



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Salem County Counsel

June 12, 2019

Administrative

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE SALEM COUNTY INTER AGENCY COUNCIL OF HUMAN SERVICES AND THE COUNTY OF SALEM

WHEREAS, the Board of Chosen Freeholders of the County of Salem wishes to enter into a contract the Salem County Inter Agency Council of Human Services for the provision of In-Kind Services for the year commencing January 1, 2019 and ending December 31, 2019 as follows:

Facility Costs-----	\$45,000.00
Telephone/Internet Connection/Computer Tech Services-----	\$12,000.00
TOTAL	\$57,000.00

WHEREAS, the In-Kind Services to be provided by the County shall be services to Salem County residents; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that that the Freeholder Director and the Administrator are hereby authorized to execute a contract with the Salem County Inter Agency Council of Human Services for the provision of In-Kind Services as outlined above for the year June 12, 2019.

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 June 12, 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

Salem County Counsel

June 12, 2019

Administrative

RESOLUTION TO AMEND RESOLUTION 2018-181 CREATING THE SALEM COUNTY INFORMATION TECHNOLOGY COMMITTEE IT COMMITTEE

WHEREAS, the Board of Chosen Freeholders of the County Salem saw a need to create an Information Technology Committee; and

WHEREAS, members were appointed to that committed with equal purpose; and

WHEREAS, it has now been determined the need to limit the role of certain members to non-voting, Subject Matter Experts/Advisory in Nature only.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that any member of the Salem County Information Technology Committee who is employed by the Information Technology Contractor will be deemed a non-voting member.

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 June 12, 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

Salem County Counsel

June 12, 2019

Administrative

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA GOVDEALS.COM

WHEREAS, the County of Salem is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Chosen Freeholders are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

1. The sale of the surplus property shall be conducted through www.GovDeals.com pursuant to Sourcewell Cooperative Contract (formerly NJPA) Account #18988 in accordance with the terms and conditions stated therein. The terms and conditions of the agreement entered into with www.GovDeals.com are available online at www.govdeals.com and also available from the Clerk of the Board’s Office.
2. The sale will be conducted online and the address of the auction site is www.govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notices 2008-9, 2008-21R, 2012-10.
4. A list of the surplus property to be sold is as follows:
 - a) 1988 Ford F250 – VIN:1FTHF26H0JNB48213
 - b) 2000 Chevrolet C/K Pickup – VIN:1GCHK34R7YR202672
 - c) 2008 Ford Fusion – VIN:3FAHP07Z08R257065
 - d) 2003 Ford Explorer – VIN:1FMZU73W63UA91157
 - e) 2004 Ford Explorer – VIN:1FMZU73K24UC09235
 - f) 2001 Ford Crown Victoria – VIN:2FAFP71W91X178614
 - g) 2010 Chevrolet Impala – VIN:2G1WD5EM2A1112126
 - h) 2005 Dodge Durango – VIN:1D4HB38N35F616796
 - i) 2005 Ford Crown Victoria – VIN:2FAHP71W25X120388
 - j) 2003 Ford Crown Victoria – VIN:2FAFP71W23X146087
 - k) 2009 Dodge Avenger – VIN:1B3LC46DX9N559496
 - l) 2008 Dodge Charger – VIN: 2B3KA43H18H280258
 - m) 1998 Ford Econoline – VIN: 1FDWE30FXWHB28897 (need title)
 - n) 2007 Royal, RST 6X10SA Enclosed Cargo NTTRL, VIN: 5LABE10197M01411
 - o) 2001 Ford Explorer, 4 Dr- VIN:1FMZU72E51ZA69675
 - p) 1979 MAC Truck, VIN:CF685F2086
 - q) 1969 MFG NTTRL, MFG47069
 - r) 1969 STE NTTRL, B3306511014

- s) Brother, Model: FAX-2840, Serial #U63274A3J348250
- t) Bill Counter
- u) Monitors- Quantity (6)
- v) Copiers- Quantity (4)
- w) Printers Quantity (9)
- x) TV
- y) VCR
- z) Vehicle air conditioner reclamer
- aa) Industrial Vehicle lift set of 5
- bb) Typewriters-Quantity (2)
- cc) Karcher power washers- Quantity (2) no hoses or wands
- dd) Coin Counter
- ee) Box 1 misc. air brake, brake parts hoses, shocks, brake actuators
- ff) Box 2 misc. Solenoids valves
- gg) Box 3 misc. red lenses covers
- hh) Box 4 misc. Bearings and seals
- ii) Box 5 misc. parts
- jj) Box 6 misc. brake parts
- kk) Box 7 misc. lenses lights, and brackets
- ll) Box 8 misc gauges and switches
- mm) Box 9 misc. control valves and air valves
- nn) Box 10 misc. seals
- oo) Box 11 misc. air bags and brake actuators
- pp) Metal desk
- qq) Side panel 1999 Nova Bus- Quantity (4)
- rr) Rear panels left side 1999 Nova Bus- Quantity (3)
- ss) Rear panels right side 199 Nova Bus -Quantity (2)
- tt) Rear door frame 1999 Nova Bus rear side
- uu) Rear door frame 1999 Nova Bus front side- Quantity (2)
- vv) Set of front doors 1999 Nova Bus
- ww) Front door glass 1999 Nova Bus- Quantity (2)
- xx) Back door glass 1999 Nova Bus - Quantity (4)
- yy) Set of front doors 1999 Nova Bus
- zz) Front door glass 1999 Nova Bus - Quantity (2)
- aaa) Back door glass 1999 Nova Bus - Quantity (4)
- bbb) Windshields 1999 Nova Bus- Quantity (4)
- ccc) Sensitive edge for rear doors 1999 Nova Bus - Quantity (2)
- ddd) Rear bumper bracket 1999 Nova Bus full length
- eee) Rear bumpers 1999 Nova Bus- Quantity (2)
- fff) Sefac Bus Lifts Model 1200-M50
- ggg) Miller Electric AC/DC Welder serial #KH374997
- hhh) Thieman Tailgate for pick-up part #4650870D
- iii) Lincoln 25 Ton shop press and jack serial #93618
- jjj) Ingersol Rand 30T Air Compressor serial #93618
- kkk) Brandt Note Counter model #0041038
- lll) Brother Intelli-Fax 4750e serial #U60283K35756030
- mmm) Vericom Brake Meter VC3000 serial #VC307072741
- nnn) Ricoh MP C400SR Printer/ Copier
- ooo) HP 128A-CE321A- Cyan – Quantity (1)
- ppp) HP 128A-CE232A- Magenta – Quantity (1)
- qqq) Ricoh Black – 841288 – Quantity (1)
- rrr) Ricoh- Cyan #841289 - Quantity (1)
- sss) Ricoh-Magenta #841290- Quantity (2)
- ttt) Ricoh- Yellow #841291 - Quantity (2)

- uuu) Bottle of Oil for Shredder - Quantity (1)
- vvv) Office Desks - Quantity (4)
- www) Chairs - Quantity (80)
- xxx) Metal Shelves - Quantity (2)
- yyy) File Cabinets- Quantity (3)
- zzz) Lockers
- aaaa) Bard Exterior Wall Mount Heater/ Air Conditioner
- bbbb) Various Office Supplies and Small Office Equipment-Mixed Lot
- cccc) 2002 Chevrolet Van VIN# 1GBJG31F221148267
- dddd) 2008 Ford Van VIN # 1FD4E45PO8DB03256
- eeee) 2007 Ford Van VIN# 1FBSS31L87DA67479
- ffff) 2006 Ford Bus VIN # 1FMRE11W46DA23747

5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; the County of Salem reserves the right to accept or reject any bid submitted.

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 June 12, 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

Public Notice
NOTICE OF SALE OF PROPERTY

Please be advised that the County of Salem shall conduct a sale of surplus property online. The address of the auction site is www.govdeals.com (use "Search by Location" enter Zip Code 08079). The surplus is being sold in an "as is" condition without express or implied warranties. Items may be previewed by appointment only as directed in the online item description.

The online auction will begin on June 24, 2019 for the duration of five (5) days. The surplus property being sold is as follows:

1988 Ford F250 – VIN:1FTHF26H0JNB48213
2000 Chevrolet C/K Pickup – VIN:1GCHK34R7YR202672
2008 Ford Fusion – VIN:3FAHP07Z08R257065
2003 Ford Explorer – VIN:1FMZU73W63UA91157
2004 Ford Explorer – VIN:1FMZU73K24UC09235
2001 Ford Crown Victoria – VIN:2FAFP71W91X178614
2010 Chevrolet Impala – VIN:2G1WD5EM2A1112126
2005 Dodge Durango – VIN:1D4HB38N35F616796
2005 Ford Crown Victoria – VIN:2FAHP71W25X120388
2003 Ford Crown Victoria – VIN:2FAFP71W23X146087
2009 Dodge Avenger – VIN:1B3LC46DX9N559496
2008 Dodge Charger – VIN: 2B3KA43H18H280258
1998 Ford Econoline – VIN: 1FDWE30FXWHB28897
2007 Royal, RST 6X10SA Enclosed Cargo NTTRL, VIN: 5LABE10197M01411
2001 Ford Explorer, 4 Dr- VIN:1FMZU72E51ZA69675
1979 MAC Truck, VIN:CF685F2086
1969 MFG NTTRL, MFG47069
1969 STE NTTRL, B3306511014
Brother, Model: FAX-2840, Serial #U63274A3J348250
Bill Counter
Monitors- Quantity (6)
Copiers- Quantity (4)
Printers- Quantity (9)
TV
VCR
Vehicle air conditioner reclaimers
Industrial Vehicle lift set of 5
Typewriters- Quantity (2)
Karcher power washers -Quantity (2) no hoses or wands
Coin Counter
Box 1 misc. air brake, brake parts hoses, shocks, brake actuators
Box 2 misc. Solenoids valves
Box 3 misc. red lenses covers
Box 4 misc. Bearings and seals
Box 5 misc. parts
Box 6 misc. brake parts
Box 7 misc. lenses lights, and brackets
Box 8 misc gauges and switches
Box 9 misc. control valves and air valves
Box 10 misc. seals
Box 11 misc. air bags and brake actuators

Metal desk

Side panel 1999 Nova bus- Quantity (4)
Rear panels left side 1999 Nova Bus -Quantity (3)
Rear panels right side 199 Nova Bus -Quantity (2)
Rear door frame 1999 nova bus rear side
Rear door frame 1999 Nova Bus front side -Quantity (2)
Set of front doors 1999 Nova Bus
Front door glass 1999 Nova Bus- Quantity (2)
Back door glass 1999 Nova Bus- Quantity (4)
Set of front doors 1999 Nova Bus
Front door glass 1999 Nova Bus - Quantity (2)
Back door glass 1999 Nova Bus- Quantity (4)
Windshields 1999 Nova Bus - Quantity (4)
Sensitive edge for rear doors 1999 Nova Bus - Quantity (2)
Rear bumper bracket 1999 Nova Bus full length
Rear bumpers 1999 Nova Bus - Quantity (2)
Sefac Bus Lifts Model 1200-M50
Miller Electric AC/DC Welder Serial #KH374997
Thieman Tailgate for pick-up Part #4650870D
Lincoln 25 Ton shop press and jack Serial #93618
Ingersol Rand 30T Air Compressor Serial #93618
Brandt Note Counter Model #0041038
Brother Intelli-Fax 4750e Serial #U60283K35756030
Vericom Brake Meter VC3000 Serial #VC307072741
Ricoh MP C400SR Printer/ Copier
HP 128A-CE321A- Cyan- Quantity (1)
HP 128A-CE232A- Magenta- Quantity (1)
Ricoh Black – 841288 -Quantity (1)
Ricoh- Cyan #841289 -Quantity (1)
Ricoh-Magenta #841290- Quantity (2)
Ricoh- Yellow #841291- Quantity (2)
Bottle of Oil for Shredder- Quantity (1)
Office Desks- Quantity (4)
Chairs- Quantity (80)
Metal Shelves- Quantity (2)
File Cabinets -Quantity (3)
Lockers
Bard Exterior Wall Mount Heater/ Air Conditioner
Various Office Supplies and Small Office Equipment-Mixed Lot
2002 Chevrolet Van VIN# 1GBJG31F221148267
2008 Ford Van VIN # 1FD4E45PO8DB03256
2007 Ford Van VIN# 1FBSS31L87DA67479
2006 Ford Bus VIN # 1FMRE11W46DA23747

All bidders must pre-register with GovDeals at www.govdeals.com.

The successful bidder shall be required to execute a Hold Harmless and Indemnification Agreement.

Salem County reserves the right to accept or reject any bids submitted.

By order of Deborah Turner-Fox, QPA
 Salem County Purchasing Agent



Board of Chosen Freeholders

Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Karen Whell

June 12, 2019

Administrative

Salem County Counsel

FINANCE RESOLUTION CANCELLATION OF CHECK

WHEREAS, check #101996 in the amount of \$883.81 dated 12/21/18 was issued to Deborah Turner-Fox.

WHEREAS, said check is 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 June 12, 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

Salem County Counsel

June 12, 2019

Administrative

RESOLUTION FOR THE RENEWAL OF A COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM WITH THE STATE OF NEW JERSEY

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-1 et seq. authorizes the establishment and renewal of a County Cooperative contract Purchasing System; and

WHEREAS, the County of Salem, State of New Jersey is desirous of renewing 75SCCPS-Salem County Cooperative Contract Purchasing System; and

WHEREAS, the County of Salem has agreed to serve as the Lead Agency for 75SCCPS-Salem County Cooperative Contract Purchasing System for five (5) years; and

WHEREAS, on June 12, 2019 the governing body of the County of Salem, State of New Jersey duly considered the renewal of 75SCCPS-Salem County Cooperative Contract Purchasing System for the provision and performance of goods and services.

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 renewal of 75SCCPS- Salem County Cooperative Contract Purchasing System, with the County of Salem serving as Lead Agency.
2. A single certified copy of this renewal resolution shall be forwarded to the Division of Local Government Services as part of the application for the renewal of this County Cooperative Contract Purchasing System.

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 June 12, 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

Salem County Counsel

June 12, 2019

Administrative

RESOLUTION AUTHORIZING THE PURCHASE OF ELECTION MATERIALS FOR THE COUNTY OF SALEM

WHEREAS, the County Clerk and Board of Elections have the need to contract with a vendor to print Election Materials for the County of Salem; and

WHEREAS, the County Clerk and Board of Elections desire to make purchases from **Royal Printing Service** to print such materials; and

WHEREAS, Local Public Contracts Law, N.J.S.A 40A:11-5 (L) provides that any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if the subject matter thereof consists of those goods and services necessary or required to prepare and conduct an election; and

WHEREAS, pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7, the County of Salem did not utilize a "fair and open process" in the selection of this entity, hence **Royal Printing Service** has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure Form stating that they have not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit them from making any contributions through the term of this agreement; 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 the item County Clerk – Election Costs (9-01-20-123-408-218) and County Clerk Trust (T-92-56-865-196-111) and Board of Election (9-01-20-121-410-201).

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 approves purchases from **Royal Printing Service**, PO Box 1000, West New York, NJ 07093, subject to the approval of the County Solicitor, for the printing of Election Materials for the County of Salem. The contract shall be for two (2) year period with the initial term commencing, July 1, 2019 and terminating June 30, 2020 with one additional renewal period from July 1, 2020 to June 30, 2021 available upon the mutual consent of both parties. The cost of the contract shall not exceed **\$200,000.00** (Two Hundred Thousand Dollars and Zero Cents) in each one year contract period.
2. The vendor shall enter into contract with the County through purchase orders.
3. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.

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 June 12, 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

Salem County Counsel

June 12, 2019

Administrative

AMENDMENT TO RESOLUTION 2019-007 TO AMEND JOB CLASSIFICATION TITLES AND SALARY RANGES

WHEREAS, the New Jersey Civil Service Commission (CSC) requires all counties to record a complete listing of all job classification titles and corresponding salary ranges for employees on county payroll;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that that the above entitled resolution be amended according to P.L. 2018 c 14 authorizing increases in the statutory salaries for County Prosecutor, County Clerk and Surrogate as follows:

Prosecutor N-FT-S..... \$ 181,000.00
 Surrogate N-FT-S..... \$ 117,650.00
 Clerk N-FT-S..... \$ 117,650.00

BE IT LASTLY RESOLVED that copies of this resolution be forwarded to the New Jersey Civil Service Commission, the County Clerk, and the Payroll Office of Salem County

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 at its annual stated reorganization meeting held on June 12, 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



Board of Chosen Freeholders

Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Salem County Counsel

June 12, 2019

Administrative

RESOLUTION TO APPOINT MEMBERS TO THE BOARD OF EDUCATION OF SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF SALEM

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following by appointed as members to the Board of Education of Special Services School District and the Vocational School District of the County of Salem for terms of three years commencing July 1, 2019. Said terms to expire on June 30, 2022.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Salem that Margaret Nicolosi be appointed to a term of one year. Said term to expire on June 30, 2020.

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 June 12, 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

Salem County Counsel

June 12, 2019

Administrative

RESOLUTION TO APPOINT A MEMBER TO THE SALEM COUNTY OFFICE OF DISABILITY SERVICES ADVISORY BOARD

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Ron Durkin be appointed as a member to the Salem County Office of Disability Services Advisory Committee for a term ending 12/31/2020.

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 June 12, 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

June 12, 2019

Agricultural/ Tourism

Salem County Counsel

Resolution Authorizing the Proposed Acquisition of a Development Easement on Duffy Farm Mannington Township

WHEREAS, and the Salem County Agriculture Development Board submitted a Planning Incentive Grant (PIG) application to the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, and the application provided for the proposed acquisition of a Development Easement on the property owned by Paul and Diane Duffy and designated on the municipal tax map as Block 40, Lots 16.04, 15 and Block 42, Lot 2.02 in the Township of Mannington, County of Salem, State of New Jersey; and

WHEREAS, and the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$5,100.00 per acre on March 28, 2019. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 59.1 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	\$	150,705.00
Salem County	\$	-0-
Federal Ranch Protection Program	\$	150,705.00
Total	\$	304,410.00

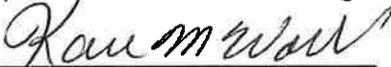
WHEREAS, and the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Duffy Farm, Block 40, Lots 16.04, 15 and Block 42, Lot 2.02 in the township of Mannington, on approximately 59.1 net acres at its May 22, 2019 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
 1. Exception: One (1) non severable exception – 2 acres restricted to one future single family residential unit
 2. Non-Agricultural use(s): None
 3. Dwellings: None
 4. Residual Dwelling Site Opportunities: None



Resolution No. 2019 –

Approved as to Form and Legality


Salem County Counsel

Date Adopted

June 12, 2019

Committee
Economic Development
Public Works

RESOLUTION AWARDING A CONTRACT FOR THE 2016 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM

WHEREAS, the Board of Chosen Freeholders of Salem County publicly advertised this Project and is in full compliance with the Local Public Contract Laws 40A:11-1 et seq.; and

WHEREAS, bids were received for the **"2016 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM"** on Wednesday, May 29, 2019 at 1:00 PM; and

WHEREAS, provisions were made in the Specifications to Award the Contract to the LOWEST TOTAL AMOUNT BID to the best interest of the County of Salem; and

WHEREAS, **"SOUTH STATE, INC."** of **BRIDGETON, NEW JERSEY** did the submit the Lowest Total Amount Bid, as per the attached "Summary of Bids"; and

WHEREAS, the Salem County Engineer has reviewed the bid documents and recommends approval of this project to **"SOUTH STATE, INC."** of **BRIDGETON, NEW JERSEY**; and

WHEREAS, the Salem County Treasurer has Certified that funding for this Contract in 2019 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item: 2016 COUNTY AID ROAD PROGRAM, Account #G-02-41-764-16A-303

NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded subject to the review and approval of the County Solicitor to said **"SOUTH STATE, INC."** for the **"2016 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM"** for their Total Amount Bid for the BASE BID PLUS ALTERNATE 1 AND ALTERNATE 2 of **TWO MILLION, TWELVE THOUSAND, NINETY-NINE DOLLARS AND FIFTEEN CENTS (\$2,012,099.15)** subject to the approval of the Commissioner of the New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED that the Director of the Board sign the Contract Documents and the Clerk of the Board attest to same on behalf of this Board of Chosen Freeholders upon compliance by **"SOUTH STATE, INC."** with the Bond and Insurance requirements of the Specifications.

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, JUNE 12, 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

ENG-df

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 Hannigan**, County Treasurer of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$2,012,099.15
ACCOUNT NAME: 2016 COUNTY AID IMPROVEMENT PROGRAM (NJDOT)	
ACCOUNT #:	G-02-41-764-16A-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: 2016 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM; Salem County Contract #19-1411	
DATE:	MAY 30, 2019
VENDOR:	"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER

**2016 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

Richard E. Pierson
Construction Co., Inc.
Post Office Box 430
Woodstown, New Jersey
08098

*South State, Inc.
Post Office Box 68
Bridgeton, New Jersey
08302

QUINTON ROAD, COUNTY ROAD #581

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	Mobilization	LUMP SUM	\$14,400.00	\$14,400.00	\$50,000.00	\$50,000.00
2.	Construction Layout	LUMP SUM	\$5,000.00	5,000.00	\$100.00	100.00
3.	Clearing Site	LUMP SUM	\$30,000.00	30,000.00	\$20,000.00	20,000.00
4.	Asphalt Price Adjustment	DOLLAR	\$3,900.00	3,900.00	\$3,900.00	3,900.00
5.	Fuel Price Adjustment	DOLLAR	\$2,400.00	2,400.00	\$2,400.00	2,400.00
6.	Traffic Director/Flaggers	120 HOURS	\$73.03	8,763.60	\$73.03	8,763.60
7.	Breakaway Barricades	20 UNITS	\$0.01	0.20	\$0.01	0.20
8.	Drum	50 UNITS	\$0.01	0.50	\$0.01	0.50
9.	Traffic Cone	50 UNITS	\$0.01	0.50	\$0.01	0.50
10.	Construction Signs	100 S.F.	\$12.00	1,200.00	\$15.00	1,500.00
11.	Flashing Arrow Board, 4' X 8'	2 UNITS	\$250.00	500.00	\$1.00	2.00
12.	Traffic Control Truck with Mounted Crash Cushion	1 UNIT	\$1,000.00	1,000.00	\$50.00	50.00
13.	No Item	----	----	----	----	----
14.	Excavation, Unclassified	100 C.Y.	\$50.00	5,000.00	\$0.01	1.00
15.	I-14 Soil Aggregate (IAWD)	20 C.Y.	\$1.00	20.00	\$1.25	25.00
16.	Dense-Graded Aggregate (IAWD)	20 C.Y.	\$1.00	20.00	\$1.25	25.00
17.	Dense-Graded Aggregate Base Course, 6" Thick	300 S.Y.	\$27.00	8,100.00	\$0.50	150.00
18.	HMA Milling, 3" Thick or Less	58,900 S.Y.	\$2.60	153,140.00	\$2.00	117,800.00
19.	Tack Coat	5,890 GALS	\$4.25	25,032.50	\$0.01	58.90
20.	Hot Mix Asphalt 12.5M64 Surface Course, 2" Thick	58,900 S.Y.	\$10.00	589,000.00	\$8.00	471,200.00
21.	Hot Mix Asphalt 12.5M64 Leveling Course (IAWD)	100 TONS	\$60.00	6,000.00	\$75.00	7,500.00
22.	Hot Mix Asphalt 19M64 Base Course, 4" Thick	300 S.Y.	\$20.00	6,000.00	\$30.00	9,000.00
23.	No Item	----	----	----	----	----
24.	Hot Mix Asphalt Driveway, 3" Thick	100 S.Y.	\$40.00	4,000.00	\$20.00	2,000.00
25.	Concrete Driveway, Reinforced, 6" Thick	50 S.Y.	\$150.00	7,500.00	\$20.00	1,000.00
26.	Concrete Sidewalk, 4" Thick	200 S.Y.	\$100.00	20,000.00	\$20.00	4,000.00
27.	RPM, Bi-Directional, Amber Lens	190 UNITS	\$26.20	4,978.00	\$27.00	5,130.00
28.	Monolithic Concrete Curb and Gutter	200 L.F.	\$75.00	15,000.00	\$20.00	4,000.00
29.	Detectable Warning Surface	64 S.F.	\$35.00	2,240.00	\$25.00	1,600.00
30.	No Item	----	----	----	----	----
31.	Reset Gas Valve Box	4 UNITS	\$125.00	500.00	\$0.10	0.40
32.	Reset Water Valve Box	8 UNITS	\$125.00	1,000.00	\$0.10	0.80
33.	Reset Casting	87 UNITS	\$250.00	21,750.00	\$0.25	21.75
34.	No Item	----	----	----	----	----
35.	Cast Iron Curb Piece, Type "N"	62 UNITS	\$400.00	24,800.00	\$200.00	12,400.00
36.	Bicycle Safe Grate	58 UNITS	\$425.00	24,650.00	\$200.00	11,600.00
37.	No Item	----	----	----	----	----
38.	Traffic Stripes, 4" Thick	46,800 L.F.	\$0.30	14,040.00	\$0.30	14,040.00
39.	Traffic Markings, Lines, 8" Thick	200 L.F.	\$1.80	360.00	\$1.80	360.00
40.	Traffic Markings, Lines, 24" Thick	48 L.F.	\$5.40	259.20	\$5.40	259.20
41.	No Item	----	----	----	----	----

**2016 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

Richard E. Pierson
Construction Co., Inc.
Post Office Box 430
Woodstown, New Jersey
08098

*South State, Inc.
Post Office Box 68
Bridgeton, New Jersey
08302

QUINTON ROAD, COUNTY ROAD #581

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
42.	Striped Rumble Strip	170 L.F.	\$3.80	\$646.00	\$3.80	\$646.00
43.	No Item	----	----	----	----	----
44.	6" X 8" X 18" Concrete Vertical Curb	100 L.F.	\$75.00	7,500.00	\$20.00	2,000.00
45.	Regulatory and Warning Sign (IAWD)	50 S.F.	\$36.00	1,800.00	\$42.00	2,100.00
46.	Relocate Existing Sign (IAWD)	4 UNITS	\$150.00	600.00	\$100.00	400.00
47.	Reset Sign Using Existing Posts (IAWD)	4 UNITS	\$150.00	600.00	\$100.00	400.00
48.	No Item	----	----	----	----	----
49.	Silt Fence	100 L.F.	\$2.35	235.00	\$0.01	1.00
50.	Inlet Filter, Type 1	80 UNITS	\$50.00	4,000.00	\$6.00	480.00
51.	Topsoiling, 4" Thick (IAWD)	100 S.Y.	\$2.50	250.00	\$5.00	500.00
52.	Fertilizing and Seeding (IAWD)	100 S.Y.	\$1.00	100.00	\$1.00	100.00
53.	Straw Mulching (IAWD)	100 S.Y.	\$1.00	100.00	\$0.01	1.00
54.	Turf Repair Strip	10,400 L.F.	\$4.25	44,200.00	\$0.25	2,600.00
55.	Final Clean Up	LUMP SUM	\$1,500.00	1,500.00	\$1.00	1.00
QUINTON ROAD, COUNTY ROAD #581 TOTAL BID AMOUNT				\$1,062,085.50		\$758,117.85

**2016 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

Richard E. Pierson
Construction Co., Inc.
Post Office Box 430
Woodstown, New Jersey
08098

*South State, Inc.
Post Office Box 68
Bridgeton, New Jersey
08302

ALVINE ROAD, COUNTY ROAD #655

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	Mobilization	LUMP SUM	\$14,400.00	\$14,400.00	\$20,000.00	\$20,000.00
2.	Construction Layout	LUMP SUM	\$5,000.00	5,000.00	\$1,000.00	1,000.00
3.	Clearing Site	LUMP SUM	\$30,000.00	30,000.00	\$10,000.00	10,000.00
4.	Asphalt Price Adjustment	DOLLAR	\$1,100.00	1,100.00	\$1,100.00	1,100.00
5.	Fuel Price Adjustment	DOLLAR	\$600.00	600.00	\$600.00	600.00
6.	Traffic Director/Flaggers	80 HOURS	\$73.03	5,842.40	\$73.03	5,842.40
7.	Breakaway Barricades	20 UNITS	\$0.01	0.20	\$0.01	0.20
8.	Drum	50 UNITS	\$0.01	0.50	\$0.01	0.50
9.	Traffic Cone	50 UNITS	\$0.01	0.50	\$0.01	0.50
10.	Construction Signs	100 S.F.	\$12.00	1,200.00	\$15.00	1,500.00
11.	Flashing Arrow Board, 4' X 8'	2 UNITS	\$250.00	500.00	\$1.00	2.00
12.	Traffic Control Truck with Mounted Crash Cushion	1 UNIT	\$1,000.00	1,000.00	\$50.00	50.00
13.	No Item	----	----	----	----	----
14.	Excavation, Unclassified	500 C.Y.	\$50.00	25,000.00	\$0.01	5.00
15.	I-14 Soil Aggregate (IAWD)	20 C.Y.	\$1.00	20.00	\$1.25	25.00
16.	Dense-Graded Aggregate (IAWD)	20 C.Y.	\$1.00	20.00	\$1.25	25.00
17.	Dense-Graded Aggregate Base Course, 6" Thick	1,500 S.Y.	\$27.00	40,500.00	\$0.50	750.00
18.	HMA Milling, 3" Thick or Less	11,900 S.Y.	\$2.60	30,940.00	\$2.00	23,800.00
19.	Tack Coat	1,190 GALS	\$4.50	5,355.00	\$0.01	11.90
20.	Hot Mix Asphalt 12.5M64 Surface Course, 2" Thick	11,900 S.Y.	\$10.00	119,000.00	\$8.50	101,150.00
21.	Hot Mix Asphalt 12.5M64 Leveling Course (IAWD)	10 TONS	\$60.00	600.00	\$75.00	750.00
22.	Hot Mix Asphalt 19M64 Base Course, 4" Thick	1,500 S.Y.	\$20.00	30,000.00	\$25.00	37,500.00
23.	No Item	----	----	----	----	----
24.	Hot Mix Asphalt Driveway, 3" Thick	170 S.Y.	\$65.00	11,050.00	\$35.00	5,950.00
25.	Concrete Driveway, Reinforced, 6" Thick	20 S.Y.	\$140.00	2,800.00	\$20.00	400.00
26.	No Item	----	----	----	----	----
27.	RPM, Bi-Directional, Amber Lens	70 UNITS	\$26.20	1,834.00	\$27.00	1,890.00
28.	No Item	----	----	----	----	----
29.	No Item	----	----	----	----	----
30.	Inlet, Type A Modified	11 UNITS	\$4,000.00	44,000.00	\$4,500.00	49,500.00
31.	Reset Gas Valve Box	2 UNITS	\$125.00	250.00	\$0.10	0.20
32.	Reset Water Valve Box	2 UNITS	\$125.00	250.00	\$0.10	0.20
33.	Reset Casting	2 UNITS	\$250.00	500.00	\$100.00	200.00
34.	No Item	----	----	----	----	----
35.	No Item	----	----	----	----	----
36.	No Item	----	----	----	----	----
37.	No Item	----	----	----	----	----
38.	Traffic Stripes, 4" Thick	12,500 L.F.	\$0.30	3,750.00	\$0.30	3,750.00
39.	No Item	----	----	----	----	----
40.	Traffic Markings, Lines, 24" Thick	40 L.F.	\$5.40	216.00	\$5.40	216.00
41.	No Item	----	----	----	----	----

**2016 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

Richard E. Pierson
Construction Co., Inc.
Post Office Box 430
Woodstown, New Jersey
08098

*South State, Inc.
Post Office Box 68
Bridgeton, New Jersey
08302

ALVINE ROAD, COUNTY ROAD #855

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
42.	No Item	----	----	----	----	----
43.	12" Perforated High Density Polyethylene Pipe	950 L.F.	\$100.00	\$95,000.00	\$90.00	\$85,500.00
44.	No Item	----	----	----	----	----
45.	Regulatory and Warning Sign (IAWD)	50 S.F.	\$36.00	1,800.00	\$42.00	2,100.00
46.	Relocate Existing Sign (IAWD)	5 UNITS	\$150.00	750.00	\$100.00	500.00
47.	Reset Sign Using Existing Posts (IAWD)	5 UNITS	\$150.00	750.00	\$100.00	500.00
48.	No Item	----	----	----	----	----
49.	Silt Fence	1,000 L.F.	\$2.35	2,350.00	\$0.01	10.00
50.	Inlet Filter, Type 1	11 UNITS	\$50.00	550.00	\$6.00	66.00
51.	Topsoiling, 4" Thick (IAWD)	100 S.Y.	\$2.50	250.00	\$5.00	500.00
52.	Fertilizing and Seeding (IAWD)	100 S.Y.	\$1.00	100.00	\$1.00	100.00
53.	Straw Mulching (IAWD)	100 S.Y.	\$1.00	100.00	\$0.01	1.00
54.	Turf Repair Strip	8,500 L.F.	\$4.25	36,125.00	\$0.25	2,125.00
55.	Final Clean Up	LUMP SUM	\$1,500.00	1,500.00	\$1.00	1.00
ALVINE ROAD, COUNTY ROAD #855 TOTAL BID AMOUNT				\$515,003.60		\$357,421.90

**2016 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

Richard E. Pierson
Construction Co., Inc.
Post Office Box 430
Woodstown, New Jersey
08098

*South State, Inc.
Post Office Box 68
Bridgeton, New Jersey
08302

PENNSVILLE-PEDRICKTOWN ROAD, COUNTY ROAD #601 – ALTERNATE #1

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
101.	Mobilization	LUMP SUM	\$9,000.00	\$9,000.00	\$33,000.00	\$33,000.00
102.	Construction Layout	LUMP SUM	\$5,000.00	5,000.00	\$100.00	100.00
103.	Clearing Site	LUMP SUM	\$30,000.00	30,000.00	\$15,000.00	15,000.00
104.	Asphalt Price Adjustment	DOLLAR	\$1,700.00	1,700.00	\$1,700.00	1,700.00
105.	Fuel Price Adjustment	DOLLAR	\$1,100.00	1,100.00	\$1,100.00	1,100.00
106.	Traffic Director/Flaggers	80 HOURS	\$73.03	5,842.40	\$73.03	5,842.40
107.	Breakaway Barricades	20 UNITS	\$0.01	0.20	\$0.01	0.20
108.	Drum	50 UNITS	\$0.01	0.50	\$0.01	0.50
109.	Traffic Cone	50 UNITS	\$0.01	0.50	\$0.01	0.50
110.	Construction Signs	100 S.F.	\$12.00	1,200.00	\$15.00	1,500.00
111.	Flashing Arrow Board, 4' X 8'	2 UNITS	\$250.00	500.00	\$1.00	2.00
112.	Traffic Control Truck with Mounted Crash Cushion	1 UNIT	\$1,000.00	1,000.00	\$50.00	50.00
113.	No Item	----	----	----	----	----
114.	Excavation, Unclassified	160 C.Y.	\$50.00	8,000.00	\$0.01	1.60
115.	I-14 Soil Aggregate (IAWD)	20 C.Y.	\$1.00	20.00	\$1.25	25.00
116.	Dense-Graded Aggregate (IAWD)	20 C.Y.	\$1.00	20.00	\$1.25	25.00
117.	Dense-Graded Aggregate Base Course, 6" Thick	500 S.Y.	\$30.00	15,000.00	\$0.50	250.00
118.	HMA Milling, 3" Thick or Less	25,500 S.Y.	\$2.35	59,925.00	\$2.00	51,000.00
119.	Tack Coat	2,550 GALS	\$4.60	11,730.00	\$0.01	25.50
120.	Hot Mix Asphalt 12.5M64 Surface Course, 2" Thick	25,500 S.Y.	\$9.50	242,250.00	\$8.50	216,750.00
121.	Hot Mix Asphalt 12.5M64 Leveling Course (IAWD)	50 TONS	\$60.00	3,000.00	\$75.00	3,750.00
122.	Hot Mix Asphalt 19M64 Base Course, 4" Thick	500 S.Y.	\$20.00	10,000.00	\$30.00	15,000.00
123.	No Item	----	----	----	----	----
124.	Hot Mix Asphalt Driveway, 3" Thick	100 S.Y.	\$40.00	4,000.00	\$30.00	3,000.00
125.	Concrete Driveway, Reinforced, 6" Thick	20 S.Y.	\$145.00	2,900.00	\$20.00	400.00
126.	Concrete Sidewalk, 4" Thick	50 S.Y.	\$125.00	6,250.00	\$20.00	1,000.00
127.	RPM, Bi-Directional, Amber Lens	115 UNITS	\$26.20	3,013.00	\$27.00	3,105.00
128.	Monolithic Concrete Curb and Gutter	80 L.F.	\$100.00	8,000.00	\$20.00	1,600.00
129.	Detectable Warning Surface	32 S.F.	\$40.00	1,280.00	\$25.00	800.00
130.	No Item	----	----	----	----	----
131.	Reset Gas Valve Box	2 UNITS	\$125.00	250.00	\$0.10	0.20
132.	Reset Water Valve Box	2 UNITS	\$125.00	250.00	\$0.10	0.20
133.	Reset Casting	10 UNITS	\$250.00	2,500.00	\$50.00	500.00
134.	Reconstructed Inlet, Type B, Using Casting	2 UNITS	\$2,000.00	4,000.00	\$2,000.00	4,000.00
135.	Cast Iron Curb Piece, Type "N"	6 UNITS	\$400.00	2,400.00	\$200.00	1,200.00
136.	Bicycle Safe Grate	10 UNITS	\$425.00	4,250.00	\$200.00	2,000.00
137.	No Item	----	----	----	----	----
138.	Traffic Stripes, 4" Thick	24,300 L.F.	\$0.30	7,290.00	\$0.30	7,290.00
139.	No Item	----	----	----	----	----
140.	Traffic Markings, Lines, 24" Thick	40 L.F.	\$5.40	216.00	\$5.40	216.00
141.	No Item	----	----	----	----	----

**2016 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

Richard E. Pierson
Construction Co., Inc.
Post Office Box 430
Woodstown, New Jersey
08098

*South State, Inc.
Post Office Box 68
Bridgeton, New Jersey
08302

PENNSVILLE-PEDRICKTOWN ROAD, COUNTY ROAD #601 – ALTERNATE #1

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
142.	Striped Rumble Strip	160 L.F.	\$3.80	\$608.00	\$3.80	\$608.00
143.	No Item	----	----	----	----	----
144.	6" X 8" X 18" Concrete Vertical Curb	100 L.F.	\$82.00	8,200.00	\$20.00	2,000.00
145.	Regulatory and Warning Sign (IAWD)	50 S.F.	\$36.00	1,800.00	\$42.00	2,100.00
146.	Relocate Existing Sign (IAWD)	5 UNITS	\$150.00	750.00	\$100.00	500.00
147.	Reset Sign Using Existing Posts (IAWD)	5 UNITS	\$150.00	750.00	\$100.00	500.00
148.	No Item	----	----	----	----	----
149.	Silt Fence	100 L.F.	\$2.35	235.00	\$0.01	1.00
150.	Inlet Filter, Type 1	12 UNITS	\$50.00	600.00	\$6.00	72.00
151.	Topsoiling, 4" Thick (IAWD)	50 S.Y.	\$2.25	112.50	\$5.00	250.00
152.	Fertilizing and Seeding (IAWD)	50 S.Y.	\$1.00	50.00	\$1.00	50.00
153.	Straw Mulching (IAWD)	50 S.Y.	\$1.00	50.00	\$0.01	0.50
154.	Turf Repair Strip	13,200 L.F.	\$5.00	66,000.00	\$0.25	3,300.00
155.	Final Clean Up	LUMP SUM	\$1,500.00	1,500.00	\$1.00	1.00
<p>PENNSVILLE-PEDRICKTOWN ROAD, COUNTY ROAD #601 ALTERNATE #1 TOTAL BID AMOUNT</p>				\$532,543.10	\$379,616.60	

**2016 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

Richard E. Pierson
Construction Co., Inc.
Post Office Box 430
Woodstown, New Jersey
08098

*South State, Inc.
Post Office Box 68
Bridgeton, New Jersey
08302

GERSHAL AVENUE, COUNTY ROAD #638 – ALTERNATE #2

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
201.	Mobilization	LUMP SUM	\$7,700.00	\$7,700.00	\$25,000.00	\$25,000.00
202.	Construction Layout	LUMP SUM	\$6,000.00	6,000.00	\$100.00	100.00
203.	Clearing Site	LUMP SUM	\$30,000.00	30,000.00	\$15,000.00	15,000.00
204.	Asphalt Price Adjustment	DOLLAR	\$2,700.00	2,700.00	\$2,700.00	2,700.00
205.	Fuel Price Adjustment	DOLLAR	\$1,600.00	1,600.00	\$1,600.00	1,600.00
206.	Traffic Director/Flaggers	120 HOURS	\$73.03	8,763.60	\$73.03	8,763.60
207.	Breakaway Barricades	20 UNITS	\$0.01	0.20	\$0.01	0.202000
208.	Drum	50 UNITS	\$0.01	0.50	\$0.01	0.50
209.	Traffic Cone	50 UNITS	\$0.01	0.50	\$0.01	0.50
210.	Construction Signs	100 S.F.	\$12.00	1,200.00	\$15.00	1,500.00
211.	Flashing Arrow Board, 4' X 8'	2 UNITS	\$250.00	500.00	\$1.00	2.00
212.	Traffic Control Truck with Mounted Crash Cushion	1 UNIT	\$1,000.00	1,000.00	\$50.00	50.00
213.	No Item	----	----	----	----	----
214.	Excavation, Unclassified	650 C.Y.	\$100.00	65,000.00	\$0.01	6.50
215.	I-14 Soil Aggregate (IAWD)	20 C.Y.	\$1.00	20.00	\$1.25	25.00
216.	Dense-Graded Aggregate (IAWD)	20 C.Y.	\$1.00	20.00	\$1.25	25.00
217.	Dense-Graded Aggregate Base Course, 6" Thick	2,600 S.Y.	\$25.00	65,000.00	\$0.50	1,300.00
218.	HMA Milling, 3" Thick or Less	38,000 S.Y.	\$2.50	95,000.00	\$1.50	57,000.00
219.	Tack Coat	3,800 GALS	\$4.00	15,200.00	\$0.01	38.00
220.	Hot Mix Asphalt 12.5M64 Surface Course, 2" Thick	38,000 S.Y.	\$9.00	342,000.00	\$8.00	304,000.00
221.	Hot Mix Asphalt 12.5M64 Levelling Course (IAWD)	100 TONS	\$60.00	6,000.00	\$75.00	7,500.00
222.	Hot Mix Asphalt 19M64 Base Course, 4" Thick	2,600 S.Y.	\$20.00	52,000.00	\$20.00	52,000.00
223.	No Item	----	----	----	----	----
224.	Hot Mix Asphalt Driveway, 3" Thick	100 S.Y.	\$40.00	4,000.00	\$40.00	4,000.00
225.	Concrete Driveway, Reinforced, 6" Thick	50 S.Y.	\$150.00	7,500.00	\$20.00	1,000.00
226.	No Item	----	----	----	----	----
227.	RPM, Bi-Directional, Amber Lens	160 UNITS	\$26.20	4,192.00	\$27.00	4,320.00
228.	Monolithic Concrete Curb and Gutter	250 L.F.	\$95.00	23,750.00	\$20.00	5,000.00
229.	No Item	----	----	----	----	----
230.	No Item	----	----	----	----	----
231.	Reset Gas Valve Box	3 UNITS	\$125.00	375.00	\$0.10	0.30
232.	Reset Water Valve Box	2 UNITS	\$125.00	250.00	\$0.10	0.20
233.	Reset Casting	8 UNITS	\$250.00	2,000.00	\$50.00	400.00
234.	No Item	----	----	----	----	----
235.	Cast Iron Curb Piece, Type "N"	3 UNITS	\$400.00	1,200.00	\$200.00	600.00
236.	Bicycle Safe Grate	2 UNITS	\$425.00	850.00	\$200.00	400.00
237.	Rip Rap D50=6", 12" Thick	10 S.Y.	\$100.00	1,000.00	\$200.00	2,000.00
238.	Traffic Stripes, 4" Thick	37,800 L.F.	\$0.30	11,340.00	\$0.30	11,340.00
239.	No Item	----	----	----	----	----
240.	Traffic Markings, Lines, 24" Thick	80 L.F.	\$5.40	432.00	\$5.40	432.00
241.	No Item	----	----	----	----	----

**2016 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

Richard E. Pierson
Construction Co., Inc.
Post Office Box 430
Woodstown, New Jersey
08098

*South State, Inc.
Post Office Box 68
Bridgeton, New Jersey
08302

GERSHAL AVENUE, COUNTY ROAD #638 – ALTERNATE #2

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
242.	Striped Rumble Strip	520 L.F.	\$3.80	\$1,976.00	\$3.80	\$1,976.00
243.	No Item	----	----	----	----	----
244.	6" X 8" X 18" Concrete Vertical Curb	20 L.F.	\$100.00	2,000.00	\$20.00	400.00
245.	Regulatory and Warning Sign (IAWD)	50 S.F.	\$36.00	1,800.00	\$42.00	2,100.00
246.	Relocate Existing Sign (IAWD)	4 UNITS	\$150.00	600.00	\$100.00	400.00
247.	Reset Sign Using Existing Posts (IAWD)	4 UNITS	\$150.00	600.00	\$100.00	400.00
248.	No Item	----	----	----	----	----
249.	Silt Fence	100 L.F.	\$2.35	235.00	\$0.01	1.00
250.	Inlet Filter, Type 1	10 UNITS	\$50.00	500.00	\$6.00	60.00
251.	Topsoiling, 4" Thick (IAWD)	100 S.Y.	\$2.25	225.00	\$5.00	500.00
252.	Fertilizing and Seeding (IAWD)	100 S.Y.	\$1.00	100.00	\$1.00	100.00
253.	Straw Mulching (IAWD)	100 S.Y.	\$1.00	100.00	\$0.01	1.00
254.	Turf Repair Strip	19,600 L.F.	\$5.00	98,000.00	\$0.25	4,900.00
255.	Final Clean Up	LUMP SUM	\$1,500.00	1,500.00	\$1.00	1.00
GERSHAL AVENUE, COUNTY ROAD #638 ALTERNATE #2 TOTAL BID AMOUNT				\$864,229.80	\$516,942.80	
BASE BID				\$1,577,089.10	\$1,115,539.75	
ALTERNATE #1 BID				\$532,543.10	\$379,616.60	
BASE BID PLUS ALTERNATE #1				\$2,109,632.20	\$1,495,156.35	
ALTERNATE #2 BID				\$864,229.80	\$516,942.80	
BASE BID PLUS ALTERNATE #1 AND ALTERNATE #2				\$2,973,862.00	\$2,012,099.15	

**2016 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

	Richard E. Pierson Construction Co., Inc. Post Office Box 430 Woodstown, New Jersey 08098	*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302
Public Works Contractor Registration	X	X
Business Registration Certificate	X	X
Debarment Certification	X	X
Statement of Authority	X	X
Stockholder Disclosure Certificate	X	X
Consent of Surety	X	X
Site Visitation Statement	X	X
Key Contract Personnel	X	X
Identification of Subcontractors	1 Listed w/ BRC & PWCR	1 Listed w/ BRC & PWCR
Plant and Equipment Questionnaire	X	X
Prevailing Wage Certificate	X	X
Exhibit B Mandatory Language	X	X
B. Affirmative Action Compliance Notice	X	X
Construction Contracts Language "B"	X	X
Affirmative Action Plan MBE/WBE Tracking Form	X	X
Disclosure of Contributions	X	X
Non-Collusion Affidavit	X	X
Acknowledgment of Receipt of Changes to Bid Documents Form	X	X
Bid Document Submission Checklist	X	X
Disclosure of Investment Activity in Iran	X	X
Bid Deposit	10% Bid Bond	10% Bid Bond

A TRUE SUMMARY OF BIDS RECEIVED

*The Public Works Committee recommends an Award of Contract to: South State, Inc. of Bridgeton, New Jersey.


James McKelvie, County Engineer
(clt/f)



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

Salem County Counsel

June 12, 2019

**RESOLUTION TO APPROVE
NATIONAL MULTIPLE SCLEROSIS SOCIETY
APPLICATION FOR MOTORIST SOLICITATION PURSUANT
TO RESOLUTION No. 98-115**

WHEREAS, the "National Multiple Sclerosis Society", with the consent and approval of the Borough of Elmer has applied to the County of Salem for a permit to solicit contributions on the roadway at the intersection of North Main Street, County Road #648 and U.S. Route #40 in the Borough of Elmer on Saturday, July 6, 2019, 8:00 AM – 12:00 PM (Rain date Sunday, July 7, 2019); 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 "National Multiple Sclerosis Society" has secured the required permission from the State of New Jersey with the issuance of "Highway Occupancy Permit", Permit No. CD-40-S-19663-2019, dated May 2, 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 "National Multiple Sclerosis Society" 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, June 12, 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



Resolution No. 2019 –

Approved as to Form and Legality

Raumwill
Salem County Counsel

Date Adopted

June 12, 2019

Committee
Economic Development
Public Works

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #2-FINAL 2015 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem issued a Contract in the amount of \$2,077,435.83 to "R.E. Pierson Construction Company, Inc." of Woodstown, New Jersey for the 2015 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM on May 18, 2018 per Resolution #2018-189; and

WHEREAS, the County of Salem approved Change Order #1 in the amount of \$78,609.70 on March 20, 2019 per Resolution #2019-130; and

WHEREAS, N.J.A.C. 5:34-4.4(A) 3 requires that all change orders for capital projects be approved by the Board of Chosen Freeholders; and

WHEREAS, the County Engineer and Administrator recommend the approval of CHANGE ORDER #2-FINAL as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2-FINAL form and the County of Salem Change Order Form #2-FINAL for a PROJECT INCREASE of THREE HUNDRED, THIRTY-FIVE THOUSAND, ONE HUNDRED, THIRTY-SEVEN DOLLARS AND TWENTY-ONE CENTS (\$335,137.21) which in addition to Change Order #1 represents a 19.91% INCREASE in the Total Contract Cost resulting in a Total Contract Cost of \$2,491,182.74; and

WHEREAS, this Project is Funded through the NEW JERSEY DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM; and

WHEREAS, the purpose of this Change Order #2-FINAL is to approve OVERAGE ITEMS, REDUCTION ITEMS and a SUPPLEMENTAL REDUCTION ITEM, as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2-FINAL Form; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #2-FINAL be and is hereby approved for execution for the 2015 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said NJDOT LOCAL AID PROJECTS CHANGE ORDER #2-FINAL Form and Salem County Change Order Form #2-FINAL.

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, June 12, 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

ENG-df

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.

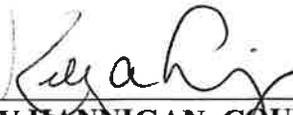
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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 Hannigan**, County Treasurer of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$335,137.21
ACCOUNT NAME:	2012 COUNTY AID IMPROVEMENT PROGRAM (NJDOT)
ACCOUNT #:	G-02-41-764-12A-303 - \$119,096.50
ACCOUNT NAME:	2013 COUNTY AID IMPROVEMENT PROGRAM (NJDOT)
ACCOUNT #:	G-02-41-764-13A-303 - \$216,040.71
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: 2015 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM, CHANGE ORDER #2-FINAL; Salem County Contract #18-1400	
DATE:	MAY 17, 2019
VENDOR:	"RICHARD E. PIERSON CONSTRUCTION COMPANY, INC." of WOODSTOWN, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

June 12, 2019

Salem County Counsel

**RESOLUTION TO APPROVE
PENNS GROVE TWINS FOOTBALL ORGANIZATION
APPLICATION FOR MOTORIST SOLICITATION PURSUANT
TO RESOLUTION No. 98-115**

WHEREAS, the "Penns Grove Twins Football Organization", with the consent and approval of the Borough of Penns Grove has applied to the County of Salem for a permit to solicit contributions on the roadway at the intersection of Virginia Avenue, US Route 130 and Main Street, County Road #675, in the Borough of Penns Grove on Saturday, June 15, 2019, 8:00 AM – 1:00 PM (rain date Saturday, June 22, 2019); 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 Twins Football Organization" has secured the required permission from the State of New Jersey with the issuance of "Highway Occupancy Permit", Permit No. CD-130-S-20067-2019; 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 Twins Football Organization" 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, June 12, 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



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

Kaumshoff
Salem County Counsel

June 12, 2019

RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES TO ACCEPT A GRANT FOR THE FARM MARKET VOUCHER PROGRAM

WHEREAS, an application was made to the Department of Health and Senior Services on behalf of the Salem County Board of Chosen Freeholders for a grant under the Farm Market Voucher Program; and

WHEREAS, under this program, Office on Aging and Disabilities, distributes vouchers to eligible seniors in the county; and

WHEREAS, the County of Salem was approved by the Department of Health and Human Services to obtain funding in the amount of \$500.00 for period covering June 1, 2019 to September 30, 2019.

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 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 June 12, 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