



Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

December 5, 2018

**RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING & DISABILITIES TO ACCEPT THE 2019 RURAL 5311/NON-URBANIZED AGREEMENT WITH NJ TRANSIT FOR TRANSPORTATION**

**WHEREAS**, the total amount of the FTA 5311 grant shall not exceed \$338,482.00; and

**WHEREAS**, the agreement for financial assistance will impose certain obligations upon the County of Salem, local share provided by Salem Health and Wellness foundation in the amount of \$77,495.50; and

**WHEREAS**, this Agreement shall be for the period of January 1, 2019 through December 31, 2019; and

**WHEREAS**, the Salem County Treasurer has certified that match funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item number G-02-41-701-15U-303.

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

1. The Salem County Board of Chosen Freeholders accepts the grant.
2. Salem County Board of Chosen Freeholders hereby agree to support Salem County Office on Aging and Disabilities in maintaining the 5311 Rural/Non-Urbanized Transportation program on behalf of the residents of Salem County.

  
 \_\_\_\_\_  
 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 Wednesday, December 5, 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.

<b>AMOUNT:</b>	\$77,495.00
<b>ACCOUNT NAME:</b>	Salem Health & Wellness Foundation Match
<b>ACCOUNT #:</b>	see below
<b>FOR:</b>	SHWF Match \$77,795.00 Acct# G-02-41-701-15U-303
<b>DATE:</b>	11/26/18
<b>VENDOR:</b>	Mid-Atlantic States Career & Education Center

**Kelly A. Hannigan, Treasurer**

**Philip D. Murphy**, Governor  
**Sheila Y. Oliver**, Lieutenant Governor  
**Diane Gutierrez-Scaccetti**, Acting Commissioner  
**Kevin S. Corbett**, Executive Director

**NJ TRANSIT**  
One Penn Plaza East  
Newark, NJ 07105-2246  
973-491-7000

**RE: Salem County Office on Aging 2019 5311 Proposed Budget**

**May 10, 2018**

Salem County Office on Aging  
98 Market Street  
Salem, NJ 08079

Dear Ms. Stephanie Bradway:

Attached is the Section 5311 2019 budget allocation (January 1, 2019 - December 31, 2019) form. Your FY2019 Federal allocation is **\$183,491.00**. This number represents the federal portion of your S5311 allocation.

Please complete the attached and return to our office no later than **Monday, May 21, 2018**. Be mindful of the return date as we need the final numbers to request the State match at our next NJ TRANSIT Executive Board meeting.

We expect to send out the Section 5311 2019 application shortly. If you have questions about the attached, please contact your Regional Program Administrator.

Sincerely,

*Janelle Rivera*

Janelle Rivera  
Manager, Local Programs and Minibus Support