

# **DRAFT RESOLUTIONS**

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



## Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

December 19, 2018

Administrative

### **RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR LIMITED ARCHITECTURAL SERVICES FOR THE COUNTY OF SALEM**

**WHEREAS**, the County of Salem issued a contract in the amount of \$68,700.00 (sixty eight thousand, seven hundred dollars and zero cents) to **R2 Architects** for the position of Limited Architectural Services to assist with the N. J. Judiciary, Cumberland/Gloucester/Salem Vicinage vs. Salem County Board of Chosen Freeholders (Docket No: BUR-L\_1707-17) on May 16, 2018 by Resolution No. 2018-185; and

**WHEREAS**, N.J.A.C. 5:34-4.4(a)3 requires that all change orders for services be approved by the Governing Body; and

**WHEREAS**, it has been deemed necessary by the Salem County Board of Chosen Freeholders and County Administrator that it would be prudent to obtain a professional cost estimate for the conceptual estimated project and establish a budget estimate for the possible construction of the project in accordance with the proposal dated 10-17-2018 (attached); and

**WHEREAS**, the Salem County Administrator and Purchasing Agent recommends the approval of Change Order No. 1 in the amount of Ten Thousand, Sixty Dollars and Zero Cents (\$10,060.00), thus increasing the contract to a total amount of Seventy-Eight Thousand, Seven Hundred Sixty Dollars and Zero Cents (\$78,760.00) to **R2 Architects** for the professional cost estimate; and

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

**WHEREAS**, the Salem County Treasurer has certified that 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 2018 Budget of the County of Salem under the item 8-01-20-155-101-218.

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

1. The Board of Chosen Freeholders authorizes and approves Change Order No. 1 for execution as a revision to the **R2 Architects** contract for position of Limited Architectural Services, in an amount of Ten Thousand , Sixty Dollars and Zero Cents (\$10,060.00), thus increasing the contract to a total amount of Seventy-Eight Thousand, Seven Hundred Sixty Dollars and Zero Cents (\$78,760.00) .
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said Change Order No. 1 and amend said contract.
3. Notice shall be published in the South Jersey Times as required by law.

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 December 19, 2018.

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Brenda P. Banks  
Clerk of the Board

**RECORD OF VOTE**

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

✓ Indicates Vote

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



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

December 19, 2018

Administrative

## **RESOLUTION AUTHORIZING EMPLOYMENT AGREEMENT WITH JOHN CRAWFORD**

**WHEREAS**, the County of Salem and John Crawford would like to enter into an employment agreement with John Crawford with regard to his position as Superintendent of Bridges; and

**WHEREAS**, a copy of the employment agreement has been attached hereto.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the attached employment agreement is hereby approved and that Director Melissa L. DeCastro is authorized to execute the employment agreement on behalf of the County of Salem.

\_\_\_\_\_  
 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 December 19, 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

December 19, 2018

Administrative

### **RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF OCEAN AND THE COUNTY OF SALEM FOR JUVENILE DETENTION CENTER PLACEMENTS**

**WHEREAS**, the County of Salem (Salem) is a body politico and corporate of the State of New Jersey with main offices located at 94 Market Street, Salem, NJ 08079; and

**WHEREAS**, the County of Ocean (Ocean) is a body politico and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey 08754; and

**WHEREAS**, Salem County previously closed down its Juvenile Detention Center and entered into Shared Services Agreements with Atlantic County and Camden County; and

**WHEREAS**, Salem County, on occasion is mandated to place youth involved in Juvenile Family Crisis in facilities outside of the immediate geographic area in a facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting which is permitted under New Jersey Juvenile Justice Licensing; and

**WHEREAS**, Ocean County Juvenile Detention Center is one of five statewide facilities permitted under the New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty (60) days; and

**WHEREAS**, Ocean County Juvenile Detention Center has sufficient capacity to house such an adjudicated juvenile from Salem at this time; and

**WHEREAS**, providing for the care of a Salem adjudicated juvenile in the Ocean County Detention Center will further promote the use of shared services agreements between County governments for efficiencies and savings; and

**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorized local government units, including counties and municipalities, to enter into shared services agreements.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Ocean for this purpose.
2. Salem County shall pay to Ocean County at fee of \$225.00 per day per bed for the Ocean County Juvenile Detention Center when it is utilized.
3. In accordance with N. J. S. A. 40A:65-4 a certified copy of this resolution and the fully executed Shared Services Agreement shall be submitted to the New Jersey Division of Local Government Services in the Department of Community Affairs.

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 December 19, 2018.

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

**RECORD OF VOTE**

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

✓ Indicates Vote

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



## Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

December 19, 2018

Administrative

### **RESOLUTION TO ENTER INTO A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF SALEM COUNTY AND THE COUNTY OF GLOUCESTER FOR YOUTH SHELTER SERVICES**

**WHEREAS**, the County of Salem (Salem) is a body politico and corporate of the State of New Jersey with main offices located at 94 Market Street, Salem, NJ 08079; and

**WHEREAS**, the County of Gloucester (Gloucester) is a body politico and corporate of the State of New Jersey with main offices located at 2 South Broad Street, P.O. Box 337, Woodbury, NJ 08096; and

**WHEREAS**, Salem County previously closed down its county-owned Alternative Youth Shelter and has entered into a contract with a private, non-profit organization fully licensed by the Juvenile justice Commission to provide services for at risk youth; and

**WHEREAS**, the governing bodies of the County of Gloucester and the County of Salem have deemed it desirable to Adopt Resolutions authorizing a Shared Services Agreement; and

**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorized local government units, including counties and municipalities, to enter into shares services agreements, and

**WHEREAS**, N.J.S.A. 40A:11-5(2) permits Counties to enter into a contract without the necessity of advertising for bids and bidding; and

**WHEREAS**, the Board of Chosen Freeholders of Salem County agree to a willingness to permit the County of Gloucester to purchase the use of two (2) beds in its Youth Shelter to house Juvenile Crisis cases from Gloucester County; and

**WHEREAS**, the County of Salem, in Resolution No. 2018-385, dated November 21, 2018 awarded a five year contract commencing January 1, 2019 to Ranch Hope, Inc., 45 Sawmill Road, Alloway, New Jersey, for providing Youth Shelter Services for the County of Salem; and

**WHEREAS**, The five-year contract between the County of Salem and Ranch Hope specifies the availability of Juvenile Beds for Gloucester County.

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

1. The County of Salem and the **County of Gloucester** agree to enter into a Shared Service Agreement to provide two (2) Juvenile beds in accordance with the terms and conditions contained in the supplemental documents. The fee charged to Gloucester County will not exceed \$392,580.00 (Three Hundred and Ninety- Two Thousand Five Hundred Eighty Dollars and Zero Cents) for the duration of the contract.
2. The term of this Agreement shall be for five years commencing January 1, 2019 and terminating December 31, 2023.

3. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said Shared Service Agreement in conjunction with Salem County, subject to the review of the Salem County Solicitor.
4. In accordance with N. J. S. A. 40A:65-4 a certified copy of this resolution and the fully executed Shared Services Agreement shall be submitted to the New Jersey Division of Local Government Services in the Department of Community Affairs.

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MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 19, 2018.

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BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

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



## Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee  
Economic Development/  
Public Works

December 19, 2018

### **RESOLUTION AWARDING A RENEWAL CONTRACT FOR FURNISHING RUBBISH AND RECYCLABLES REMOVAL FOR VARIOUS COUNTY OF SALEM DEPARTMENTS AND AGENCIES**

**WHEREAS**, the Salem County Purchasing Agent, as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed proposals on February 9, 2016 at 2:00 pm prevailing time for Providing Rubbish and Recyclables Removal Services for the County of Salem and the receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, all bid results and recommendations for contract award are on file in the Office of the Purchasing Agent, 110 Fifth Street, Salem, New Jersey, as required by Law; and

**WHEREAS**, it has been determined that **M. Massari and Sons** had substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**WHEREAS**, Salem County Community Bus Service (aka Transit) will be relocating to a new facility at 88 Industrial Park Road, Pennsville, NJ thus requiring rubbish pick up twice per month at that location for an additional cost not to exceed one thousand dollars and zero cents (\$1,000.00) per year; and

**WHEREAS**, the Salem County Treasurer has certified that 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 various line items.

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

1. The Board of Chosen Freeholders of the County of Salem hereby renews a contract for Furnishing Rubbish and Recyclables Removal for Various County of Salem Departments and Agencies, subject to the review of the County Solicitor, to **M. Massari and Sons**, 305 North Virginia Avenue, Carneys Point, NJ 08069 in the amount not to exceed \$29,380.00 (Twenty-Nine Thousand Three Hundred Eighty Dollars and Zero Cents). This shall be completed in full accordance with the terms and conditions of the contract.
2. This renewal contract shall commence January 16, 2019 and terminating January 15, 2020 with no renewal options remaining.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications.

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 December 19, 2018.

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**BRENDA P. BANKS**  
Clerk of the Board

**RECORD OF VOTE**

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

✓ Indicates Vote

Department Initials

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# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

December 19, 2018

## RESOLUTION AMENDING THE COUNTY OF SALEM OFFICE ON AGING AND DISABILITITES BUS SERVICE 2019 SUBSTANCE ABUSE POLICY FOR SAFETY SENSITIVE EMPLOYEES IN TRANSIT

**WHEREAS**, the Board of Chosen Freeholders adopted a Substance Abuse Policy (Resolution 2017-290) for safety sensitive employees on October 4, 2017; and

**WHEREAS**, the U.S. Department of Transportation (U.S. DOT) revised its Anti Drug and Alcohol Misuse Policy resulting in the need to update the County of Salem Office on Aging and Disabilities Bus Service Substance Abuse policy for Safety and Sensitive employees in Transit; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem has been given authority to regulate the internal affairs for the county through N.J.S.A. 40:20-1.

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

1. The County of Salem hereby amends its Substance Abuse Policy consistent with the U.S. DOT revisions of the Anti Drug and Alcohol Misuse Policy.

\_\_\_\_\_  
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 19, 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

December 19, 2018

## RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE HEALTH SERVICE GRANT APPLICATION FOR THE 2019 COMPREHENSIVE ALCOHOL AND DRUG PROJECT

**WHEREAS,** the New Jersey State Department of Human Services intends to grant the Salem County Board of Chosen Freeholders funds derived from the Alcoholic Beverage Tax and other State funding under authority of P.L. 1983, Chapter 51; and

**WHEREAS,** the total amount of Chapter 51 funds awarded under the grant will be \$230,347.00 to be utilized for the provision of alcohol and drug rehabilitation services for Salem County residents; and

**WHEREAS,** the grant requires a cash match of \$18,274.00; and

**WHEREAS,** the Salem County Treasurer has certified that the funding for this grant in 2019 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 the 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 that the Freeholder Director shall be authorized to sign an application for a health service grant for the provision of alcoholism and drug abuse treatment services for the period of January 1, 2019 through December 31, 2019.

\_\_\_\_\_  
MELISSA DECASTRO, Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 19, 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.*

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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>	Not to exceed \$18,274.00
<b>ACCOUNT NAME:</b>	Match Fund Grant Misc
<b>ACCOUNT #:</b>	8-01-41-899-132-218
<b>FOR:</b>	2019 Alcohol Comprehensive Grant
<b>DATE:</b>	December 19, 2018
<b>VENDORS:</b>	

  
\_\_\_\_\_  
**Kelly A. Hannigan, Treasurer**



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

December 19, 2018

## **RESOLUTION ACKNOWLEDGING THE STANDARDIZED BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE 2019 COMPREHENSIVE ALCOHOL AND DRUG PROJECT**

**WHEREAS**, the Board of Chosen Freeholders acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for the 2019 Comprehensive Alcohol and Drug project; 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 Freeholder Director is hereby authorized to certify, approve, and sign the Standardized Board Resolution Form.
3. Authorized signatories for contract documents, checks, and invoices are: Melissa DeCastro, Kelly Hannigan, and Rita Shade.

\_\_\_\_\_  
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 19, 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

December 19, 2018

Committee

Health/ Human Services/  
Education

### **RESOLUTION AWARDING A CONTRACT TO SOUTH JERSEY LEGAL SERVICES, INC. FOR PROVIDING LEGAL GROUP PRESENTATIONS TITLE III-B TO THE DISABLED AND/OR ELDERLY RESIDENTS OF SALEM COUNTY UNDER THE OLDER AMERICANS ACT –2019 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 December 4, 2018 at 1:00 pm prevailing; 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 **LEGAL GROUP PRESENTATIONS-TITLE III-B** in the amount not to exceed:

Unit Price	Federal Funding	USDA Funding	Required Match	Total
<b>2019</b>				
100.00	\$4,000.00		\$1,000.00	\$5,000.00
<b>2020</b>				
103.00	\$4,120.00		\$1,030.00	\$5,150.00
<b>2021</b>				
106.00	\$4,240.00		\$1,060.00	\$5,300.00

**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 **LEGAL GROUP PRESENTATIONS - 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 South Jersey Legal Services, Inc.
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 \$5,300.00, 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.

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**BENJAMIN H. LAURY, Freeholder**  
 Chair, Health/ Human Services/ Education Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 19, 2018.

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**BRENDA P. BANKS**  
 Clerk of the Board

**RECORD OF VOTE**

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

✓ Indicates Vote

Department Initials

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.

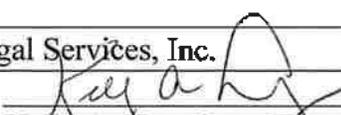
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds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

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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>	\$4,000.00
<b>ACCOUNT NAME:</b>	Area Plan Grant 2019
<b>ACCOUNT #:</b>	G-02-41-700-19B-303
<b>FOR:</b>	Contract for Legal Group Education
<b>DATE:</b>	12/04/18
<b>VENDOR:</b>	South Jersey Legal Services, 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

December 19, 2018

Public Safety

Michael M. Mulligan, Esq.  
Salem County Counsel

### **RESOLUTION AWARDING CONTRACTS FOR THE FORENSIC NURSE EXAMINER PROGRAM FOR THE SALEM COUNTY PROSECUTOR'S OFFICE(NUNC PRO TUNC)**

**WHEREAS**, the Salem County Prosecutor's Office has established a Forensic Nurse Examiner (FNE) Program to be staffed by duly trained, on-call Forensic Nurse Examiners, and

**WHEREAS**, it has been determined that the following independent contractors are duly licensed, Registered Nurses and have successfully completed a Forensic Nurse Examiner education program, are qualified by education, training and experience to perform these services and are licensed by the State of New Jersey to the extent required for the position of FNE:

#### **Lorena Pelaez, BSN, RN FN-CSA**

**WHEREAS**, pursuant to N.J. S. A. 40A:11-5(1)(a), the County of Salem may negotiate and award a contract without public advertising for bids if the subject matter thereof consists of Professional Services, hence **Lorena Pelaez** has completed Business Entity Disclosure Certificates and Political Contribution Disclosure Forms stating that they have not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year and that the contract will prohibit them from making contributions through the term of this agreement, and

**WHEREAS**, all payments shall be make by NJ State Pay Monthly and no payment will be issued by the County of Salem.

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

1. The Board of Chosen Freeholders of the County of Salem hereby awards contracts for the position of on-call Forensic Nurse Examiner (FNE), subject to the review of the County Solicitor, to **Lorena Pelaez, BSN, RN, FN-CSA** . The FNE shall be paid in accordance to the NJ State Pay Scale which is funded by the VOCA Grant State Pay Project; there shall be no direct cost to the County of Salem. The agreement shall commence **December 1, 2018** and terminate December 31, 2018 (Nunc Pro Tunc). This shall be completed in full accordance with the terms and conditions of the agreement.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said agreement upon compliance by the firm with all requirements and specifications.

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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 on December 5, 2018.

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**BRENDA P. BANKS**  
Clerk of the Board

**RECORD OF VOTE**

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

✓ Indicates Vote

Department Initials  
Purchasing



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

December 19, 2018

Public Safety

## **RESOLUTION AWARDING CONTRACTS FOR THE FORENSIC NURSE EXAMINER PROGRAM FOR THE SALEM COUNTY PROSECUTOR'S OFFICE**

**WHEREAS**, the Salem County Prosecutor's Office has established a Forensic Nurse Examiner (FNE) Program to be staffed by duly trained, on-call Forensic Nurse Examiners, and

**WHEREAS**, it has been determined that the following independent contractors are duly licensed, Registered Nurses and have successfully completed a Forensic Nurse Examiner education program, are qualified by education, training and experience to perform these services and are licensed by the State of New Jersey to the extent required for the position of FNE:

**Jessica Aitken Chupp, RN FN-CSA**  
**Jillian Olivia Statigo, BSN, RN FN-CSA**  
**Andrea Lorraine Morman, RN, FN-CSA**  
**Dawn Marie Wisdom, BSN, RN FN-CSA**  
**Shannon Lee Lindsey Reese, RN FN-CSA**  
**Lorena Pelaez, BSN, RN FN-CSA**  
**Megan Nugent, BSN, RN FN-CSA**  
**Elissa Weaver, BSN, RN FN-CSA**  
**Donna Caudill, BSN, RN FN-CSA**

**WHEREAS**, pursuant to N.J. S. A. 40A:11-5(1)(a), the County of Salem may negotiate and award a contract without public advertising for bids if the subject matter thereof consists of Professional Services, hence the above named FNE's have completed Business Entity Disclosure Certificates and Political Contribution Disclosure Forms stating that they have not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year and that the contract will prohibit them from making contributions through the term of this agreement, and

**WHEREAS**, all payments shall be make by NJ State Pay Monthly and no payment will be issued by the County of Salem.

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

1. The Board of Chosen Freeholders of the County of Salem hereby awards contracts for the position of on-call Forensic Nurse Examiner (FNE), subject to the review of the County Solicitor, to the above named FNEs. The FNE shall be paid in accordance to the NJ State Pay Scale which is funded by the VOCA Grant State Pay Project; there shall be no direct cost to the County of Salem. The agreement shall commence January 1, 2019 and terminate December 31, 2019. This shall be completed in full accordance with the terms and conditions of the agreement.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said agreement upon compliance by the firm with all requirements and specifications.

\_\_\_\_\_  
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 on December 19, 2018.

---

**BRENDA P. BANKS**  
Clerk of the Board

**RECORD OF VOTE**

<b>FREEHOLDER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>RESOLUTION MOVED</b>	<b>RESOLUTION SECONDED</b>
L. Ware						
C. Haseler						
B. Laury						
S. Griscom						
M. DeCastro						

✓ Indicates Vote

Department Initials

Purchasing



Board of Chosen Freeholders

# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

December 19, 2018

Administrative

## RESOLUTION APPROVING A SUBORDINATION AGREEMENT RESPECTING THE RE-FINANCE OF A PERFORMING MORTGAGE LOAN MADE PURSUANT TO THE COUNTY'S REVOLVING LOAN FUND

**WHEREAS**, the County of Salem holds a mortgage on property commonly known as 41 S. Main Street, Woodstown, New Jersey ("property") given by MAS Squared, LLC, the holder of the fee title, in consideration of a loan that is current pay status in the original amount of \$70,000.00 by the County's Revolving Loan Fund; and

**WHEREAS**, MAS Squared, LLC and Franklin Bank desire to transact a mortgage loan so that Franklin Bank takes first position as mortgagee consistent with the County's second position that is in accord with the Revolving Loan Fund's specifications; and

**WHEREAS**, the attached form of Subordination Agreement, having been reviewed by County Counsel and found to be satisfactory for the purpose, is offered by Franklin Bank to confirm the various loan priority positions of the County and Franklin Bank in consideration of the impending mortgage loan from Franklin Bank to MAS Squared, LLC;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem, a quorum of the Board being in attendance at the lawful periodic meeting of the Board this day, that (i) the attached Subordination Agreement respecting the property is approved and adopted; and (ii) the Director of the Board is authorized to sign same in execution of same according to law.

\_\_\_\_\_  
Committee Chairperson  
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 19, 2018.

\_\_\_\_\_  
Brenda Banks  
Clerk of the Board

### RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							M. DeCastro						
B. Laury							L. Ware						
R. Vanderslice							J. Acton						
D. Painter													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department, Initials



## Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

December 19, 2018

Administrative

### **RESOLUTION APPROVING CHANGE ORDER NO. 5 FOR THE COUNTY ENGINEER PROFESSIONAL SERVICES CONTRACT**

**WHEREAS**, the County of Salem issued a contract in the amount of \$265,000.00 to **Federic and Akin, P.A. Consulting Engineers** for the position of County Engineer on January 3, 2018 by Resolution No. 2018-008; and

**WHEREAS**, the Salem County Board of Chosen Freeholders adopted Resolution 2018-235 on July 18, 2018 authorizing Change Order #1 to said contract in the amount of One Hundred Eighty-Five Thousand Dollars and Zero Cents (\$185,000.00) to increase the contract to a total of Four Hundred and Fifty Thousand Dollars and Zero Cents (\$450,000.00); and

**WHEREAS**, the Salem County Board of Chosen Freeholders adopted Resolution 2018-236 on July 18, 2018 authorizing Change Order #2 to said contract in the amount of Two Hundred Two Thousand, Seven Hundred Seventy Dollars and Zero Cents (\$202,770.00) to increase the contract to a total of Five Hundred Fifty Two Thousand, Seven Hundred Seventy Dollars and Zero Cents (\$652,770.00); and

**WHEREAS**, the Salem County Board of Chosen Freeholders adopted Resolution 2018-314 on September 19, 2018 authorizing Change Order #3 to said contract in the amount of Ninety Three Thousand Dollars and Zero Cents (\$93,000.00) to increase the contract to a total of Seven Hundred Forty Five Thousand, Seven Hundred and Seventy Dollars and Zero Cents (\$745,770.00); and

**WHEREAS**, the Salem County Board of Chosen Freeholders adopted Resolution 2018-386 on November, 21, 2018 authorizing Change Order #4 to said contract in the amount of Ninety-Eight Thousand Dollars and Zero Cents (\$98,000.00), thus increasing the contract to a total amount of Eight Hundred Forty Three Thousand, Seven Hundred and Seventy Dollars and Zero Cents (\$843,770.00); and

**WHEREAS**, N.J.A.C. 5:34-4.4(a)3 requires that all change orders for services be approved by the Governing Body; and

**WHEREAS**, it has been deemed necessary by the Public Works Committee to proceed with the design and preparation of documents (specifications and cost estimates) required by New Jersey Department of Transportation for the County Aid 2017 Program which includes, but is not limited to Quinton-Alloway Road (Rt 581), Pennsville-Auburn Road (Rt 551) and McKillip Road (Rt 676) in accordance with the proposal dated November 27, 2018 (attached); and

**WHEREAS**, the Salem County Purchasing Agent and Public Works Committee recommends the approval of Change Order No. 5 in the amount of Seventy-Five Thousand Dollars and Zero Cents (\$75,000.00) to **Federic and Akin, P.A. Consulting Engineers** for the design and document production for the New Jersey Department of Transportation County Aid 2017 Program thus increasing the total contract amount to Nine Hundred Eighteen Thousand, Seven Hundred-Seventy Dollars and Zero Cents (\$918,770.00); and

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

**WHEREAS**, the Salem County Treasurer has certified that 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 2018 Budget of the County of Salem under the item C-04-55-869-011-902 (Ordinance 2011-004).

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

1. The Board of Chosen Freeholders authorizes and approves Change Order No. 5 for execution as a revision to the **Federic and Akin, P.A. Consulting Engineers** contract for position of County Engineer, in an amount of Seventy-Five Thousand Dollars and Zero Cents (\$75,000.00) for the design and document production for the New Jersey Department of Transportation County Aid 2017 Program.
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said Change Order No. 5 and amend said contract.
3. Notice shall be published in the South Jersey Times as required by law.

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MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 19, 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 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.

<b>AMOUNT:</b>	<b>\$75,000.00</b>
<b>ACCOUNT NAME:</b>	<b>BOND ORDINANCE #011-004</b>
<b>ACCOUNT #:</b>	<b>C-04-55-869-011-902</b>
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.	
<b>FOR: COUNTY ENGINEER PROFESSIONAL SERVICES CONTRACT, CHANGE ORDER #5 – DESIGN AND PERMITTING 2017 COUNTY AID IMPROVEMENT PROJECT FOR THE COUNTY OF SALEM; Salem County Contract #18-1397</b>	
<b>DATE:</b>	<b>DECEMBER 12, 2018</b>
<b>VENDOR:</b>	<b>"FEDERICI &amp; AKIN, P.A." OF SEWELL, NEW JERSEY</b>

  
\_\_\_\_\_  
**KELLY HANNIGAN, COUNTY TREASURER**



**FEDERICI & AKIN, P.A.**  
**CONSULTING ENGINEERS**

Joseph P. Federici, Jr. P.E., P.P.  
President  
Douglas E. Akin, P.L.S., P.P.  
Vice President

307 Greentree Road  
Sewell, New Jersey 08080  
856-589-1400  
Fax 856-582-7976

Bret T. Yates  
Director of Marketing

27 November 2018

Salem County Freeholder Deputy Director  
Charles V. Hassler  
110 Fifth Street  
Salem, NJ 08079

Dear Freeholder Hassler:

Please be advised that in accordance with our proposal to the County for engineering services, the fee for County Aid 2017 was approved for a partial fee of \$45,000. As stated in the proposal, "it is anticipated that a change order of an additional \$75,000 will be requested to finalize the project". This additional fee represents the anticipated fee to design the project, prepare specifications, cost estimates and other documents required for NJDOT submission. Additionally, we will prepare all revisions necessary as per the NJDOT review of plans and documents.

Our office expects the surveying and base mapping to be complete in two (2) weeks, and it would be in order to approve our anticipated change order to finalize the project at this time.

Therefore, please accept this letter as a request for our firm to receive approval for a change order of \$75,000 to finalize the project as described for NJDOT County Aid 2017.

Sincerely,

  
Martin S. Sander, P.E., C.M.E.  
Salem County Engineer

MSS

cc: Joseph P. Federici, Jr., P.E., President  
Diana Ford, Administrator, Salem County Engineer Office



## Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

December 19, 2018

Public Safety

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS  
EXECUTING AND ACCEPTING A GRANT FROM THE NEW JERSEY  
DIVISION OF CRIMINAL JUSTICE INSURANCE FRAUD  
REIMBURSEMENT PROGRAM FOR THE PROSECUTOR'S OFFICE**

**WHEREAS**, the Board of Chosen Freeholders ("Board") recognizes a continuing need to assist the Prosecutor's Office, the New Jersey Division of Criminal Justice, Office of Insurance Fraud Prosecutor ("Division") and law enforcement in endeavors to effectively prevent and deter insurance fraud in this County; and

**WHEREAS**, the Division has approved a grant application from the Salem County Prosecutor's Office for the County Prosecutor Insurance Fraud Reimbursement Program in accordance with the grant acceptance letter on file with the Clerk of the Board; and

**WHEREAS**, the Board recognizes the grant reimbursement is for a one year period from January 1, 2019 to December 31, 2019 with total funding of \$250,000.00; and

**WHEREAS**, the Board previously granted approval of the aforesaid application by Resolution No. 18-353 dated October 17, 2018, and, therefore, approves acceptance of this grant.

**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 County Prosecutor, the Chief Finance Officer, the Project Contact person from the Prosecutor's Office, as well as any other necessary parties, are hereby authorized and directed to execute all project grant documents provided by the Division.
3. Five fully executed copies of this resolution shall be provided to the County Prosecutor forthwith.

---

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 December 19, 2018.

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**BRENDA P. BANKS**  
Clerk of the Board

**RECORD OF VOTE**

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

✓ Indicates Vote

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



# Resolution No. 2018 –

Approved as to Form and Legality

Date Adopted

Committee

\_\_\_\_\_

December 19, 2018

Administrative

**RESOLUTION ACCEPTING A MEMORANDUM OF AGREEMENT AND AUTHORIZING  
A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE  
COUNTY OF SALEM AND THE  
SALEM COUNTY PROSECUTOR'S OFFICE  
ASSISTANT PROSECUTOR'S ASSOCIATION**

**WHEREAS**, authorized representatives of the Salem County Prosecutor's Assistant Prosecutors Association and the County of Salem have conducted negotiations and succeeded in producing a memorandum of agreement by authorized representatives of the parties; and

**WHEREAS**, the Freeholder Board of Salem County is desirous of entering into a Memorandum of Agreement and Successor Agreement, effective January 1, 2019.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Board agrees to the terms of the Memorandum of Agreement. The Director is authorized to sign for the subject term that shall comport with Board's Intention, after the form receives approval by Salem County Labor Counsel.

\_\_\_\_\_  
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 December 19, 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

\_\_\_\_\_

December 19, 2018

Administrative

## **RESOLUTION AUTHORIZING EMPLOYMENT AGREEMENT WITH JEFFREY RIDGWAY, SR.**

**WHEREAS**, the County of Salem and Jeffrey Ridgway, Sr. would like to enter into an employment agreement with Jeffrey Ridgway, Sr. with regard to his position as Administrator and Superintendent of Buildings and Grounds, as well as, Director of Public Works, ADA Compliance Officer and Superintendent of Mosquito Control Commission; and

**WHEREAS**, a copy of the employment agreement has been attached hereto.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the attached employment agreement is hereby approved and that Director Melissa L. DeCastro is authorized to execute the employment agreement on behalf of the County of Salem.

\_\_\_\_\_  
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 December 19, 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

\_\_\_\_\_

December 19, 2018

Administrative

**RESOLUTION APPROVING ACCESS AND MAINTENANCE AGREEMENT  
BETWEEN THE COUNTY OF SALEM AND N.J. DEPARTMENT OF ENVIRONMENTAL  
PROTECTION, DIVISION OF FISH AND WILDLIFE  
RESPECTING CAMP KARNEY DAM**

**WHEREAS**, the County of Salem and the N.J. Department of Environmental Protection, Division of Fish and Wildlife ("NJDEP") share real estate interests in Camp Karney Dam; and

**WHEREAS**, the County of Salem and NJDEP are desirous of entering into a comprehensive agreement to set forth they various rights duties and expectations concerning access to Camp Karney Dam and contiguous property controlled by each other; and

**WHEREAS**, the attached form of Access and Maintenance Agreement, having been reviewed by the County Engineer's professional staff and County Counsel and found to be satisfactory for the intended purpose(s).

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem, a quorum of the Board being in attendance at the lawful periodic meeting of the Board this day, that (i) the attached Access And Maintenance Agreement respecting the Camp Karney Dam and contiguous property is approved and adopted; and (ii) the Director of the Board is authorized to sign same in execution of same according to law.

\_\_\_\_\_  
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 December 19, 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 \_\_\_\_\_