



Approved as to Form and Legality

Date Adopted

Committee

March 12, 2018

Health & Human Services

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE GRANT AGREEMENT BETWEEN SALEM COUNTY HEALTH DEPARTMENT AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIROMENTAL PROTECTION GRANT IDENTIFIER: EN18-026

WHEREAS, The Salem County Board of Chosen Freeholders desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$265,232.00; and

WHEREAS, the Salem County Board of Chosen Freeholders resolves that Melissa DeCastro, Director and Stacy Pennington, Clerk of the Board, or the successors to the office is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$265,632 and not more than \$265,632 and (c) to execute any amendments thereto, which do not increase the Grantee's obligation. Project costs are \$134,282 (state funds) and \$131,350 (required match by county) the project period will be July 1, 2017 through June 30, 2018; and

WHEREAS, The Grantee agrees to comply with all federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement, and

WHEREAS, The Salem County Board of Chosen Freeholders authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 50% of the match will be made up of in – kind services (if allowed by grant program requirements and agreement)

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 approve the application of funds with the New Jersey Department of Environmental Protection.

 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 March 12, 2018.

 STACY PENNINGTON
 Deputy 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: \$131,350.00
ACCOUNT NAME: MATCHING FUNDS FOR GRANT
ACCOUNT #: G-02-41-723-17A-303
FOR: CEHA 2017-2018
DATE: 2/23/18
VENDOR: CEHA GRANT 2017-2018



KELLY A. HANNIGAN, TREASURER