Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2019 – 132

Approved as to Form and Legality

Salem County Counsel

Date Adopted

March 20, 2019

Committee
Health/ Human Services/ Education

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE FUNDING OF THE FTA 5311/NON-URBANIZED IN THE 5311 2019 GRANT.

WHEREAS, the Salem County Board of Chosen Freeholders wishes to enter into an agreement with the New Jersey Transit Corporation for a program designed to provide transportation for residents living in a non-urbanized area under the FTA 5311/Non-Urbanized grant; and

WHEREAS, the New Jersey Transit Corporation is to provide $260,986.50 for the 2019 fiscal year and the agreement for financial assistance will impose certain obligations upon the County of Salem, local share provided by Salem Health and Wellness foundation in the amount of $77,495.50 for a total budget of $338,482.00; and

WHEREAS, this agreement shall be for the period of January 1, 2019 through December 31, 2019.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized to execute an agreement with the New Jersey Transit Corporation for such a program.

2. Salem County Board of Chosen Freeholders hereby agrees to support Salem County Office on Aging and Disabilities in authorizing an agreement with New Jersey Transit for such a program.

GORDON J. OSTRUM, JR., Freeholder
Chair, Health/ Human Services/ Education Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, March 20, 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 OOA/dc

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, **Kelly A. Hannigan, Treasurer** 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:	$338,482.00	
ACCOUNT NAME:	5311 Rural Grant 2019	
ACCOUNT #:	G-02-41-731-19D-303	$ 183,491.00
	G-02-41-731-19D-303	$77,495.50
	G-02-41-701-15U-303	$77,495.50 SHWF Match
	Total Budget of	$338,482.00
FOR:	5311 Rural Grant Senior Transportation	
DATE: 3/5/19		
VENDOR: NJ Transit Agreement with SC Board of Chosen Freeholders		

Kelly A. Hannigan, Treasurer