



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

Salem County Counsel

February 7, 2019

Administrative

**RESOLUTION SUPPORTING AN APPLICATION FOR A HELP AMERICANS VOTE ACT (HAVA)
2018 ELECTION SECURITY PHYSICAL SECURITY REMEDIATION GRANT FOR THE
SALEM COUNTY BOARD OF ELECTIONS**

WHEREAS, the Salem County Board of Chosen Freeholders desires to further the public interest through a grant with the State of New Jersey, Department of State, Division of Elections, to enhance , physical security of the Board of Elections Office; and

WHEREAS, funding for the project will consist of \$170,349.58 in state funds and with no cash or in-kind match required match by the County; and

WHEREAS, this funding will enable recommendations to be implemented which were outlined in the New Jersey Office of Homeland Security and Preparedness Site Assessment Report dated July 18, 2018 and will enclose the courtesy window, expand the existing security system with the installation of additional camera's and office locks, and enhance the electrical system protection in order to insure the continuation of operations; and

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that support for this grant application is provided to the Salem County Board of Elections and hereby authorizes the Chief Financial Officer to sign the Application.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Thursday, February 7, 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
