



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

September 5, 2018

RESOLUTION ACKNOWLEDGING THE STANDARDIZED BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)

WHEREAS, the Board of Chosen Freeholders acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA); and

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

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

1. To accept and use the Standardized Board Resolution form for proposals.
2. The Freeholder Director and the Office on Aging Executive Director are hereby authorized to certify, approve, and sign the Standardized Board Resolution Form.
3. Authorized signatories for contract documents, checks, invoices in the SAGE system are: Rebecca Gower Ferguson, Donna Carr, 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 September 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