

### **Combined Maturity Schedule for the Bonds**

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$497,000	2028	\$990,000
2021	595,000	2029	990,000
2022	495,000	2030	990,000
2023	515,000	2031	960,000
2024	515,000	2032	800,000
2025	515,000	2032	800,000
2026	990,000	2034	800,000
2027	990,000		

The Chapter 12 Bonds are additionally secured by the County College Bond Act, 1971 N.J. Laws C. 12, as amended.

#### **Book-Entry Only**

The Bonds will be issued in book-entry only form, and each certificate will be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds of each series maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. 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 the individual purchasers. The Winning Bidder will not receive certificates representing their interests in the Bonds. 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. Payments of principal, interest and redemption premium, if any, will be made by the paying agent to DTC for subsequent disbursement to Participants to then be remitted to the Beneficial Owners of the Bonds. It shall be the obligation of the Winning Bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

#### **Term Bond Option**

Bidders may elect to structure the issue to include term bonds (the "Term Bond Option"), which term bonds, if selected by the Bidder, will be subject to mandatory redemption prior to maturity, in the years and amounts shown above as serial maturities, upon payment of one hundred percent (100%) of the principal amount of the Bonds to be redeemed, together with accrued interest to the date fixed for such mandatory redemption of such amounts. If the Bonds are awarded and no term bonds are designated in the Winning Bid(s) (as defined herein), the Bonds will mature serially as shown in the preceding schedules.

#### **Terms of PARITY**

Each electronic proposal must be submitted via PARITY. No bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information

about PARITY, potential bidders may contact PARITY at (212) 404-8102. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. When a bid for the Bonds is submitted via PARITY, the bidder further agrees that: the County may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as the official "Proposal for Bonds" executed by a duly authorized signatory of the bidder. If the bid submitted electronically via PARITY is accepted by the County, the terms of the bid and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via Thomson News Service ("TM3"), or by other available means, no later than 3:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically via PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds" electronically via PARITY, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor PARITY shall have any duty or obligation to provide or assure to any bidder, and neither the County nor PARITY shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

The County may, in its sole discretion and prior to the electronic receipt of proposals, clarify any term hereof, including, without limitation, its decision to discontinue use of electronic bidding via PARITY, by issuing a notification of the clarification via TM3, or any other available means, no later than 3:00 p.m. (prevailing New Jersey time) on the last business day prior to the Bid Date.

### **Bidding Details**

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) THE BONDS ARE BEING SOLD ON THE BASIS OF THE COMBINED MATURITY SCHEDULE SET FORTH ABOVE. ALL BIDDERS SUBMITTING PROPOSALS MUST BID ON ALL OF THE BONDS.**

- (2) **BIDDERS MUST SUBMIT EITHER A GOOD FAITH CHECK OR WIRE IN THE AMOUNT OF \$228,840 PAYABLE TO THE COUNTY PRIOR TO THE TIME FOR SUBMISSION OF BIDS AT THE FOLLOWING ADDRESS:**

**Kelly A. Hannigan  
Chief Financial Officer/Treasurer  
County of Salem  
110 Fifth Street,  
Salem NJ 08079**

**BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.**

- (3) All Bids must be submitted on the Parity. **No telephone, telefax, telegraph or personal delivery Bids will be accepted.**
- (4) All Bids for the Bonds must be submitted on an AON basis.
- (5) Bidders may bid to purchase Bonds from the County with a premium not to exceed \$572,100 representing a maximum bid price of \$12,014,100 (105%).
- (6) Bidders must specify a rate of interest for each maturity of the Bonds which rate of interest must be expressed in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). Not more than one rate of interest may be named for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be named. The difference between the lowest and highest rates named in the proposal for the Bonds shall not exceed two percentum (2%). Each proposal submitted must state the purchase price, which must be not less than the par amount of the Bonds to be delivered plus any premium (which cannot exceed \$572,100 or 5% of the Bonds). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest True Interest Cost. No proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.
- (7) Bidders are only permitted to submit Bids for the Bonds during the bidding period.
- (8) The Winning Bidder shall be obligated to furnish to the County within forty-eight (48) hours of the Bid Date (i) the public offering prices and reoffering yields for each maturity of the Bonds, and (ii) an arbitrage yield calculation for the Bonds.

### **Definitions**

- “Bid” any confirmed purchase offer received by PARITY on or before the auction deadline.
- “Bidder” any firm registered and approved for participation in sales.
- “True Interest Cost” computed by determining the interest rate, compounded semiannually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding accrued interest to the delivery date. The

True Interest Cost serves as the basis for awarding bonds to Winning Bidders.

“Winning Bid” any purchase offer made by a Bidder and received by

### **Bid Procedure and Basis of Award**

Subject to the right reserved by the County to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid complies with the Notice of Sale and produces the lowest True Interest Cost for the County based upon the maturity schedule set forth in the Notice of Sale.

Bids must remain valid until at least 3:00 p.m., prevailing time, on the date of the sale, and if accepted by the County, prior to such time, shall be irrevocable except as otherwise provided in the Notice of Sale. Upon selection of the winning Bidder, the County will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

### **Bid Security and Method of Payment for Bonds**

**A Good Faith Deposit (“Deposit”) in the form of a certified, treasurer’s or cashier’s check or wire in the amount of \$228,840 payable to the order of the County, is required for each Bid to be considered. Wire instructions can be obtained by contacting County’s Municipal Advisor, Anthony Inverso, Phoenix Advisors, LLC, by telephone at (609) 291-0130 or by email at [ainverso@muniadvisors.com](mailto:ainverso@muniadvisors.com), and such wire must be received and confirmed by the County prior to the time for bids to be submitted. If a check is used, it must be a certified, treasurer’s or cashier’s check and must be provided to the County no later than by 11:00 a.m. on the Bid Date. Each bidder accepts responsibility for delivering such check on time and the County is not responsible for any check that is not received on time. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the Purchaser fails to honor its accepted bid, the Deposit will be retained by the County. Award of the Bonds to the successful Bidder or rejection of all Bids is expected to be made within two hours after opening of the bids, but such successful Bidder may not withdraw its proposal until after 3:00 p.m. of the day of receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the County at closing.**

### **Right to Reject Bids; Waive Irregularities**

The County reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

### **Information Required from the Winning Bidder**

By making a bid for the Bonds, the winning bidder(s) agrees: (a) to provide to the County, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the bid, as appropriate, which shall include the purchase price, reoffering yield(s), and other related information necessary for completion of the final Official Statement or by Bond Counsel; (b) to disseminate to all members of the underwriting syndicate copies of the Official Statement; (c) to promptly file a copy of the final Official Statement with the Municipal Securities Rulemaking Board (the “MSRB”); and (d) to take any and all other actions necessary

to comply with applicable Securities and Exchange Commission and MSRB rules governing the offering, sale and delivery of the Bonds to alternate purchasers.

### **Delivery of the Bonds**

The Bonds will be delivered on or about June 18, 2019 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON PARITY NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit). PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE TRANSFER OF IMMEDIATELY AVAILABLE FUNDS.

There will also be furnished the usual closing papers, including (1) a certificate, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery of the Bonds, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds, (2) certificates in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and compliance with the requirements of the Code necessary to preserve tax exemption, (3) a certificate signed by the County relating to the Official Statement, and (4) a Continuing Disclosure Certificate evidencing compliance with the Rule (as defined herein) and the undertaking of the County with respect thereto.

### **Establishment of Issue Price for the Bonds**

In the event the County receives at least three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the reasonably expected initial offering prices of the Bonds as of the Bid Date (the "Expected Offering Prices"). The Expected Offering Prices shall consist of the prices for each maturity of the Bonds used by the winning bidder in formulating its bid to purchase the Bonds. The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the County, in writing, the Expected Offering Prices as of the Bid Date.

In the event the County receives fewer than three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the County, in writing, evidence satisfactory to Bond Counsel to the County of such sales prices for each maturity of the Bonds. In the event that the winning bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an "Unsold Maturity"), the winning bidder shall (i) provide to the County, in writing, on the Delivery Date, the Expected Offering Prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the County, in writing, evidence satisfactory to Bond Counsel to the County of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public.

Public means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter (as defined herein) or a related party to an Underwriter. The term "related party" generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the County (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and

(ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

### **CUSIP Identification Numbers**

It is anticipated that CUSIP Identification Numbers will be printed on the Bonds. Phoenix Advisors, LLC, the Municipal Advisor to the County, will timely apply for CUSIP Identification Numbers with respect to the Bonds as required by MSRB Rule G-34. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the successful bidder. The successful bidder will be responsible for notifying CUSIP Global Services of any changes in structure and shall add or cancel CUSIP numbers as needed to conform to the final structure. The County will assume no obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and make payment for the Bonds.

### **Legal Opinion**

The approving opinion of Archer & Greiner P.C., Red Bank, New Jersey, Bond Counsel to the County, will be furnished without cost to the Winning Bidder, such opinion to be substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds, to the effect that the Bonds are valid and legally binding obligations of the County, that all the taxable property therein will be subject to the levy of *ad valorem* taxes to pay the Bonds and the interest thereon without limitation as to rate or amount and that interest on the Bonds is not includable as gross income under current law if the County complies with all conditions subsequent contained in the Code, except to the extent that interest on the Bonds held by a corporate taxpayer is included in the income computation for calculation of the corporate alternative minimum tax, and that interest on the Bonds and any gain on the sale thereof is not includable as gross income under the existing New Jersey Gross Income Tax Act.

### **Postponement**

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR BEFORE 11:00 A.M. ON THE DAY BEFORE THE SALE. If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via TM3, or any other available means, at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on [www.munihub.com](http://www.munihub.com) at the time the sale date and time are announced.

### **Termination**

The Winning Bidder at its option may refuse to accept the Bonds if prior to their delivery any change in any income tax law of the United States of America, shall provide that the interest thereon is includable or shall be includable in gross income at a future date for Federal income tax purposes. In such case, the deposit made by such Winning Bidder shall be returned and such bidder will be relieved of its contractual obligations arising from the acceptance of its Winning Bid.

## **Maturity Schedule Adjustment By The County**

The Chief Financial Officer/Treasurer of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the respective maturity schedule of the Bonds in increments of \$5,000, provided, however, that after the award of the respective Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the ordinance(s) authorizing the issuance of the Bonds. NOTICE OF ANY ADJUSTMENT TO THE RESPECTIVE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED VIA TM3. The dollar amount bid by the respective successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The respective adjusted bid price will reflect changes in the dollar amount of the respective underwriter's discount and the respective original issue premium or discount, but will not change the respective per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the respective successful bidder of the final maturity schedule and the resulting respective adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the respective successful bidder for each maturity will not be altered.

## **Clarification of Notice of Sale Terms**

The County may, in its sole discretion and prior to the electronic receipt of proposals, clarify any term hereof, including, without limitation, its decision to discontinue use of electronic bidding via PARITY, by publishing the clarification via TM3, or any other available means, no later than 3:00 p.m. (prevailing New Jersey time) on the last business day prior to the Bid Date.

## **Successful Bidder ELEC Filing**

The successful bidder is advised of its responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission ("ELEC") pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder enters into agreements or contracts, such as its agreement to purchase the Bonds, with a public entity, such as the County and receives compensation or fees in excess of \$50,000 in the aggregate from public entities, such as the County, in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Failure to do so can result in the imposition of financial penalties by ELEC. Additional information about this requirement is available from ELEC at 888-313-3532 or at [www.elec.state.nj.us](http://www.elec.state.nj.us).

## **Additional Information**

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the County. This Notice of Sale and the POS may be viewed on Parity. However, the County makes no assurance or representation with respect to the form of this Notice of Sale and the POS on Parity, and no investment decision should be made in reliance thereon. Printed copies of the POS and this Notice of Sale may be obtained from Bond Counsel

at the address and phone number stated below. Additional information relating to the auction or a private bidding tutorial may be obtained by calling the Auction Administrator at 412.391.5555 (ext. 370 Auction Support). Additional information relating to the financing of the County can be obtained by contacting Kelly A. Hannigan, Chief Financial Officer/Treasurer, County of Salem, 110 Fifth Street, Salem, New Jersey 08079, or by telephone at (856) 935-7510; or County Bond Counsel, John M. Cantalupo, Esq., Archer & Greiner P.C., 10 Highway 35, Red Bank, New Jersey 07701, or by telephone at (732) 268-8009, 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](mailto:ainverso@muniadvisors.com).

/s/ Kelly A. Hannigan  
 Kelly A. Hannigan  
 Chief Financial Officer/Treasurer  
 County of Salem  
 State of New Jersey

Dated: May 29, 2019

EXHIBIT D

**SUMMARY NOTICE OF SALE**

**COUNTY OF SALEM, STATE OF NEW JERSEY**

**\$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)**

PROPOSALS will be received by the undersigned Chief Financial Officer/Treasurer of the County of Salem, State of New Jersey (the "County"), electronically via "PARITY Electronic Bid Submission System" (PARITY) prior to 11:00 a.m. (prevailing New Jersey time) on **Wednesday, June 5, 2019**, for the purchase of the above referenced Bonds of the County due on June 15, as follows:

<u>Year</u>	<u>General Improvement Bonds</u>	<u>County College Bonds</u>	<u>Combined Bonds</u>
2020	\$417,000	\$ 80,000	\$497,000
2021	515,000	80,000	595,000
2022	415,000	80,000	495,000
2023	415,000	100,000	515,000
2024	415,000	100,000	515,000
2025	415,000	100,000	515,000
2026	830,000	160,000	990,000
2027	830,000	160,000	990,000
2028	830,000	160,000	990,000

2029	830,000	160,000	990,000
2030	830,000	160,000	990,000
2031	800,000	160,000	960,000
2032	800,000		800,000
2033	800,000		800,000
2034	800,000		800,000

The Bonds shall consist of serial bonds, maturing on June 15 in each of the years set forth above [except as otherwise may be determined if the "Term Bond Option" is selected as set forth in the Full Notice of Sale for the Bonds]. The Bonds will be dated their date of delivery and shall bear interest from that date at the rate or rates of interest per annum specified by the successful proposal therefor in accordance with the Full Notice of Sale for the Bonds, which interest shall be payable semiannually on the fifteenth day of June and December, in each year until maturity, or prior redemption, as applicable, commencing June 15, 2020, by payment of money to DTC or its authorized nominee. 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 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 are being sold on the basis of the combined maturity schedule set forth above. All bidders submitting proposals must bid on all of the Bonds.** Each proposal submitted must specify the rate or rates of interest per annum to be borne by the Bonds, such rate or rates to be in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). The Bonds will be awarded to the bidder offering such interest rate or rates which will produce the lowest true interest cost to the County over the life of the Bonds. All bids must be submitted electronically via PARITY, pursuant to the procedures set forth in the Full Notice of Sale for the Bonds and shall comply with the terms and conditions of such Full Notice of Sale for the Bonds, which Full Notice of Sale for the Bonds is incorporated in full by this reference herein. The Bonds shall be awarded in accordance with the Full Notice of Sale for the Bonds.

The Full Notice of Sale for the Bonds and the Preliminary Official Statement for the Bonds may be viewed electronically at [www.munihub.com](http://www.munihub.com). To receive additional information relating to the sale please contact PARITY at (212) 404-8102 or the undersigned Chief Financial Officer/Treasurer at (856) 935-7510; the County's Municipal Advisor, Anthony Inverso, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, New Jersey 08505, or by telephone at (609) 291-0130 or email at [ainverso@muniadvisors.com](mailto:ainverso@muniadvisors.com); or the County's Bond Counsel, John M. Cantalupo, Esq., Archer & Greiner P.C., Riverview Plaza, 10 Highway 35, Red Bank, New Jersey 07701, or by telephone at (732) 268-8009 or email at [jcantalupo@archerlaw.com](mailto:jcantalupo@archerlaw.com).

/s/ Kelly A. Hannigan

Kelly A. Hannigan

Chief Financial Officer/Treasurer

DATED: May 29, 2019



# Resolution No. 2019 –

Date Adopted  
May 15, 2019

Committee  
Administrative

## **RESOLUTION AUTHORIZING EXECUTIVE SESSION COUNTY OF SALEM**

### **Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

**WHEREAS**, the County of Salem is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6.*, et seq.; and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the County of Salem Board of Chosen Freeholders to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designed below:

\_\_\_\_\_ **1. Matters Required by Law to be Confidential:** Any matter which, by express provision of Federal Law or State statute or rule of court shall be rendered confidential or excluded from the provisions of Open Public Meetings Act.

\_\_\_\_\_ **2. Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_ **3. Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

\_\_\_\_\_ **4. Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

\_\_\_\_\_ **5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

\_\_\_\_\_ **6. Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

**X** \_\_\_\_\_ **7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

**X 8. Matters Relating to the Employment Relationship:** Any matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

**9. Matters Relating to the Possible Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility; and

**WHEREAS,** it is necessary to go into closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Chosen Freeholders of the County of Salem will go into closed session to discuss the following:

1. Matters relating to the employment relationship.

After which the public meeting will reconvene. It is anticipated that the deliberations conducted in closed sessions may be disclosed to the public upon the determination of the Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

\_\_\_\_\_  
 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 PENNINGTON  
 Clerk of the Board

RECORD OF VOTE

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

✓ Indicates Vote

Department Initials \_\_\_\_\_



# Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee  
Economic Development  
Public Works

\_\_\_\_\_  
Salem County Counsel

\_\_\_\_\_  
May 15, 2019

## **RESOLUTION AWARDING A CONTRACT FOR REMOVING AND DISPOSING OF THE EXISTING FABRIC COVERING AND SUPPLYING, FURNISHING AND INSTALLING A NEW FABRIC COVERING FOR THE EXISTING SALT STORAGE BUILDING FOR THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on January 31, 2019 at 1:00 p.m. prevailing time for Removing and Disposing of the Existing Fabric Covering and Supplying, Furnishing and Installing a New Fabric Covering for the Existing Salt Storage Building for the County of Salem; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, no proposals were submitted for that bid request; and

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on March 5, 2019 at 11:00 a.m. prevailing time for Removing and Disposing of the Existing Fabric Covering and Supplying, Furnishing and Installing a New Fabric Covering for the Existing Salt Storage Building for the County of Salem; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, the bid submitted by Signature Structures was rejected due to the lack of a required bid bond; and

**WHEREAS**, the bid submitted by Freespan Structures exceeded the available funding for this project; and

**WHEREAS**, on March 20, 2019 the Salem County Board of Chosen Freeholders adopted Resolution 2019-129 rejecting both proposals and authorizing the Salem County Administrator and Qualified Purchasing Agent to negotiate with service providers in order to complete the project within the budgetary estimate and available funding; and

**WHEREAS**, Freespan Structures declined the opportunity to negotiate and other vendors provided the following best and final offer for the project; and

<b>BIDDER</b>	<b>PRICE</b>
<b>T&amp;H Construction</b>	<b>\$134,200.00</b>
Signature Structures	\$135,500.00

**WHEREAS**, all proposal results and recommendations for contract award are on file in the Office of the Purchasing Agent, 110 Fifth Street, Salem, New Jersey, as required by law; and

**WHEREAS**, the Salem County Administrator and Qualified Purchasing Agent, recommend the contract be awarded to T&H Construction, LLC who provided the most responsive and responsible price within the budgetary estimate for the project; and

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under Ordinance 2018-03 Appropriating the Sum of \$725,000.00 from the Capital Improvement Fund for the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment (C-04-55-884-018-902) and Ordinance 2019-002 BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$6,000,000 THEREFORE AND AUTHORIZING \$5,714,283 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.

**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 awards for Removing and Disposing of the Existing Fabric Covering and Supplying, Furnishing and Installing a New Fabric Covering for the Existing Salt Storage Building for the County of Salem to T&H Construction, LLC, 81 Oechsle Road, Woodstown, NJ, 08098, in the amount of One Hundred Thirty-Four Thousand Two Hundred Dollars and Zero Cents (\$134,200.00) subject to the approval of the County Solicitor.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications and proposals.
3. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.

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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 May 15, 2019.

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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



## 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.

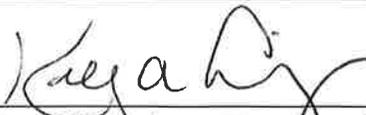
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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.

<b>AMOUNT:</b>	\$100,000.00
<b>ACCOUNT NAME:</b>	Ordinance 2018-03 Ordinance Appropriating the Sum of \$275,000.00 from the capital improvement fund for the completion of various capital improvements and the acquisition of various capital equipment.
<b>ACCOUNT #:</b>	C-04-55-884-018-903
<b>FOR:</b>	Road Department Salt Shed
<b>DATE:</b>	May 15, 2019
<b>VENDOR:</b>	T&H Construction, LLC 81 Oechsle Road Woodstown, NJ 08098

  
\_\_\_\_\_  
**Kelly A. Hannigan, Treasurer/ Temporary CFO**



## Resolution No. 2019 –

Approved as to Form and Legality



Salem County Counsel

Date Adopted

May 15, 2019

Committee  
Economic Development  
Public Works

**RESOLUTION TO APPROVE  
PENNS GROVE HIGH SCHOOL BAND BOOSTERS  
APPLICATION FOR MOTORIST SOLICITATION PURSUANT  
TO RESOLUTION No. 98-115**

**WHEREAS**, the "Penns Grove High School Band Boosters", with the consent and approval of Carneys Point Township has applied to the County of Salem for a permit to solicit contributions on the roadway at the intersection of Harding Highway, US Route 48 and Golfwood Avenue, County Road #601, in Carneys Point Township on Saturday, June 15, 2019, 8:00 AM – 12:00 PM (no rain date); and

**WHEREAS**, N.J.S.A. 39:4-60 requires a Charitable Organization to receive consent from the governing body that has jurisdiction over the roads slated to be utilized; and

**WHEREAS**, the intersection noted above is under the jurisdiction of the State of New Jersey; and

**WHEREAS**, the "Penns Grove High School Band Boosters" has secured the required permission from the State of New Jersey with the issuance of "Highway Occupancy Permit", Permit No. CD-48-S-19556-2019, dated May 1, 2019; and

**WHEREAS**, compliance with all provisions and restrictions of Resolution No. 98-115 must be effectuated by the applicant.

**NOW THEREFORE, BE IT RESOLVED** that a permit be executed by the Clerk of the Board of Chosen Freeholders to the "Penns Grove High School Band Boosters" for the dates and times memorialized above submit to the following conditions:

1. All solicitors must wear safety vests in accordance with NJ DOT standards.
2. At least two (2) warning signs, on each entrance to the intersection as follows:
  - a. "Charitable Solicitation 500 feet Ahead"; and
  - b. Second sign identifying the Organization soliciting.
3. A copy of this Resolution shall be provided to the local governing body.
4. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis".
5. A copy of this Resolution shall be provided to the Salem County Public Works Department requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".

6. Copies of the Resolution shall also be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management and the Salem County Sheriff's Department.

\_\_\_\_\_  
 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, 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

ENG-TM



Board of Chosen Freeholders

## Resolution No. 2019 –

Approved as to Form and Legality

*Rau M. Wood*

Salem County Counsel

Date Adopted

May 15, 2019

Committee  
Economic Development  
Public Works

### **RESOLUTION ACCEPTING GRANT FUNDING FOR THE ENGINEER'S OFFICE FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2019 COUNTY AID IMPROVEMENT PROGRAM**

**WHEREAS,** the Salem County Engineer's Office made application to the New Jersey Department of Transportation for funds from the TRANSPORTATION TRUST FUND; and

**WHEREAS,** the Board previously granted approval of the aforesaid application by Resolution No. 2019-105, dated February 21, 2019 and, therefore, approves acceptance of this Grant; and

**WHEREAS,** the New Jersey Department of Transportation has obligated funds for the "2019 COUNTY AID PROGRAM" in the amount of \$4,842,538.00 in accordance with the notice of "Executed Funding Agreement" letter dated April 9, 2019 for the specific projects listed below:

1. Resurfacing of McKillip Road, County Road #676 from Welchville Road, County Road #540 to the Mannington Township Line - .8 miles in Alloway Township;
2. Resurfacing of Hawks Bridge Road, County Road #540 from US Route #40 to Haines Neck Road, County Road #631 – 1.08 miles in Carneys Point and Mannington Townships;
3. Resurfacing of Marlton Road, County Road #636 from Kings Highway, County Road #620 to the Marlton Recreation Area, plus the intersection with Borton Drive, a local road – 1.09 miles in Pilesgrove Township;
4. Resurfacing of Perkintown Road, County Road #644 from Pennsville-Pedricktown Road, County Road #601 to Straughns Mill Road, County Road #643, with the exception of approximately 0.14 miles at Interstate #295 – 2.25 miles in Oldmans Township;
5. Resurfacing of North Main Street, County Road #648 from Richwood Road, County Road #609 to Mill Street, local road – 0.70 miles in the Borough of Elmer;
6. Resurfacing of Swedesboro Road, County Road #605 from Bypass Road, County Road #668 to the Gloucester County Line – 2.00 miles in Pilesgrove Township;
7. Hancock's Bridge, County Bridge #1701-300 Priority Repairs per Bridge Inspection Report in Lower Alloways Creek Township;
8. Oliphants Bridge, County Bridge #1700-437 Priority Repairs per Bridge Inspection Report in Pilesgrove Township;
9. West Branch Bridge, County Bridge #1713-215 Priority Repairs per Bridge Inspection Report in Lower Alloways Creek Township;
10. Guide Rail Improvements at various County owned Minor Bridges throughout the County of Salem; and

**WHEREAS,** no funding match is required for this Grant; and

**WHEREAS,** this Grant and Projects are to be referenced as the 2019 COUNTY AID IMPROVEMENT PROGRAM.

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

1. The grant AGREEMENT, as executed and on file with the Salem County Engineer's Office is supported and accepted.
2. The Chief Finance Officer and the contact person from the Salem County Engineer's Office, as well as other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation fillings as directed by the New Jersey Department of Transportation.
3. Three (3) fully executed copies of this resolution shall be provided to the Salem County Engineer's Office forthwith.

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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 Thursday, May 15, 2019.

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STACY 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

ENG-DFord



# Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

May 15, 2019

\_\_\_\_\_  
Salem County Counsel

## RESOLUTION ADOPTING THE FY 2020 UPDATE OF THE 2014-2020 MUNICIPAL ALLIANCE STRATEGIC PLAN

**WHEREAS,** the New Jersey Governor’s Council on Alcoholism and Drug Abuse has set aside \$137,801.00 to finance the Salem County Alliance to Prevent Alcoholism and Drug Abuse as the DEDR formula amount; and

**WHEREAS,** State regulations require that Salem County’s Municipal Alliances be funded according to plans approved by the Salem County Advisory Committee on Alcoholism and Drug Abuse; and

**WHEREAS,** The Salem County Advisory Committee on Alcoholism and Drug Abuse approved the Plan prepared by the Salem County Municipal Alliance Steering Subcommittee and the Municipal Alliance Coordinator.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Salem County Board of Chosen Freeholders hereby adopts the FY 2020 Update of the 2014-2020 Salem County Alliance Strategic Plan.

\_\_\_\_\_  
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 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  
Health/ Human Services/  
Education

*Karen M. Wood*  
Salem County Counsel

May 15, 2019

**RESOLUTION  
AMENDING THE BUSINESS ASSOCIATE AGREEMENT FORM  
FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE  
SHIP (State Health Insurance Assistance Program) GRANT**

**WHEREAS,** the Board of Chosen Freeholders adopted the Business Associate Agreement form from the New Jersey Department of Human Services for the SHIP (State Health Insurance Assistance Program) Grant on March 20, 2019 on Resolution 2019-135; and

**WHEREAS,** the grantee on the front page of the Business Associate Agreement was changed from Salem County Board of Chosen Freeholders to Salem County Office on Aging and Disabilities and address added on page 10 as State Division requested; and

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

1. To accept and use the Business Associate Agreement form for proposals.
2. The Freeholder Director is hereby authorized to certify and execute the Business Associate Agreement between the New Jersey Department of Human Services Division of Aging Services.
3. Authorize Salem County Office on Aging and Disabilities Executive Director to sign the Business Associate Agreement.

\_\_\_\_\_  
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 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

OOA/dc



# Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

*Kan M W M*  
Salem County Counsel

May 15, 2019

## RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES TO ACCEPT A GRANT FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP)

**WHEREAS**, an application was made to the Department of Human Services on behalf of the Salem County Board of Chosen Freeholders for a grant under the State Health Insurance Program; and

**WHEREAS**, under this program, Office on Aging and Disabilities, provides information and counseling to Medicare Beneficiaries in the county; and

**WHEREAS**, the County of Salem was approved by the Department of Human Services to obtain funding in the amount of \$33,000.00 for period April 1, 2019 to March 31, 2020.

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

1. The Salem County Board of Chosen Freeholders accepts the State Health Insurance Program grant
2. The Salem County Office on Aging and Disabilities are hereby authorized to accept the grant on behalf of the County of Salem.

\_\_\_\_\_  
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 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

OOA/dc



## Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

*Rau M Wood*

May 15, 2019

Public Safety

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY GRANT PROGRAMS ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STATE OFFICE OF VICTIM-WITNESS ADVOCACY (V-17-17)**

**WHEREAS**, the Attorney General has been designated by the Governor to implement the grant programs under the State Office of Victim Witness Advocacy; and

**WHEREAS**, the State Office of Victim Witness Advocacy has elected to administer a grant for the Victims of Crimes Act for the period of July 1, 2019, through June 30, 2020; and,

**WHEREAS**, the aforesaid grant provides for the continuation of Victim-Witness Advocacy services currently provided for the victims and witnesses of criminal investigations, through the evaluation and treatment to criminal case disposition; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem has reviewed the accompanying application (on file with the Clerk of the Board) and wishes to approve said application; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Salem County Prosecutor's Office for the purpose described in the application attached hereto; and

**WHEREAS**, the aforesaid grant application seeks funds appropriated under the VOCA Grant for the period of July 1, 2019, through June 30, 2020, in the amount of \$207,182.00 with an in kind match of \$101,266.00, totaling \$308,448.00; 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; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem has reviewed the accompanying application (on file with the Clerk of the Board) and wishes to approve said application.

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

1. As a matter of policy, the Board of Chosen Freeholders of the County of Salem wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.
2. The Attorney General will receive funds on behalf of all prospective sub-grantees.
3. The Division of Criminal Justice shall be responsible for reviewing all applications and making

- recommendations to the Attorney General for selection of sub-grant award recipients.
4. The Division of Criminal Justice is authorized to initiate allocations to each sub-grantee.
  5. The Board of Chosen Freeholders approves the aforesaid application.

Four fully certified copies of this resolution shall be forwarded to the County Prosecutor forthwith.

---

R. Scott Griscom, Deputy Freeholder Director  
Chair, Public Safety Committee

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 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 JTL/gia



Board of Chosen Freeholders

# Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

*Kau M. Woum*  
Salem County Counsel

May 15, 2019

Public Safety

## **RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR FUNDING FOR THE OJJDP FY 2019 COMPREHENSIVE SCHOOL-BASED APPROACH TO YOUTH VIOLENCE AND VICTIMIZATION PROGRAM FOR SALEM AND CUMBERLAND COUNTIES**

**WHEREAS**, the Salem County Inter Agency Council has received notice from the U.S Department of Justice (DOJ) , Office of Justice Programs (OJP), and the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for funding for the OJJDP FY 2019 Comprehensive School-based Approach to Youth Violence And Victimization Program in the amount up to \$775,000.00; and

**WHEREAS**, the purpose of this funding is to enhance existing school-based practices that address violence and victimization and fill gaps in the programming in Cumberland and Salem public or private school(s) to: 1) Reduce the incidence of school violence through accountability efforts for offenders, including innovative programs, suspension, expulsion and arrest; 2) Enhance capacity of communities and schools to address youth violence and exposure to violence through evidence-based intervention services; 3) Improve school safety and climate; and 4) Prevent violence, delinquency, and victimization in targeted community.

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

1. That this Board hereby authorizes application to the U.S Department of Justice (DOJ), Office of Justice Programs (OJP), and the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for funding in the amount up to \$775,000.00 for the reasons set forth in the preamble hereto and accepts the terms and conditions specified in the application.
2. That, upon acceptance, the Inter Agency Council and Youth Services Coordinator are hereby authorized and directed to execute said grant application in the form on file with the Clerk of the Board.

\_\_\_\_\_  
R. Scott Griscom, Deputy Freeholder Director  
Chair, Public Safety Committee

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

\_\_\_\_\_