



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

December 5, 2018

**RESOLUTION
ACKNOWLEDGING THE STANDARDIZED BOARD RESOLUTION FORM
FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES
FOR THE PERSONAL ASSISTANCE SERVICE PROGRAM**

WHEREAS, the Board of Chosen Freeholders acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services Personal Assistance Service Program; and

WHEREAS, various proposals shall include a signed Standardized Board Resolution Form.

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

1. The acceptance and use of this form for proposals is approved.
2. The County Administrator, Jeffrey Ridgway and the Director of Health and Human Services, Rita Shade are hereby authorized to certify, approve, and sign the Standardized Board Resolution Form.
3. Authorized signatories for contract documents, and checks are: Jeffrey Ridgway, Rita Shade, and Kelly Hannigan.



 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 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