC	40273	MAINTENANCE/REPAIR AND REPLACEMENT PORTABLE COMMERCIAL MOBILE GENERATO	12/1/15 - 11/30/18	T-2848
183		WARTON HARDWARE & SUPPLY CORP	88926	CONCRETE PATCH - QUICK SETTING	5/1/15 - 4/30/19	T-0551
184		WEST PUBLISHING CORPORATION	40691	DATA ACCESS SERVICES: WEB-BASED INVESTIGATIVE AND LOCATOR DATA	03/09/16 - 03/08/21	T-1616
185		WEST SAFETY SOLUTIONS CORP	83916	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
186		WILBUR TECHNICAL SERVICES LLC	85083	ENVIRONMENTAL TESTING INSTRUMENTS	11/1/13 - 5/31/19	T0983
187		WINGFOOT COMMERCIAL TIRE SYSTEMS LLC	DEALER	TIRES, TUBES AND SERVICE (GOODYEAR TIRE & RUBBER CO. CONTRACT HOLDER)	09/05/12 - 03/31/19	M-8000
188		ZETRON INC. (DEALER: GTBM)	83924	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/19	T-0109
189						
190		Per Jolyn Mitchel, Mosquito Commission	First Blanket P.O. {Contract} Extension Term: 7/8/18 – 7/7/19			
191		Vendor {Contractor}	Blanket P.O. {Contract} Number			
192		ADAPCO Inc.	16-FOOD-00020			
193		Valent Biosciences Corporation	16-FOOD-00021			
194		Clarke Mosquito Control	16-FOOD-00022			
195						
196						
197						
198						
199						

NEW JERSEY STATE CONTRACT LIST

	A	B	C	D	E	F
200						
201						



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Administrative

A RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR COUNTY OF SALEM

WHEREAS, the County of Salem requires the services of Actuary, Architect of Record, Auditor, Bond Counsel, Engineer, Engineer Special Projects- Salem County Railroad' Financial Advisor-Continuing Disclosure Agent, Labor Counsel, Legal Counsel Department of Health, Legal Transcriptionist, Medical Director Salem County Correctional Facility, Medical Director Salem County Department of Health, Nurse Practitioner at Salem County Correctional Facility , Planner, Psychological/Psychiatric Services at Salem County Correctional Facility, Solicitor; and

WHEREAS, retaining the services of qualified professionals for such positions has long been exempt from "public bidding" by N.J.S.A. 40A:11-5(a) due to the important policy consideration of allowing a public body to appoint candidates they deem to be most qualified and advantageous to the needs and goals of the public body; and

WHEREAS, N.J.S.A. 19:44A-20.7 permits the County of Salem to establish a "fair and open process" that allows for public solicitation of qualifications of persons interested in providing such services; and

WHEREAS, the County of Salem has determined that establishing such a process protects its right to appoint the most qualified candidates while making the process more open and competitive;

NOW THEREFORE BE IT HEREBY RESOLVED by the County of Salem as follows:

1. There is hereby established a "fair and open" process for the award of the contracts for the positions of Actuary, Architect of Record, Auditor, Bond Counsel, Engineer, Engineer Special Projects- Salem County Railroad' Financial Advisor-Continuing Disclosure Agent, Labor Counsel, Legal Counsel Department of Health, Legal Transcriptionist, Medical Director Salem County Correctional Facility, Medical Director Salem County Department of Health, Nurse Practitioner at Salem County Correctional Facility , Planner, Psychological/Psychiatric Services at Salem County Correctional Facility, Solicitor, where the value of said contract may be expected to exceed \$17,500.00;
2. The Fair and Open Process shall be as follows:
 - a. The County of Salem shall cause to be advertised a notice of solicitation of qualifications for such positions in a form substantially similar to Exhibit "A" attached hereto. Said notice shall be published at least 10 calendar days in advance of the date set forth therein as the deadline to submit proposals.
 - b. The County of Salem shall make the necessary arrangements to publicly open and announce all proposals received. The County of Salem shall forthwith thereafter review all proposals received and transmit them to the Salem County Board of Chosen Freeholders.
 - c. Award of any contracts based on the submissions received shall be made by Resolution of the Salem County Board of Chosen Freeholders at an open public meeting, after receipt of the materials from the County of Salem Purchasing Agent.

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 November 7, 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 _____

**PUBLIC NOTICE
COUNTY OF SALEM**

**NOTICE FOR SOLICITATION OF PROPOSALS FOR
PROFESSIONAL SERVICES UNDER A FAIR AND OPEN PROCESS**

Notice is hereby given that sealed proposals for professional services for the year 2019, not subject to bidding pursuant to N.J.S.A. 40A:11-5 will be received by the Salem County Purchasing Agent. Proposals for the following professional services will be accepted and considered:

- Actuarial Services
- Architect of Records
- Auditor
- Bond Counsel
- Engineer
- Engineer Special Projects- Salem County Railroad
- Financial Advisor-Continuing Disclosure Agent
- Labor Counsel
- Legal Counsel Department of Health
- Legal Transcriptionist
- Medical Director Salem County Correctional Facility
- Medical Director Salem County Department of Health
- Nurse Practitioner at Salem County Correctional Facility
- Planner
- Psychological/Psychiatric Services at Salem County Correctional Facility
- Solicitor

Specifications may be obtained daily between 8:00 AM and 4:00 PM from the Salem County Purchasing Department, 110 Fifth Street, Suite 400, Salem, New Jersey 08079 or they may be e-mailed upon telephone request (856) 935-7510 x 8401 or e-mail request to purchasing@salemcountynj.gov.

The sealed proposals shall be returned to the Salem County Purchasing Agent by **Wednesday, December 5, 2018 at 11:00 AM**, prevailing time, when they will be opened and read in public. Late proposals will not be considered.

Bidders are required to comply with the requirements of P.L. 1975, C. 127 (N.J.A.C. 17:27) Affirmative Action and P.L. 1977, C. 33 (N.J.S.A. 52-25-24.2) Corporate Disclosure.

By order of the Board of Chosen Freeholders of the County of Salem, Melissa L. DeCastro, Director.

Deborah Turner-Fox, QPA
Purchasing Agent



Board of Chosen Freeholders

Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Administrative

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE EXPENDITURE OF ADDITIONAL FUNDS ASSOCIATED WITH EMERGENCY REPAIRS TO SLUICE GATES ON SINNICKSON'S LANDING ROAD, ELSINBORO, NEW JERSEY

WHEREAS, the Local Public Contracts Law 40A:11-6 permits a contracting unit to declare an emergency to permit the imminent acquisition of goods or performance of services; and

WHEREAS, on July 19, 2018, the County Administrator determined that an emergency existed when sluice gate #2 failed on Sinnickson's Landing Road, Elsinboro, NJ; and

WHEREAS, it was necessary to secure the services of a licensed contractor to conduct an exploratory underwater evaluation of all four(4) sluice gates, locate the gate for sluice gate #2, install a plug in sluice gate #2 and rent a pump for water control in order to safeguard public safety, health without substantial delays; and

WHEREAS, on August 15, 2018 the Salem County Board of Chosen Freeholders adopted Resolution 2018-286 Declaring an Emergency to Permit Imminent Acquisition of Goods and/or Services to make Repairs to Sluice Gates on Sinnickson's Landing Road in Elsinboro, NJ and authorized a contract with W. J. Castle Associates and Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America to provide immediate site evaluation and other associated services with respect to the underwater evaluation and immediate emergency repairs on sluice gates #1 and #2 on Sinnickson's Landing Road, Elsinboro, NJ authorizing funding of \$250,000; and

WHEREAS, on October 17, 2018, the Salem County Board of Chosen Freeholders adopted Resolution 2018-342 Amending Resolution 2018-286 Declaring an Emergency to Permit Imminent Acquisition of Goods and/or Services to Make Repairs to Sluice Gates on Sinnickson's Landing Road in Elsinboro, NJ and authorized the extension of contracts with W. J. Castle Associates d/b/a Hydro Marine Construction and Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America to extend the scope of the emergency repairs to sluice gates #3 and #4 due to a possible imminent failure of the pipes and roadway following dewatering and physical inspection of the additional gates and timber supports authorizing funding of an additional \$250,000; and

WHEREAS, on October 27 the Salem County Public Works Committee met to discuss the project and options and alternatives to facilitate timely, cost effective repairs to safeguard the public safety and health; and

WHEREAS the Salem County Public Works Committee authorized the installation of "duckbill" type tide gate valves on the outfall side of pipes # 1 and #2 and an HDPE liner, pipe extension and new HDPE gates on the outfall side of pipes #3 and #4 and the anticipated rental of a second temporary 48" plug for sluice gate #1 as recommended by the contractor and Salem County Engineer (attached) in an additional amount not to exceed \$91,000; 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 in account 8-01-46-870-100-218 and this agreement shall be further contingent upon the availability and appropriations for sufficient funds for this purpose in the County's budget for 2018;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that W. J. Castle Associates P.E. d/b/a Hydro-Marine Construction and Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America are herein contracted to provide immediate site evaluation and other associated services with respect to the underwater evaluation and immediate emergency repairs on sluice gates #3 and #4 in addition to sluice gates #1 and #2 on Sinnickson's Landing Road, Elsinboro, NJ in a total amount not to exceed five hundred, ninety-one thousand dollars (\$591,000).

BE IT FURTHER RESOLVED that the Salem County Purchasing Agent will coordinate with the Salem County Road Department to prepare and arrange for any necessary procurement documentation in order to comply with the Local Public Contracts Law and Salem County Purchasing Policy and Procedure.

 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 November 7, 2018.

 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Board of Chosen Freeholders

Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Administrative

Resolution Awarding NJ State Contract 89854 PCMG Inc. For Provision of NewVision Systems Corp "RecordsNG" Deed Recording System Providing Software License, Installation, Integration and Operationalization

WHEREAS, the Salem County Clerk's deed recording system (system) contains properties' legal ownership, land use restrictions/allowances, mortgages/back taxes/liens and assessments effecting closings, and evidence supporting title insurance issuance; and

WHEREAS, the system evidences a property owner's saleable interest thus supporting local economic development; and

WHEREAS, the existing system resides on an aging server computer whose server software is no longer supported with security updates and is mandated by the NJ State Office of Information Technology to be decommissioned with no guarantee from the system vendor that the system software will run on new compliant server software; and

WHEREAS, PCMG Inc. (1940 East Mariposa Avenue, El Segundo, CA 90245) holds NJ State Contract 89854 offering replacement deed recording software which will meet the present and future needs of the Salem County Clerk's office.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that in collaboration with the Salem County Clerk, funds of \$163,426.38 are authorized for award of State Contract vendor PCMG Inc., for NewVision Systems Corporation (50 Locust Avenue, New Canaan, Connecticut 06840) replacement software "RecordsNG" providing software license, installation, integration and operationalization.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board is authorized to sign the Software License Agreement and Software Maintenance Agreement Years Two (2) through Five (5) with NewVision Systems Corporation.

 MELISSA L. DECASTRO, Freeholder Director
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on November 7, 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

November 7, 2018

Agricultural/ Tourism

Resolution Authorizing the Proposed Acquisition of a Development Easement on Benjamin and Charlotte Gentile Farm Alloway Township

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

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by Benjamin and Charlotte Gentile and designated on the municipal tax map as Block 37, Lots 13 and 14 in the Township of Alloway, County of Salem, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$5,600 per acre on September 27, 2018. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 43.4 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	\$	121,520.00
Salem County	\$	-0-
Alloway Township	\$	-0-
NJCF (Federal Monies)	\$	121,520.00
Total	\$	243,040.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Harris Farm, Block 37 Lots 13 and 14 in the township of Alloway, on approximately 43.4 net acres at its October 24, 2018 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
 1. Exception: 1.5 acre non severable exception with existing single family residential unit and outbuildings. Restricted to one single family residential unit.
 2. Non-Agricultural use(s): None
 3. Dwellings: None
 4. Residual Dwelling Site Opportunities: None

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

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on November 7, 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

KA



Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Agricultural/ Tourism

Resolution Authorizing the Proposed Acquisition of a Development Easement on Howard Grant and Elizabeth Harris Farm Pilesgrove Township

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

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by Howard Grant and Elizabeth Harris and designated on the municipal tax map as Block 25, Lot 1.09 in the Township of Pilesgrove, County of Salem, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$6,250 per acre on September 27, 2018. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 80.5 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	\$	251,562.50
Federal Rand Protection Program	\$	251,562.50
Salem County	\$	-0-
Total	\$	503,125.00

WHEREAS, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Hoard Grant and Elizabeth Harris Farm, Block 25, Lot 1.09 in the township of Pilesgrove, on approximately 80.5 net acres at its October 24, 2018 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
 1. Exception: 115.5 acres severable exception for preservation via the grassland reserve easement program through NRCS
 2. Non-Agricultural use(s): None
 3. Dwellings: None
 4. Residual Dwelling Site Opportunities: None

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

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

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on November 7, 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

KA



Resolution No. 2018 –

Date Adopted

Committee
Economic Development/
Public Works

November 7, 2018

**RESOLUTION APPROVING AN AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
RESURFACING OF STRAUGHNS MILL ROAD, COUNTY ROAD #643 AND
IMPROVEMENTS TO STRAUGHNS MILL BRIDGE, COUNTY BRIDGE #1701-141
UNDER THE 2018 LOCAL FREIGHT IMPACT FUND PROGRAM**

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has EXECUTED the grant application for road resurfacing and bridge improvements under the NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL FREIGHT IMPACT FUND PROGRAM for FISCAL YEAR 2018; and

WHEREAS, the County was approved for the RESURFACING OF STRAUGHNS MILL ROAD, COUNTY ROAD #643 and IMPROVEMENTS TO STRAUGHNS MILL BRIDGE, COUNTY BRIDGE #1701-141 IN OLDMANS TOWNSHIP FOR THE COUNTY OF SALEM; and

WHEREAS, the County was AWARDED \$950,000.00, from the New Jersey Department of Transportation Local Freight Impact Fund. The 2018 Local Freight Impact Fund will be governed by N.J.A.C. 16:20B-4.1, 16:20B-4.2 and 1:20A-4.1; counties are required to comply with these rules and provisions contained therein. 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, NOVEMBER 7, 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



Resolution No. 2018 –

Date Adopted

November 7, 2018

Committee
Economic Development/
Public Works

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1 FOR THE SALEM COUNTY RAILROAD PORT AREA IMPROVEMENT PROJECT IN THE CITY OF SALEM FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem issued a Contract in the amount of \$3,464,805.65 to "Richard E. Pierson Construction Company, Inc." of Woodstown, New Jersey for the SALEM COUNTY RAILROAD PORT AREA IMPROVEMENT PROJECT IN THE CITY OF SALEM FOR THE COUNTY OF SALEM on October 18, 2017 per Resolution #2017-307; and

WHEREAS, the County Engineer recommends the approval of CHANGE ORDER #1 as described on the attached County Aid Change Order #1 Form, the "Alaimo Group" Change Order #1 Form and the County of Salem Change Order #1 Form for a PROJECT DECREASE of EIGHTEEN THOUSAND, THIRTY-TWO DOLLARS AND EIGHTY-FIVE CENTS (\$18,032.85), which represents a 0.5% decrease in the Total Contract Cost resulting in a total contract cost of \$3,446,772.80; and

WHEREAS, this Project is entirely Funded by the NEW JERSEY DEPARTMENT OF TRANSPORTATION through the FISCAL YEAR 2018 LOCAL AID INFRASTRUCTURE FUND and the FISCAL YEAR 2017 COUNTY AID IMPROVEMENT PROGRAM; and

WHEREAS, the purpose of this Change Order #1 is to approve the increased cost to excavate and remove additional regulated materials which was in turn offset by reductions in the bulkhead and railroad subgrade replacement track quantities as more particularly described on the attached County Aid Change Order Form #1, the "Alaimo Group" Change Order #1 Form and the "Salem County Change Order #1 Form".

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #1 be and is hereby approved for execution for the SALEM COUNTY RAILROAD PORT AREA IMPROVEMENT PROJECT IN THE CITY OF SALEM FOR THE COUNTY OF SALEM; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said County Aid Change Order Form #1, the "Alaimo Group" Change Order #1 Form and the "Salem County" Change Order #1 Form.

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, NOVEMBER 7, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

ENG/DF



Resolution No. 2018 –

Date Adopted

November 7, 2018

Committee
Economic Development/
Public Works

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

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

WHEREAS, the County of Salem approved Change Order #1 on August 15, 2018 per Resolution # 2018-263 for an additional \$55,117.10; and

WHEREAS, the County Engineer recommends the approval of CHANGE ORDER #2 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2 and the County of Salem Change Order Form #2 for a PROJECT INCREASE of NINE THOUSAND, FOUR HUNDRED, EIGHTY-SIX DOLLARS AND FIVE CENTS (\$9,486.05) which in addition to Change Order #1 represents a 7.2% INCREASE in the Total Contract Cost resulting in a Total Contract Cost of \$958,771.15; and

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

WHEREAS, the purpose of this Change Order #2 is to approve a supplemental item "Concrete Crew Delay upon discovery of Underground Fuel Tank", as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2 Form; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #2 be and is hereby approved for execution for the 2014 COUNTY AID ROAD PROGRAM, PHASE 2 FOR THE COUNTY OF SALEM; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said NJDOT LOCAL AID PROJECTS CHANGE ORDER #2 Form and Salem County Change Order Form #2.

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, NOVEMBER 7, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

ENG/DF

CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

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

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

AMOUNT:	\$9,486.05
ACCOUNT NAME: COUNTY AID IMPROVEMENT GRANT – INTEREST (2008)	
ACCOUNT #:	C-04-55-854-008-902
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: 2014 COUNTY AID IMPROVEMENT PROGRAM, PHASE 2 FOR THE COUNTY OF SALEM, CHANGE ORDER #2; Salem County Contract #17-1393	
DATE:	OCTOBER 27, 2018
VENDOR:	“SOUTH STATE, INC.” of BRIDGETON, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

November 7, 2018

RESOLUTION APPROVING CHANGE ORDER NUMBER 002 FOR MEALS ON WHEELS OF SALEM COUNTY

WHEREAS, the Board of Chosen Freeholders of the County of Salem through the Office on Aging & Disabilities has an agreement with Meals On Wheels of Salem County to provide Home Delivered Meal services to senior Salem County residents which was adopted at the November 18, 2015 Freeholder meeting on Resolution 2015-404; and

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2018-254 on July 18, 2018 authorizing Change Order No.1 to said contract in the amount of Fifteen Thousand Five Hundred Two Dollars and Zero Cents (\$15,502.00); and

WHEREAS, N.J.A.C. 5:34-4.49a03 requires that all change orders for services be approved by the Board of Chosen Freeholders; and

WHEREAS, there was an increase in C2 Federal funding budget for Home Delivered Meal services for Meals On Wheels of Salem County services for 2018 and Office On Aging & Disabilities wishes to increase by the amount of \$67.00 (Sixty Seven Dollars and Zero Cents); and

WHEREAS, the Salem County Purchasing Agent recommends the approval of Change Order No.2 in the amount of Sixty Seven Dollars (\$67.00) increasing the contract to a total amount of Two Hundred Twenty Two Thousand, One Hundred Eighty Two Dollars and Zero Cents (\$ 222,182.00); and

WHEREAS, all other terms of the original contract shall remain in force; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract in 2018 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent 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 approves the issue of Change Order No.2 authorizing Meals On Wheels of Salem County to increase funds encumbered by the County of Salem in the amount of \$67.00 for a total contract amount of \$222,182.00.
2. The Salem County Treasurer shall certify to the Board of Chosen Freeholders that the funds are available for payment of the increased amount as necessitated by the issuance of Change Order No.2.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said Change Order No.2.

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 November 7, 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

ooa/dc



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

November 7, 2018

**RESOLUTION
APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN
SALEM COUNTY OFFICE ON AGING & DISABILITIES AND
MID ATLANTIC STATES CAREER AND EDUCATION CENTER
FOR PANTRY STRETCHER PROGRAM SERVICES**

WHEREAS, the Office On Aging & Disabilities wishes to enter into a Memorandum of Understanding (MOU) regarding a Pantry Stretcher Program with Mid Atlantic States Career and Education Center; and

WHEREAS, the purpose memorializes the parties responsibilities related to servicing Salem County residents within the Pantry Stretcher Program; and

WHEREAS, the Health and Human Services Department has agreed to reimburse Mid-Atlantic States Career and Education Center to acquire food from Philabundance. The reimbursement is not to exceed Seven Hundred Dollars and Zero Cents (\$700.00) in 2018, Two Thousand Five Hundred Dollars and Zero Cents (\$2,500.00) in 2019, and Two Thousand Five Hundred Dollars and Zero Cents (\$2,500.00) in 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem approves the Memorandum of Understanding; and authorizes the Freeholder Director and Clerk of the Board to approve and sign this document.

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 November 7, 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

ooa/dc



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.

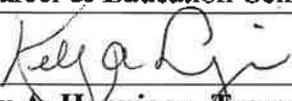
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$700.00
ACCOUNT NAME:	Parvin Trust -Aging
ACCOUNT #:	T-17-56-856-698-202
FOR:	Pantry Stretcher Program 2018
DATE:	10/15/18
VENDOR:	MidAtlantic States Career & Education Center



Kelly A. Hannigan, Treasurer



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.

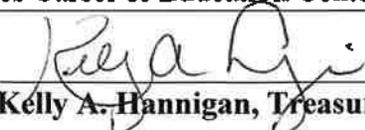
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$2500.00
ACCOUNT NAME:	Parvin Trust -Health Dept
ACCOUNT #:	T-91-56-856-601-109
FOR:	Pantry Stretcher Program 2019
DATE:	10/15/18
VENDOR:	MidAtlantic States Career & Education Center


Kelly A. Hannigan, Treasurer



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.

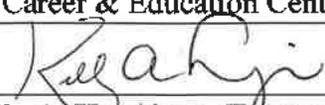
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$2500.00
ACCOUNT NAME:	Parvin Trust -Health Dept
ACCOUNT #:	T-91-56-856-601-109
FOR:	Pantry Stretcher Program 2020
DATE:	10/15/18
VENDOR:	Mid-Atlantic States Career & Education Center



Kelly A. Hannigan, Treasurer



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

November 7, 2018

RESOLUTION APPOINTING MEMBERS TO THE SALEM COMMUNITY COLLEGE BOARD OF TRUSTEES

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the DOROTHY HALL be hereby re-appointed as member to the Salem Community College Board of Trustees for a term of four (4) years. Said term to expire October 31, 2022.

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 November 7, 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 _____



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

November 7, 2018

RESOLUTION AMENDING RESOLUTION 2018-320 AND ACCEPTING REMAINING FUNDS FROM THE STATE OF NEW JERSEY FOR THE 2018-2019 LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS

WHEREAS, the Salem County Board of Chosen Freeholders applied for and obtained a grant from the State of New Jersey to provide a cohesive plan against disease occurrences, natural disasters or acts of terrorism for the residents of Salem County; and

WHEREAS, the New Jersey Department of Health and Senior Services has made the remaining funds in the amount of \$100,000 available, in addition to the approved funded amount of \$165,340, stated in Resolution 2018-320; and

WHEREAS, the total funded amount of the 2018-2019 Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant is \$265,340, for the period July 1, 2018 through June 30, 2019.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem to hereby execute and accept the remaining funds from the State of New Jersey for the 2018-2019 Local Core Capacity Infrastructure for Bioterrorism Preparedness.

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 November 7, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

November 7, 2018

RESOLUTION AWARDING A CONTRACT TO BAYADA NURSES FOR PROVIDING CERTIFIED HOME HEALTH AIDE – 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 October 25, 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, State funds are available for providing **Certified Home Health Aide - TITLE III B** in the amount not to exceed:

Unit Price	Funding	Required Match	Total
2019			
\$23.00	\$13,854.00	\$3,463.00	\$17,317.00
2020			
\$23.00	\$13,854.00	\$3,463.00	\$17,317.00
2021			
\$23.00	\$13,854.00	\$3,463.00	\$17,317.00

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 **Certified Home Health Aide - TITLE III B** services and programs 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 Bayada Nurses, 1601 N. 2nd Street, Suite B8, Millville, NJ 08322.
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 \$17,317.00, 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 November 7, 2018.

BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDDED
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:	\$56,037.00
ACCOUNT NAME:	Area Plan Grant 2019
ACCOUNT #:	G-02-41-700-19B-303
FOR:	Contract for HIB In Home Services = \$13,854.00
	Contract for IIIIE In Home Services = \$6,505.00
	Contract for SSBG In Home Services = \$35,678.00
DATE:	10/29/2018
VENDOR:	Bayada Nurses, Inc.


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

November 7, 2018

RESOLUTION AWARDING A CONTRACT TO BAYADA NURSES FOR PROVIDING CAREGIVER CERTIFIED HOME HEALTH AIDE – TITLE III 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 October 25, 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, State funds are available for providing **CAREGIVER Certified Home Health Aide - TITLE III E** in the amount not to exceed:

Unit Price	Funding	Required Match	Total
2019			
\$23.00	\$6,505.00	\$1,626.00	\$8,131.00
2020			
\$23.00	\$6,505.00	\$1,626.00	\$8,131.00
2021			
\$23.00	\$6,505.00	\$1,626.00	\$8,131.00

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 **CAREGIVER Certified Home Health Aide - TITLE III E** services and programs 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 Bayada Nurses, 1601 N. 2nd Street, Suite B8, Millville, NJ 08322.
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 \$8,131.00, 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 November 7, 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.

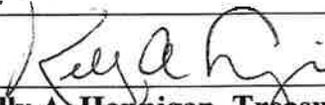
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$56,037.00
ACCOUNT NAME:	Area Plan Grant 2019
ACCOUNT #:	G-02-41-700-19B-303
FOR:	Contract for IIIB In Home Services = \$13,854.00
	Contract for IIIE In Home Services = \$6,505.00
	Contract for SSBG In Home Services = \$35,678.00
DATE:	10/29/2018
VENDOR:	Bayada Nurses, Inc.



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

November 7, 2018

RESOLUTION AWARDING A CONTRACT TO BAYADA NURSES FOR PROVIDING CERTIFIED HOME HEALTH AIDE – SSBG 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 October 25, 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, State funds are available for providing **Certified Home Health Aide - SSBG** in the amount not to exceed:

Unit Price	Funding	Required Match	Total
2019			
\$23.00	\$35,678.00	\$11,892.00	\$47,570.00
2020			
\$23.00	\$35,678.00	\$11,892.00	\$47,570.00
2021			
\$23.00	\$35,678.00	\$11,892.00	\$47,570.00

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 **Certified Home Health Aide - SSBG** services and programs 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 Bayada Nurses, 1601 N. 2nd Street, Suite B8, Millville, NJ 08322.
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 \$47,570.00, 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 November 7, 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.

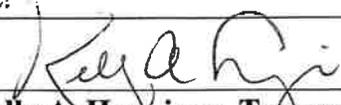
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$56,037.00
ACCOUNT NAME:	Area Plan Grant 2019
ACCOUNT #:	G-02-41-700-19B-303
FOR:	Contract for IIIB In Home Services = \$13,854.00
	Contract for IIIE In Home Services = \$6,505.00
	Contract for SSBG In Home Services = \$35,678.00
DATE:	10/29/2018
VENDOR:	Bayada Nurses, Inc.


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

November 7, 2018

RESOLUTION AWARDING A CONTRACT TO PUETRO RICAN ACTION COMMITTEE FOR PROVIDING HOUSEKEEPING – 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 October 25, 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, Federal funds are available for providing **HOUSEKEEPING - TITLE III B** in the amount not to exceed:

Unit Price	Funding	Required Match	Total
2019			
\$40.00	\$11,000.00	\$2,750.00	\$13,750.00
2020			
\$40.00	\$11,000.00	\$2,750.00	\$13,750.00
2021			
\$40.00	\$11,000.00	\$2,750.00	\$13,750.00

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 **HOUSEKEEPING - TITLE III B** services and programs 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 Puetro Rican Action Committee, 114 E. Main Street, Penns Grove, NJ 08069.
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 \$13,750.00, 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 November 7, 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.

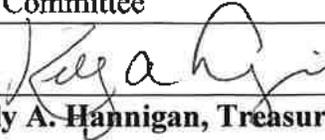
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$11,000.00
ACCOUNT NAME:	Area Plan Grant 2019
ACCOUNT #:	G-02-41-700-19B-303
FOR:	Contract for Housekeeping Services
DATE:	10/29/2018
VENDOR:	Puerto Rican Action Committee



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 esolution #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

November 7, 2018

RESOLUTION AWARDING A CONTRACT TO THE PUERTO RICAN ACTION COMMITTEE FOR PROVIDING RESIDENTIAL MAINTENANCE 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, SHTP funds are available for providing Residential Maintenance in the amount not to exceed:

Table with 5 columns: Unit Price, Funding, USDA Funding, Required Match, Total. Rows for years 2019, 2020, and 2021.

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-02-41-700-198-303 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 Residential Maintenance 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 The Puerto Rican Action Committee, 114 E. Main St., Penns Grove, NJ 08069.
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 \$4,883.00, 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 November 7, 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.

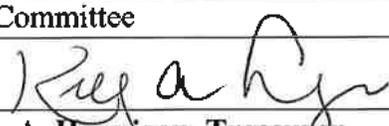
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$7,907.00
ACCOUNT NAME:	Area Plan Grant 2019
ACCOUNT #:	G-02-41-700-19B-303
FOR:	Contract for Asst Transportation Services = \$4,000. Contract for Residential Maintenance Svc = \$3,907.
DATE:	9/25/2018
VENDOR:	Puerto Rican Action Committee



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

November 7, 2018

RESOLUTION AWARDING A CONTRACT TO THE PUERTO RICAN ACTION COMMITTEE FOR PROVIDING ASSISTED TRANSPORTATION 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, SHTP funds are available for providing **Assisted Transportation** in the amount not to exceed:

Unit Price	Funding	USDA Funding	Required Match	Total
2019				
\$60.00	\$4,000.00	0	\$1,000.00	\$5,000.00
2020				
\$60.00	\$4,000.00	0	\$1,000.00	\$5,000.00
2021				
\$60.00	\$4,000.00	0	\$1,000.00	\$5,000.00

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 **Assisted Transportation** 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 The Puerto Rican Action Committee, 114 E. Main St., Penns Grove, NJ 08069.
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 \$5,000.00, 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 November 7, 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.

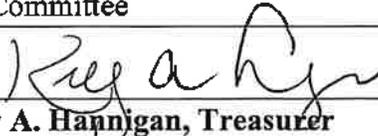
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$7,907.00
ACCOUNT NAME:	Area Plan Grant 2019
ACCOUNT #:	G-02-41-700-19B-303
FOR:	Contract for Asst Transportation Services = \$4,000. Contract for Residential Maintenance Svc = \$3,907.
DATE:	9/25/2018
VENDOR:	Puerto Rican Action Committee



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.

Salem County Department of Health and Human Services

OFFICE ON AGING & DISABILITIES

110 Fifth Street, Suite 900 Salem, NJ 08079
856-339-8622 856-451-1207 856-358-3857



Office Fax: 856-339-9268 Transportation Scheduling: 856-339-8644

Date: November 2, 2018
To: Jeffrey Ridgway, Administrator/Chief of Operations
From: Rebecca Gower Ferguson, Executive Director
Re: Area Plan Grant Funding Award Recommendations

I am recommending that the following vendors be awarded contracts as part of the 2019-2021 Area Plan Grant Funds:

<u>RFP Category</u>	<u>RFP Title</u>	<u>Vendor</u>
Home Support Services	Certified Home Health Aide-SSBG	Bayada
Home Support services	Certified Home Health Aide-Title IIIB	Bayada
Home Support Services	Caregiver Certified Home Health Aide	Bayada
Home Support Services	Housekeeping	PRAC

Additionally on October 26, 2018, the subcommittee of the Office on Aging Advisory Council met to review the RFP's, as a requirement of the Area Plan Grant Funding. The subcommittee members consisted of Anna Jean Kuhl, Gloria Marks and Harvey Saunders. The Subcommittee members then presented their recommendations to the full Office on Aging Advisory Council at their regularly scheduled meeting on October 30, 2018. The Office on Aging Advisory Council supports the recommendations presented above.

cc: Rita Shade, Department of Health and Human Services Director
Brenda Banks, Clerk of the Board

2019-2021 APG Funds RFP Review Report #2 (11/1/18)									
Submitted by, Rebecca Gower Ferguson, Executive Director of the Salem County Office on Aging and Disabilities									
Proposed Contracted Service	Vendor	Contract Year	Cost: Per Unit	Units	Clients	Total Budget	Proposal Notes		
Cert. HHA - Title III-B	BAYADA Millville, NJ	Year 1 (2019)	\$ 23.00	765	10	\$17,595.00	Complete Bid Ranking #1 Bid meets Scope of Service Requirements		
		Year 2 (2020)	\$ 23.00	765	10	\$17,595.00			
		Year 3 (2021)	\$ 23.00	765	10	\$17,595.00			
Cert. HHA - Title III-E	BAYADA Millville, NJ	Year 1 (2019)	\$23.00	359	5	\$8,257.00	Complete Bid Ranking #1 Bid meets Scope of Service Requirements		
		Year 2 (2020)	\$23.00	359	5	\$8,257.00			
		Year 3 (2021)	\$23.00	359	5	\$8,257.00			
Cert. HHA - SSBG	BAYADA Millville, NJ	Year 1 (2019)	\$23.00	2101	20	\$48,323.00	Complete Bid Ranking #1 Bid meets Scope of Service Requirements		
		Year 2 (2020)	\$23.00	2101	20	\$48,323.00			
		Year 3 (2021)	\$23.00	2101	20	\$48,323.00			
Housekeeping	MASCEC	Year 1 (2019)	\$50.65	660	20	\$33,430.00	Reject Bid Ranking #2		
		Year 2 (2020)	\$52.17	660	20	\$34,430.00			
		Year 3 (2021)	\$53.68	660	20	\$35,430.00			
	PRAC	Year 1 (2019)	\$ 40.00	550	20	\$22,000.00	Complete Bid Ranking #1 Bid meets Scope of Service Requirements		
		Year 2 (2020)	\$ 40.00	550	20	\$22,000.00			
		Year 3 (2021)	\$ 40.00	550	20	\$22,000.00			
Congregate	MASCEC	Year 1 (2019)	\$26.23	4095	25	\$107,405.00	Reject Bid Costs exceed APG Funding		
		Year 2 (2020)	\$27.50	4095	25	\$112,630.00			
		Year 3 (2021)	\$28.78	4095	25	\$117,855.00			



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Public Safety

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
SUPPORTING AND APPROVING A GRANT APPLICATION WITH THE NEW
JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE
(SART/FNE Grant No. VS-41-17)**

WHEREAS, the Board of Chosen Freeholders of Salem County ("Board") recognizes the need for law enforcement to continually improve the timely and accurate collection of forensic evidence for use in prosecuting suspected rapists, improving the compassionate way to treat sexual assault victims and operate a Sexual Assault Response Team/Forensic Nurse Examiner ("SART/FNE") Program; and

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, has funds available for the Sexual Assault Standards Implementation Project, under the Victims of Crime Act Assistance Grant Program; and

WHEREAS, the Board of Chosen Freeholders of Salem County recognizes the need to operate a Sexual Assault Response Team/Forensic Nurse Examiner ("SART/FNE") Program; 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 project is a joint effort between the Department of Law and Public Safety and the Salem County Prosecutor's Office for the purpose described in the application attached hereto; and

WHEREAS, the aforesaid grant application seeks funds appropriated for the period of October 1, 2018 through September 30, 2019 in the amount of \$72,000.00 with an in kind match of \$45,017.00, totaling \$117,017.00; 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.

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

1. The project grant application outlined in "Exhibit A" attached is supported and approved.
2. The Attorney General will receive funds on behalf of the applicant, Salem County Prosecutor's Office.

3. The Division of Criminal Justice shall receive, review and approve applications for said funds and initiate allocations to the applicant, Salem County Prosecutor's Office.
4. The County Prosecutor, the Treasurer, the Project Contact Person from the Prosecutor's Office, as well as any other necessary parties are hereby authorized and directed to execute the application and all other appropriate grant documents.
5. Three (3) fully certified copies of this resolution shall be forwarded to the County Prosecutor forthwith.

R. Scott Griscom, Freeholder
Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on November 7, 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

JTL/gia



Board of Chosen Freeholders

Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Public Safety

RESOLUTION AUTHORIZING AFFILIATION AGREEMENT BETWEEN SALEM COUNTY VOCATIONAL TECHNICAL SCHOOL AND SALEM COUNTY CORRECTIONAL FACILITY FOR ADULT MEDICAL ASSISTANT STUDENT INTERNS

WHEREAS, the Salem County Board of Chosen Freeholders and Salem County Correctional Facility Warden wishes to enter into an Affiliation Agreement with the Salem County Vocational Technical School (SCVTS) to provide a internship experience for adult Medical Assistant students at the Salem County Correctional Facility; and

WHEREAS, the representatives of Salem County Vocational Technical School and Salem County Warden, Nurse, Human Resources Director and Purchasing Agent met to negotiate the terms of the attached Affiliation Agreement;

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

1. That this Resolution shall encompass the entire agreement between the County of Salem and Salem County Vocational Technical School for the Adult Medical Assistant Student interns,
2. That this Board hereby authorizes the Freeholder Director and Warden to sign and execute the Affiliation Agreement on behalf of the County of Salem.

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 November 7, 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

November 7, 2018

Public Safety

**RESOLUTION AUTHORIZING
A GRANT APPLICATION TO THE STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES FOR FUNDING
FOR THE ESTABLISHMENT AND MAINTENANCE OF
A CHILD ADVOCACY CENTER FOR THE COUNTY OF SALEM**

WHEREAS, the New Jersey Department of Children and Families has been designated by the Legislature to implement funding reimbursement for the establishment and operation of Child Advocacy Centers in each County of the State of New Jersey; and

WHEREAS, the Salem County Prosecutor's Office wishes to make application for funding for the establishment and operation of a Child Advocacy Center in the County owned building located at 98 Market Street in the City of Sale, County of Salem and State of New Jersey ; and

WHEREAS, the Board of Chosen Freeholders ("Board") recognizes the need to assist the Prosecutor's Office, the New Jersey Department of Children and Families and law enforcement in an endeavor to provide a Child Advocacy Center in Salem County; and

WHEREAS, the project is a joint effort between the New Jersey Department of Children and Families and the Salem County Prosecutor's Office for the purposes described in the application; 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 has reviewed the application on file with the Clerk of the Board and has approved said request;

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

1. The project grant on file with the Clerk of the Board is approved and accepted.
2. The Governor has allocated funds for the County Prosecutor to be dedicated for the purpose of establishing and operating a Child Advocacy Center.
3. The New Jersey Department of Children and Families shall be responsible for the receipt, review and approval of the applications for said funding.
4. The New Jersey Department of Children and Families shall initiate allocations to each applicant as authorized.

5. Five fully executed copies of this resolution shall be provided to the County Prosecutor forthwith.

R. Scott Griscom, Freeholder
Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on November 7, 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

JTL/gia



Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Administrative

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2018 in the sum of \$950,000.00, which is now available as an item of revenue from the New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED, that the like sum of \$950,000.00 is hereby appropriated under the caption FY 2018 Local Freight Impact Fund Program; and

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

MELISSA L. DECASTRO, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, November 7, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials _____



Board of Chosen Freeholders

Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Administrative

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of additional revenue in the budget for the year 2018, for Public Health Preparedness to Bioterrorism, in the sum of \$100,000.00 increasing the total revenue amount to \$265,340.00, which is now available as an item of revenue from the New Jersey Department of Health; and

BE IT FURTHER RESOLVED, that the like additional sum of \$100,000.00, increasing the total appropriation to \$265,340.00, is hereby appropriated under the caption Public Health Preparedness to Bioterrorism; and

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

MELISSA L. DECASTRO, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, November 7, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware						
C. Hassler						
B. Laury						
S. Griscorn						
M. DeCastro						

✓ Indicates Vote

Department Initials _____



Board of Chosen Freeholders

Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

November 7, 2018

Administrative

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of additional revenue in the budget for the year 2018, for the Area Plan Grant, in the sum of \$17,244.00 increasing the total revenue amount to \$858,056.00, which is now available as an item of revenue from the New Jersey Department of Human Services, Division of Aging Services; and

BE IT FURTHER RESOLVED, that the like additional sum of \$17,244.00, increasing the total appropriation to \$858,056.00, is hereby appropriated under the caption Area Plan Grant; and

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

MELISSA L. DECASTRO, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, November 7, 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

November 7, 2018

Administrative

RESOLUTION ADOPTING A CORRECTIVE ACTION PLAN FOR THE COUNTY OF SALEM

WHEREAS, N.J.S.A. Title 40A:5-4 et al requires that an annual audit be made of the books, accounts and financial transactions of every local unit in the State of New Jersey; and;

WHEREAS, an annual audit for calendar year 2017 was conducted as required by the auditing firm of Mercadien PC.; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem desires to adopt a Corrective Action Plan as a result of the report of recommendation made by Mercadien PC in the audit document and to be submitted to the Director of the Division of Local Government Services.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that hereby adopts the Corrective Action Plan prepared in response to the report of recommendations in the 2017 annual audit.

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 November 7, 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 _____