



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Rauon W. W.
Salem County Counsel

May 15, 2019

Administrative

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS

WHEREAS, the County of Salem, as a local government contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract for the purchase of such items entered into on behalf of the State of New Jersey by the New Jersey Department of the Treasury, Division of Purchase and Property pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, this Board desires to evidence an open-ended agreement with the attached list of State contract vendors through this resolution and properly executed purchase orders, which agreement shall be subject to all conditions applicable to the current State contracts for said items; and

WHEREAS, this Board desires to authorize the County Purchasing Agent to purchase certain items from approved State contract vendors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, as follows:

1. That this Resolution shall constitute an agreement between the County of Salem and the State contract vendors set forth on the attached Schedule A, subject to all terms and conditions applicable to the respective current State contracts.
2. That this Board hereby authorizes the County Purchasing Agent to purchase the items set forth on Schedule A from approved New Jersey State contract vendors pursuant to the respective current State contracts listed in said schedule.
3. That pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of said contracts shall be chargeable or certified until such time as goods are actually ordered or otherwise called for prior to placing said orders.
4. That this agreement shall commence retroactively, January 1, 2019 and terminate upon expiration of the respective vendor's State contract.

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 Wednesday, May 15, 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

Purchasing

STATE CONTRACT LIST

B		C		D		E		F	
1	VENDOR	S.C. #	TITLE	PERIOD	INDEX #				
2	ADELPHIA STEEL EQUIPMENT CO.	81606	FURNITURE: OFFICE, LOUNGE	07/30/12 - 04/30/20	G-2004				
3	ADVANCED ELECTRONIC DESIGN DBA PATROL PC	81300	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106				
4	AETNA HEALTH INC.(NH)	82894	STATE HEALTH BENEFIT PROGRAM	04/04/13 - 12/31/18	T-2846				
5	ALLSTEEL, INC.	81608	FURNITURE: OFFICE, LOUNGE	07/30/12 - 4/30/20	G-2004				
6	AMERICAN ASPHALT CO.	44824	HIGH PERFORMANCE COLD PATCH	07/01/18 - 06/30/21	G-1609				
7	AMERICAN ASPHALT CO.	86412	HOT MIX ASPHALT (HMA)	05/01/14 - 10/31/18	T-0455				
8	ANCHORTEX CORP.	86390	UNIFORMS	04/30/19 - 04/30/20	T-0448				
9	ARBORCHEM PRODUCTS CO	87465	ROADSIDE MAINTENANCE HERBICIDES AND CHEMICALS	09/01/14-08/31/19	T-0731				
10	ARAMSCO INC.	84352	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 10/24/18	T-0106				
11	ASHBRITT INC.	89511	LAND DEBRIS REMOVAL FOR DISASTERS	07/16/15-07/15/19	T-3008				
12	AT&T	80811	TELECOMMUNICATIONS EQUIPMENT & SERVICES	02/01/12-01/31/20	T-1316				
13	AT&T CORP	43337	TELECOMMUNICATION DATA SERVICES	02/11/14 - 02/10/20	T-1776				
14	AT&T MOBILITY LLC	82584	WIRELESS DEVICES AND SERVICES	09/01/12 - 08/31/19	T-216A				
15	ATLANTIC TACTICAL OF NJ	81297	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 7/21/19	T-0106				
16	ATLAS ELEVATOR, INC	85848	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES	12/24/13-9/30/19	T-2946				
17	ATLAS FLASHER & SUPPLY CO., INC.	83114	ATTENUATORS, TRAILER MOUNTED, OPTIONAL ARROWBOARD (NUDOT) & STD MODEL TMA	12/05/12 - 10/31/18	T-2888				
18	ATLAS FLASHER & SUPPLY CO., INC.	84404	ATTENUATORS, TRUCK MTD, 100+KM, WITH INSTALLATION, & STD MODEL TMA DISCOUNT	06/04/13 - 10/31/18	T-2908				
19	AUTO & TRUCK PARTS OF DEPTFORD	42093	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085				
20	AVAYA INC. (DEALER: TRICOMM)	80802	TELECOMMUNICATIONS EQUIPMENT & SERVICES	02/01/12-01/31/20	T-1316				
21	AVID XCHANGE, INC.	88207	ENERGY TRACKING AND BILL MANAGEMENT SYSTEM	12/01/14 - 11/30/19	T-2605				
22	BEYER FORD, LLC	22251	DUMP TRUCK 68,000 LB. GVWR	01/20/13-01/29/20	T-2809				
23	BEYER FORD, LLC	88727	VEHICLES, TRUCKS, CLASS 2, PICKUP/UTILITY, WITH SNOW PLOW OPTION	03/26/15 - 03/25/20	T-2100				
24	BI INCORPORATED	84242	ELECTRONIC MONITORING SERVICES	07/01/13-06/30/19	G-8049				
25	BOB NOVICK-CHEVROLET INC	79457	OEM-AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT-DUTY VEHICLES	06/26/14 - 10/25/18	T-2760				
26	BLUE LINE EMERGENCY LIGHTING	81365	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106				
27	BRUNOS INC	85991	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14-02/25/20	T-2761				
28	BUCKS COIUNTY INTL	21999	DUMP TRUCK 39,000 LB. GVWR	06/15/11-06/14/19	T-2787				
29	CARDIAC SCIENCE CORP.	84690	LIFE SAFETY EQUIPMENT -AED	08/15/13-08/14/19	T-2488				
30	CANON USA INC.	51144	GSA/FSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075				
31	CANON USA INC.	40462	COPIERS, MAINT., AND SUPPLIES	01/12/16-01/11/20	G-2075				

STATE CONTRACT LIST

	B	C	D	E	F
32	CDW GOVERNMENT LLC	DEALER	NASPO VALUEPOINT COMPUTER	10/01/15 - 03/31/20	M-0483
33	CDW GOVERNMENT LLC	89849	SOFTWARE LICENSE & RELATED SER	09/01/15 - 06/30/20	M-0003
34	CHANNING L BETE CO INC	86066	PUBLICATION MEDIA	03/01/18 - 02/29/20	G-3000
35	CHAPMAN FORD SALES INC	42072	AUTOMOTIVE LUBRICANTS-ENGINE/GEAR OILS, GREASES, ATF	08/10/16-08/09/19	T-0097
36	CHAMPAN FORD SALES INC	42072	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
37	CHAPMAN FORD SALES INC	86006	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14-02/25/20	T-2761
38	CHAMPAN FORD SALES INC	79166	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11 - 07/25/19	T-2760
39	CHAS S WINNER, INC.	81165	EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED & UNMARKED POLICE VEHICLES	04/02/12 - 04/01/20	T-1786
40	CHAS S WINNER	88728	POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES	03/16/15 - 09/15/19	T-2776
41	CHERRY VALLEY TRACTOR	78905	SKID STEER LOADER, WITH QUICK-DETACH.BUCKET,VARIOUS ATTACHMENTS & TRAILER	05/09/11 - 06/08/19	T-2784
42	CONSOLIDATED MOTOR OILS INC	81517	AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF, TRACTOR FLUID, HYD FLU	05/30/12 - 05/29/19	T-0097
43	CONTINENTAL FIRE & SAFETY	81365	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106
44	CORE MECHANICAL INC	88697	HVAC, REFRIGERATION, AND BOILER SERVICE	03/01/15-02/29/20	T-1372
45	CRAFGO INC.	87011	HOT POUR CRACK FILLER, DETACKIFIER AND APPLICATION TOOLS	07/01/14-07/01/19	T-1307
46	CRAFT OIL	81514	AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF, TRACTOR FLUID, HYD FLU	05/30/12 - 05/29/19	T-0097
47	CRAFTMASTER HARWARE CO INC	87238	LOCKING HARDWARE (PARTS ONLY)	08/01/14 - 07/31/19	T-2981
48	CRANFORD POLICE DEPARTMENT	41-CPCPS	GOOD AND SERVICES	N/A	N/A
49	CROWDER GULF	89510	LAND DEBRIS REMOVAL FOR DISASTERS	07/16/15-07/15/19	T-3008
50	CSTK EAST	42129	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
51	DAVIS BRAKE AND EQUIPMENT CORP	42121	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
52	DELL MARKETING LP	89970	NASPO VALUEPOINT COMPUTER	10/01/15 - 03/31/20	M-0483
53	DELL MARKETING, LP	89850	SOFTWARE LICENSE & RELATED SER	09/01/15 - 06/30/20	M-0003
54	DRAEGER SAFETY, INC	80962	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT	04/01/12 - 06/25/19	T-0790
55	D & W DIESEL	42124	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
56	EAGLE POINT GUN SHOP	81296	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106
57	EAST COAST EMERGENCY LIGHTING	81296	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106
58	EDUCATION INFORMATION & RESOURCE CENTER	EIRC	EDUCATION RELATED PROGRAMS	N/A	N/A
59	E O HABEGGER INC	42263	ABOVE GROUND FUEL TANKS,SERVICE,INSTALLATION, AND REMOVAL	08/29/16-08/28/19	T-0849
60	EMERGENCY ACCESSORIES & INSTALLATION	81296	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106
61	EMERGENCY EQUIPMENT SALES	40274	MAINTENANCE/REPAIR PORTABLE COMMERCIAL MOBILE GENERATOR	12/01/15-11/30/19	T-2732
62	EMR POWER	81474	PREVENTATIVE MAINTENANCE AND TESTING OF EMERGENCY STANDBY GENERATORS	07/01/12-05/31/19	T-2848
63	ERGFLEX SYSTEMS INC DBA XYBIX SYSTEMS INC	83922	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/20	T-0109

STATE CONTRACT LIST

	B	C	D	E	F
64	FASTENAL CO	79873	INDUSTRIAL/MRO SUPPLIES & EQUIPMENT	09/07/11 - 06/30/19	M-0002
65	FAZZIO, JOSEPH INC	84215	METALS: STEEL AND ALUMINUM, VARIOUS	07/01/13 - 11/30/19	T-0220
66	FFF ENTERPRISES	41502	INFLUENZA VACCINE-STATEWIDE	05/18/16-12/31/20	T-2276
67	FIRE DEX LLC (DEALER: NAT ALEXANDER)	80946	FIREFIGHTER PROTECTION CLOTHING & EQUIPMENT	04/01/12 - 06/25/19	T-0790
68	FRED BEANS PARTS INC	79160	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11-07/25/19	T-2760
69	FRED BEANS PARTS INC	85995	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14-02/25/20	T-2761
70	GARDEN STATE HIGHWAY PRODUCTS, INC.	76835	BREAKAWAY U-POST SIGN SUPPORT	07/01/14 - 06/30/19	T-0121
71	GARDEN STATE HIGHWAY PRODUCTS, INC.	86462	SIGN BLANKS - ALUMINUM	05/01/14 - 06/30/19	T-0136
72	GEN-EL SAFETY & INDUSTRIAL PRODUCTS	81356	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106
73	GENERAL ASPHALT PAVING CO	88694	HVAC, REFRIGERATION, AND BOILER SERVICE	03/01/15-02/29/20	T-1372
74	GENERAL SPRING AND ALIGNMENT SERVICE	42120	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
75	GENERAL SPRING AND ALIGNMENT SERVICE	89283	MAINT & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	07/21/15 - 07/20/19	T-2108
76	GILES & RANSOME INC.	85847	PARTS & REPAIR FOR ROAD MAINTENANCE EQUIPMENT	01/30/18 - 01/29/20	T-2188
77	GLOBAL TEL LINK	22648	INMATE/RESIDENT TELEPHONE CONTROL SERVICE	04/27/15-04/30/22	T-1934
78	GOLD TYPE BUSINESS MACHINES, INC. (GTBM)	81341	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106
79	GOLD TYPE BUSINESS MACHINES, INC. (GTBM)	DEALER	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/20	T-0109
80	GOODYEAR TIRE AND RUBBER CO	82527	TIRES, TUBES AND SERVICE	09/05/12 - 03/31/19	M-8600
81	GOVDEALS, INC.	83453	INTERNET AUCTION SERVICES	01/20/13 - 03/21/19	T-2581
82	H A DEHART & SONS INC	42122	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/09/19	T-2085
83	H A DEHART & SON INC	23841	MAINT & REPAIR FOR LIGHT/MEDIUM DUTY VEHICLES (15,000 lb. GVWR or Less)	03/18/16 - 03/1720	T-0126
84	H A DEHART & SON INC	89272	MAINT & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 lb. GVWR)	07/21/15 - 07/20/19	T-2108
85	H A DEHART & SON INC	88264	SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	01/20/15 - 01/19/20	T-0085
86	HERTRICH FLEET SERVICES	88759	VEHICLES, TRUCKS, CLASS 3, PICKUP/UTILITY, WITH SNOW PLOW OPTION	03/19/15 - 03/18/20	T-2101
87	HEWLETT PACKARD COMPANY (DEALER: CDW)	40116	NASPO VALUEPOINT COMPUTER	10/01/15 - 03/31/20	M-0483
88	HP INC	40463	COPIERS, MAINT., AND SUPPLIES	01/12/16-01/11/20	G-2075
89	HON COMPANY	81641	FURNITURE: OFFICE, LOUNGE	07/30/12 - 04/30/20	G-2004
90	HORIZON BLUE CROSS-BLUE SHIELD	82736	STATE HEALTH BENEFIT PROGRAM	04/01/13 - 12/31/18	T-2846
91	HORIZON BLUE CROSS-BLUE SHIELD	82693	STATE HEALTH BENEFIT PROGRAM	04/01/13 - 12/31/18	T-2846
92	INTERGRADED TURF MANAGEMENT	89406	FERTILIZER: FARM, LAWN AND GARDEN	08/01/15-07/31/19	T-0170
93	KML TECHNOLOGY, INC.	83903	911 TELECOMMUNICATIONS EQUIPMENT	05/01/13 - 04/30/20	T-0109
94	KONICA MINOLTA BUSINESS SOLUTIONS	40464	COPIERS, MAINT., AND SUPPLIES	01/12/16 - 01/11/20	G-2075
95	KONICA MINOLTA BUSINESS SOLUTIONS	52046	GSA/FSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075

STATE CONTRACT LIST

	B	C	D	E	F
96	KOVA CORP.	83906	911 TELECOMMUNICATIONS EQUIPMENT	05/01/13 - 04/30/20	T-0109
97	KYOCERA DOCUMENT SOLUTIONS	40465	COPIERS, MAINT., AND SUPPLIES	01/12/16-01/11/20	G-2075
98	LASER TECHNOLOGY, INC.	81322	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106
99	LAWMEN SUPPLY CO NJ, INC.	81295	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106
100	LAWSON PRODUCTS INC	85850	PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	01/30/14 - 01/29/20	T-2188
101	LAWSON PRODUCTS INC	42111	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16 - 08/09/19	T-2085
102	LEXISNEXIS	40692	DATA ACCESS SERVICES: WEB-BASED INVESTIGATIVE AND LOCATOR DATA	03/09/16 - 03/08/21	T-1616
103	LIFESAVER	84689	LIFE SAFETY EQUIPMENT -AED	08/15/13-08/14/19	T-2478
104	LILLISTON CHRYSLER PLYMOUTH DODGE JEEP EAGL	79598	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11-07/25/19	T-2760
105	MAJOR PETROLEUM INDUSTRIES	80911	GASOLINE, AUTOMOTIVE	2/29/12-11/30/19	T-0083
106	MALL CHEVROLET, INC.	79162	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11-07/25/19	T-2760
107	MALL CHEVROLET, INC.	88229	VEHICLES, PASSENGER VANS	12/03/14 - 08/02/19	T-2006
108	MALL CHEVROLET, INC.	88213	VEHICLES, CARGO VANS, CLASS 1,2,3 REGULAR/EXTENDED	12/02/14 - 08/01/19	T-2103
109	MALOUF FORD-LINCOLN	79165	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	06/26/11-07/25/19	T-2760
110	MANNINGTON MILLS INC.	81751	CARPET/FLOORING SUPPLY&INSTALL	07/01/12 - 06/30/19	G-2005
111	MARLEE CONTRACTORS	88692	HVAC, REFRIGERATION, AND BOILER SERVICE	03/01/15-02/29/20	T-1372
112	MECHANICS AUTO PARTS OF WILLIAMSTOWN	42093	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
113	MEDCO HEALTH SOLUTIONS	74999	EMPLOYEE-BENEFITS-PHARMACY-BENEFIT-MANAGEMENT	09/01/09 - 12/31/18	T-2679
114	MOBILELEASE-MODULAR-SPACE-INC.	83034	STATEWIDE EQUIP. & SPACE RENTAL	11/13/12 - 11/14/18	G-8033
115	MOTOROLA COMMUNICATIONS & ELECTRONICS	83909	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/20	T-0109
116	MULTI TEMP MECHANICAL INC	81019	HVAC, REFRIGERATION, AND BOILER SERVICE	03/01/15 - 02/29/20	T-1372
117	MUNICIPAL		INTERNET AUCTION SERVICES	05/01/2019-	T-2581
118	MUNICIPAL EQUIPMENT ENTERPRISES	81332	POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	05/01/12 - 07/21/19	T-0106
119	NEW JERSEY BUSINESS SYSTEMS	83899	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/20	T-0109
120	NORTHEAST COMMUNICATIONS	83898	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/20	T-0109
121	ONE CALL CONCEPTS INC	40171	NJ ONE-CALL DAMAGE PREVENTION SYSTEM	03/01/16 - 02/28/21	T-2655
122	PEDRONI FUEL	80910	GASOLINE	02/29/12 - 11/30/19	T-0083
123	PITNEY BOWES INC	75237	MAILROOM EQUIPMENT AND MAINTENANCE	04/15/16 - 04/14/20	T-0200
124	PMC ASSOCIATES INC.	83900	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/20	T-0109
125	PLANT FOOD COMPNAVY INC.	89405	FERTILIZER: FARM, LAWN AND GARDEN	08/01/15-07/31/19	T-0170
126	QCMP dba MECHANIC NAPA BRIDGETON	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
127	QCMP dba MECHANIC NAPA WOODBURY	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085

STATE CONTRACT LIST

	B	C	D	E	F
128	QCMP dba NAPA BERLIN	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
129	QCMP dba NPAP PENNS GROVE	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
130	QUAKER CITY MOTOR PARTS-MILLVILLE	40293	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/19	T-2085
131	REED AND PERRINE SALES INC	89408	FERTILIZER: FARM, LAWN AND GARDEN	08/01/15-07/31/019	T-0170
132	R F DESIGN & INTEGRATION, INC.	83907	RADIO COMMUNICATION EQUIPMENT	05/01/13 - 04/30/20	T-0109
133	RICOH AMERICAS CORPORATION	82709	NEW JERSEY COST PER COPY	09/01/12 - 12/31/20	M-0053
134	RICOH AMERICAS CORPORATION	51464	GSA/FSS REPROGRAPHICS SCHEDULE USE	05/01/02 - 12/31/20	T-2075
135	RICOH AMERICAS CORPORATION	40467	COPIERS, MAINT., AND SUPPLIES	01/12/16-01/11/20	G-2075
136	RIGGINS, INC.	80909	GASOLINE	02/29/12 - 11/30/19	T-0083
137	RIGGINS, INC.	82763	ULTRA LOW SULFUR DIESEL AND BIODIESEL FUEL	11/01/12 - 05/31/19	T-1845
138	SCHINDLER ELEVATOR CORPORATION	85649	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES	12/24/13-09/30/19	T-2946
139	SENTINEL OFFENDER SERVICES	84243	ELECTRONIC MONITORING SERVICES	07/01/13 - 06/30/19	G-8049
140	SHI INTERNATIONAL CORP	89851	SOFTWARE LICENSE & RELATED SER	09/01/15 - 06/30/20	M-0003
141	SIG SAUER, INC.	81319	POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	05/01/12 - 07/21/19	T-0106
142	SITEONE LANDSCAPE SUPPLY	87466	ROADSIDE MAINTENANCE HERBICIDES AND CHEMICALS	09/01/14-08/31/19	T-0731
143	SMITHS DETECTION, INC.	82106	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES-STATEWIDE	05/01/12 - 07/21/19	T-0106
144	SOUTH JERSEY GLASS	40473	AUTOMOTIVE GLASS & WINDSHIELD REPAIR	11/01/15 - 10/31/18	T-0984
145	SOUTH JERSEY TECHNOLOGY PARTNERSHIP	SJTP	TECHNOLOGY SUPPORT	N/A	N/A
146	SOUTH STATE, INC.	80488	ROAD & HIGHWAY BLDG MATLS-(STONE/SAND/GRAVEL)	11/01/14 - 10/31/18	T-0142
147	SPARK ELECTRIC SERVICE	42263	ABOVE GROUND FUEL TANKS,SERVICE, INSTALLATION, AND REMOVAL	08/29/16-08/28/19	T-0849
148	STATE OF NJ DEPTCOR STATE USE	49131	STATE USE PRODUCTS-VARIOUS	06/01/96 - 06/30/22	T-SU01
149	SUBURBAN PROPANE GAS COMPANY	21311	GAS, PROPANE	11/01/11-06/30/19	T-0108
150	TEC ELEVATOR, INC	85646	ELEVATOR MAINTENANCE, REPAIR, TESTING & INSPECTION SERVICES	12/24/13-09/30/19	T-2946
151	TROIL ENTERPRISE	80761	ANTIFREEZE AND WINDSHIELD FLUIDS	1/25/12-1/24/20	T-0963
152	T & T SUPPLY COMPANY		HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS	06/01/16-05/31/09	T-0537
153	UNI SELECT USA INC	85996	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14-02/25/20	T-2761
154	UNITED ELECTRIC SUPPLY	85581	ELECTRICAL EQUIPMENT AND SUPPLIES	01/02/14-12/31/19	T-0167
155	VERIZON	43338	TELECOMMUNICATION DATA SERVICES	02/11/14 - 02/10/20	T-1776
156	VERIZON WIRELESS	82583	WIRELESS DEVICES AND SERVICES	09/01/12 - 08/31/19	T-216A
157	VINELAND AUTO ELECTRIC, INC.	81339	POLICE & HOMELAND SECURITY EQUIPMENT/SUPPLIES	05/01/12 - 07/21/19	T-0106
158	VINELAND AUTO ELECTRIC, INC.	86001	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/26/14 - 02/25/20	T-2761
159	VINELAND AUTO ELECTRIC, INC.	42084	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES	08/10/16-08/9/2019	T-2085

STATE CONTRACT LIST

	B	C	D	E	F
160	WARTON HARDWARE AND SUPPLY COPR	88926	CONCRETE PATCH MATERIAL, QUICK SETTING	05/01/15-04/30/20	T-0551
161	WEST PUBLISHING CORPORATION	40691	DATA ACCESS SERVICES: WEB-BASED INVESTIGATIVE AND LOCATOR DATA	03/09/16 - 03/08/21	T-1616
162	WINGFOOT COMMERCIAL TIRE SYSTEMS LLC	DELAER	TIRES, TUBES AND SERVICE (GOODYEAR TIRE & RUBBER CO. CONTRACT HOLDER)	09/05/12 - 03/31/19	M-8000
163	XEROX CORPORATION	40469	COPIERS, MAINT., AND SUPPLIES	01/12/16-01/11/20	G-2075
164	ZETRON INC. (DEALER: GTBM)	83924	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	05/01/13 - 04/30/20	T-0109
165					
166					
167					
168					
169					
170					
171	Per Jolyn Mitchel, Mosquito Commission	First Blanket P.O. {Contract} Extension Term: 7/8/18 – 7/7/19			
172	Vendor {Contractor}		Blanket P.O. {Contract} Number		
173	ADAPCO Inc.		16-FOOD-00020		
174	Valent Biosciences Corporation		16-FOOD-00021		
175	Clarke Mosquito Control		16-FOOD-00022		
176					



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Rau M. Wall
Salem County Counsel

May 15, 2019

Administrative

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE
PROCUREMENT OF SPECIALIZED GOODS OR SERVICES (ENGINEERING)
PURSUANT TO N.J.S.A. 40A:11-4.3**

WHEREAS, the County of Salem desires to solicit proposals for providing Professional Engineering Services for Training Site Upgrades for Expanded Educational Program by the Mid-Atlantic States Career and Education Center in Salem, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1k (section 1 of P.L.1999m c440), the County of Salem may use competitive contracting in lieu of public bidding for the operation, management or administration of other services with the approval from the Director of the Division of Local Government Services; and

WHEREAS, under the competitive contract process, the contract for Professional Engineering Services for Training Site Upgrades for Expanded Educational Program by the Mid-Atlantic States Career and Education Center in Salem, New Jersey will be awarded to the proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the County of Salem desires to conduct the bidding process for the aforesaid services pursuant to the competitive contracting provisions as set forth by the Local Public Contracts Law N.J.S.A. 40A:11-4.1 et seq.

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 authorizes the use of the competitive contracting process to solicit and consider proposals for providing Professional Engineering Services for Training Site Upgrades for Expanded Educational Program by the Mid-Atlantic States Career and Education Center in Salem, New Jersey consistent with the requirements of N.J.S.A. 40A:11-4.1 et seq.

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 May 15, 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



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Raumwieser
Salem County Counsel

May 15, 2019

Administrative

RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF SPECIALIZED GOODS OR SERVICES (GRANT MANAGEMENT) PURSUANT TO N.J.S.A. 40A:11-4.3

WHEREAS, the County of Salem desires to solicit proposals for providing Grant Management Services for Training Site Upgrades for Expanded Educational Program by the Mid-Atlantic States Career and Education Center in Salem, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1k (section 1 of P.L.1999m c440), the County of Salem may use competitive contracting in lieu of public bidding for the operation, management or administration of other services with the approval from the Director of the Division of Local Government Services; and

WHEREAS, under the competitive contract process, the contract for Grant Management Services for Training Site Upgrades for Expanded Educational Program by the Mid-Atlantic States Career and Education Center in Salem, New Jersey will be awarded to the proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the County of Salem desires to conduct the bidding process for the aforesaid services pursuant to the competitive contracting provisions as set forth by the Local Public Contracts Law N.J.S.A. 40A:11-4.1 et seq.

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 authorizes the use of the competitive contracting process to solicit and consider proposals for providing Grant Management Services for Training Site Upgrades for Expanded Educational Program by the Mid-Atlantic States Career and Education Center in Salem, New Jersey consistent with the requirements of N.J.S.A. 40A:11-4.1 et seq.

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 May 15, 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 ✖



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Kan M. Ward
Salem County Counsel

May 15, 2019

Administrative

FINANCE RESOLUTION CANCELLATION OF CHECK

WHEREAS, check #102460, in the amount of \$310.00 dated 3/21/19 to Energysolve, LLC.

WHEREAS, said checks are now void.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Chief Financial Officer be and is hereby authorized and directed to cancel said check.

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 May 15th, 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

DT _____



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Kaumrath

May 15, 2019

Administrative

Salem County Counsel

RESOLUTION FOR ADDITIONAL APPROPRIATIONS IN THE TEMPORARY BUDGET FOR 2019

WHEREAS, a condition has arisen with respect to the County of Salem and the appropriation of funds when budget dates have been extended until final adoption of the budget pursuant to N.J.S. 40A:4-19.1; and

WHEREAS, an additional \$ 4,823,579.50 is required to be included in the following line items of the temporary budget:

See Attached Schedule

NOW THEREFORE, BE IT RESOLVED that in accordance with N.J.S. 40A:4-19.1:

1. Temporary appropriation is hereby made in the total amount of \$ 4,823,579.50.
2. That one certified copy of this resolution will be filed with the Director of Local Government Services.

 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 May 15, 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

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS ATTACHMENT

APPROPRIATIONS

Administrative S&W	9-01-20-100-100-101	9,450.00
Clerk of Board S&W	9-01-20-102-156-101	12,500.00
Personnel/HR S&W	9-01-20-104-158-101	26,000.00
Personnel/HR OE	9-01-20-104-158-218	33,500.00
County Clerk S&W	9-01-20-120-196-101	51,000.00
County Clerk OE	9-01-20-120-196-218	900.00
Board of Elections S&W	9-01-20-121-410-101	24,500.00
Board of Elections OE	9-01-20-121-410-218	30,000.00
Treasurer S&W	9-01-20-130-120-101	21,600.00
Purchasing S&W	9-01-20-133-130-101	14,500.00
Purchasing OE	9-01-20-133-130-218	1,000.00
Printer Maintenance	9-01-20-134-130-218	5,000.00
Information Technology OE	9-01-20-140-122-218	62,000.00
Adjuster S&W	9-01-20-141-183-101	600.00
Board of Taxation S&W	9-01-20-150-405-101	16,500.00
County Counsel S&W	9-01-20-155-101-101	3,250.00
Special Counsel OE	9-01-20-155-103-218	20,000.00
Surrogate S&W	9-01-20-160-550-101	36,700.00
Engineer S&W	9-01-20-165-460-101	36,000.00
Economic Development S&W	9-01-20-170-320-101	3,100.00
Culture & Heritage S&W	9-01-20-171-305-101	3,100.00
Planning Board S&W	9-01-21-180-318-101	6,000.00
Weights & Measures S&W	9-01-22-201-498-101	8,100.00
NJ Dis Insurance OE	9-01-23-210-136-218	5,000.00
Self Insurance AL-GL OE	9-01-23-210-167-218	175,000.00
Workers Comp Fnd OE	9-01-23-215-165-218	153,000.00
Group Insurance Hospitalization	9-01-23-220-134-218	400,000.00
Group Insurance Dental	9-01-23-220-135-218	15,000.00
Post Retirement Health Benefits	9-01-23-220-136-218	15,000.00
911 S&W	9-01-25-250-337-101	175,000.00
Emergency Services S&W	9-01-25-252-335-101	48,100.00
Emergency Services OE	9-01-25-252-335-218	3,600.00
Sheriff S&W	9-01-25-270-540-100	250,000.00
Prosecutor S&W	9-01-25-275-575-101	425,000.00
Jail S&W	9-01-25-280-580-101	1,200,000.00
Roads & Bridges S&W	9-01-26-292-735-101	172,000.00
Facilities Management S&W	9-01-26-310-210-101	90,000.00
Mosquito OE	9-01-26-320-750-218	30,000.00
Office on Aging S&W	9-01-27-341-680-101	7,565.00
Welfare Brd Serv OE	9-01-27-345-610-218	29,500.00
Asst Supl Sec St OE	9-01-27-345-626-218	17,000.00
TANF Local Needy Family OE	9-01-27-345-635-218	2,200.00
Welfare Brd Adm OE	9-01-27-345-646-218	158,000.00
Public Health S&W	9-01-27-350-601-101	99,300.00
Salem Community College OE	9-01-29-395-435-218	226,664.50
Vocational School OE	9-01-29-400-425-218	143,750.00
County Extension S&W	9-01-29-401-250-101	15,000.00
Supt Schools S&W	9-01-29-402-415-101	6,400.00
Veterans Service S&W	9-01-30-411-280-101	5,500.00
Community Bus S&W	9-01-30-412-789-101	71,200.00
Community Bus OE	9-01-30-412-789-218	6,000.00
Utilities OE	9-01-31-430-000-218	250,000.00
Social Security OE	9-01-36-472-198-218	200,000.00
DCRP OE	9-01-36-476-194-218	3,500.00
Total Appropriations		4,823,579.50



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Kan M. W. W.

May 15, 2019

Administrative

Salem County Counsel

RESOLUTION AUTHORIZING SURPLUS UTILIZATION POLICY FOR THE COUNTY OF SALEM

WHEREAS, the Chief Financial Officer has recommended that the Board of Chosen Freeholders formally recognize, adopt and implement the attached surplus utilization policy currently in effect for the County of Salem.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem, does hereby approve and authorize the implementation of the attached surplus utilization policy; and

BE IT FURTHER RESOLVED that the attached surplus utilization policy shall remain in effect until further amended, revised or modified by the Board of Chosen Freeholders.

 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 May 15, 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

COUNTY OF SALEM USE OF SURPLUS POLICY

The County of Salem recognizes the need to memorialize its use of surplus policy and provides the following based on best practices:

The County acknowledges it is subject to the oversight of the Department of Community Affairs, the Local Finance Board, and various New Jersey Statutes with regard to the budget process and usage of surplus.

Purpose:

The County's goal with each annual budget is to achieve the necessary services for its residents and taxpayers, while minimizing the fiscal impact on them. The Board of Chosen Freeholders of the County of Salem, Chief Financial Officer (CFO), Finance Committee, and appointed professionals focus on fiscally austere budgets and go through an extensive budget preparation process. During this budget process, the CFO, Finance Committee, and appointed professionals review budget options with the Freeholder Board, including the use of surplus to balance budget operations. The CFO, with assistance from the County's Registered Municipal Accountant, provide the working group with year- end unaudited surplus amounts in order to determine the amount of surplus that could be reasonable utilized to balance the following year's budget.

Reasonable Limits:

While the State of New Jersey does not provide a minimum or maximum level of fund balance (surplus) to be maintained, the County establishes certain reasonable limits as noted:

Use of Surplus Goal #1: Less than 80% of current surplus

Use of Surplus Goal #2: Unencumbered balance equal to 2-10% of current budget

The County believes these goals will provide reserve amounts for any contingencies and/or unexpected emergency expenditures. In addition, these policy goals should also buffer the County in the event of a revenue shortfall and allow for sufficient cash flow.

Professional Services:

The County recognizes the need to enlist its professional service providers to ensure a level of fiscal understanding that will guide the County's decisions. The County shall solicit the guidance from its Registered Municipal Accountant/Auditor, Bond Counsel, and Financial Advisor when applicable. Consultations with these appointed professionals shall be sought, when necessary, to ensure compliance with New Jersey Statutes and any other matters relating to the annual budget process.

Conclusion:

The County will adhere to all applicable New Jersey Statutes; adhere, when possible, to the reasonable limits and goals set forth herein; and consult with its professional appointees to ensure the residents and taxpayers of the County receive maximum benefit from the usage of fund balance/surplus in the annual budget.



Resolution No. 2019 –

Date Adopted

Committee

May 15, 2019

Administrative

EXTRACT from the minutes of a regular meeting of the Board of Chosen Freeholders of the County of Salem, State of New Jersey (the "County"), held at the Olde Salem Court House, 104 Market Street, Salem, New Jersey, in said County on May 15, 2019 at 6:30 p.m.

PRESENT:

ABSENT:

_____ introduced and moved the adoption of the following resolution and _____ seconded the motion:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$11,442,000 GENERAL OBLIGATION BONDS, CONSISTING OF \$9,942,000 GENERAL IMPROVEMENT BONDS, SERIES 2019 AND \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2019 (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS C. 12, AS AMENDED) OF THE COUNTY OF SALEM, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS AND ADDITIONALLY DETERMINING CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF \$5,714,283 BOND ANTICIPATION NOTES

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, AS FOLLOWS:

SECTION 1. The \$9,942,000 aggregate principal amount of General Improvement Bonds, Series 2019 (the "General Improvement Bonds") of the County, authorized pursuant to the bond ordinances of the County heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Improvement Bonds, Series 2019 in the aggregate principal amount of \$9,942,000 to be issued in one series or multiple separate series aggregating said amount and to memorialize the obligations of the County.

SECTION 2. The principal amount of the General Improvement Bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the General Improvement Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the bond ordinances are respectively as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount of Issue</u>	<u>Useful Life</u>
2011-004	Repair and Reconstruction of Roads, Bridges and Railroads Damaged by Floor, Finally Adopted 12/7/11	\$3,461,000	10 years
2012-002	Various Improvements to Roadways, Bridges, Railroads and Other Public Property Damaged by Hurricane Irene and Previously Approved by Special Emergency Appropriations in 2011, Finally Adopted 5/14/12	\$2,681,000	10 years
2017-01	Various Salem County Short Line Railroad Port Area Improvements, Finally Adopted 9/6/17	\$3,800,000	27.50 years
TOTALS		\$9,942,000	

SECTION 3. The following matters are hereby determined with respect to the combined issue of General Improvement Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of General Improvement Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average periods of usefulness therein determined, is not more than 16.69 years.

(b) The General Improvement Bonds of the combined issue shall be designated "General Improvement Bonds, Series 2019" (or such other designation if such General Improvement Bonds are issued in multiple separate series to memorialize the applicable obligations of the County) and shall mature within the average period of usefulness hereinabove determined.

(c) The General Improvement Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the General Improvement Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of General Improvement Bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which General Improvement Bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

SECTION 5. The \$1,500,000 aggregate principal amount of County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended) (the "Chapter 12 Bonds") authorized pursuant to the bond ordinance of the County heretofore adopted and described in Section 6 hereof shall be a single issue of County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws C. 12, as Amended) in the aggregate principal amount of \$1,500,000 to be issued in one series or multiple series aggregating said amount and to memorialize the obligations of the County.

SECTION 6. The principal amount of the Chapter 12 Bonds authorized by the ordinance to be a single issue as above provided, the bond ordinance authorizing the Chapter 12 Bonds

described by reference to the ordinance number, description and date of final adoption amount of issue and period of usefulness determined in the bond ordinance as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount of Issue</u>	<u>Useful Life</u>
2019-003	Bond Ordinance Providing For The Undertaking Of 2019-2020 Capital Improvements At And For Certain Facilities Of Salem Community College, Finally Adopted May 1, 2019	\$1,500,000	12.5 years

SECTION 7. The following matters are hereby determined with respect to the combined issue of Chapter 12 Bonds:

(a) The period of usefulness, computed on the basis of the respective amounts of Chapter 12 Bonds presently authorized to be issued pursuant to the bond ordinance and the period or average period of usefulness therein determined, is not more than 12.5 years.

(b) The Chapter 12 Bonds shall be designated "County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws C. 12, as Amended)" (or such other designation if such Chapter 12 Bonds are issued in multiple separate series to memorialize the applicable obligations of the County) and shall mature within the average period of usefulness hereinabove determined.

(c) The Chapter 12 Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

SECTION 8. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Chapter 12 Bonds described in Section 6 hereof have been sold or issued heretofore, and the bond ordinance described in Section 6 has not been rescinded heretofore and now remains in full force and effect as authorization for the amount of Chapter 12 set opposite the description of the bond ordinance set forth in Section 6 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinance described in Section 6 hereof are purposes for which Chapter 12 Bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

SECTION 9. The General Improvement Bonds shall mature in the principal amounts on June 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$417,000	2028	\$830,000
2021	515,000	2029	830,000
2022	415,000	2030	830,000
2023	415,000	2031	800,000
2024	415,000	2032	800,000
2025	415,000	2033	800,000
2026	830,000	2034	800,000
2027	830,000		

The General Improvement Bonds shall be subject to redemption prior to maturity in accordance with the terms provided in the Notice of Sale authorized herein. The General Improvement Bonds shall be fifteen

(15) in number, with one certificate being issued for each year of maturity and shall be designated and numbered GIB-1 to GIB-15, inclusive.

SECTION 10. The Chapter 12 Bonds shall mature in the principal amounts on June 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$ 80,000	2026	\$160,000
2021	80,000	2027	160,000
2022	80,000	2028	160,000
2023	100,000	2029	160,000
2024	100,000	2030	160,000
2025	100,000	2031	160,000

The Chapter 12 Bonds shall be subject to redemption prior to maturity in accordance with the terms provided in the Notice of Sale authorized herein. The Chapter 12 Bonds shall be twelve (12) in number, with one certificate being issued for each year of maturity and shall be designated and numbered SCH-1 to SCH-11, inclusive. The General Improvement Bonds and the Chapter 12 Bonds are also sometimes referred to herein collectively as the "Bonds".

SECTION 11. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bonds of each series maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 except that those Bonds in excess of the largest principal amount thereof not equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof, through book entries made on the books and records of DTC and its participants. The Bonds will be dated their date of delivery and shall bear interest therefrom, which interest shall be payable semiannually on the fifteenth day of June and December (each an "Interest Payment Date"), in each year until maturity, or prior redemption thereof, as applicable, commencing June 15, 2020, at a rate or rates per annum as proposed by the Winning Bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the County, or some other paying agent as the County may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the first day of June and December preceding each Interest Payment Date for the Bonds (the "Record Dates"). The Bonds shall be executed by the manual or facsimile signatures of the Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders and the Chief Financial Officer/Treasurer of the County, under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the Board of Chosen Freeholders of the County. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of delivery;
Principal Payment Dates:	June 15, 2020, and each June 15 thereafter until maturity or prior redemption, as applicable;
Interest Payment Dates:	Semiannually on each June 15 and December 15 of each year until maturity or prior redemption, as applicable, commencing June 15, 2020;
Place of Payment:	Cede & Co., New York, New York.

SECTION 12. The Bonds shall be respectively in the forms set forth in Exhibit A and Exhibit B attached hereto with such additions, deletions and omissions as may be necessary for the County to market the Bonds in accordance with the requirements of DTC, upon the advice of Bond Counsel (as defined herein).

SECTION 13. The Bonds shall be sold upon receipt of electronic proposals on Wednesday, June 5, 2019 until 11a.m. by the Chief Financial Officer/Treasurer of the County, as applicable, via the Parity Electronic Bid Submission System ("PARITY"), in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and/or MuniHub and the fees associated therewith are hereby approved. Archer & Greiner P.C., Bond Counsel to the County ("Bond Counsel"), on behalf of the Clerk of the Board of Chosen Freeholders, is hereby authorized and directed to arrange for (i) the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the County of New York, New York, (ii) the publication of the full text of such Notice of Sale in the South Jersey Times, and (iii) the posting of the full text of the Notice of Sale on the website provided by or for PARITY and/or MuniHub. Pursuant to N.J.S.A. 40A:2-34, the County hereby designates the Chief Financial Officer/Treasurer of the County, as applicable, as the financial officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officers shall report in writing the results of the sale to the Board of Chosen Freeholders at its regularly scheduled meeting thereafter. The Chief Financial Officer/Treasurer of the County, as applicable, are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

SECTION 14. The full Notice of Sale and the summary Notice of Sale shall be in the forms set forth in Exhibit C and Exhibit D, respectively, attached hereto with such additions, deletions and omissions as may be necessary for the Chief Financial Officer/Treasurer of the County to market the Bonds, upon the advice of Bond Counsel and Municipal Advisor (ad defined herein) to the County.

SECTION 15. The Bonds shall have attached thereto a copy of the written opinion that is to be rendered by Bond Counsel, complete except for omission of its date.

SECTION 16. Bond Counsel is hereby authorized and directed to arrange for the printing of the Bonds and for the printing and electronic posting of the Preliminary Official Statement (as defined herein) and the Official Statement (as defined herein), and any and all fees associated therewith. The Preliminary Official Statement and the Official Statement are hereby authorized to be prepared by the County's Municipal Advisor, Phoenix Advisors, LLC, Bordentown, New Jersey (the "Municipal Advisor"), Bond Counsel and Bowman & Company LLP, Voorhees, New Jersey, auditor to the County (the "Auditor") and other County officials. The Municipal Advisor, the Auditor and Bond Counsel are also authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the County to those financial institutions that customarily submit bids for such Bonds and Notes (as defined herein). The Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders, the Chief Financial Officer/Treasurer of the County are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Official Statement. The County Chief Financial Officer/Treasurer of

the County, the Municipal Advisor, Bond Counsel and the Auditor are each further authorized and directed, *nunc pro tunc*, to obtain ratings on the Bonds and to prepare and submit financial and other information on the County to each rating agency and the preparation and submission of any such application is hereby ratified and confirmed.

SECTION 17. Pursuant to this resolution and the bond ordinance duly adopted by the Board of Chosen Freeholders of the County, Bond Anticipation Notes of the County in an aggregate principal amount not to exceed \$5,714,283 (the "Notes") shall be issued for the temporary financing not to exceed \$5,714,283 of various capital improvements in and for the County. The following matters in connection with the Notes are hereby determined, declared and recited:

A) All Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer/Treasurer of the County, as applicable, provided that no Notes shall mature later than one (1) year from the date of the first note issued thereunder, or more than three (3) years from the date of the first note issued pursuant to said bond ordinances referred to in this section, unless the County shall have paid and retired amounts of such Notes sufficient to allow it, in accordance with the provisions of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first issuance of such Notes;

B) All Notes issued hereunder shall bear interest at such rate as shall be determined by the Chief Financial Officer/Treasurer of the County;

C) The Chief Financial Officer/Treasurer of the County, in consultation with Bond Counsel, the Municipal Advisor and the Auditor, are each hereby authorized and directed to provide for the renewal of such Notes from time to time in accordance with the provisions of the Local Bond Law, the bond ordinance and this section, without further authorization from the Board of Chosen Freeholders of the County;

D) The Notes shall be issued in fully registered book-entry only form. Both principal of and interest on the Notes will be payable in lawful money of the United States of America. The Notes will be registered in the name of Cede & Co., as nominee of DTC, which will act as Securities Depository for the Notes. The Notes will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records which memorialize the beneficial ownership interests in the Notes on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 except that those Bonds in excess of the largest principal amount thereof not equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof through book entries made on the books and records of DTC and its participants. The principal of and interest on the Notes will be paid to the Securities Depository by the County or a duly designated paying agent on the maturity date of the Notes;

E) Any such Notes shall be executed in the name of the County by the manual or facsimile signature of the Director of the Board of Chosen Freeholders of the County or the Deputy Director of the Board of Chosen Freeholders of the County and the Chief Financial Officer/Treasurer of the County and the seal of the County (or a facsimile thereof) shall be affixed, imprinted or reproduced thereon and the signatures of such officials on the Notes shall be attested by the Clerk of the Board of Chosen Freeholders of the County, as set forth in section 25 of the Local Bond Law;

F) The Chief Financial Officer/Treasurer of the County, as applicable, is hereby authorized and directed to sell said Notes, pursuant to the terms of the notice of sale to be distributed in connection therewith, at public sale on or about Wednesday, June 5, 2019 or at some other mutually convenient date and time at not less than par and to deliver the same to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest thereon, if any, from their dated date to the date of the delivery thereof and payment therefor. The sale of such Notes may be conducted by receipt of electronic proposals via Parity. The use of the services provided by Parity and the fees associated therewith are also hereby approved with respect to the Notes. The Chief Financial Officer/Treasurer of the County, the Director of the Board of Chosen Freeholders of the County or the Deputy Director of the Board of Chosen

Freeholders of the County are further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Notes in accordance herewith;

G) Any Notes issued pursuant to this resolution and said bond ordinance shall be general obligations of the County, and the County's full faith and credit are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Notes, and, unless paid from other sources, the County is required by law to provide for the payment thereof by the levy of *ad valorem* taxes on all the taxable property located within the County without limitation as to rate or amount; and

H) The Chief Financial Officer/Treasurer of the County is hereby authorized and directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution are made, such report to include the descriptions, principal amount, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

SECTION 18. The County hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), to preserve the exemption from taxation of interest on the Bonds and the Notes, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds or the Notes, if necessary.

SECTION 19. The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds and the Notes will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

SECTION 20. In the event DTC may determine to discontinue providing its services with respect to the Bonds or the Notes or is removed by the County and if no successor securities depository is appointed, the Bonds or the Notes which were previously issued in book-entry form shall be converted to Registered Bonds or Registered Notes (collectively, the "Registered Obligations") in denominations of \$5,000 except that those Bonds in excess of the largest principal amount thereof not equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds and the Notes held in the beneficial owner's name, will become the registered owner of the respective Registered Obligations. The County shall be obligated to provide for the execution and delivery of the respective Registered Obligations in certified form.

SECTION 21. The Chief Financial Officer/Treasurer is hereby authorized and directed to "deem final" the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and the Notes and pursuant to the provisions of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended, and to execute a certificate regarding same. The Chief Financial Officer/Treasurer is hereby authorized and directed to authorize and approve the use and distribution of the Official Statement in preliminary form (the "Preliminary Official Statement") in connection with the offering and sale of the Bonds and the Notes. Upon the sale of the Bonds and the Notes, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, the Auditor and the Municipal Advisor, to reflect the effect of the sale of the Bonds and the Notes and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Chief Financial Officer/Treasurer is hereby authorized and directed to execute and deliver the Final Official Statement to the purchaser of the Bonds and the Notes in accordance with the provisions of the Rule, for its use in the sale, resale and distribution of the Bonds and the Notes, where and if applicable.

SECTION 22. The final Official Statement to be dated on or about June 5, 2019 (the "Final Official Statement"), prepared with respect to the issuance of the Bonds and Notes, is hereby authorized to be executed on behalf of the County by the Chief Financial Officer/Treasurer of the County or the Director or Deputy Director of the Board of Chosen Freeholders of the County, as the case may be, and delivered to the respective purchaser of the Bonds or the Notes for their respective use in connection with the sale, resale and distribution of the Bonds or the Notes, where and if applicable. The Chief Financial Officer/Treasurer of the County and the Director or Deputy Director of the Board of Chosen Freeholders of

the County are further hereby authorized and directed to deliver any certificates necessary in connection with the distribution of the Official Statement.

SECTION 23. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the respective Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the County to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of the Rule. The Chief Financial Officer/Treasurer of the County is hereby authorized and directed to execute and deliver this Certificate to the respective purchaser of the Bonds or Notes, evidencing the County's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the County to comply with the Certificate shall not be considered a default on the Bonds or the Notes; however, any Bondholder or Noteholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the County to comply with its obligations hereunder and thereunder.

SECTION 24. The Chief Financial Officer/Treasurer of the County is hereby authorized and directed to determine all matters and terms in connection with the Bonds or the Notes (including any matters set forth in this resolution that are deemed necessary and advisable to change by the Chief Financial Officer/Treasurer of the County, as applicable, in consultation with Bond Counsel, the Auditor and the Municipal Advisor, prior to the sale or closing of the Bonds or Notes), all in consultation with Bond Counsel, the Municipal Advisor and the Auditor and the manual or facsimile signature of the Chief Financial Officer/Treasurer of the County upon any documents shall be conclusive as to all such determinations. The Director of the Board of Chosen Freeholders of the County, the Deputy Director of the Board of Chosen Freeholders of the County, the Chief Financial Officer/Treasurer of the County, the Clerk of the Board of Chosen Freeholders and any other County official are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Bonds or the Notes, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds or the Notes, in consultation with Bond Counsel, the Auditor and the Municipal Advisor, and any and all actions taken heretofore with respect to the sale and issuance of the Bonds and the Notes are hereby ratified and confirmed.

SECTION 25. This resolution shall take effect immediately.

CERTIFICATE

I, STACY PENNINGTON, Clerk of the Board of Chosen Freeholders of the County of Salem, State of New Jersey (the "County"), DO HEREBY CERTIFY that the foregoing annexed extract of a resolution contained in the minutes of the regular meeting of the Board of Chosen Freeholders duly called and held on May 15, 2019 has been compared by me with the original minutes thereof as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ___ day of _____, 2019.

(SEAL)

STACY PENNINGTON,
Clerk of the Board of Chosen Freeholders

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF SALEM**

GENERAL IMPROVEMENT BOND, SERIES 2019

NUMBER: GIB- _____

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
Date of Delivery	June 15, _____	_____ %	_____

REGISTERED OWNER: Cede & Co.

PRINCIPAL SUM: _____ Dollars
(\$ _____)

The COUNTY OF SALEM, a body politic and corporate of the State of New Jersey (the "County"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository"), on the Maturity Date specified above, the Principal Sum specified above, and to pay interest on such sum from the Date of Original Issue of this Bond at the Rate of Interest Per Annum specified above semiannually on the fifteenth day of June and December (each an "Interest Payment Date"), commencing June 15, 2020, in each year until maturity or prior redemption, as applicable. Principal of and interest on this Bond will be paid to the Securities Depository by the County, or a duly designated paying agent, and will be credited to the participants of DTC, as listed on the records of DTC, as of the first day of June and December preceding each Interest Payment Date (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to June 15, 2027 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after June 15, 2027 are subject to redemption at the option of the County, in whole or in part, on any date on or after June 15, 2026, upon notice as required herein at one hundred percent (100%) of the principal amount being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

Notice of redemption ("Notice of Redemption") shall be given by mailing such notice at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect

the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected by the County; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption. The Bonds of this issue are subject to redemption prior to their stated maturities.

This Bond is one of an authorized issue of Bonds issued pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented, a resolution duly adopted by the Board of Chosen Freeholders of the County on May 15, 2019, entitled, "Resolution Determining The Form And Other Details Of The Offering Of \$11,442,000 General Obligation Bonds, Consisting Of \$9,942,000 General Improvement Bonds, Series 2019 and \$1,500,000 County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended) Of The County Of Salem, State Of New Jersey And Providing For The Sale Of Such Bonds And Additionally Determining Certain Matters With Respect To The Sale And Issuance Of \$5,714,283 Bond Anticipation Notes", and the various bond ordinances referred to therein, all such ordinances being published as required by law.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the County of Salem, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Director of the Board of Chosen Freeholders and its Chief Financial Officer/Treasurer, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of the Clerk of the Board of Chosen Freeholders, and this Bond to be dated the Date of Original Issue as specified above.

COUNTY OF SALEM

(SEAL)

By: _____
BENJAMIN H. LAURY
Director of the Board of Chosen
Freeholders

ATTEST:

By: _____
STACY PENNINGTON,
Clerk of the Board of Chosen
Freeholders

By: _____
KELLY A. HANNIGAN,
Chief Financial Officer/Treasurer

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF SALEM

COUNTY COLLEGE BOND, SERIES 2019
(COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS, C. 12, AS AMENDED)

NUMBER: SCH-_____

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
Date of Delivery	June 15, _____	____%	_____

REGISTERED OWNER: Cede & Co.

PRINCIPAL SUM: _____ Dollars
(\$ _____)

The COUNTY OF SALEM, a body politic and corporate of the State of New Jersey (the "County"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository"), on the Maturity Date specified above, the Principal Sum specified above, and to pay interest on such sum from the Date of Original Issue of this Bond at the Rate of Interest Per Annum specified above semiannually on the fifteenth day of June and December (each an "Interest Payment Date"), commencing June 15, 2020, in each year until maturity or prior redemption, as applicable. Principal of and interest on this Bond will be paid to the Securities Depository by the County, or a duly designated paying agent, and will be credited to the participants of DTC, as listed on the records of DTC, as of the first day of June and December preceding each Interest Payment Date (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to June 15, 2027 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after June 15, 2027 are subject to redemption at the option of the County, in whole or in part, on any date on or after June 15, 2026, upon notice as required herein at one hundred percent (100%) of the principal amount being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

Notice of redemption ("Notice of Redemption") shall be given by mailing such notice at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the

beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected by the County; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption. The Bonds of this issue are subject to redemption prior to their stated maturities.

This Bond is one of an authorized issue of Bonds issued pursuant to the provisions of N.J.S.A. 18A:64A-1 et seq., as amended and supplemented, the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented, a bond ordinance duly adopted by the Board of Chosen Freeholders of the County on May 1, 2019 entitled, "Bond Ordinance Providing For The Undertaking Of 2019-2020 Capital Improvements At And For Certain Facilities Of Salem Community College, Located Within The County Of Salem, State Of New Jersey; Appropriating \$1,500,000 Therefor And Authorizing The Issuance Of \$1,500,000 Bonds Or Notes Of The County Of Salem, State Of New Jersey, For Financing Such Appropriation, The Principal Of And Interest On The Aggregate Principal Amount Of Which Will Be Entitled To State Aid, Pursuant To Chapter 12 Of The Laws Of New Jersey Of 1971" and a resolution duly adopted by the Board of Chosen Freeholders of the County on May 15, 2019 entitled, "Resolution Determining The Form And Other Details Of The Offering Of \$11,442,000 General Obligation Bonds, Consisting Of \$9,942,000 General Improvement Bonds, Series 2019 and \$1,500,000 County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended) Of The County Of Salem, State Of New Jersey And Providing For The Sale Of Such Bonds And Additionally Determining Certain Matters With Respect To The Sale And Issuance Of \$5,714,283 Bond Anticipation Notes".

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the County of Salem, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Director of the Board of Chosen Freeholders and its Chief Financial Officer/Treasurer, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of the Clerk of the Board of Chosen Freeholders, and this Bond to be dated the Date of Original Issue as specified above.

(SEAL)

By: _____
BENJAMIN H. LAURY
Director of the Board of Chosen
Freeholders

ATTEST:

By: _____
STACY PENNINGTON,
Clerk of the Board of Chosen
Freeholders

By: _____
KELLY A. HANNIGAN,
Chief Financial Officer/Treasurer

**COUNTY OF SALEM
STATE OF NEW JERSEY**

NOTICE OF SALE

**\$11,442,000 GENERAL OBLIGATION BONDS, SERIES 2019,
Consisting of:
\$9,942,000 GENERAL IMPROVEMENT BONDS, SERIES 2019
-and-
\$1,500,000 COUNTY COLLEGE BONDS, SERIES 2019
(County College Bond Act, 1971 N.J. Laws C. 12, As Amended)**

(BOOK-ENTRY ONLY) (CALLABLE)

SUMMARY

ISSUER: County of Salem, State of New Jersey

PAR AMOUNT: \$11,442,000 General Obligation Bonds, Series 2019, consisting of: \$9,942,000 General Improvement Bonds, Series 2019 (the "General Improvement Bonds") and \$1,500,000 County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended) (the "Chapter 12 Bonds" and together with the General Improvement Bonds, the "Bonds").

SECURITY: General Obligations of the County and the Bonds are additionally secured by the County College Bond Act, 1971 N.J. Laws C. 12, as amended.

TAX EXEMPT: Yes

RATINGS: Standard & Poor's – Expected

INSURANCE: The Winning Bidder of the Bonds may, at its sole option and expense, purchase a policy of municipal bond insurance.

TYPE OF SALE: Electronic Proposals via the Parity Electronic Bid Submission System ("PARITY").

AUCTION AGENT: Parity

BID/AWARD DATE: June 5, 2019 until 11:00 a.m., prevailing New Jersey time, at which time they will be publicly opened, received and announced. Award by 3:00 p.m., prevailing New Jersey time.

DATED DATE: Date of Delivery.

DELIVERY DATE: On or about June 18, 2019.

INTEREST PAYMENT DATES: June 15 and December 15, commencing June 15, 2020.

CALL DATE: June 15, 2026

MINIMUM BID: \$11,442,000 (Par); the Bonds will be sold on the basis of the combined maturity schedule set forth herein.

MAXIMUM BID: Bidders may bid to purchased Bonds from the County with a premium not to exceed \$572,100, representing a maximum bid price of \$12,014,100 (105%)

BID SECURITY: **Good Faith Check or Wire Transfer in the amount of \$228,840 received by County prior to bidding as provided in this Notice.**

BASIS OF AWARD: True Interest Cost.

OFFERING STATEMENT: Preliminary Official Statement available at www.munihub.com.

NOTICE

NOTICE IS HEREBY GIVEN that bids will be received by the County of Salem, State of New Jersey (the "County") for the purchase of the \$11,442,000 General Obligation Bonds, Series 2019, consisting of \$9,942,000 General Improvement Bonds, Series 2019 (the "General Improvement Bonds") and \$1,500,000 County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended) (the "Chapter 12 Bonds" and together with the General Improvement Bonds, the "Bonds"). **All Bids (as defined below) must be submitted in their entirety via "PARITY Electronic Bid Submission System" (PARITY) prior to 11:00 a.m., prevailing New Jersey time on June 5, 2019. To bid, Bidders (as defined below) must have submitted a good faith check or wire, payable to the County, in the amount of \$228,840 by no later than 10:45 a.m. on the Bid Date (see Bidding Details below).**

Preliminary and Final Official Statement

The County's Preliminary Official Statement (the "POS") is available for viewing in electronic format on www.munihub.com. In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company, New York, New York (the "DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to 11:00 p.m. on June 5, 2019, elect to receive a photocopy of the POS in the mail by requesting it on PARITY or by calling the County's bond counsel, Archer & Greiner P.C., 10 Highway 35, Red Bank, New Jersey 07701. Calls should be directed to John M. Cantalupo, Esq. at 732.268.8009 or by email at jcantalupo@archerlaw.com or County Municipal Advisor, Anthony Inverso, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, New Jersey 08505, or by telephone at 609-291-0130 or by email at ainverso@muniadvisors.com. All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the County to be final as of its date, for purposes of SEC Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement" and together with the POS, the "Official Statement") as may be necessary.

The County at its expense, will make available to the Winning Bidder (as defined herein) a reasonable number of Final Official Statements, within seven (7) business days following the date of acceptance of the Bid.

Types of Bids Allowed

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of \$11,442,000. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the County, the Bidder will be required to purchase the entire issue in accordance with such Bid.

Insurance

If the Bonds qualify for the issuance of any policy of municipal bond insurance, the Bidder of the Bonds may, at its sole option and expense, purchase such insurance. The insurance premium, if any, will be paid by the Bidder. Any failure of the Bonds to be so insured shall not in any way relieve the Winning Bidder of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

Interest Payment Dates; Description of the Bonds

The Bonds will be dated their date of delivery and will bear interest from such date payable semiannually on each June 15 and December 15 (each an "Interest Payment Date"), commencing June 15, 2020, in each year until maturity or prior redemption, as applicable, by payment of money to DTC or its authorized nominee. DTC will credit payments of principal of and interest on the Bonds to the Participants of DTC as listed on the records of DTC as of each June 1 and December 1 preceding each Interest Payment Date for the Bonds (the "Record Dates").

Principal Amortization

The Bonds will consist of two series of serial bonds maturing on June 15 in each year, commencing with 2020, as indicated on the respective maturity schedule set forth below, except as otherwise may be determined if the "Term Bond Option" is selected as set forth herein. The principal amounts of each serial maturity shall be as set forth below, subject to the applicable limitations set forth herein under "Term Bond Option."

The Bonds shall mature on June 15 as set forth in the following tables:

General Improvement Bonds, Series 2019

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$417,000	2028	\$830,000
2021	515,000	2029	830,000
2022	415,000	2030	830,000
2023	415,000	2031	800,000
2024	415,000	2032	800,000
2025	415,000	2033	800,000
2026	830,000	2034	800,000
2027	830,000		

\$1,500,000 County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended)

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$ 80,000	2026	\$160,000
2021	80,000	2027	160,000
2022	80,000	2028	160,000
2023	100,000	2029	160,000
2024	100,000	2030	160,000
2025	100,000	2031	160,000