



Board of Chosen Freeholders

# Resolution No. 2017 – 1

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION FOR THE ADOPTION OF THE RULES TO GOVERN THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2017

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2017 be adopted.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓					✓	R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

# Resolution No. 2017 – 2

Approved as to Form and Legality

Date Adopted  
January 4, 2017

Committee  
Administrative

## RESOLUTION FOR COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT LAW FOR THE COUNTY OF SALEM

**WHEREAS**, Public Law 1975, Chapter 231, Open Public Meetings Act Law was enacted into law on October 21, 1975, and took effect on January 19, 1976; and

**WHEREAS**, the declared purpose of the Open Public Meetings Act Law and also referred to as the "Sunshine Law", is to insure the rights of all citizens have advance notice of and to attend all meetings of public bodies at which any business affecting the public is discussed or acted upon, with certain limited exceptions to protect the public interest and preserve personal privacy; and

**WHEREAS**, the Salem County Board of Chosen Freeholders does hereby wish to comply with the general requirements of the law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Salem County Board of Chosen Freeholders does hereby establish the following schedule of regular meetings to be held by the said Board during the year 2017 in the Olde Salem Court House 104 Market Street, Salem, New Jersey, 08079, unless otherwise specified, to wit April 19 at Elmer Borough Hall, 120 S. Main Street, Elmer, New Jersey; July 19 Alloway Township Municipal Building, 49 S. Greenwich Street, Alloway, New Jersey; September 20 at Oldmans Township Municipal Building, 40 Freed Road, Pedricktown, New Jersey and November 1 at Pilesgrove Municipal Building, 1180 Route 40, Pilesgrove, New Jersey. The first Wednesday meeting of the month will begin with a regular Freeholder Meeting at 4:00 PM. The third Wednesday meeting of the month will begin with a Freeholder workshop meeting at 6:00 PM followed by regular meeting at 7:00 PM unless otherwise specified to wit: January 4, 5:45 PM, May 17, 4:00 PM, June 21, 4:00PM, July 19, 4:00 PM, August 16, 4:00 PM, and December 29, will begin at 4:00 PM:

### 2017 SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS REGULAR MEETING DATES

January 4, 18	July 19
February 1, 15	August 16
March 1, 15	September 6, 20
April 5, 19	October 4, 18
May 3, 17	November 1, 15
June 21	December 6, 20, 29

**BE IT FURTHER RESOLVED**, that the aforementioned schedule shall be considered as the "Annual Notice" of the Law and that any revision or modification of the schedule shall be done in accordance with the "48-Hour Notice" of the said Law; and

**BE IT FURTHER RESOLVED**, that a copy of the 2017 schedule shall be prominently posted on the bulletin board in the Salem County Court House and the Administration Building, copies shall be submitted to the two County newspapers, to wit: "South Jersey Times" and the "Elmer Times, Co.", a copy filed with the Clerk of the County of Salem and the Clerk of the Board of Chosen Freeholders; and

**BE IT FURTHER RESOLVED**, that any person who requests the Annual Notice or any "48-Hour Notice" shall be mailed the copy of the same upon payment of One (\$1.00) Dollar for each notice.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker, 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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 3

Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION SETTING JOB CLASSIFICATION TITLES AND SALARY RANGES FOR 2017

**WHEREAS**, the New Jersey Civil Service Commission requires all counties to record a complete listing of all job classification titles and corresponding salary ranges for employees on County payroll,

**NOW, THEREFORE, BE IT RESOLVED**, by the Salem County Board of Chosen Freeholders that all prior resolutions regarding job classification titles and salary ranges be hereby repealed; and

**BE IT FURTHER RESOLVED** that the job classification titles and respective salary and wage roll ranges attached hereto and made part hereof be adopted and be effective January 1, 2017 except where other resolutions are specifically stated to meet Collective Bargaining Agreements; and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the New Jersey Civil Service Commission, to the Payroll Office of Salem County, to the Salem County Clerk, and to the CFO of Salem County.

Freeholder Director

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓					✓	R. Vanderslice	✓					
D. Painter	✓				✓								
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

Approved as to Form and Legality

# Resolution No. 2017 – 4

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING AN AUDITOR FOR THE COUNTY OF SALEM

**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 Wednesday, December 14, 2016 at 11:00 A.M., prevailing time for Auditor Services for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **Mercadien, P.C.** has 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**, 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 2017 Budget of the County of Salem under the item Auditor Other (7-01-20-135-182-218).

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

1. The Board of Chosen Freeholders of the County of Salem hereby awards a contract for the provision of Auditor Services for the County of Salem, subject to the approval of the County Solicitor, to **Mercadien, P.C.** in the amount not to exceed \$100,000.00 (One Hundred Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2017 and terminating upon the completion of the 2017 Audit and shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

R. Vanderslice  
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 Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware		✓				
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote      N.V. – Not Voting      Res. – Resolution Moved      Sec. – Resolution Seconded

## 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, **Katie Coleman, Chief Finance Officer** 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>	\$100,000
<b>ACCOUNT NAME:</b>	Auditor Other
<b>ACCOUNT #:</b>	7-01-20-135-182-218
*Contingent upon the approval of the 2016 Budget	
<b>FOR</b>	Professional Service - Auditor
<b>DATE:</b>	January 4, 2017
<b>VENDOR:</b>	Mercadien, P.C.

  
\_\_\_\_\_  
**KATIE COLEMAN, CHIEF FINANCE OFFICER**



Board of Chosen Freeholders

# Resolution No. 2017 – 5

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION AWARDING A CONTRACT FOR BOND COUNSEL SERVICES FOR THE COUNTY OF SALEM

**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 Wednesday, December 14, 2016 at 11:00 A.M., prevailing time for Bond Counsel Services for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **Archer & Greiner, P.C.** has 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**, 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 2017 Budget of the County of Salem under the item Bond Costs (7-01-20-135-120-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Bond Counsel for the County of Salem, subject to the approval of the County Solicitor, to **Archer & Greiner, P.C.** in the amount not to exceed \$35,000.00 (Thirty-Five Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2017 and terminating December 31, 2017, shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

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 Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓					✓							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## 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, **Katie Coleman, Chief Finance Officer** 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>	\$35,000.00
<b>ACCOUNT NAME:</b>	Bond Costs
<b>ACCOUNT #:</b>	7-01-20-135-120-218
*Contingent upon the approval of the 2017 Budget	
<b>FOR</b>	Professional Service - Bond Counsel
<b>DATE:</b>	January 4, 2017
<b>VENDOR:</b>	Archer & Greiner, P.C.

  
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**KATIE COLEMAN, CHIEF FINANCE OFFICER**



# Resolution No. 2017 – 6

Approved as to Form and Legality

Date Adopted

Committee

January 4, 2017

Administrative

## RESOLUTION AWARDING A CONTRACT FOR LABOR COUNSEL SERVICES FOR THE COUNTY OF SALEM

**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 Wednesday, December 14, 2016 at 11:00 A.M., prevailing time for Labor Counsel Services for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **Gilmore & Monahan, P.A.** has 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**, 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 2017 Budget of the County of Salem under the item Special Counsel Other (7-01-20-155-103-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Labor Counsel for the County of Salem, subject to the approval of the County Solicitor, to **Gilmore & Monahan, P.A.** in the amount not to exceed \$65,000.00 (Sixty-Five Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2017 and terminating December 31, 2017, shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

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 Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## 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, **Katie Coleman, Chief Finance Officer** 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>	\$65,000
<b>ACCOUNT NAME:</b>	Special Counsel Other
<b>ACCOUNT #:</b>	7-01-20-155-103-218
*Contingent upon the approval of the 2017 Budget	
<b>FOR</b>	Professional Service - Labor Counsel
<b>DATE:</b>	January 4, 2017
<b>VENDOR:</b>	Gilmore & Monahan



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**KATIE COLEMAN, CHIEF FINANCE OFFICER**



# Resolution No. 2017 – 7

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION AWARDING A CONTRACT FOR ENGINEER FOR THE COUNTY OF SALEM

**WHEREAS**, James H. McKelvie, P.E., CME, Associate of Alaimo Group, was appointed County Engineer by Resolution #2013-138 on February 20, 2013; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-43 County Engineer shall be for a term of five (5) years, commencing January 1, 2013 and terminating December 31, 2017; and

**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 Wednesday, December 14, 2016 at 11:00 A.M., prevailing time for County Engineer/Planner for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

**WHEREAS**, it was determined that the firm of **Alaimo Group** continues to substantially met the necessary qualifications for the fulfillment of this contract, and further provided the documentation necessary to successfully fulfill the requirements of the County of Salem; 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 2017 Budget of the County of Salem under the item Engineer Other (7-01-20-165-460-218).

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

1. The Board of Chosen Freeholders of the County of Salem hereby awards a contract for the provision of County Engineer for the County of Salem, subject to the approval of the County Solicitor, to **Alaimo Group** in the amount not to exceed \$265,000.00 (Two Hundred and Sixty-Five Thousand Dollars and Zero Cents) for 2017.
2. James H. McKelvie's five year term as County Engineer according to N.J.S.A. 40A:9-43 is hereby confirmed as running between January 1, 2013 through December 31, 2017.

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 Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## 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.*

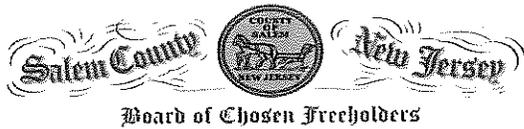
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I, **Katie Coleman, Chief Finance Officer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below 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>	\$265,000
<b>ACCOUNT NAME:</b>	Engineer Other
<b>ACCOUNT #:</b>	7-01-20-165-460-218
*Contingent upon the approval of the 2017 Budget	
<b>FOR</b>	Professional Service - County Engineer
<b>DATE:</b>	January 4, 2017
<b>VENDOR:</b>	Alaimo Group

  
\_\_\_\_\_  
**KATIE COLEMAN, CHIEF FINANCE OFFICER**



# Resolution No. 2017 – 8

Approved as to Form and Legality

Date Adopted

Committee



January 4, 2017

Administrative

## RESOLUTION AWARDING A CONTRACT FOR PLANNER FOR THE COUNTY OF SALEM

**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 Wednesday, December 14, 2016 at 11:00 A.M., prevailing time for County Engineer/Planner for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

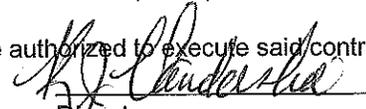
**WHEREAS**, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

**WHEREAS**, it has been determined that the firm of **Alaimo Group** has 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**, 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 2017 Budget of the County of Salem under the item Planning Board (7-01-21-180-318-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of County Planner for the County of Salem, subject to the approval of the County Solicitor, to **Alaimo Group** in the amount not to exceed \$10,000.00 (Ten Thousand Dollars and Zero Cents).
2. Joseph S. Augustyn, P.P., AICP, Associate of Alaimo Group will be appointed to serve as County Planner, on an as needed basis, from January 1, 2017 to December 31, 2017, or until a successor is appointed or otherwise qualified.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

  
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 Wednesday, January 4, 2017.

  
Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓					✓	R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## 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, **Katie Coleman, Chief Finance Officer** 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>	\$10,000
<b>ACCOUNT NAME:</b>	Planning Board Other
<b>ACCOUNT #:</b>	7-01-21-180-318-218
*Contingent upon the approval of the 2017 Budget	
<b>FOR</b>	Professional Service - County Engineer
<b>DATE:</b>	January 4, 2017
<b>VENDOR:</b>	Alaimo Group



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**KATIE COLEMAN, CHIEF FINANCE OFFICER**



Resolution No. 2017 – 9

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

**RESOLUTION AWARDING A CONTRACT FOR NURSE PRACTITIONER SERVICES FOR THE SALEM COUNTY CORRECTIONAL FACILITY**

**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 Wednesday, December 14, 2016 at 11:00 A.M., prevailing time for Nurse Practitioner Services for the Salem County Correctional Facility and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that **Catherine E. Sheridan** has 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**, 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 2017 Budget of the County of Salem under the item Jail Medical (7-01-25-280-700-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Nurse Practitioner for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to **Catherine E. Sheridan**, in the amount not to exceed \$36,000.00 (Thirty-six Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2017 and terminating December 31, 2017, shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

R. J. Vanderslice  
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 Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓				✓								
M. DeCastro	✓					✓							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## 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, **Katie Coleman, Chief Finance Officer** 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>	\$36,000
<b>ACCOUNT NAME:</b>	Jail Medical
<b>ACCOUNT #:</b>	7-01-25-280-700-218
*Contingent upon the approval of the 2017 Budget	
<b>FOR</b>	Professional Service – Nurse Practitioner for Salem County Correctional Facility
<b>DATE:</b>	January 4, 2017
<b>VENDOR:</b>	Catherine E. Sheridan


---

**KATIE COLEMAN, CHIEF FINANCE OFFICER**



# Resolution No. 2017 – 10

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION AWARDING A CONTRACT FOR PSYCHOLOGICAL AND PSYCHIATRIC SERVICES FOR THE COUNTY OF SALEM

**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 Wednesday, December 14, 2016 at 11:00 A.M., prevailing time for Psychological/Psychiatric Services for the Salem County Correctional Facility and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

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

**WHEREAS**, it has been determined that the firm of **CFG Health Systems, LLC** has 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**, 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 2017 Budget of the County of Salem under the item Jail Other (7-01-26-293-736-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Psychological/Psychiatric Services for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to **CFG Health Systems, LLC** in the amount not to exceed \$250,000.00 (Two Hundred and Fifty Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2017 and terminating December 31, 2017, shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## 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, **Katie Coleman, Chief Finance Officer** 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>	\$250,000
<b>ACCOUNT NAME:</b>	Jail Other
<b>ACCOUNT #:</b>	7-01-26-293-736-218
*Contingent upon the approval of the 2017 Budget	
<b>FOR</b>	Professional Service – Psychological/Psychiatric Services for SCCF
<b>DATE:</b>	January 4, 2016
<b>VENDOR:</b>	CFG Health Systems, LLC



\_\_\_\_\_  
**KATIE COLEMAN, CHIEF FINANCE OFFICER**



# Resolution No. 2017 – 11

Approved as to Form and Legality

Date Adopted

Committee

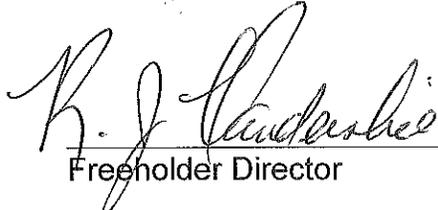
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January 4, 2017

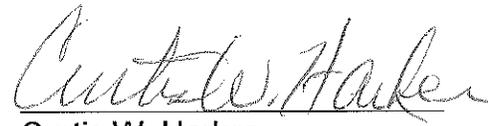
Administrative

## RESOLUTION APPOINTING COUNTY ADJUSTER FOR THE COUNTY OF SALEM

**BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that MICHAEL M. MULLIGAN, ESQ. be appointed as County Adjuster for a one year term commencing January 1, 2017.

  
\_\_\_\_\_  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

  
\_\_\_\_\_  
Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 12

Approved as to Form and Legality

Date Adopted

Committee

\_\_\_\_\_

January 4, 2017

Administrative

## RESOLUTION APPOINTING DIRECTOR OF HEALTH AND HUMAN SERVICES FOR THE COUNTY OF SALEM

**BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that RITA SHADE be appointed as Director of Health and Human Services for a three year term commencing January 1, 2017.

  
 Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

  
 Curtis W. Harker  
 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	✓					✓	L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓				✓								
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 13

Approved as to Form and Legality

*[Signature]*

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING A DEPUTY EMERGENCY MANAGEMENT COORDINATOR

**BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that DALE A. CROSS be appointed as Deputy Emergency Management Coordinator for a term of one year beginning January 1, 2017.

*[Signature]*  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

*[Signature]*  
Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 14

Approved as to Form and Legality

*[Signature]*

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING A MENTAL HEALTH ADMINISTRATOR FOR THE COUNTY OF SALEM

**BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that BECKY FORAKER be appointed Mental Health Administrator for the County of Salem for a term of one year beginning January 1, 2017.

*[Signature]*  
 Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2014.

*[Signature]*  
 Curtis W. Harker  
 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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

# Resolution No. 2017 – 15

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE COUNTY OF SALEM

**WHEREAS**, in accordance with N.J.A.C. 17:27-3.3, a Public Agency must annually designate an officer to serve as its Public Agency Compliance Officer (P.A.C.O.); and

**WHEREAS**, the P.A.C.O. is responsible for assuring that no public contract may be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

**WHEREAS**, the P.A.C.O., as the liaison official for matters concerning P.L. 1975, c.127 (N.J.A.C. 17:27), shall have the authority to make appropriate corrections to the County's contracting procedures if required.

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

1. The allegations of the preamble are incorporated herein by this reference.
2. James Johnston is hereby appointed as the Public Agency Compliance Officer for the County of Salem's 2017 fiscal year.
3. A certified copy of this Resolution shall be filed with the Department of Treasury, State Affirmative Action Office.

Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 16

Approved as to Form and Legality  


Date Adopted  
January 4, 2017

Committee  
Administrative

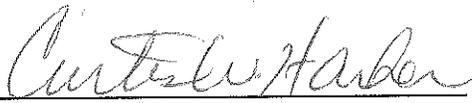
## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY INSURANCE FUND COMMISSION

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Jessica Bishop, Salem County Purchasing Agent and Deputy Director of Operations, and Katie Coleman, Chief Financial Officer be appointed to the Salem County Insurance Fund Commission for the term of one year. Said term to expire December 31, 2017.

**BE IT FURTHER RESOLVED** that Freeholder Robert J. Vanderslice be appointed to the Salem County Insurance Fund Commission for the term of one year. Said term to expire December 31, 2017.

  
 DIRECTOR  
 Administrative Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, January 4, 2017.

  
 CURTIS W. HARKER  
 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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 17

Approved as to Form and Legality

Date Adopted  
January 4, 2017

Committee  
Administrative

## RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY ADVISORY COUNCIL, OFFICE ON AGING

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that, JANICE LOMBARDO, DEBORAH COVEY, AND PAT CRAVEN be appointed to the Advisory Council, Office on Aging for three year terms. Said terms to expire December 31, 2019.

**BE IT FURTHER RESOLVED** that ROBERT J. VANDERSLICE AND DOUG H. PAINTER be appointed as Freeholder liaison for a term of one year beginning January 1, 2017

**BE IT FURTHER RESOLVED** that RITA SHADE be appointed as the ex-officio member to said committee for one year beginning January 1, 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 18

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

January 4, 2017

Administrative

## RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY ADVISORY COUNCIL FOR THE OFFICE OF THE DISABLED

**BE IT FURTHER RESOLVED** that the following be appointed as non-voting members to the Salem County Advisory Council for the Office of the Disabled for a one-year term beginning January 1, 2017:

RITA SHADE (HEALTH AND HUMAN SERVICES DIRECTOR)  
BECKY FORAKER (MENTAL HEALTH ADMINISTRATOR)

**BE IT FURTHER RESOLVED**, that ROBERT J. VANDERSLICE AND DOUG H. PAINTER be appointed as a non-voting ex-officio member to the Salem County Advisory Council for the Office for the Disabled for a one-year term beginning January 1, 2017.

*[Signature]*  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

*[Signature]*  
Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓					✓	R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

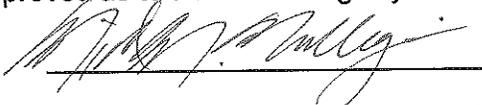


# Resolution No. 2017 – 19

Approved as to Form and Legality

Date Adopted

Committee



January 4, 2017

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY AGRICULTURE DEVELOPMENT BOARD

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that THOMAS WILLIAMS, and ERIC KERN be appointed a member of the Agriculture Development Board for a term of four years. Said term to expire December 31, 2020; and

**BE IT FURTHER RESOLVED**, that BILL STOMS of the Salem County Planning Board, DAVID LEE of Rutgers Extension Service and GARY LEE of the Natural Resources Conservation Serv. be appointed as non-voting members of the Salem County Agriculture Board for the year 2017.

**BE IT RESOLVED** that LEE R. WARE, MELISSA L. DECASTRO, AND DALE A. CROSS be appointed as Freeholder liaison for the year 2017.

  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

  
Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 20

Approved as to Form and Legality

Date Adopted

Committee

January 4, 2017

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE CITIZENS LOCAL ADVISORY COMMITTEE ON ALCOHOLISM & DRUG ABUSE

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that ROBERT BOON, DAFFONIE MOORE AND KAREN TUTHILL be appointed to the Citizens Advisory Committee on Alcoholism and Drug Abuse for three year terms. Said terms to expire December 31, 2019.

**BE IT FURTHER RESOLVED** that MAGGIE VAUGHAN and BECKY FORAKER be appointed as a non-voting member of this committee.

**BE IT FURTHER RESOLVED** that ROBERT J. VANDERSLICE AND DOUG H. PAINTER be appointed as Freeholder liaison for the year 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 21

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be and are hereby appointed as members to the Salem Community College Trustee Search Committee to nominate persons for consideration by the Freeholder Board according to criteria promulgated by the Board of Higher Education for consideration by the appointing authority of the County for appointment to the Board of Trustees of Salem Community College. Said terms to expire December 31, 2017.

GRACE ALLEGRO  
BOB BENDER  
SUE BESTWICK  
VERONICA MERRIEL  
MARY LOU CHOLLIS

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 22

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY CONSTRUCTION BOARD OF APPEALS

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that CHARLES HUGHES AND JOE HOGAN be appointed to the Salem County Construction Board of Appeals for terms of four years. Said term to expire on December 31, 2020.

**BE IT FURTHER RESOLVED** that BEN LAURY AND LEE WARE be appointed as Freeholder liaison for the year 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



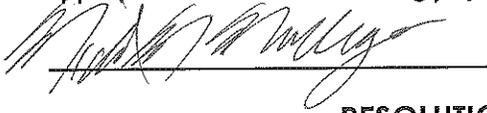
Board of Chosen Freeholders

# Resolution No. 2017 – 23

Approved as to Form and Legality

Date Adopted

Committee



January 4, 2017

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE CULTURAL & HERITAGE COMMISSION

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that PATTY GRENIER AND B. HAROLD SMICK, JR. be appointed to the Cultural & Heritage Commission for the County of Salem for a term of five years beginning January 1, 2017 and expiring on December 31, 2021.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that LEE R. WARE, MELISSA L. DECASTRO, AND DALE A. CROSS be appointed Freeholder Liaison to the Cultural & Heritage Commission for the County of Salem for a term of one year beginning January 1, 2017.

  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

  
CURTIS W. HARKER  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

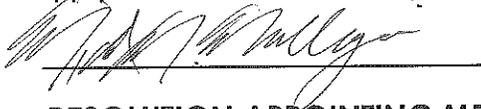


# Resolution No. 2017 – 24

Approved as to Form and Legality

Date Adopted

Committee



January 4, 2017

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT COUNCIL

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members to the Salem County Economic Development Council:

**Two Year Term**

- Scott Donnini
- Cordy Taylor
- Susan Coan
- John Swain
- Lou Joyce
- Dr. Michael Gorman
- Julie A. Acton

**One Year Term**

- Brian Cowan
- Kathleen Mills

**BE IT RESOLVED** Freeholder Robert J. Vanderslice and Doug H. Painter shall serve as liaison to the Salem County Economic Development Council, term to expire December 31, 2017.

  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

  
Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 25

Approved as to Form and Legality.

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT FOR THE COUNTY OF SALEM

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that JAMES ZEE, ROBERT MCDADE, JULIE ACTON, and DON DIETRICH be appointed as members of the South Jersey Economic Development District for the County of Salem for terms of one year commencing on January 1, 2017; and

**BE IT FURTHER RESOLVED** that ROBERT J. VANDERSLICE and DOUG H. PAINTER be appointed Freeholder members for terms of one year beginning January 1, 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

**RESOLUTION APPOINTING MEMBERS TO THE  
HUMAN RELATIONS ADVISORY BOARD  
FOR THE COUNTY OF SALEM**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members of the Human Relations Advisory Board for terms of one year beginning January 1, 2017 to wit:

JOHN T. LENAHAN  
JOHN CUZZUPE  
BRIAN FACEMYER  
BERTHA HYMAN  
PATRICIA BRAXTON  
IDA GARLIC  
TAMARA CHASTIAN

REGGIE BOUNDS  
JULIA HARRIS  
JESSICA BISHOP  
JOSE SANCHEZ  
MARIBEL BERMUDEZ  
ROBERT BRATTY

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that DALE A. CROSS, BEN LAURY, AND ROBERT J. VANDERSLICE be appointed Freeholder Liaison to the Human Relations Advisory Board for the County of Salem for a term of one year beginning January 1, 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 27

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEDICAL INVESTIGATORS FOR THE COUNTY OF SALEM

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as Medical Investigators for a one-year term. Said terms to expire on December 31, 2017 to wit:

PATRICK DALEY  
KEN TOMLINSON  
ANNEMARIE NORTON  
MATTHEW MYERS  
FRANK JACKSON  
KIRK POPIOLEK

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that KEITH ZANE, CONNIE MCFLYNN, JOSE BARRETO AND PHIL MCANDREW be appointed as substitute Medical Investigators for a one-year term. Said terms to expire on December 31, 2017.

**BE IT FURTHER RESOLVED** that ROBERT J. VANDERSLICE AND DOUG H. PAINTER be appointed as Freeholder liaison for the year 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓					✓	R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

# Resolution No. 2017 – 28

Approved as to Form and Legality



Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING PATHOLOGISTS FOR THE COUNTY OF SALEM

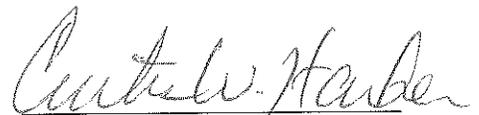
**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that JOHNATHAN BRISKIN, MD and CHARLES SIEBERT, MD be appointed as Pathologists for a one-year term. Said term to expire on December 31, 2017.

**BE IT FURTHER RESOLVED** that ROBERT J. VANDERSLICE AND DOUG H. PAINTER be appointed as Freeholder liaison for the year 2017.



Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.



Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓					✓	R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 29

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY MENTAL HEALTH BOARD

**BE IT FURTHER RESOLVED**, that BECKY FORAKER be appointed as a non-voting ex-officio member for a term of one year beginning January 1, 2017.

**BE IT FURTHER RESOLVED** that ROBERT J. VANDERSLICE AND DOUG H. PAINTER be appointed Freeholder liaison for a term of one year beginning January 1, 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓					✓	R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 30

Approved as to Form and Legality

*[Signature]*

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY PLANNING BOARD

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that JOHN SLOAT, JOHN COOMBS and JOHN WILLADSEN be appointed as members to the Salem County Planning Board for terms of three years. Said terms to expire on December 31, 2019; and

**BE IT FURTHER RESOLVED** that, BENJAMIN H. LAURY AND LEE R. WARE are hereby appointed as Freeholder members to the Planning Board for terms of one year beginning January 1, 2017.

*[Signature]*  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

*[Signature]*  
Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

# Resolution No. 2017 – 31

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SHARED SERVICES WORKING GROUP

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members to the Shared Services Working Group for the County of Salem for said terms beginning January 1, 2017.

**One Year Term**

Stanley Orzechowski  
Scott Haines

**BE IT FURTHER RESOLVED** that BEN LAURY AND LEE R. WARE be appointed as Freeholder member for the year 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 32

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY BOARD OF SOCIAL SERVICES

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that GWYN PARRIS-ATWELL AND GWYNNE GRISCOM be appointed as a member of the Salem County Board of Social Services for a term of five years. Said terms to expire on December 31, 2021; and

**BE IT FURTHER RESOLVED** that DOUG H. PAINTER AND MELISSA L. DECASTRO be appointed Freeholder members for terms of one year beginning January 1, 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 33

Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY TOURISM ADVISORY COUNCIL

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members to the Tourism Advisory Council for the County of Salem for said terms beginning January 1, 2017.

**Three Year Term**

Shannon Carter  
Mary Lou Chollis  
Kirsten Engstrom  
Heather Yelle  
Helen Keating

**BE IT RESOLVED** that the following be appointed as Ex-Officio Members for terms of one year beginning January 1, 2017:

KATHLEEN MILLS

**BE IT FURTHER RESOLVED** that the following be appointed Freeholder members for terms beginning January 1, 2017:

LEE R. WARE  
MELISSA L. DECASTRO  
DALE A. CROSS

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 34

Approved as to Form and Legality

Date Adopted

Committee



January 4, 2017

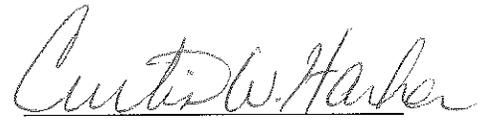
Administrative

## RESOLUTION APPOINTING REPRESENTATIVES OF THE COUNTY OF SALEM TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Freeholders BENJAMIN H. LAURY and LEE R. WARE (Alternate Member) be re-appointed as the elected official representatives of the County of Salem and Elmer Borough (STEVEN SCHALICK) as the municipality representing Salem County to the South Jersey Transportation Planning Organization for terms of one year beginning January 1, 2017.

  
Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

  
Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Approved as to Form and Legality .

Date Adopted

Committee

January 4, 2017

Administrative

**RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY VETERAN ADVISORY BOARD**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members to the Salem County Veteran Advisory Board to serve at the pleasure of the Salem County Board of Chosen Freeholders for a one-year term beginning January 1, 2017:

- JOSEPH HANNAGAN
- JEFFREY RIDGWAY
- HARRY SPRINGER
- SAM WILLIS
- LESTER EMERY
- EDWARD HASSLER
- DANIEL REILLY
- DONNA SECAUR
- JACI BOBBITT
- STEPHEN LOPES
- WILLIAM BERGLUND
- PATRICK HASSLER
- ROBERT J. VANDERSLICE – FREEHOLDER
- DOUG H. PAINTER – FREEHOLDER

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	/						L. Ware	/					
B. Laury	/				/		R. Vanderslice	/					
D. Painter	/					/							
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

# Resolution No. 2017 – 36

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE COMMISSION ON WOMEN

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members to the Commission on Women for the County of Salem for terms of three years. Said terms to expire December 31, 2019; and

KATHY LAURY  
LYNN BARNHART  
ANDREA SOSNOWIK

**BE IT FURTHER RESOLVED** that MELISSA L. DECASTRO, ROBERT J. VANDERSLICE AND LEE R. WARE be appointed Freeholder liaison for a term of one year. Said term to expire December 31, 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 37

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE CUMBERLAND/SALEM/ CAPE MAY WORKFORCE DEVELOPMENT BOARD

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members to the Cumberland/Salem/Cape May Workforce Development Board for terms of three years. Said terms to expire December 31, 2019; and

- GLEN DONELSON
- BERT LOPEZ
- JOHN SWAIN
- DR. MICHAEL GORMAN
- PATRICK MCHUGH
- BRIAN JONES

**BE IT RESOLVED** that DOUG H. PAINTER AND MELISSA L. DECASTRO be appointed Freeholder members for terms of one year beginning January 1, 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X -- Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

# Resolution No. 2017 – 38

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY YOUTH SERVICES COMMISSION

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that pursuant to NJ ADC 13:90-2.4 the following be and are hereby appointed as voting and non-voting members as noted below to the Salem County Youth Services Commission for a term of one year. Said terms to expire on December 31, 2017.

Lois Diamond	Vicinage Asst. Chief Probation Officer	Voting
Peggy Nicolosi	County Superintendent of Schools	Voting
Gabrielle Hall	Public Defender	Voting
Armando Gonzalez	Chief probation Officer	Voting
Glen Donelson	Mid-Atlantic States C&EC	Voting
Rick Bird	Juvenile Parole	Voting
Jennifer Rodriguez	Youth Advocate Program	Voting
Judge Sandra Lopez	Presiding Judge Family Court	Voting
Ron Hudak	Community Rep. CGS Partnership	Voting
Chuck Goldstein	CGS Partnership Director	Voting
John Lenahan	Salem County Prosecutor	Voting
Jean Kuhl	Interested Citizen	Voting
Joe Katz	SODAT	Voting
Warren Mabey	Law Enforcement Rep.	Voting
Nicki Botsford	Community Rep. HCI	Voting
Jerry Oglesby	Local DCP&P Office	Voting
Nicole Stemberger	Director Mobile Response	Voting
Becky Foraker	County Mental Health Director	Voting
John Swain	Special Services School District	Voting
Karen Vann	CGS Family Support	Voting
James Whitt	Community Rep. Ranch Hope	Voting
Kimberly Lewis	Youth Detention Center Director	Voting
Chief John Pelura	Salem City Police Dept.	Voting
Greg Wolf	Court Services Supervisor	Voting
Spencer Young	JJC/YSC State Court Liaison	Non-Voting
Patrick McHugh	Youth Services Administrator	Non-Voting
Melissa DeCastro	Freeholder-Highest Co. Elected Official	Non-Voting

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
Clerk of the Board

### RECORD OF VOTE

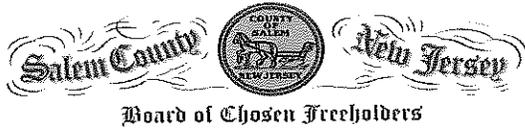
FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross	/						L. Ware	/					
B. Laury	/				/		R. Vanderslice	/					
D. Painter	/					/							
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 39

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY TRANSPORTATION ADVISORY COUNCIL FOR CASINO REVENUES

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following be appointed as members to the Transportation Advisory Council for Casino Revenues for terms of three years. Said terms to expire December 31, 2019:

- PAT CRAVEN
- IRA MALLORY
- PAT SNYDER
- PATRICK MCHUGH

DIRECTOR  
Administration 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, January 4, 2017.

CURTIS W. HARKER  
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	/						L. Ware	/					
B. Laury	/				/		R. Vanderslice	/					
D. Painter	/					/							
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

# Resolution No. 2017 – 40

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING FREEHOLDER MEMBERS TO VARIOUS COMMITTEES AND COMMISSIONS

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the following Freeholders be appointed for terms of one year to the various Committees and Commissions as follows for 2017:

SALEM COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATES

Doug Painter  
Melissa L. DeCastro

SALEM COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE

Doug Painter  
Melissa L. DeCastro

SALEM COMMUNITY COLLEGE BOARD OF TRUSTEES

Doug Painter  
Melissa L. DeCastro

SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATES

Doug Painter  
Melissa L. DeCastro

VOCATIONAL TECHNICAL SCHOOL BOARD OF SCHOOL ESTIMATES

Doug Painter  
Melissa L. 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 at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 – 41

Approved as to Form and Legality

*[Signature]*

Date Adopted

January 4, 2017

Committee

Administrative

**RESOLUTION APPOINTING FREEHOLDER LIAISON TO THE SALEM COUNTY IMPROVEMENT AUTHORITY**

**BE IT RESOLVED**, that MELISSA L. DECASTRO, ROBERT J. VANDERSLICE, AND LEE WARE be appointed as Freeholder liaison to the Salem County Improvement Authority for the year 2017.

*[Signature]*  
 DIRECTOR  
 Administration 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, January 4, 2017.

*[Signature]*  
 CURTIS W. HARKER  
 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	/						L. Ware	/					
B. Laury	/				/		R. Vanderslice	/					
D. Painter	/					/							
M. DeCastro	/												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 42

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING FREEHOLDER REPRESENTATIVES TO THE SALEM COUNTY POLLUTION CONTROL FINANCING AUTHORITY

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that ROBERT J. VANDERSLICE AND DOUG H. PAINTER be appointed freeholder members to the Pollution Control Financing Authority for a term of one (1) year beginning January 1, 2017.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓	✓	R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 43

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION TO ACCEPT BENISTAR PHARMACY BENEFITS FOR RETIREES OVER AGE 65

**WHEREAS**, the Salem County Board of Chosen Freeholders adopted Resolution 2013-328 terminating participation under the New Jersey State Health Benefits Program; and

**WHEREAS**, the County of Salem has determined that it can provide the same or better pharmacy benefits to its retirees over the age of 65 through Benistar at a significant savings through plan year 2017; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Salem County Board of Chosen Freeholders that the County accepts this agreement, effective January 1, 2017 through December 31, 2017.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and the Clerk of the Board are hereby authorized to execute said contract in conjunction with Salem County, subject to the review of Salem County Counsel.

Freeholder Director

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓				✓		R. Vanderslice	✓					
D. Painter	✓					✓							
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 – 44

Date Adopted January 4, 2017 Committee Administrative

**RESOLUTION TO ACCEPT  
AETNA DENTAL BENEFITS FOR 2017**

**WHEREAS**, the County of Salem has determined that it can provide dental benefits to active employees and retirees through Aetna's Network Option Dental Plans (PPO); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Salem County Board of Chosen Freeholders that the County accepts this agreement, effective January 1, 2017 through December 31, 2017.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and the Clerk of the Board are hereby authorized to execute said contract in conjunction with Salem County, subject to the review of Salem County Counsel.

Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓					✓							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

**RESOLUTION TO ACCEPT  
AMERIHEALTH NEW JERSEY HEALTH BENEFITS FOR 2017**

**WHEREAS**, the County of Salem has determined that it can provide health benefits to active employees and retirees through AmeriHealth Insurance Company of New Jersey ; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Salem County Board of Chosen Freeholders that the County accepts this agreement, effective January 1, 2017 through December 31, 2017.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and the Clerk of the Board are hereby authorized to execute said contract in conjunction with Salem County, subject to the review of Salem County Counsel.

Director  
Administrative

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

# Resolution No. 2017 – 46



Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION TO ACCEPT EXPRESS SCRIPTS (MEDCO HEALTH SOLUTIONS, INC.) BENEFITS FOR 2017

**WHEREAS**, the County of Salem has determined that it can provide health benefits to active employees and retirees through Express Scripts (Medco Health Solutions, Inc.); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Salem County Board of Chosen Freeholders that the County accepts this agreement, effective January 1, 2017 through December 31, 2017.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and the Clerk of the Board are hereby authorized to execute said contract in conjunction with Salem County, subject to the review of Salem County Counsel.

Director  
Administrative

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on January 4, 2017.

Curtis W. Harker  
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	/				/		L. Ware	/					
B. Laury	/						R. Vanderslice	/					
D. Painter	/												
M. DeCastro	/					/							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

**RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE COUNTY OF SALEM**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Salem that for the year 2017, the following shall be the Cash Management Plan of the County of Salem.

The Chief Financial Officer shall use the Cash Management Plan as the Guide in depositing and investing the funds for the County of Salem.

The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

- |                               |                              |
|-------------------------------|------------------------------|
| Fulton Bank of NJ             | First National Bank of Elmer |
| Franklin Bank, SLA            | Harvest Community Bank       |
| NJ/ARM (Asset & Rebate Mgmt.) | ST. of NJ Cash Mgmt. Fund    |
| TD Banknorth, N.A.            | Bank of America, N.A.        |
| JANNEY MONTGOMERY SCOTT, LLC  |                              |

The County may use moneys which may be on hand for the purchase of the following types of securities, which, if suitable for registry, may be registered in the name of the County: (1) Certificates of Deposits; (2) Repurchase Agreements that are 100% collateralized by obligations of the United States of America or guaranteed by the United States of America; (3) Bonds or other Obligations of the United States of America or Obligations guaranteed by the United States of America; (4) Government Money Market Mutual Funds; or (5) any other Security which may be purchased by the County pursuant to N.J.S.A. 40A:5-15.1.

Each month, the Chief Financial Officer shall prepare for the governing body a cash flow projection showing the County of Salem projected cash position for the next twelve months. The priority of investing policies shall be in order of descending importance, security, liquidity, and yield and funds shall be managed to meet the cash flow needs of the County of Salem.

Freeholder Director

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Board of Chosen Freeholders at the Reorganization Meeting held on January 4, 2017.

Curtis W. Harker  
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	/				/		L. Ware	/					
B. Laury	/						R. Vanderslice	/					
D. Painter	/		/										
M. DeCastro	/					/							

X – Indicates Vote      N.V. – Not Voting      Res. – Resolution Moved      Sec. – Resolution Seconded

# Resolution No. 2017 – 48



Approved as to Form and Legality

Date Adopted

Committee



January 4, 2017

Administrative

## FINANCE RESOLUTION DESIGNATING A CUSTODIAN OF FUNDS AND THE DEPOSITORIES FOR MUNICIPAL MONEYS, AND AUTHORIZING INVESTMENT OF FUNDS AT INTEREST FOR THE COUNTY OF SALEM

**BE IT RESOLVED** that the Chief Financial Officer is hereby designated Custodian of all funds of this County and is directed to deposit such funds in one or more of the following banks pending investment or reinvestment thereof:

Fulton Bank of NJ  
 First National Bank of Elmer  
 TD Banknorth, NA  
 Harvest Community Bank

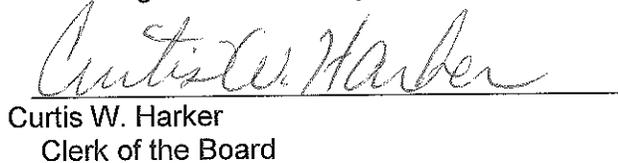
NJ/ARM (Asset & Rebate Management)  
 State NJ Cash Management Fund  
 Franklin Savings Bank, SLA

**BE IT FURTHER RESOLVED** that in the event of the illness and/or disability of the Chief Financial Officer and she is unavailable, the Assistant Treasurer shall act as Custodian of Funds and shall deposit such funds in said banks; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer or the Assistant Treasurer, as the case may be as set forth above, are each authorized to invest funds periodically so as to earn maximum legal amounts of interest thereon and to provide information on investments to the governing body as required by statute.

  
 Freeholder Director

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Board of Chosen Freeholders at the Reorganization Meeting held on January 4, 2017.

  
 Curtis W. Harker  
 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	/				/		L. Ware	/					
B. Laury	/						R. Vanderslice	/					
D. Painter	/		/										
M. DeCastro	/					/							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Approved as to Form and Legality

Date Adopted

Committee

January 4, 2017

Administrative

**RESOLUTION APPROVING SIGNATORIES FOR  
REQUIRED BANK ACCOUNTS FOR THE COUNTY OF SALEM**

**WHEREAS**, the County of Salem requires various bank accounts which require official signatures; and

**WHEREAS**, the following accounts on deposit at **Fulton Bank of New Jersey** require designation of signatories:

- |                    |                       |                    |                       |
|--------------------|-----------------------|--------------------|-----------------------|
| Account 1100988699 | Current               | Account 06008542   | Payroll               |
| Account 06008550   | Agency                | Account 100050808  | Accum. Absences       |
| Account 06008712   | Capital               | Account 100014453  | Sheriff               |
| Account 06703313   | AMA                   | Account 1100111360 | W&M                   |
| Account 06703364   | ALETA                 | Account 1100111336 | CLETA                 |
| Account 0612930    | Custodial Trust       | Account 1100111387 | County Clerk          |
| Account 06703321   | FLETA                 | Account 1100286195 | Open Space            |
| Account 06703348   | MLETA                 | Account 1100286209 | Housing Revit.        |
| Account 06010067   | Tax Appeal            | Account 1100111379 | Parvin Trust          |
| Account 07613202   | Unemployment Comp     | Account 1100111344 | SATA                  |
| Account 06011268   | Rural Business        | Account 1100111409 | Self Insurance        |
| Account 1100111298 | BF Goodrich           | Account 1100111352 | Surrogate             |
| Account 1100111395 | Workers Comp.         | Account 06013090   | Hospitalization Trust |
| Account 08553409   | Community Bus Account |                    |                       |

**NOW THEREFORE BE IT RESOLVED**, that the above accounts require two of the following signatures:

Katie B. Coleman, Chief Financial Officer/ Treasurer  
 Jessica Bishop, Assistant Treasurer  
 Robert J. Vanderslice, Freeholder Director

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 Wednesday, January 4, 2017.

Curtis W. Harker  
 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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓					✓							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

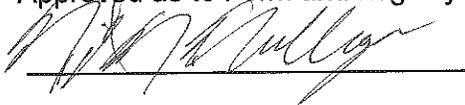


# Resolution No. 2017 – 50

Approved as to Form and Legality

Date Adopted

Committee



January 4, 2017

Administrative

## RESOLUTION AWARDING A CONTRACT FOR PHYSICIAN AT THE SALEM COUNTY CORRECTIONAL FACILITY

**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 Wednesday, December 14, 2016 at 11:00 A.M., prevailing time for Physician at the Salem County Correctional Facility and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

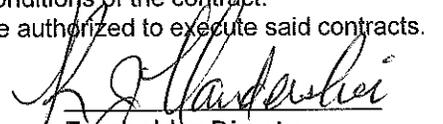
**WHEREAS**, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

**WHEREAS**, it has been determined that **Dr. John Amrien** has 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**, 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 2017 Budget of the County of Salem under the item Jail Medical (7-01-25-280-700-218).

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

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Physician for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to **Dr. John Amrien** in the amount not to exceed \$110,000.04 (One Hundred and Ten Thousand Dollars and Four Cents).
2. The contract commencing, retroactively, January 1, 2017 and terminating December 31, 2017, shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

  
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 Wednesday, January 4, 2017.

  
Curtis W. Harker  
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	✓						L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

## 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, **Katie Coleman, Chief Finance Officer** 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>	\$110,000.04
<b>ACCOUNT NAME:</b>	Jail Medical
<b>ACCOUNT #:</b>	7-01-25-280-700-218
*Contingent upon the approval of the 2017 budget	
<b>FOR</b>	Professional Service - Physician for Salem County Correctional Facility
<b>DATE:</b>	January 4, 2017
<b>VENDOR:</b>	John Amrien, MD

  
\_\_\_\_\_  
**KATIE COLEMAN, CHIEF FINANCE OFFICER**



Board of Chosen Freeholders

# Resolution No. 2017 – 51

Approved as to Form and Legality

Date Adopted

January 4, 2017

Committee

Administrative

## RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY IMPROVEMENT AUTHORITY

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that BARRY DAVIS is hereby appointed as a member to the Salem County Improvement Authority for the unexpired term of PAUL WILLIAMS ending January 31, 2020.

**BE IT FURTHER RESOLVED** that MELISSA L. DECASTRO, ROBERT J. VANDERSLICE AND LEE R. WARE be appointed Freeholder liaison for a term of one year. Said term to expire December 31, 2017.

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 Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓						R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓					✓							

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



# Resolution No. 2017 – 52

Approved as to Form and Legality

Date Adopted

Committee

January 4, 2017

Administrative

## RESOLUTION ADOPTING THE 2017 TEMPORARY BUDGET

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem desires to make temporary appropriations to cover the period between the beginning of the budget year and the adoption of its regular budget, and

**WHEREAS**, 26.25 % of the total operating appropriations in the 2016 budget exclusive of any appropriations made for Debt Service, Capital Improvement, and Social Services was the sum of \$21,447,113.62, and

**WHEREAS**, the attached appropriations total less than 26.25% of the total appropriations made in the preceding fiscal year, and

**NOW, THEREFORE BE IT RESOLVED** that the following temporary appropriations be made for the year 2017:

SEE ATTACHED SCHEDULE

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 Wednesday, January 4, 2017.

Curtis W. Harker  
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	✓				✓		L. Ware	✓					
B. Laury	✓					✓	R. Vanderslice	✓					
D. Painter	✓												
M. DeCastro	✓												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded