

Notice of Grant Award

1. Date Issued 5/17/2019		State of New Jersey Department of Health Grant Agreement		3a. Grant Award No. DFHS19WMN004	
2. Supersedes Award Notice Dated				3b. Amendment No. 0	
4. Title of Grant Award WIC/Seniors Farmers Market Nutrition Program Mini 2019					
5a. Project Period (Mo./Day/Yr.) From: 6/1/2019 Through: 9/30/2019			5b. Budget Period (Mo./Day/Yr.) From: 6/1/2019 Through: 9/30/2019		
6a. Grantee Name and Address Salem County Court House 110 5th street suite 400 Salem, New Jersey 08079-1914			7. Award Computation for Budget Period a. Amount of Financial Assistance \$500 b. Less Unobligated Balance from Prior Budget Periods c. Less Cumulative Prior Award(s) this Budget Period d. AMOUNT of this ACTION \$500		
6b. Grantee Vendor ID No. 216001147-00			8a. Total Grant Funds Awarded to Date for Project Period \$500		
6c. Grantee DUNS No. 077061018			8b. Source of Grant Funds Click Here to View		
6d. Grantee Project Director Rebecca Ferguson Executive Director					
9. Department Officers					
10a. Nature or purpose of program to be funded. 19WMN - 19WMN Program: To safeguard the health of low-income seniors who are 60 years of age and older by providing vouchers for fresh fruits and vegetables and nutrition education.					
10b. This Grant is subject to the terms and conditions incorporated either directly or by reference in the following: Attachment A - Additional Grant Provisions Attachment B - Approved Budget Attachment C - Program Specifications Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.					
11. Remarks					

12. Department Signatures

Division or Commission:

Department Grant Approval Officer:

By: Lisa Asare

By: Robert Apgar

Title: Assistant Commissioner, Division of Family Health Services

Title: Department Grant Approval Officer

Date: 5/16/2019

Date: 5/17/2019

Contact: (609) 292-4043

Contact: (609) 633-3916



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

Kaumwaal
Salem County Counsel

June 12, 2019

RESOLUTION BY THE BOARD OF CHOSEN FREEHOLDERS TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR THE SALEM HEALTH AND WELLNESS FOUNDATION 2019 HEALTHY SALEM, HEALTHY BODY GRANT

WHEREAS, the Salem Health and Wellness Foundation intends to grant the Salem County Board of Chosen Freeholders funds to provide comprehensive screenings to Salem County residents ; and

WHEREAS, the total amount of funds requested will be \$20,000.00 to be utilized for comprehensive screening supplies. The screenings will target the Salem County adult and senior population and include Blood Pressure, Cholesterol, and Glucose, Weight, and Body Mass index, along with education regarding management of chronic disease. This grant will require no matching funds; and

WHEREAS, the Salem County Board of Chosen Freeholders recognizes the grant period is for one year (with an approximate start date of 7/1/19 to 6/30/20).

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

1. The persons whose names, titles and signatures appear below and that they or their successors in said titles authorized the submission of these documents necessary in connection therewith

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 _____



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

June 12, 2019

Salem County Counsel

RESOLUTION EXECUTING AND ACCEPTING A GRANT FOR THE 2019 COMPREHENSIVE ALCOHOL AND DRUG PROJECT

WHEREAS, the Salem County Board of Chosen Freeholders applied and obtained a grant from the State of New Jersey to provide alcohol and drug rehabilitation services for Salem County residents; and

WHEREAS, the New Jersey Department of Health has made funding available to aid this endeavor for the period of January 1, 2019 through December 31, 2019, in the amount of \$230,347.00;

WHEREAS, a county match is required in the amount of \$18,274.00; and

WHEREAS, the Salem County Board of Chosen Freeholders recognizes the grant period is for one year, January 1, 2019 through December 31, 2019.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem to execute and accept a grant from the State of New Jersey for the 2019 Comprehensive Alcohol and Drug Project.

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

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 _____



CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

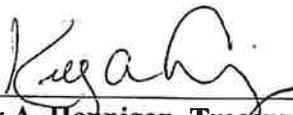
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

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

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

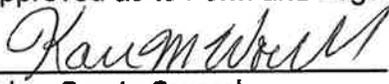
AMOUNT:	not to exceed \$18,274.00
ACCOUNT NAME:	Matching Funds For Grant
ACCOUNT #:	9-01-41-899-132-218
FOR:	County Match For 2019 Alcohol Comprehensive
DATE:	June 12, 2019
VENDOR:	County of Salem



Kelly A. Hannigan, Treasurer



Resolution No. 2019 –

Approved as to Form and Legality

 Salem County Counsel

Date Adopted
June 12, 2019

Committee
Health/ Human Services/
 Education

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT CORPORATION ON BEHALF OF SALEM COUNTY OFFICE ON AGING FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED

WHEREAS, in 1984 the governor of New Jersey signed into law legislation creating the Senior Citizen and Disabled Resident Transportation Assistance Act; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and,

WHEREAS, the County of Salem must submit an application to NJ Transit Corporation to obtain funding in the amount of \$344,859.00, with no match required, for the period covering January 1, 2020 to December 31, 2020; and

WHEREAS, the County of Salem will provide transportation services as described and intended by the Senior Citizen and Disabled Resident Transportation Assistance Act; and

WHEREAS, Stephanie Bradway, Transportation Program Coordinator, shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
 Local Programs & Minibus Support
 One Penn Plaza East- 4th Floor
 Newark, NJ 07105-2246

NOW, THEREFORE, BE IT RESOLVED that the Salem County Board of Chosen Freeholders is hereby authorized to execute the necessary contractual agreement 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 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

ooa/dc



Resolution No. 2019 –

Board of Chosen Freeholders
Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

June 12, 2019

Salem County Counsel

RESOLUTION OF INTENT TO APPLY FOR THE 2019-2020 RIGHT TO KNOW GRANT

WHEREAS, the Salem County Board of Chosen Freeholders desires to apply for a grant to further the public interest through a grant with the Department of Health and Senior Services, State of New Jersey, to develop and implement a County Right to Know Program; and

WHEREAS, funding for the project will be in the amount of \$8,786.00 and will be paid in quarterly installments of \$2,196.50 made to the County of Salem Health Department for the fiscal year of July 1, 2019 to June 30, 2020; and

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Freeholder Director and the Clerk of the Board are hereby authorized to sign the resolution to apply for the Right to Know grant.

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



Board of Chosen Freeholders

Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

June 12, 2019

Salem County Counsel

RESOLUTION AUTHORIZING THE AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR JULY 1, 2019 TO JUNE 30, 2020

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

WHEREAS, State regulations 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 Governor’s Council on Alcoholism and Drug Abuse has prepared a Letter of Agreement with Salem County to finance the Municipal Alliance for July 1, 2019 through June 30, 2020; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized to sign a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse for the Salem County Municipal Alliance for July 1, 2019 to June 30, 2020.

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

Table with 7 columns: FREEHOLDER, AYE, NAY, ABSTAIN, ABSENT, RESOLUTION MOVED, RESOLUTION SECONDED. Rows include 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

Kaumwoll
Salem County Counsel

June 13, 2019

Public Safety

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AN APPLICATION TO THE NEW JERSEY STATE POLICE EMERGENCY MANAGEMENT AGENCY ASSISTANCE (“EMAA”) PERFORMANCE GRANT PROGRAM

WHEREAS, the Board of Chosen Freeholders (“Board”) recognizes the need to assist the Sheriffs Department of Emergency Services and emergency first responders in a continuing endeavor to make Salem County a safe place; and

WHEREAS, the New Jersey State Police Emergency Management Agency is offering Salem County project funding for the purpose of enhancing the county’s ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events; and

WHEREAS, the Sub grant, consisting of a total amount of \$110,000.00 which is including \$55,000.00 Federal Award and \$55,000.00 Local in Kind Matching Funds, which the Salem County Sheriffs Office of Emergency Management will satisfy with the Division of Emergency Management’s existing salaries and wage; and

WHEREAS, the Board supports this grant application.

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

1. The project funding application as outlined and on file with the Salem County Sheriffs Office of Emergency Management is supported and approved.
2. The Administrator and the project contact person from the Sheriffs Office of Emergency Management, as well as any other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation filings as directed by the New Jersey State Police Emergency Management.
3. Three fully executed copies of the resolution shall be provided to the Sheriffs Office of Emergency Management 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

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 OEM spr



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Kaumwell
Salem County Counsel

June 12, 2019

Public Safety

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
AUTHORIZING APPLICATION FOR A GRANT FOR THE PROSECUTOR'S OFFICE FROM THE
OFFICE OF JUSTICE PROGRAMS (OJP) BUREAU OF JUSTICE ASSISTANCE BULLETPROOF
VEST PARTNERSHIP (BVP) PROGRAM**

WHEREAS, the Board of Chosen Freeholders ("Board") recognizes a continuing need to assist the Prosecutor's Office to obtain funding from the Office of Justice Program Bureau of Justice Assistance Bulletproof Vest Partnership Program (BVPV) to purchase bulletproof vests for the Prosecutor's Office; and

WHEREAS, the Board has authorized a grant application by the Salem County Prosecutor's Office for the Office of Justice Programs Bureau of Justice Assistance Bulletproof Vest Partnership Program; and

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

1. The County Prosecutor, the Chief Finance Officer, the Project Contact person from the Prosecutor's Office, as well as any other necessary parties, are hereby authorized and directed to execute all project grant documents provided by the Division.
2. Five fully executed copies of this resolution shall be provided 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 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 JTL/gia



Resolution No. 2019 –

Board of Chosen Freeholders
Approved as to Form and Legality

Date Adopted

Committee

Salem County Counsel

June 12, 2019

Public Safety

RESOLUTION

RESOLUTION ACCEPTING THE COMMUNITY SERVICE PROGRAM AGREEMENT (DARE) BETWEEN SALEM HEALTH & WELLNESS FOUNDATION AND THE SALEM COUNTY SHERIFF'S OFFICE

WHEREAS, the County of Salem operates the Salem County Sheriff's Office for the County of Salem under the direction of the Sheriff; and

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval of the agreement attached hereto; and

WHEREAS, the effective date of this Agreement is June 1, 2019; and

WHEREAS, Salem Health & Wellness Foundation has approved a grant in the amount of \$10,000.00 for the continuance of the DARE Education in participating County Schools.

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

1. The Board of Chosen Freeholders hereby requests permission of the Director of the Division of Local Government Services to accept the Community Services Grant.
2. The Clerk of the Board is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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 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
Public Safety

June 12, 2019

Salem County Counsel

RESOLUTION SUPPORTING THE SALEM COUNTY SHERIFF'S OFFICE APPLICATION OF A REIMBURSEMENT GRANT FOR SALEM COUNTY TITLE IV-D, CHILD SUPPORT REIMBURSEMENT

WHEREAS, an application was made to the Department of Human Services and the Division of Family Development on behalf of the Salem County Board of Chosen Freeholders for a grant under the Title IV-D, Child Support Reimbursement; and

WHEREAS, under this program, the Salem County Sheriff's Office receives reimbursement for Warrant Services for the New Jersey Child Support Program; and

WHEREAS, the County of Salem/Salem County Sheriff's Office was approved by the Department of Human Services and the Division of Family Development to obtain funding in the amount of \$152,641.00 for FY 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 support the application of the Salem County Title IV-D, Child Support Reimbursement
2. The Salem County Sheriff and the Freeholder Director are hereby authorized to accept and sign the grant agreement on behalf of the County of Salem.

R. Scott Griscom, Freeholder Deputy Director
Chair Public Safety

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



Approved as to Form and Legality

Date Adopted

Committee

Kau M Wood
Salem County Counsel

June 12, 2019

Administrative

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item of revenue shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount; and

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$4,842,538.00, which is now available as an item of revenue from New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED, that the like sum of \$4,842,538.00 is hereby appropriated under the caption 2019 County Aid Program; and

BE IT FURTHER RESOLVED, that a certified electronic copy of this resolution be forwarded to the Division of Local Government Services.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on

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. Griscorn						
B. Laury						

✓ Indicates Vote

Department Initials _____



Approved as to Form and Legality

Date Adopted

Committee

Kau M Wood

June 12, 2019

Administrative

Salem County Counsel

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item of revenue shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount; and

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$137,801.00, which is now available as an item of revenue from New Jersey Governor’s Council on Alcoholism and Drug Abuse; and

BE IT FURTHER RESOLVED, that the like sum of \$137,801.00 is hereby appropriated under the caption Municipal Alliance to Prevent Alcohol and Drug Abuse; and

BE IT FURTHER RESOLVED, that a certified electronic copy of this resolution be forwarded to the Division of Local Government Services.

 BENJAMIN H. LAURY, Freeholder Director
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on

 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

Rau M Wood

June 12, 2019

Administrative

Salem County Counsel

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item of revenue shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount; and

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$500.00, which is now available as an item of revenue from Salem County Improvement Authority-Clean Communities; and

BE IT FURTHER RESOLVED, that the like sum of \$500.00 is hereby appropriated under the caption SCIA-Clean Communities; and

BE IT FURTHER RESOLVED, that a certified electronic copy of this resolution be forwarded to the Division of Local Government Services.

 BENJAMIN H. LAURY, Freeholder Director
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on

 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 PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item of revenue shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount; and

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$33,000.00, which is now available as an item of revenue from New Jersey Department of Human Services, Division of Aging Services; and

BE IT FURTHER RESOLVED, that the like sum of \$33,000.00 is hereby appropriated under the caption State Health Insurance Program (SHIP); and

BE IT FURTHER RESOLVED, that a certified electronic copy of this resolution be forwarded to the Division of Local Government Services.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on

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

Administrative

Salem County Counsel

**RESOLUTION PROVIDING FOR THE INSERTION OF ANY
SPECIAL ITEM OF REVENUE IN THE BUDGET
PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item of revenue shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount; and

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$500.00, which is now available as an item of revenue from New Jersey Department of Health; and

BE IT FURTHER RESOLVED, that the like sum of \$500.00 is hereby appropriated under the caption Senior Farmers Market Nutrition; and

BE IT FURTHER RESOLVED, that a certified electronic copy of this resolution be forwarded to the Division of Local Government Services.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on

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. Griscorn						
B. Laury						

✓ Indicates Vote

Department Initials



Board of Chosen Freeholders

Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Roumroum
Salem County Counsel

June 12, 2019

Administrative

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item of revenue shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount; and

WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality;

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$230,347.00, which is now available as an item of revenue from New Jersey Department of Human Services, Division of Mental Health and Addiction Services; and

BE IT FURTHER RESOLVED, that the like sum of \$230,347.00 is hereby appropriated under the caption Comprehensive Alcohol and Drug Project; and

BE IT FURTHER RESOLVED, that the sum of \$18,274.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2019 under the caption Matching Funds for Grants and is hereby appropriated under the caption Alcohol Comprehensive and Drug Project; and

BE IT FURTHER RESOLVED, that a certified electronic copy of this resolution be forwarded to the Division of Local Government Services.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on

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 –

Date Adopted
June 12, 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 June 12, 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 _____