



Approved as to Form and Legality

Date Adopted

Committee

Salem County CounselApril 18, 2019Administrative

**RESOLUTION AMENDING RESOLUTION 2019-085 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 adopted Resolution 2019-085 on February 7, 2019 which authorized the application of a Help American's Vote Act (HAVA) 2018 Election Security Physical Security Remediation Grant for the Salem County Board of Elections; and

WHEREAS, funding for the project requires modification; and

WHEREAS, the original grant application requested funding in the amount of \$170,349.58 in state funds and with no cash match and no in-kind match required by the County; and

WHEREAS, the revised grant application requested funding in the amount of \$51,216.08 in state funds and with no cash match and no in-kind match required 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 cameras and office locks, lock the server room door; provide a shelter lock down system; 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 the modification to the grant application is herein authorized by 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, April 18, 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
