

DRAFT RESOLUTIONS

****** Resolutions are subject to change without advance notice up to the advertised time of the meeting.***



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Raum Wood
Salem County Counsel

August 14, 2019

Administrative

FINANCE RESOLUTION CANCELLATION OF CHECK

WHEREAS, check#103136 in the amount of \$50.00 dated 6/13/19 was issued to Maria Blocksom.

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 August 14th, 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

A handwritten signature in black ink, appearing to read "Kau m...".

Salem County Counsel

Date Adopted

August 14, 2019

Committee

Administrative

RESOLUTION AUTHORIZING SALEM COUNTY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on August 14, 2019 the Salem County Board of Chosen Freeholders, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known as and may be cited as the Cooperative Pricing Resolution between the County of Salem and the Educational Services Commission of NJ

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Qualified Purchasing Agent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 August 14, 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

Kau M Wood

August 14, 2019

Administrative

Salem County Counsel

RESOLUTION EXTENDING THE APPOINTMENT OF A TEMPORARY CHIEF FINANCIAL OFFICER FOR THE COUNTY OF SALEM

WHEREAS, N.J.S.A. 40A:9-28.4 requires that in every County there shall be a Chief Financial Officer appointed in the same manner as department directors in accordance with the County's form of government; and

WHEREAS, a vacancy exist in the position of Chief Financial Officer (CFO) for the County of Salem; and

WHEREAS, it has been determined that **KELLY A. HANNIGAN** is the best qualified candidate to serve as Temporary Chief Financial Officer for the County of Salem.

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

1. In accordance with N.J.S.A. 40A:9-28(d) KELLY A. HANNIGAN is hereby appointed as Temporary Chief Financial Officer for the County of Salem. Said appointment is for a period of one year commencing August 15, 2019 pending the approval of the Director of Local Government Services
2. The salary to be paid to Kelly A. Hannigan shall be in accordance with the County of Salem's salary range ordinance.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Salem that Kelly A. Hannigan's appointment as Treasurer will remain in effect and will be upheld in accordance to the terms and conditions previously agreed upon.

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 April 14, 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						

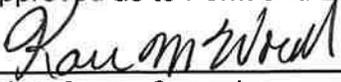


Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee



Salem County Counsel

August 14, 2019

Administrative

RESOLUTION AUTHORIZING SALEM COUNTY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM AND BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Bergen, New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Registered Cooperative Pricing System (#11-BeCCP) and Registered Bergen County Cooperative Contract Purchasing System (#CK04) for the purchase of goods and services; and

WHEREAS, on August 14, 2019 the Salem County Board of Chosen Freeholders, State of New Jersey duly considered participation in the Bergen County Cooperative Pricing System (#11-BeCCP) and Bergen County Cooperative Contract Purchasing System (#CK04) for the provision and performance of goods and services including, but not limited to Aerial Surveillance and Recording Devices; Taser Equipment; Law Enforcement SWAT Team Equipment, Gear and Clothing.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known as and may be cited as the Bergen County Cooperative Pricing System and Bergen County Cooperative Contract Purchasing System between the County of Salem and the County of Bergen.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Qualified Purchasing Agent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 August 14, 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



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Rau m w

August 14, 2019

Administrative

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE EXPENDITURE OF ADDITIONAL FUNDS ASSOCIATED WITH EMERGENCY REPAIRS TO SLUICE GATES ON SINNICKSON'S LANDING ROAD, ELSINBORO, NEW JERSEY

WHEREAS, the Local Public Contracts Law 40A:11-6 permits a contracting unit to declare an emergency to permit the imminent acquisition of goods or performance of services; and

WHEREAS, on July 19, 2018, the County Administrator determined that an emergency existed when sluice gate #2 failed on Sinnickson's Landing Road, Elsinboro, NJ; and

WHEREAS, it was necessary to secure the services of a licensed contractor to conduct an exploratory underwater evaluation of all four(4) sluice gates, locate the gate for sluice gate #2, install a plug in sluice gate #2 and rent a pump for water control in order to safeguard public safety, health without substantial delays; and

WHEREAS, on August 15, 2018 the Salem County Board of Chosen Freeholders adopted Resolution 2018-286 Declaring an Emergency to Permit Imminent Acquisition of Goods and/or Services to make Repairs to Sluice Gates on Sinnickson's Landing Road in Elsinboro, NJ and authorized a contract with W. J. Castle Associates and Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America to provide immediate site evaluation and other associated services with respect to the underwater evaluation and immediate emergency repairs on sluice gates #1 and #2 on Sinnickson's Landing Road, Elsinboro, NJ authorizing funding of \$250,000; and

WHEREAS, on October 17, 2018, the Salem County Board of Chosen Freeholders adopted Resolution 2018-342 Amending Resolution 2018-286 Declaring an Emergency to Permit Imminent Acquisition of Goods and/or Services to Make Repairs to Sluice Gates on Sinnickson's Landing Road in Elsinboro, NJ and authorized the extension of contracts with W. J. Castle Associates d/b/a Hydro Marine Construction and Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America to extend the scope of the emergency repairs to sluice gates #3 and #4 due to a possible imminent failure of the pipes and roadway following dewatering and physical inspection of the additional gates and timber supports authorizing funding of an additional \$250,000; and

WHEREAS, on November 7, 2018, the Salem County Board of Chosen Freeholders adopted Resolution 2018-360 upon recommendation of the Salem County Engineer and Administrator Authorizing Change Order #1 in the amount not to exceed eighty-six thousand (\$86,000) for the Expenditure of Additional Funds Associated with Emergency Repairs to Sluice Gates on Sinnickson's Landing Road, Elsinboro to enable the contractor to proceed to secure an alternate product (Aluminum Tide-Gates) for Pipes #3 and #4 repairs due to the difficulty a obtaining timely delivery of the proposed HDPE gates, to install "duckbill" type tide gate valves on the outfall side of pipes #1 and #2 and an HDPE liner, pipe extension and rent a second temporary 48" plug for sluice gate #1; and

WHEREAS, during the course of the project the contractor discovered unforeseen obstructions underwater that were required to be removed prior to installation of the sheet pilings and it was discovered that deterioration of Pipes #3 and #4 was worse than originally found requiring additional lining of the pipes which was approved in the field by the Supervisor of Road and Bridges; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract shall be encumbered in accordance with N.J.A.C. 50:30-5.4 in account C-04-55-881-016-903 (\$760.33); C-04-55-871-012-902 (\$113.00) and C-04-55-885-019-904 (\$42,226.67) and this agreement shall be further contingent upon the availability and appropriations for sufficient funds for this purpose in the County's budget for 2019;

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

1. The Board of Chosen Freeholders authorizes and approves Change Order No. 2 for Emergency Repairs to Sluice Gates on Sinnickson's Landing Road in Elsinboro, NJ as a revision to the contract with **W. J. Castle Associates P.E. d/b/a Hydro-Marine Construction and Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America** in an amount of Forty Four Thousand, One Hundred Dollars and Zero Cents (\$44,100.00) increasing the contract to a total amount of Six Hundred Thirty Thousand, One Hundred Dollars and Zero Cents (\$ 630,100.00) subject to the review of the Salem County Solicitor.
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute said Change Order No. 2 and amend said contract.
3. Notice 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 August 14, 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 _____



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:	\$760.33
ACCOUNT NAME	Ord 2016-005 Road, Bridge, Dam
ACCOUNT #:	C-04-55-881-016-903
AMOUNT:	\$113.00
ACCOUNT NAME	Ord 2012-002 Hurricane Irene
ACCOUNT #:	C-04-55-871-012-902
AMOUNT:	\$43,226.67
ACCOUNT NAME	Ord 2019-02 General Capital Improvements
ACCOUNT #:	C-04-55-885-019-904
FOR:	Change Order #2 for Sinnickson's Landing Road Sluice Gate Repairs-Emergency
DATE:	August 14, 2019
VENDOR:	W. J. Castle 1345 Route #38 West Hainesport, NJ 08036

Kelly A. Hannigan, Treasurer/ CFO



**Salem County Road and Bridges Department
Public Works
153 Cemetery Road
Pilesgrove NJ 08098
(856) 769-0453**

August 5, 2019

Debby Turner-Fox, QPA

RE: Memorandum of Understanding

Dear Debby,

Per our conversation and your request, please consider this letter my explanation for additional funding of \$44,100.00 to complete Sinnickson Landing Pipe 3 & 4 project.

The contractor ran into unforeseen obstructions under water that were required to be removed in order to install sheeting. Pipes 3 & 4 had additional deterioration that was unknown at the time of the original projected cost. Once all obstructions were removed and sheet piling was put in place, that is when we were made aware of additional damage to the pipes 3 & 4.

This project was of the utmost importance because of flooding upstream of several properties. I verbally gave the contractor approval after an onsite visit and consultation with the contractor to move forward to keep the project moving, Please see attached scope of work from WJ Castle Group. This additional work was above and beyond quoted initial price, thus causing more funding to properly complete the work.

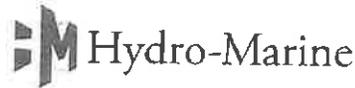
Regards,

A handwritten signature in black ink, appearing to read "Raymond Owens".

Raymond Owens
Supervisor Road and Bridges department

RCO/ams

Scanned & entered into
Sage
#2423



Invoice

Hydro-Marine Construction Co Inc.
1345 Route 38
Hainesport, NJ 08036

Salem County
110 Fifth Street
Suite 400
Salem, NJ 08079
Attn: Mr Ray Owens

VIA EMAIL: Owens@salemcountynj.gov

8603
Invoice No.: 2019-2
Invoice Date: 02/13/19
Month Ended: 01/31/19

HMC Proj No: 20-2423-18

Re: Salem Sinnickson Pipe 3 & 4
Change Order #2 to PO # 18-03573

	Amount Due:
<u>Client Directed Modifications to sheeting and pipe inserts:</u>	
4 days - Hydro 4 man crew, Crane Operator and Crane Rental.....\$7,350 / day Dates worked: 1/14,1/15,1/16,1/17	\$ 29,400.00
<u>Additional Modifications to pipe inserts and installation of new gates:</u>	
2 days - Hydro 4 man crew, Crane Operator and Crane Rental.....\$7,350 / day Dates worked: 1/28,1/29	\$ 14,700.00
<hr/>	
Total Amount Due	\$ 44,100.00

For invoice inquiries, please contact:
Deborah Zellers, Controller
Phone:609-261-6353 x 140
Email: dzellers@wjcastlegroup.com

HYDRO-MARINE CONSTRUCTION, INC.

1345 Route 38 West, Hainesport, New Jersey 08036

www.wjcastlegroup.com

DAILY WORK SHEET

Date: 01.14.19	Day: Mon	Project No.: 2425 20-2412-18	Phase: 22
Time Start: 0700	Finish: 1630	Project Name: Salem Cnty - Emerg Repairs - Sinnickson Landing	

Personnel						Project Description			
Employee Name	Employee Type	REG	OT	Total	PR USE ONLY	Salem County			
						Client:	Sinnickson Landing		
Jason Paschal	DBF/DS	10	-	10		Weather Conditions: SUNNY	Temp: 59°	Type of Work:	Meeting or Site Visit (20-010)
Liam Castle	DBA J	10	-	10					Mob/Demobilization (20-492)
Matthew Skarren	DBR/DT								Underwater Inspection (20-495)
Michael Morici	DBA/DT	10	-	10				X	Construction & Repair (20-603)
Jim Pronzato	DBF	10	-	10		Equipment on Site			
Jack Uelhezen	DBI	10	-	10		Equipment Rental: 6'+12" COMP, LULL, CRANE, DUMPSTER			
						Equipment Used:			
						Barge(s) (C/H/M/N)		X	Jet Pump (JPD)
						Boat(s) (BD/BR/DB/BN/L)		X	Hydraulic Unit (HYD)
						X	Dive Setup (EQD)	X	Welder (WED)
							X	Bobcat (BOB)	Burning Equipment (BUR)
						X	Hot Water Unit (HOT)	✓	Generator (GEN)
TOTAL HOURS: 50									
Description of Work Performed						Equipment Maintenance Needs (if any):			
TB MEETING - CONSTRUCT DEBRIS GRATES FOR PILES #3/4 ON E. SIDE - INSTALL - DRY RUN RIGGING FOR SITE REMOVAL TO DISASSEMBLE DAMS - REMOVE FALSE WORK W. SIDE DAM - CLEAN UP AND SECURE DB SITE.									
Gear Rentals						Travel Expenses			
						Vehicle Used: Chrysler GMC SIERRA			
						Vehicle Owner: (circle) WJC HMC Personal Rental			
						Miles at Start: 98312 Finish: 98460			
						Total: Code: 6257-2 Amt: \$			
Employee Name						Gas:			
Matthew Skarren						Tolls:			
Michael Morici						Parking:			
Jim Pronzato						Lodging: Meals:			
						Vehicle Maintenance Needs (if any):			

Site Supervisor Signature:	Date: 01.14.19
Project Manager Signature:	Date:

HYDRO-MARINE CONSTRUCTION, INC.

1345 Route 38 West, Hainesport, New Jersey 08036
www.wjcastlegroup.com

DAILY WORK SHEET

Date: 01.15.19	Day: TUE	Project No.: 2425 20-2412-18	Phase: 02
Time Start: 0700	Finish: 1650	Project Name: Salem Cnty - Emerg Repairs - Sinnickson Landing	

Personnel						Project Description			
Employee Name	Employee Type	REG	OT	Total	PR USE ONLY	Client: Salem County			
						Location: Sinnickson Landing			
						Weather Conditions:	COLD	Temp:	38°
						Type of Work:	Meeting or Site Visit (20-010)		
Jason Paschal DBF/DS									
Liam Castle DBA 3									
Matthew Skarren D/DB/DT									
Michael Morici D/DB/DT									
Jim Pronzato DBF D/DB/DT									
JACK UENTERS DB 1									
						Equipment on Site			
						Equipment Rental: 6" + 12" Pump, LULL, CRANE, DRAFTER			
						Equipment Used:			
						Barge(s) (CH/M/N)		X	Jet Pump (JPD)
						Boat(s) (BD/BR/DB/BB/L)		X	Hydraulic Unit (HYD)
						X Dive Setup (EQD)		X	Welder (WED)
						Bobcat (BOB)		X	Burning Equipment (BUR)
TOTAL HOURS: 50 @ 50						X Hot Water Unit (HOT)		X	Generator (GEN)
Description of Work Performed									
- T.B. MEETING									
- BREAK DOWN GARDEN PUMPS AND PREPARE TO RETURN. → RETURNED						Equipment Maintenance Needs (if any):			
- USE AND REMOVE SHEETS FROM BOTH E.W. DMS PIPES # 3/4									
- BLOW OUT WATER LINES						Travel Expenses			
- CLEAN UP AND SECURE SITE						Vehicle Used: CHRY HMC GML SIERRA			
						Vehicle Owner: (circle) WJC HMC Personal Rental			
						Miles at Start: 98960	Finish: 98608		
Gear Rentals									
Employee Name	Hat	Suit	Both	Total:		Code: 6257-2	Amt: 5		
Matthew Skarren				Gas:					
Michael Morici				Tolls:					
Jim Pronzato				Parking:					
						Lodging:	Meals:		
						Vehicle Maintenance Needs (if any):			

Site Supervisor Signature:	Date: 01.15.19
Project Manager Signature:	Date:

HYDRO-MARINE CONSTRUCTION, INC.

1345 Route 38 West, Hainesport, New Jersey 08036
www.wjcastlegroup.com

DAILY WORK SHEET

Date: 01.16.19	Day: WED	Project No.: 20-2412-18 2423	Phase: 02
Time Start: 0700	Finish: 1630	Project Name: Salem Cnty - Emerg Repairs - Sinnickson Landing	

Personnel						Project Description			
Employee Name	Employee Type	REG	OT	Total	PR. USE ONLY	Client:	Salem County		
						Location:	Sinnickson Landing		
						Weather Conditions:	Temp.:	40°	
						Type of Work:			
Jason Paschal	DBF/DS	10	-	10		Meeting or Site Visit	(20-010)		
Liam Castle	DBA 3	10	-	10		Mob/Demobilization	(20-492)		
Matthew Skarren	D/DB/DT					Underwater Inspection	(20-495)		
Michael Morici	DOB/DT	10	-	10		X Construction & Repair	(20-603)		
Jim Pronzato	DISF	10	-	10		Equipment on Site			
JACIE WELSH	NO LONGER ON JOB					Equipment Rental: CRANE, LULL, DUMPSTER			
						Equipment Used:			
						Barge(s) (CAH/M/N)		X	Jet Pump (JPD)
						Boat(s) (BD/BR/DB/BB/L)			Hydraulic Unit (HYD)
						X Dive Setup (EOD)		X	Welder (WED)
						Boat (BOB)		X	Burning Equipment (BUR)
TOTAL HOURS: 40 @ 40						X Hot Water Unit (HOT)		X	Generator (GEN)
Description of Work Performed						Equipment Maintenance Needs (if any):			
- T.B. MEETING									
- CONT. PULLING SHEETS AND TAKE WORK ON BOTH E/W DAMS PIPES # 3/4						Travel Expenses			
- CLEAN UP						Vehicle Used: GMC STEERRA			
- SECURE JOB SITE						Vehicle Owner: (circle) WJC HMC Personal Rental			
Gear Rentals						Miles at Start:	98608	Finish:	98756
Employee Name	Hat	Suit	Both	Total:	Code:	6257-2	Amt:	\$	
Matthew Skarren				Gas:					
Michael Morici				Tolls:					
Jim Pronzato				Parking:					
						Lodging:		Meals:	
						Vehicle Maintenance Needs (if any):			

Site Supervisor Signature:	Date: 01.16.19
Project Manager Signature:	Date:

HYDRO-MARINE CONSTRUCTION, INC.

1345 Route 38 West, Hainesport, New Jersey 08036
www.wjcastlegroup.com

DAILY WORK SHEET

Date: 01.17.19	Day: THU	Project No.: 202412-18 ²⁴²³	Phase: 02
Time Start: 0700	Finish: 1630	Project Name: Salem Cnty - Emerg Repairs - Sinnickson Landing	

Personnel					Project Description			
Employee Name	Employee Type	REG	OT	Total	PR USE ONLY	Salem County		
						Client:	Sinnickson Landing	
Jason Paschal	DBF/DS	10	-	10		Weather Conditions:	COLD	Temp.: 34°
Liam Castle	DBA 3	10	-	10		Type of Work:	Meeting or Site Visit	(20-010)
Matthew Skarren	D/DB/DT						Mob/Demobilization	(20-492)
Michael Morici	D/DB/DT	10	-	10			Underwater Inspection	(20-495)
Jim Pronzato	DBF	10	-	10			X Construction & Repair	(20-603)

Equipment on Site				
Equipment Rental: LULL CRANE, DUMPTER				
Equipment Used:				
	Barge(s) (C/H/M/N)		X	Jet Pump (JPD)
	Boat(s) (HD/HR/DB/BB/L)		X	Hydraulic Unit (HYD)
	X Dive Setup (EQD)		X	Welder (WED)
	Bobcat (BOB)		X	Burning Equipment (BUR)
	X Hot Water Unit (HOT)		X	Generator (GEN)

Description of Work Performed				
- T.B. MEETING				
- CONT. PULLING FALSE WORK FROM W. SIDE PILES # 5/4.				
- BREAK-DOWN, MOVE AND SET BACK UP CRANE.				
- POWER LAST SHEETS FOR BACK UP.				
- CLEAN UP AND SECURE JOB SITE.				
TOTAL HOURS: 40 0 40				

Gear Rentals				
Employee Name	Hat	Suit	Both	Total:
Matthew Skarren				Gas:
Michael Morici				Tolls:
Jim Pronzato				Parking:
				Lodging:
				Meals:

Site Supervisor Signature:	Date: 01.17.19
Project Manager Signature:	Date:

HYDRO-MARINE CONSTRUCTION, INC.

1345 Route 38 West, Hainesport, New Jersey 08036
www.wjcastlegroup.com

40.
Pd 1/30/19

DAILY WORK SHEET

Date: 01.28.19 Day: MON	Project No.: 20-2423-18	Phase: 60
Time Start: 0700 Finish:	Project Name: Salem Cnty - Emerg Repairs - Sinnickson Landing	

Personnel						Project Description			
Employee Name	Employee Type	REG	OT	Total	PR USE ONLY	Client:	Salem County		
						Location:	Sinnickson Landing		
						Weather Conditions:	CLOUDS, OVERCAST	Temp.:	85°
						Type of Work:	Meeting or Site Visit (20-010)		
						Mob/Demobilization (20-492)			
						Underwater Inspection (20-495)			
						X Construction & Repair (20-603)			
Jason Paschal	DBF/DS	10	-	10					
Liam Castle	DBA 3	10	-	10					
Jaek Uehlein	D/DB/DT /DBA1								
Michael Morici	D/DB/DT	OFF							
Jim Pronzato	D/DB/DT	10	-	10					
						Equipment on Site			
						Equipment Rental: CRANE, LULL, DUMPSUCK			
						Equipment Used:			
							Barge(s) (C/H/M/N)	X	Jet Pump (JPD)
							Boat(s) (BD/BR/DB/BB/L)	X	Hydraulic Unit (HYD)
						X	Dive Setup (EQD)	X	Welder (WED)
							Bobcat (BOB)	X	Burning Equipment (BUR)
						X	Hot Water Unit (HOT)	X	Generator (GEN)
TOTAL HOURS:						30	0	30	
Description of Work Performed						Equipment Maintenance Needs (if any):			
- T.B. MEETING									
- INSTALL FLAPPER VALVES ON FRANGES FOR PAPER # 1/2 ON W. SIDE.									
- INSTALL FRANGES W/ DIVER									
- CLEAN UP AND SECURE JOB SITE.									
						Travel Expenses			
						Vehicle Used: GMC SIERRA			
						Vehicle Owner: (circle) WJC HMC <u>Personal</u> Rental			
						Miles at Start: Finish:			
						Total: 156mi Code: 6228-3 Amt: \$			
						Gas:			
						Tolls:			
						Parking:			
						Lodging: Meals:			
						Vehicle Maintenance Needs (if any):			
						* OIL / FILTER CHANGE			

Site Supervisor Signature:	Date: 01.28.19
Project Manager Signature:	Date:

HYDRO-MARINE CONSTRUCTION, INC.

1345 Route 38 West, Hainesport, New Jersey 08036
www.wjcastlegroup.com

DAILY WORK SHEET

Date: 01.29.19	Day: TUE	Project No.: 20-2423-18	Phase: 02
Time Start: 0700	Finish:	Project Name: Salem Cnty - Emerg Repairs - Sinnickson Landing	

Personnel						Project Description				
Employee Name	Employee Type	REG	OT	Total	PR USE ONLY	Salem County				
						Client:	Sinnickson Landing			
Jason Paschal	DBFDS	10	-	10		Weather Conditions: OVERCAST	Temp.: 35°			
Liam Castle	DBA 3	10	-	10		Type of Work: Meeting or Site Visit	(20-010)			
Jack Uehlein	D/DB/DT					Mob/Demobilization	(20-492)			
Michael Morici	D/DB/DT	10	-	10		Underwater Inspection	(20-495)			
Jim Pronzato	D/DB/DT	10	-	10		X Construction & Repair	(20-603)			
Equipment on Site						Equipment Rental: CRANE, LULL, DUMPTER				
Equipment Used:										
						Barge(s) (C/H/M/N)	X	Jet Pump (JPD)		
						Boat(s) (BD/BR/DB/BB/L)	X	Hydraulic Unit (HYD)		
						X Dive Setup (EQD)	X	Welder (WED)		
						Bobcat (BOB)	X	Burning Equipment (BUR)		
						X Hot Water Unit (HOT)	X	Generator (GEN)		
TOTAL HOURS:						40	0	40		
Description of Work Performed						Equipment Maintenance Needs (if any):				
- T.B. MEETING										
- SET UP AND DE-ICE DIVE EQUIPMENT										
- DIVE TO REMOVE PIGS										
- DEMOS AND CLEAN UP JOB SITE										
- SECURE SITE.						Travel Expenses				
						Vehicle Used: GMC SIERRA				
						Vehicle Owner: (circle) WJC HMC	Personal	Rental		
						Miles at Start: 99512	Finish: 99670			
Gear Rentals						Total:	Code: 6228-3	Am: \$		
Employee Name	Hat	Suit	Both							
Jack Uehlein										
Michael Morici			X							
Jim Pronzato										
						Tolls:				
						Parking:				
						Lodging:	Meals:			
						Vehicle Maintenance Needs (if any):				

Site Supervisor Signature:	Date: 01.29.19
Project Manager Signature:	

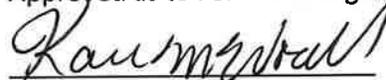


Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee



August 14, 2019

Administrative

Salem County Counsel

RESOLUTION OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY"), TO AMEND, SUPPLEMENT, NEGOTIATE AND ENTER INTO A SECURITY AGREEMENT WITH SALEM COMMUNITY COLLEGE (THE "COLLEGE"), FOR THE PURPOSE OF, AMONG OTHER THINGS, HAVING THE COLLEGE PAY THE DEBT SERVICE ON AND OTHER COSTS OF THE COUNTY IN CONNECTION WITH THE COUNTY'S ISSUANCE OF CERTAIN BONDS ASSOCIATED WITH THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF THE COLLEGE AND AUTHORIZING CERTAIN OFFICERS AND OFFICIALS OF THE COUNTY TO NEGOTIATE AND EXECUTE SAID SECURITY AGREEMENT FOR THE COUNTY AND UNDERTAKE CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, in accordance with the provisions of an Act of the Legislature of the State of New Jersey entitled, "An Act concerning the establishment and operation of county colleges and providing for the method of financing and raising the necessary funds therefore", approved May 14, 1962 and effective July 1, 1963, as amended and supplemented (1962 N.J. Laws c. 41; N.J.S.A. 18A:64A-1 et seq.) (the "Act"), a county college in and for the County of Salem, State of New Jersey (the "County"), has heretofore been established by due and proper action of the Board of Chosen Freeholders of the County named and known as the Salem Community College (the "College");

WHEREAS, pursuant to due action of the Board of Trustees of Salem Community College and approved by the Board of School Estimate of Salem Community College, the County had heretofore approved and issued County College Bonds in the amount of \$2,700,000 on June 27, 2014 (the "Series 2014 Bonds"), to finance capital improvements at and for certain facilities of the College;

WHEREAS, the College agreed to pay the County's portion of the principal of and interest on the Series 2014 Bonds pursuant to a Security Agreement by and between the County and the College dated as of May 1, 2014 (the "Original Security Agreement"), which memorializes, among other things, the College's obligation to pay the County's portion of the principal of and interest on the Series 2014 Bonds and other costs of the County in connection with the County's issuance of the Series 2014 Bonds;

WHEREAS, following the issuance of the Series 2014 Bonds, the County has also authorized and issued \$2,600,000 County College Bonds dated June 20, 2018 (the "Series 2018 Bonds") and \$1,420,000 County College Bonds dated June 18, 2019 (the "Series 2019 Bonds") for the purpose of undertaking various capital improvements at and for certain facilities of the College;

WHEREAS, the County desires to amend and supplement the Original Security Agreement and negotiate and enter into a new Security Agreement (the "Amended Security Agreement") to, among other things, memorialize (a) the College's obligation to pay the County's portion of the principal of and interest on the Series 2014 Bonds, the Series 2018 Bonds and the Series 2019 Bonds, (b) the College's obligation to pay the County's other costs in connection with the County's issuance of the Series 2014 Bonds, the Series 2018 Bonds and the Series 2019 Bonds and (c) the College's obligation to pay the County's portion of any future County College bond issuance, should the parties agree through the adoption of respective resolutions by their respective governing bodies and the execution by both parties of a series certificate to incorporate such future County College bond issuance into the Amended Security Agreement and the costs associated with the issuance of same;

WHEREAS, the County hereby desires to authorize certain officers and officials of the County to negotiate and execute an Amended Security Agreement for the County, and authorize the undertaking of certain actions in connection therewith.

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

SECTION 1. The County hereby authorizes the Original Security Agreement to be amended and supplemented by the Amended Security Agreement to memorialize (a) the College's obligation to pay the County's portion of the principal of and interest on the Series 2014 Bonds, the Series 2018 Bonds and the Series 2019 Bonds, (b) the College's obligation to pay the County's other costs in connection with the County's issuance of the Series 2014 Bonds, the Series 2018 Bonds and the Series 2019 Bonds, and (c) the College's obligation to pay the County's portion of any future County College bond issuance, should the parties agree through the adoption of respective resolutions by their respective governing bodies and the execution by both parties of a series certificate to incorporate such future County College bond issuance into the Amended Security Agreement and the costs associated with the issuance of same.

SECTION 2. The Freeholder Director and Chief Financial Officer/Treasurer, in consultation with the County Counsel or Bond Counsel, are each hereby authorized and directed to negotiate and enter into the Amended Security Agreement. The Freeholder Director and Chief Financial Officer/Treasurer are each hereby authorized and directed to determine all matters in connection with the Amended Security Agreement not determined by this or a subsequent resolution, all in consultation with the County Counsel or Bond Counsel, and the manual or facsimile signature of the Freeholder Director and Chief Financial Officer/Treasurer upon any documents shall be conclusive as to all such determinations. The Freeholder Director, County Administrator, Chief Financial Officer/Treasurer, Clerk of the Board of Chosen Freeholders and any other County Representative, including but not limited to, Bond Counsel, the County Counsel and the County Auditor, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to enter into the Amended Security Agreement, including but not limited to, the negotiation of any and all contracts, agreements and documents, and any all such actions or inactions taken by the aforesaid County Representatives heretofore are hereby ratified and confirmed, *nunc pro tunc*.

SECTION 3. The provisions of this resolution are severable. To the extent any clause, phrase, sentence, paragraph or provision of this resolution shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

SECTION 4. This resolution shall take effect immediately.

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 August 14, 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						

CERTIFICATE

I, STACY PENNINGTON, Clerk of the Board of Chosen Freeholders of the County of Salem, State of New Jersey (the "County"), DO HEREBY CERTIFY that the foregoing annexed extract of a resolution contained in the minutes of the regular meeting of the Board of Chosen Freeholders duly called and held on August 14, 2019 has been compared by me with the original minutes thereof as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

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

(SEAL)

STACY PENNINGTON,
Clerk of the Board of Chosen Freeholders



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee


Salem County Counsel

August 14, 2019

Administrative

RESOLUTION AWARDING A CONTRACT FOR LABOR RELATIONS SPECIAL COUNSEL FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Board of Chosen Freeholders has determined that a need exists for a Labor Relations Special Counsel to assist Human Resources with the negotiations of collective bargaining agreements, and

WHEREAS, it has been determined that the **Law Offices of Ruderman and Roth, LLC** can provide expert legal services in this subject matter; and

WHEREAS, pursuant to New Jersey State Law N.J.S.A. 40A:11-5(1)(a), the County of Salem may negotiate and award a contract without public advertising for bids if the subject matter thereof consists of Professional Expert Legal Services, hence the **Law Offices of Ruderman and Roth, LLC** 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, all payments shall be made on a monthly basis for services rendered on this matter for the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract shall be encumbered in accordance with N.J.A.C. 50:30-5.4 and this agreement shall be further contingent upon the availability and appropriations for sufficient funds for this purpose in the County's temporary and/or permanent budget for 2019 and 2020.

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

1. The Board of Chosen Freeholders of the County of Salem hereby awards a contract for the position of Labor Relations Special Counsel, subject to the review of the County Solicitor, to **Law Offices of Ruderman and Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, NJ 07081**. The contract period shall commence retroactive to August 1, 2019 and terminate July 31, 2020 at the rate of One Hundred Ninety-Five Dollars and Zero Cents (\$195.00) per hour; not to exceed the total amount of Seventeen Thousand Five Hundred Dollars and Zero Cents (\$17,500.00). This shall be completed in full accordance with the terms and conditions of the contract.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications.
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 August 14, 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

CONTRACT FOR PROFESSIONAL SERVICES

THIS CONTRACT AND AGREEMENT, made and entered into this ____ day of July, 2019, by and between the **COUNTY OF SALEM**, (hereinafter the "County"), a municipality of the State of New Jersey, located at 94 New Market Street, Salem, NJ 08079; and the Law Offices of **RUDERMAN ROTH, LLC** (hereafter the "Firm"), with its principal office located at 150 Morris Avenue, Suite 303, Springfield, NJ 07081.

IN EXCHANGE FOR THE MUTUAL PROMISES as hereinafter set forth, it is agreed as follows:

1. The County retains the Firms as Labor Relations Counsel for the period from August 1, 2019 through July 31, 2020. The Firm will not assign other attorneys other than Mark Ruderman without prior notice and approval by the County.
2. The Firm will, as requested by the County, supervise and coordinate the management labor relations of the County, including but not limited to participation in collective bargaining negotiations, grievances, administrative proceedings, arbitration, and litigation.
3. For the services rendered, the Firm will be compensated at an hourly rate, as follows:
 - a. Mark S. Ruderman, Esq.: One Hundred Ninety-Five Dollars (\$195.00) per hour, in addition to reasonable out-of-pocket expenses, which hourly rate shall be annually adjusted on written notice to the County in accordance with the schedule of rates established by the Firm for its governmental/management clients, not to exceed \$17,500.00.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

COUNTY OF SALEM

RUDERMAN ROTH, LLC

BY: _____

Mark S. Ruderman

MARK S. RUDERMAN, ESQ.
Attorney at Law of the
State of New Jersey

Signed, Sealed and Delivered
in the Presence of:



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.

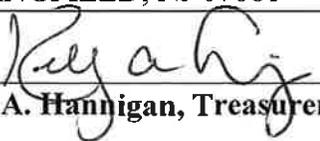
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$ 17,500.00
ACCOUNT NAME:	Labor Counsel-Misc.
ACCOUNT #:	9-01-20-155-102-218
FOR:	LABOR RELATIONS SPECIAL COUNSEL
DATE:	
VENDOR:	RUDERMAN AND ROTH, LLC
	150 MORRIS AVENUE, SUITE 303
	SPRINGFIELD, NJ 07081


Kelly A. Hannigan, Treasurer



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Kaumizen
Salem County Counsel

August 14, 2019

Agricultural / Tourism

RESOLUTION ACCEPTING CULTURAL & HERITAGE COMMISSION 2020 GRANT DOLLARS FROM THE NEW JERSEY HISTORICAL COMMISSION AND THE NEW JERSEY STATE COUNCIL FOR THE ARTS

WHEREAS, the Salem County Board of Freeholders through the Salem County Cultural & Heritage Commission was awarded grant money from the New Jersey Historical Commission, a division of the New Jersey Department of State; and the New Jersey State Council for the Arts, a division of the New Jersey Department of State; and

WHEREAS, New Jersey Historical Commission has awarded Salem County the sum of \$18,904.00 for 2020 Local History Programming (CHPP grant) for the purpose of re-granting to local history programs and promote Salem County history; and

WHEREAS, New Jersey State Council for the Arts has awarded Salem County the sum of \$46,843.00 for 2020 Local Arts Programming for the purpose of re-granting to local arts programs to enrich the cultural life of Salem County.

WHEREAS, the total of these two grant funds, \$65,747.00, will greatly assist many local history and arts programs in Salem County during 2020.

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem hereby agrees with the recommendations of Salem County Cultural & Heritage Commission and accepts the grant awards of the New Jersey Historical Commission and the New Jersey State Council for the Arts.

LEE R. WARE, Freeholder
Chair, Agricultural / Tourism 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

KAM



**New Jersey Historical Commission (NJHC)
Fiscal Year 2020 County History Partnership Program (CHPP) Recipients
(Alphabetical Order)**

ORGANIZATION NAME	GRANT TYPE	COUNTY	AWARD AMOUNT
Atlantic County Cultural & Heritage Office	County History Partnership Program	Atlantic County	\$11,569
Bergen County Division of Cult & Hist Af	County History Partnership Program	Bergen County	\$49,188
Burlington County	County History Partnership Program	Burlington County	\$21,716
Camden County College	County History Partnership Program	Camden County	\$15,426
Cape May County Div. of Culture & Herit	County History Partnership Program	Cape May County	\$17,014
Cumberland County Cultural & Heritage Commission	County History Partnership Program	Cumberland County	\$18,857
Essex County Division of Cul & Hist Aff	County History Partnership Program	Essex County	\$34,027
Gloucester County Cul & Hert Commission	County History Partnership Program	Gloucester County	\$16,068
Hudson County Office of Cult & Hert Aff	County History Partnership Program	Hudson County	\$32,326
Hunterdon County Cul & Hert Commission	County History Partnership Program	Hunterdon County	\$20,195
Mercer County Cul & Hert Commission	County History Partnership Program	Mercer County	\$39,402
Middlesex County	County History Partnership Program	Middlesex County	\$145,532
Monmouth County	County History Partnership Program	Monmouth County	\$20,085
Morris County	County History Partnership Program	Morris County	\$37,022
Ocean County	County History Partnership Program	Ocean County	\$68,381
Passaic County Cultural & Heritage Council	County History Partnership Program	Passaic County	\$18,450
Salem County Cul & Hert Commission	County History Partnership Program	Salem County	\$18,904
Somerset County Cult and Hert Commission	County History Partnership Program	Somerset County	\$37,808
Sussex County Arts & Heritage Council	County History Partnership Program	Sussex County	\$24,456
Union County Office of Cul & Hert Affair	County History Partnership Program	Union County	\$64,721
Warren County	County History Partnership Program	Warren County	\$15,123

\$726,270



State of New Jersey

DEPARTMENT OF STATE
NEW JERSEY COUNCIL ON THE ARTS
P. O. BOX 306
TRENTON, NEW JERSEY 08625-0306

PHILIP D. MURPHY
Governor

TAHESHA WAY
Secretary of State

SHEILA Y. OLIVER
Lt. Governor

ELIZABETH MATTSON
Chair

July 23, 2019

Kathleen Mills
Salem County Cul & Hert Commission
94 Market Street
Salem, New Jersey 08079

RE: Local Arts Program Application

Dear Ms. Mills:

Congratulations! The New Jersey State Council on the Arts is pleased to announce the award of \$46,843 in FY20 grant funds to your organization.

FY20 contracts will be available in the SAGE system in the coming weeks. You will receive an email notification when the contract is posted. Please pay close attention to the Attachment C contract specifications so your organization's grant award can be promptly issued. Should you have any questions, please contact your program officer (list enclosed).

We know that every dollar invested in the arts produces a significant return in measurable and immeasurable ways. Please remember to thank Governor Murphy, Lieutenant Governor Oliver, and your legislative representatives for making these resources available. Let them know what this investment will make possible for your organization, and the communities and individuals you serve.

Finally, we would like to take this opportunity to wish you and your organization continued success in bringing the arts to the people of New Jersey, and to express our gratitude for your work, your dedication to the arts, and your support of the New Jersey State Council on the Arts.

Sincerely,

Allison Tratner
Executive Director

c: Tom Mason, Board Contact

Grant# 2013A060031



Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

Raum Now
Salem County Counsel

August 14, 2019

**RESOLUTION APPROVING ENGINEERING SCOPE
CHANGE ORDER NO. 1 FOR
PROFESSIONAL ENGINEERING SERVICES AGREEMENT
DECOMMISSIONING OF COBBS MILL DAM
FOR THE COUNTY OF SALEM**

WHEREAS, the County of Salem awarded a Professional Services Contract to "PENNONI ASSOCIATES, INC." on August 17, 2016 by Resolution #2016-321; and

WHEREAS, N.J.A.C. 5:34-4.4(a)3 requires that all change orders for services be approved by the Governing Body; and

WHEREAS, it has been deemed necessary by the Public Works Committee to proceed to AMEND the Professional Services Contract for "DESIGN, PERMITTING AND CONSTRUCTION MANAGEMENT OF THE DECOMMISSIONING OF COBSS MILL DAM, NJDEP DAM #34-6 ON COBBS MILL ROAD, A LOCAL ROAD, OVER DEEP RUN IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM"; and

WHEREAS, the approval of, additional services which were not identified in the original contract but are required to complete the project, as well as additional permits, field visits and meetings, etc., as more specifically detailed on the attached "Engineering Scope Change Order #1" prepared by "Pennonni Associates, Inc.", was determined to be in the best interest of the residents of Salem County; and

WHEREAS, all other Terms and Conditions of the original Contract for Professional Services shall remain in force; and

WHEREAS, the County Engineer and Administrator recommend approval of Engineering Scope Change Order #1 in the amount of THIRTY-ONE THOUSAND, EIGHT HUNDRED, FORTY DOLLARS AND ZERO CENTS (\$31,840.00) which represents a fifty-five percent (55%) increase in the original contract amount of FIFTY-EIGHT THOUSAND, ONE HUNDRED AND FORTY DOLLARS AND ZERO CENTS (\$58,140.00) which brings the total contract amount to EIGHTY-NINE THOUSAND, NINE HUNDRED AND EIGHTY DOLLARS AND ZERO CENTS (\$89,980.00) which Amends the original Professional Services Agreement to include services as outlined in the attached "Engineering Scope Change #1; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:111-5(1)(a)(1) requires that a notice be publicly advertised concerning the award and amendment of contracts for "Professional Services"; and

WHEREAS, the Salem County Treasurer has certified that funding for this Engineering Scope Change Order No. 1 to a Professional Services 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: ORD 2019-02 ROADWAY & OTH FACILITY IMP; Account #C-04-55-885-019-902.

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

1. The existing Professional Services Agreement with "PENNONI ASSOCIATES, INC." for Design, Permitting and Construction Management of the Decommissioning of Cobbs Mill Dam, NJDEP Dam #34-6 on Cobbs Mill Road be amended to include the services as outlined in the attached "Engineering Scope Change Order #1" in accordance with their PROPOSAL of THIRTY-ONE THOUSAND, EIGHT HUNDRED, FORTY DOLLARS AND ZERO CENTS (\$31,840.0).
2. The Freeholder-Director and Clerk of the Board are hereby authorized to execute said Engineering Scope Change Order No. 1 and amended contracts, subject to the approval of the County Solicitor.
3. Notice shall be published in the "South Jersey Times" as required by law.

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, August 14, 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-DFord

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:	\$31,840.00
ACCOUNT NAME:	ORD 2019-02 ROADWAY & OTH FACILITY IMP
ACCOUNT #:	C-04-55-885-019-902
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: PROFESSIONAL SERVICES CONTRACT FOR DESIGN, PERMITTING AND CONSTRUCTION MANAGEMENT OF THE DECOMMISSIONING OF COBBS MILL DAM, NJDEP DAM #34-6 ON COBBS MILL ROAD, A LOCAL ROAD, OVER DEEP RUN IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, ENGINEERING SCOPE CHANGE ORDER #1; Salem County Contract #16-1368	
DATE:	JULY 30, 2019
VENDOR:	"PENNONI ASSOCIATES, INC." of HADDON HEIGHTS, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works


Salem County Counsel

August 14, 2019

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR PROFESSIONAL ENGINEERING SERVICES AGREEMENT EVALUATION AND DESIGN OF CAMP KARNEY DAM, NJDEP #30-8 IN PILESGROVE TOWNSHIP FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem awarded a Professional Services Contract to "CHURCHILL CONSULTING ENGINEERS" on December 5, 2007 by Resolution #2007-577; and

WHEREAS, on August 15, 2012 Resolution #2012-402 APPROVING AMENDMENT A – was adopted by the Salem County Board of Chosen Freeholders; and

WHEREAS, N.J.A.C. 5:34-4.4(a)3 requires that all change orders for services be approved by the Governing Body; and

WHEREAS, it has been deemed necessary by the Public Works Committee to proceed to AMEND the Professional Services Contract for "EVALUATION AND DESIGN OF CAMP KARNEY DAM, NJDEP #30-8 IN PILESGROVE TOWNSHIP FOR THE COUNTY OF SALEM"; and

WHEREAS, the approval of permit renewal and construction management services which were not identified in the original contract but are required to complete the Project, as more specifically detailed on the attached "Proposal" as prepared by "Churchill Consulting Engineers", was determined to be in the best interest of the residents of Salem County; and

WHEREAS, all other Terms and Conditions of the original Contract for Professional Services shall remain in force; and

WHEREAS, all other Terms and Conditions of Change Order #1 shall remain in force; and

WHEREAS, the County Engineer and Administrator recommend approval of Change Order #2 in the amount of ONE HUNDRED, TWENTY-EIGHT THOUSAND, FIVE HUNDRED, FORTY FIVE DOLLARS AND ZERO CENTS (\$128,545.00) which represents a ninety-nine percent (99%) increase in the original contract amount of ONE HUNDRED, FIFTY-NINE THOUSAND, TWO HUNDRED, SEVENTY-ONE DOLLARS AND ZERO CENTS (\$159,271.00) plus the increase of Change Order #1 in the amount of TWENTY-EIGHT THOUSAND, EIGHT HUNDRED, EIGHTY DOLLARS AND ZERO CENTS (\$28,880.00) which brings the total contract amount to THREE HUNDRED, SIXTEEN THOUSAND, FIVE HUNDRED, NINETY-NINE DOLLARS AND SEVENTY-FIVE CENTS (\$316,599.75) which Amends the original Professional Services Agreement and Change Order #1 to include services as outlined in the attached "Proposal" for Permit Renewal and Construction Management Services; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:111-5(1)(a)(1) requires that a notice be publicly advertised concerning the award and amendment of contracts for "Professional Services"; and

WHEREAS, the Salem County Treasurer has certified that funding for this Change Order No. 2 to a Professional Services 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