



Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

Salem County Counsel

February 21, 2019

**RESOLUTION TO AMEND RESOLUTION 2012-575
TO CHANGE THE NAME AND COMPOSITION OF THE
SALEM COUNTY ECONOMIC DEVELOPMENT COUNCIL TO SALEM COUNTY ECONOMIC
DEVELOPMENT ADVISORY COUNCIL**

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2012-575 on December 19, 2012 to establish and appoint members to the Economic Development Council;

WHEREAS, there is a need to change the composition of the council to include additional business and public representatives; and

WHEREAS, this council will serve as an advisory council to the Salem County Board of the Chosen Freeholders, will be voting members, and have no fiduciary responsibility; and

WHEREAS, the council will now be known as the Salem County Economic Development Advisory Council; and

WHEREAS, the Salem County Economic Development Advisory Council may now reflect the following composition with a 26-person limit with three (3) year terms to be staggered as best as possible, with vacant positions to be filled by new members serving the remainder of the term.

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

- (2) Freeholder Liaison and alternate
- (9) Members from business, maintaining a mix of small to large businesses in the suggested areas of: Agriculture, Energy, Financial Institutions, Health Care, Industry, Non-Governmental Organizations, Real Estate and Tourism
- (2) Ad hoc
- (4) Elected officials or representatives from Salem County municipalities
- (2) Education representatives: (1) from the Salem Community College
(1) from the Salem County Vocational/Technical School
- (7) Additional members as follows:
 - County Economic Development Director/Tourism Director
 - South Jersey Economic Development District Liaison
 - Chamber of Commerce Executive Director
 - Salem County Improvement Authority Representative
 - Social Services Director/Work Force Development Board
 - SCC Center for Business & Industry Director
 - County Planner

CHARLES V. HASSLER, Freeholder
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, February 21, 2019.

STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					✓
C. Hassler	✓				✓	
L. Ware	✓					
R.S. Griscom	✓					
B. Laury	✓					

✓ Indicates Vote

Department Initials