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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>L. Ware</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote
N.V. – Not Voting
Res. – Resolution Moved
Sec. – Resolution Seconded
Resolution No. 2017 – 2

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td>L. Ware</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Lantz</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 3

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.

[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 reorganization meeting held on Wednesday, January 4, 2017.

[Signature]
Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderliss</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>AMOUNT:</th>
<th>$100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCOUNT NAME:</td>
<td>Auditor Other</td>
</tr>
<tr>
<td>ACCOUNT #:</td>
<td>7-01-20-135-182-218</td>
</tr>
<tr>
<td>*Contingent upon the approval of the 2016 Budget</td>
<td></td>
</tr>
<tr>
<td>FOR</td>
<td>Professional Service - Auditor</td>
</tr>
<tr>
<td>DATE:</td>
<td>January 4, 2017</td>
</tr>
<tr>
<td>VENDOR:</td>
<td>Mercadien, P.C.</td>
</tr>
</tbody>
</table>

KATIE COLEMAN, CHIEF FINANCE OFFICER
Resolution No. 2017 – 5

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>AMOUNT:</th>
<th>$35,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCOUNT NAME:</td>
<td>Bond Costs</td>
</tr>
<tr>
<td>ACCOUNT #:</td>
<td>7-01-20-135-120-218</td>
</tr>
<tr>
<td></td>
<td>*Contingent upon the approval of the 2017 Budget</td>
</tr>
<tr>
<td>FOR:</td>
<td>Professional Service - Bond Counsel</td>
</tr>
<tr>
<td>DATE:</td>
<td>January 4, 2017</td>
</tr>
<tr>
<td>VENDOR:</td>
<td>Archer &amp; Greiner, P.C.</td>
</tr>
</tbody>
</table>

KATIE COLEMAN, CHIEF FINANCE OFFICER
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.

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.

Director
Board of Chosen Freeholders

Curtis W. Harker
Clerk of the Board
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.

| AMOUNT: | $65,000 |
| ACCOUNT NAME: | Special Counsel Other |
| ACCOUNT #: | 7-01-20-155-103-218 |
| *Contingent upon the approval of the 2017 Budget |
| FOR | Professional Service - Labor Counsel |
| DATE: | January 4, 2017 |
| VENDOR: | Gilmore & Monahan |

KATIE COLEMAN, CHIEF FINANCE OFFICER
RESOLUTION AWARDING A CONTRACT FOR ENGINEER FOR THE COUNTY OF SALEM

WHEREAS, James H. Mc Kelvie, 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 meet 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. Mc Kelvie'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.

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.

Director
Board of Chosen Freeholders

Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

L. Ware
R. Vanderslice

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.

| AMOUNT: | $265,000 |
| ACCOUNT NAME: | Engineer Other |
| ACCOUNT #: | 7-01-20-165-460-218 |
| *Contingent upon the approval of the 2017 Budget |
| FOR | Professional Service - County Engineer |
| DATE: | January 4, 2017 |
| VENDOR: | Alaimo Group |

KATIE COLEMAN, CHIEF FINANCE OFFICER
Resolution No. 2017 – 8

Resolved by the Board of Chosen Freeholders of the County of Salem:

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>R. Vandersilco</td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

| AMOUNT: | $10,000 |
| ACCOUNT NAME: | Planning Board Other |
| ACCOUNT #: | 7-01-21-180-318-218 |
| FOR | Professional Service - County Engineer |
| DATE: | January 4, 2017 |
| VENDOR: | Alaimo Group |

KATIE COLEMAN, CHIEF FINANCE OFFICER
Resolution No. 2017 – 9

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>AMOUNT:</th>
<th>$36,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCOUNT NAME:</td>
<td>Jail Medical</td>
</tr>
<tr>
<td>ACCOUNT #:</td>
<td>7-01-25-280-700-218</td>
</tr>
<tr>
<td>*Contingent upon the approval of the 2017 Budget</td>
<td></td>
</tr>
<tr>
<td>FOR</td>
<td>Professional Service – Nurse Practitioner for Salem County Correctional Facility</td>
</tr>
<tr>
<td>DATE:</td>
<td>January 4, 2017</td>
</tr>
<tr>
<td>VENDOR:</td>
<td>Catherine E. Sheridan</td>
</tr>
</tbody>
</table>

KATIE COLEMAN, CHIEF FINANCE OFFICER
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 (7-01-25-293-736-218).

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>AMOUNT:</th>
<th>$250,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCOUNT NAME:</td>
<td>Jail Other</td>
</tr>
<tr>
<td>ACCOUNT #:</td>
<td>7-01-26-293-736-218</td>
</tr>
<tr>
<td>*Contingent upon the approval of the 2017 Budget</td>
<td></td>
</tr>
<tr>
<td>FOR</td>
<td>Professional Service -- Psychological/Psychiatric Services for SCCF</td>
</tr>
<tr>
<td>DATE:</td>
<td>January 4, 2016</td>
</tr>
<tr>
<td>VENDOR:</td>
<td>CFG Health Systems, LLC</td>
</tr>
</tbody>
</table>

(Signature)

KATIE COLEMAN, CHIEF FINANCE OFFICER
Resolution No. 2017 – 11

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 12

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X - Indicates Vote  N.V. - Not Voting  Res. - Resolution Moved  Sec. - Resolution Seconded
Resolution No. 2017 – 14

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

---

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 15

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

L. Ware
R. Vanderslice

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 16

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote   N.V. – Not Voting   Res. – Resolution Moved   Sec. – Resolution Seconded
Resolution No. 2017 – 17

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.

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

REPORT OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 18

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.

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]
Freeholder Director

[Signature]
Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

[Note: X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded]
Resolution No. 2017 – 19

Board of Chosen Freeholders

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote    N.V. – Not Voting    Res. – Resolution Moved    Sec. – Resolution Seconded
Resolution No. 2017 – 20

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 21

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 23

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 24

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 25

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
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. LENAحان
JOHN CUZZUPE
BRIAN FACEMYER
BERTHA HYMAN
PATRICIA BRAXTON
IDA GARLIC
TAMARA CHASTIAN
REGGIE BOUNDS
JULIA HARRIS
JESSICA BISHOP
JOSE SANCHEZ
MARIBEL BERMUDEZ
ROBERT BRATY

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
 Resolution No. 2017 – 27

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
ANNE MARIE 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.

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
RESOLUTION NO. 2017 – 28

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote
N.V. – Not Voting
Res. – Resolution Moved
Sec. – Resolution Seconded
Resolution No. 2017 – 29

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X -- Indicates Vote  N.V. -- Not Voting  Res. -- Resolution Moved  Sec. -- Resolution Seconded
Resolution No. 2017 – 30

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]
Freetholder 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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vandersilca</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 32

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 GYNNE 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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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**

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

[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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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
Resolution No. 2017 – 36

RESOLUTION FOR THE APPOINMENT 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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 37

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 38

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
Jerr I 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  JIC/YSC State Court Liaison  Non-Voting
Patrick McHugh  Youth Services Administrator  Non-Voting
Melissa DeCastro  Freeholder-Highest Co. Elected Official  Non-Voting

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vandenslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017–39

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

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote
N.V. – Not Voting
Res. – Resolution Moved
Sec. – Resolution Seconded
Resolution No. 2017-40

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 Pointer
Melissa L. DeCastro

SALEM COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE
Doug Pointer
Melissa L. DeCastro

SALEM COMMUNITY COLLEGE BOARD OF TRUSTEES
Doug Pointer
Melissa L. DeCastro

SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATES
Doug Pointer
Melissa L. DeCastro

VOCATIONAL TECHNICAL SCHOOL BOARD OF SCHOOL ESTIMATES
Doug Pointer
Melissa L. DeCastro

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vandervis</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 43

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Freeholder</th>
<th>Aye</th>
<th>Nay</th>
<th>N.V.</th>
<th>Absent</th>
<th>Res.</th>
<th>Sec.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

L. Ware
R. Vanderslice

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

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

RECROD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote N.V. – Not Voting Res. – Resolution Moved Sec. – Resolution Seconded
Resolution No. 2017 – 47

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
Franklin Bank, SLA
NJ/ARM (Asset & Rebate Mgmt.)
TD Banknorth, N.A.

First National Bank of Elmer
Harvest Community Bank
ST. of NJ Cash Mgmt. Fund
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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 48

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
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 06008550   Agency
Account 06008712   Capital
Account 06703313  AMA
Account 06703364  ALETA
Account 0612930  Custodial Trust
Account 06703321  FLETA
Account 06703348  MLETA
Account 06010067  Tax Appeal
Account 07613202  Unemployment Comp
Account 06011268  Rural Business
Account 1100111298  BF Goodrich
Account 1100111395  Workers Comp.
Account 08553409  Community Bus Account

Account 06008542   Payroll
Account 100050808  Accum. Absences
Account 100014453  Sheriff
Account 1100111360  W&M
Account 110011336  CLETA
Account 1100111387  County Clerk
Account 1100286195  Open Space
Account 1100286209  Housing Revit.
Account 1100111379  Parvin Trust
Account 1100111344  SATA
Account 1100111409  Self Insurance
Account 1100111352  Surrogate
Account 06013090  Hospitalization Trust

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

Freetholder 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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Res. 2017 – 50

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.

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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

| AMOUNT: | $110,000.04 |
| ACCOUNT NAME: | Jail Medical |
| ACCOUNT #: | 7-01-25-280-700-218 |
| *Contingent upon the approval of the 2017 budget |
| FOR | Professional Service - Physician for Salem County Correctional Facility |
| DATE: | January 4, 2017 |
| VENDOR: | John Amrien, MD |

KATIE COLEMAN, CHIEF FINANCE OFFICER
Resolutions 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.

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:

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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