

funds contained in the 2019 Budget of the County of Salem under the item: DAM RESTORATION LOAN, NJDEP; Account #C-04-55-845-004-902.

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 "CHURCHILL CONSULTING ENGINEERS" for Evaluation and Design of Camp Karney Dam, NJDEP #30-8 in Pilesgrove Township for the County of Salem be amended to include the services as outlined in the "Proposal" for Permit Renewal and Construction Management" in accordance with their PROPOSAL for ONE HUNDRED, TWENTY-EIGHT THOUSAND, FIVE HUNDRED, FORTY-FIVE DOLLARS AND ZERO CENTS (\$128,545.00).
2. The Freeholder-Director and Clerk of the Board are hereby authorized to execute said Change Order No. 2 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:	\$128,545.00
ACCOUNT NAME: DAM RESTORATION LOAN NJDEP	
ACCOUNT #:	C-04-55-845-004-902
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 AGREEMENT FOR THE EVALUATION AND DESIGN OF CAMP KARNEY DAM NJDEP #30-8 IN PILESGROVE TOWNSHIP FOR THE COUNTY OF SALEM, CHANGE ORDER #2; Salem County Contract #07-1150	
DATE:	AUGUST 1, 2019
VENDOR:	"CHURCHILL CONSULTING ENGINEERS" of BERLIN, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER

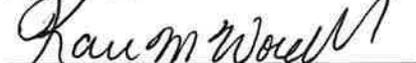


Resolution No. 2019 –

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 DESIGN REPLACEMENT OF JESSE BRIDGE, COUNTY BRIDGE #1701-274 IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem awarded a Professional Services Contract to "CHURCHILL CONSULTING ENGINEERS" on July 15, 2015 by Resolution #2015-296; and

WHEREAS, on April 4, 2019 Resolution #2019-149 entitled: RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR PROFESSIONAL ENGINEERING SERVICES AGREEMENT DESIGN REPLACEMENT OF JESSE BRIDGE, COUNTY BRIDGE #1701-274 IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM – 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 "DESIGN REPLACEMENT OF JESSE BRIDGE, COUNTY BRIDGE #1701-274 ON GERSHAL AVENUE, COUNTY ROAD #638 OVER MUDDY RUN IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM"; and

WHEREAS, the approval of, 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 "Section A Project Approach" Proposal for Construction Management Services 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 NINETY-TWO THOUSAND, SEVEN HUNDRED, SIXTY DOLLARS AND ZERO CENTS (\$92,760.00) which represents a One Hundred and Eleven percent (111%) increase in the original contract amount of ONE HUNDRED, FORTY-ONE THOUSAND, ONE HUNDRED, THIRTY-THREE DOLLARS AND ZERO CENTS (\$141,133.00) plus the increase of Change Order #1 in the amount of SIXTY-FOUR THOUSAND, NINE HUNDRED, FIFTEEN DOLLARS AND ZERO CENTS (\$64,915.00) which brings the total contract amount to TWO HUNDRED, NINETY-EIGHT THOUSAND, EIGHT HUNDRED, EIGHT DOLLARS AND ZERO CENTS (\$298,808.00) which Amends the original Professional Services Agreement and Change Order #1 to include services as outlined in the attached "Section A Project Approach" Proposal for 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 funds contained in the 2019 Budget of the County of Salem under the item: 2013 LOCAL BRIDGE FUTURE NEEDS-SCOUR; Account #G-02-41-800-13M-303.

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 "CHURCHILL CONSULTING ENGINEERS" for Design of the Replacement of Jesse Bridge, County Bridge #1701-274 on Gershal Avenue, County Road #638 over Muddy Run in Pittsgrove Township and amended to include the services as outlined in the "Proposal for Additional Permitting/Riparian Zone Mitigation" be further amended to include the services as outlined in the "Section A Project Approach Proposal for Construction Management Services" in accordance with their PROPOSAL for NINETY-TWO THOUSAND, SEVEN HUNDRED, SIXTY DOLLARS AND ZERO CENTS (\$92,760.00).
2. The Freeholder-Director and Clerk of the Board are hereby authorized to execute said Change Order No. 2 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:	\$92,760.00
ACCOUNT NAME:	2013 LOCAL BRIDGE FUTURE NEEDS-SCOUR
ACCOUNT #:	G-02-41-800-13M-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: PROFESSIONAL SERVICES CONTRACT FOR DESIGN OF THE REPLACEMENT OF JESSE BRIDGE, COUNTY BRIDGE #1701-274 ON GERSHAL AVENUE, COUNTY ROAD #638 OVER MUDDY RUN IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM, CHANGE ORDER #2; Salem County Contract #15-1359	
DATE:	JULY 30, 2019
VENDOR:	"CHURCHILL CONSULTING ENGINEERS, P.C." of BERLIN, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

Rau M Wood
Salem County Counsel

August 14, 2019

RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT AGREEMENT NO. 2019-DT-BLA-FEP-438 FOR THE DESIGN OF HOOK ROAD, COUNTY ROAD #551, PHASE 2 PENNSVILLE TOWNSHIP, FOR THE COUNTY OF SALEM

WHEREAS, the New Jersey Department of Transportation, Transportation Trust Fund has made Funds available under the "Funds Exchange Program" for the Design and Construction of Road and Bridge Projects; and

WHEREAS, the County of Salem has determined that the "Design of Hook Road, County Road #551, Phase 2 (from M.P. 2.73 to M.P. 2.94) in, Pennsville Township does meet the criteria established for Funding and is known as NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FUNDS EXCHANGE PROGRAM AGREEMENT NO. 2019-DT-BLA-FEP-438, NJDOT JOB NO. 7100326, and FAP-2019-Salem County-00014; and

WHEREAS, the DESIGN of this Road was recommended by the County Engineer due to the deteriorating condition of the road; and

WHEREAS, the New Jersey Department of Transportation has informed the County of Salem that a Transportation Trust Fund, Funds Exchange Program Grant for \$100,000.00 has been Authorized for this DESIGN Project.

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

1. The NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FUNDS EXCHANGE PROGRAM AGREEMENT NO. 2019-DT-BLA-FEP-438 between the New Jersey Department of Transportation and the County of Salem is hereby approved.
2. The Freeholder-Director and the Clerk of the Board of Chosen Freeholders are authorized to sign the FUNDS EXCHANGE PROGRAM – COST REIMBURSEMENT AGREEMENT.
3. Authorization is given to the New Jersey Department of Transportation as requested.

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



Board of Chosen Freeholders

Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

Rau M Wood
Salem County Counsel

August 14, 2019

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #2 BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem issued a Contract in the amount of \$38,965.00 to "CRAIG TESTING LABS, INC. – now MASER CONSULTING" of Mays Landing, New Jersey for the BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM on September 19, 2019 per Resolution # 2018-319; and

WHEREAS, the County of Salem approved Change Order #1 on April 4, 2019 per Resolution #2019-150 which added a number of tests that had not already been part of the Contract without increasing the funds allotted for this Contract; 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 existing Contract for "BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM; and

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

WHEREAS, the County Engineer and the Administrator recommend approval of CHANGE ORDER NO. 2, as described on the attached Salem County Change Order Form #2. The purpose of this Change Order is to encumber additional funds to cover the cost of Testing and Inspection Services required before contract renewal/expiration; and

WHEREAS, the County Engineer recommends the approval of CHANGE ORDER #2 as described on the County of Salem Change Order Form #2 for a PROJECT INCREASE OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00), which represents an 12.8% INCREASE in the Total Contract Cost; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item: ORD 2019-02 ROADWAY & OTH FACILITY IMP; Account #C-04-55-885-019-902.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that CHANGE ORDER NO. 2 be and is hereby approved for execution for "BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM

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

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:	\$10,000.00
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: BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM, CHANGE ORDER #2; Salem County Contract #18-1405	
DATE:	AUGUST 1, 2019
VENDOR:	"CRAIG TESTING LABS, INC." of MAYS LANDING, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER



Resolution No. 2019 –

Approved as to Form and Legality


Salem County Counsel

Date Adopted

August 14, 2019

Committee
Economic Development
Public Works

RESOLUTION PROHIBITING NORMAL TRAFFIC, SOUTH MAIN STREET, COUNTY ROAD #672 IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY FOR THEIR ANNUAL FALL FESTIVAL

WHEREAS, a request was received from the "Borough of Woodstown" for their Annual FALL FESTIVAL for an assemblage along a portion of South Main Street, County Road #672 from the Intersection of U.S. Route #40 to Church Street, a local road, on Saturday, September 28, 2019 between the hours of 8:00 AM and 5:00 PM; and

WHEREAS, N.J.S.A. 39:4-197.1 requires a Municipality to receive consent from the County when normal traffic is prohibited by a parade, procession or assemblage; and

WHEREAS, South Main Street, County Road #672 is a road under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic for an ASSEMBLAGE along South Main Street, County Road #672 on Saturday, September 28, 2019 from 8:00 AM to 5:00 PM is approved subject to the following conditions:

- 1, Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the road closures.
2. Flag personnel at both ends of the assemblage area, and all side streets and access areas, to direct traffic.
3. A copy of this Resolution shall be provided to the local governing body.
4. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis".
5. A copy of this Resolution shall be provided to the Salem County Public Works Department requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".
- 6, Copies of this Resolution shall also be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management and the Salem County Sheriff's Department.

CHARLES V. HASSLER, Freeholder
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, August 14th, 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



Resolution No. 2019 –

Approved as to Form and Legality
Kevin M. ...
 Salem County Counsel

Date Adopted
August 14, 2019

Committee
 Economic Development
Public Works

RESOLUTION ADOPTING COUNTY POLICY PROHIBITING IMPROPER DISPOSAL OF PET WASTE ON PROPERTY OWNED OR OPERATED BY THE COUNTY OF SALEM

WHEREAS, the State of New Jersey has established the New Jersey Pollutant Discharge System Rules, N.J.A.C. 7:14-A and the Stormwater Permitting Program in response to the requirements mandated under the Federal Clean Water Act, 33 U.S. C. § 1251 et seq; and

WHEREAS, the State of New Jersey has mandated that each County adopt a Policy Prohibiting "IMPROPER DISPOSAL OF PET WASTE" on publicly owned property; and

WHEREAS, the Salem County Board of Chosen Freeholders has determined that in order to promote the goals established under the Federal Clean Water Act and the State of New Jersey Pollutant Discharge Elimination System and the Stormwater Permitting Program that the County adopt a Policy and Procedure Prohibiting Improper Disposal of Pet Waste.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the attached "POLICY AND PROCEDURE PROHIBITING IMPROPER DISPOSAL OF PET WASTE" be and is hereby adopted.

 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

SALEM COUNTY

PROHIBITION OF IMPROPER DISPOSAL OF PET WASTE POLICY AND PROCEDURE

Adopted On: _____

Adopted By: Salem County Board of Chosen Freeholders

By Resolution No.: _____

I. Purpose:

A policy and procedure to prohibit the improper disposal of pet waste, on any property owned or operated by the County of Salem, so as to protect public health, safety and welfare, and to prescribe penalties for failure to comply.

II. Definitions:

For the purpose of this resolution, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- a. Highway Rest Area - any rest area, including any picnic area or scenic overlook, for a road or other thoroughfare operated by Salem County. For purposes of this policy and procedure a "road or other thoroughfare" does not include:

1. Any thoroughfare confined to the grounds of one or more buildings; or
 2. Any thoroughfare confined to a park or recreational area operated by Salem County.
- b. Immediate – shall mean that the pet solid waste is removed at once, without delay.
 - c. Owner/Keeper – any person who shall possess, maintain, house or harbor any pet or otherwise have custody of any pet, whether or not the owner of such pet.
 - d. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to County jurisdiction.
 - e. Pet – a domesticated animal (other than a disability assistance animal) kept for amusement or companionship.
 - f. Pet Solid Waste – waste matter expelled from the bowels of the pet; excrement.
 - g. Proper Disposal – placement in a designated waste receptacle, or other suitable container, and discarded in a refuse container which is regularly emptied by the County or some other refuse collector; or disposal into a system designed to convey domestic sewage for proper treatment and disposal.

III. Requirement for Disposal:

All pet owners and keepers are required to immediately and properly dispose of their pet's solid waste deposited, on any property owned or operated by Salem County.

Any person found to be in violation of this policy and procedure shall be ordered to cease the actions immediately.

IV. Exemptions:

Any owner or keeper who requires the use of a disability assistance animal shall be exempt from the provisions of this section while such animal is being used for that purpose.

V. Enforcement:

The provisions of this policy and procedure shall be enforceable by any Local or State Police Officer.

VI. Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this Policy and Procedure shall be subject to a fine not to exceed \$100.00.

VI. Severability:

Each section, subsection, sentence, clause and phrase of this Policy and Procedure is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Policy and Procedure to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Policy and Procedure.

VII. Effective date:

This Policy and Procedure shall be in full force and effect from and after the adoption and any publication as may be required by law, of the resolution entitled: RESOLUTION ADOPTING COUNTY POLICY PROHIBITING IMPROPER DISPOSAL OF PET WASTE ON PROPERTY OWNED OR OPERATED BY THE COUNTY OF SALEM.



Resolution No. 2019 –

Approved as to Form and Legality
Kau M...

 Salem County Counsel

Date Adopted
August 14, 2019

Committee
 Economic Development
 Public Works

RESOLUTION ADOPTING COUNTY POLICY PROHIBITING WILDLIFE FEEDING ON PROPERTY OWNED OR OPERATED BY THE COUNTY OF SALEM

WHEREAS, the State of New Jersey has established the New Jersey Pollutant Discharge System Rules, N.J.A.C. 7:14-A and the Stormwater Permitting Program in response to the requirements mandated under the Federal Clean Water Act, 33 U.S. C. § 1251 et seq; and

WHEREAS, the State of New Jersey has mandated that each County adopt a Policy Prohibiting "WILDLIFE FEEDING" on publicly owned property; and

WHEREAS, the Salem County Board of Chosen Freeholders has determined that in order to promote the goals established under the Federal Clean Water Act and the State of New Jersey Pollutant Discharge Elimination System and the Stormwater Permitting Program that the County adopt a Policy and Procedure Prohibiting Wildlife Feeding.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the attached "POLICY AND PROCEDURE PROHIBITING WILDLIFE FEEDING" be and is hereby adopted.

 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

SALEM COUNTY

PROHIBITION OF WILDLIFE FEEDING

POLICY AND PROCEDURE

Adopted On: _____

Adopted By: **Salem County Board of Chosen Freeholders**

By Resolution No.: _____

I. Purpose:

A policy and procedure to prohibit the feeding of unconfined wildlife, on any property owned or operated by the County of Salem, so as to protect public health, safety and welfare, and to prescribe penalties for failure to comply.

II. Definitions:

For the purpose of this resolution, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- a. County Road - any road or other thoroughfare operated by Salem County (including a maintenance facility or rest area for such a thoroughfare). For purposes of this policy and procedure, a "road or other thoroughfare" does not include:

1. Any thoroughfare confined to the grounds of one or more buildings; or
 2. Any thoroughfare confined to a park or recreational area operated by Salem County.
- b. Feed – to give, place, expose, deposit, distribute or scatter any edible material with the intention of feeding, attracting or enticing wildlife. Feeding does not include baiting in the legal taking of fish and/or game.
 - c. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to county jurisdiction.
 - d. Wildlife – all animals that are neither human nor domesticated.

III. Prohibited Conduct:

No person shall feed, on any property owned or operated by Salem County, any wildlife, excluding confined wildlife (for example, wildlife confined in zoos, parks or rehabilitation centers, or unconfined wildlife at environmental education centers).

IV. Enforcement:

The provisions of this Policy and Procedure shall be enforceable by any local or State police officer.

Any person found to be in violation of this resolution shall be ordered to cease the feeding immediately.

V. Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this Policy and Procedure shall be subject to a fine not to exceed \$100.00.

VI. Severability:

Each section, subsection, sentence, clause and phrase of this Policy and Procedure is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Policy and Procedure to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Policy and Procedure.

VII. Effective date:

This Policy and Procedure shall be in full force and effect from and after the adoption and any publication as may be required by law, of the resolution entitled: RESOLUTION PROHIBITING WILDLIFE FEEDING ON PROPERTY OWNED OR OPERATED BY THE COUNTY OF SALEM.



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee


Salem County Counsel

August 14, 2019

Economic Development
Public Works

RESOLUTION ACCEPTING GRANT FUNDING FOR THE ENGINEER'S OFFICE FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2019 LOCAL BRIDGE FUTURE NEEDS PROGRAM

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

WHEREAS, the Board previously granted approval of the aforesaid application by Resolution No. 2019-103, dated February 21, 2019 and, therefore, approves acceptance of this Grant; and

WHEREAS, the New Jersey Department of Transportation has obligated funds for the "2019 LOCAL BRIDGE FUTURE NEEDS PROGRAM" in the amount of \$1,262,004.00 in accordance with the notice of "Executed Funding Agreement" letter dated August 5, 2019 for the specific "REHABILITATION OF SCOUR CRITICAL BRIDGES" listed below:

1. TELEGRAPH ROAD BRIDGE, COUNTY BRIDGE #1701-028 located on Telegraph Road, County Road #540, in Alloway Township;
2. DEEP RUN BRIDGE, COUNTY BRIDGE #1701-030 located on Quinton-Alloway Road, County Road #581, in Alloway Township;
3. PLEASANT HILL BRIDGE, COUNTY BRIDGE #1701-088 located on Pleasant Hill Road, a local road, in Alloway Township;
4. EFTS BRIDGE, COUNTY BRIDGE #1701-097 located on Woodstown Road, County Road #603, in Alloway Township;
5. CREEK BRIDGE, COUNTY BRIDGE #1701-161 located on Commissioner's Pike, County Road #581, in Upper Pittsgrove Township; and
6. FIDDLE BRIDGE, COUNTY BRIDGE #1701-198 located on Pine Tavern Road, County Road #648, in Upper Pittsgrove Township; and

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

WHEREAS, this Grant and Projects are to be referenced as the 2019 LOCAL BRIDGE FUTURE NEEDS PROGRAM.

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

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

3. Three (3) fully executed copies of this resolution shall be provided to the Salem County Engineer's Office forthwith.

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



State of New Jersey
DEPARTMENT OF TRANSPORTATION
Region South Headquarters
One Executive Campus
Route 70
Cherry Hill, New Jersey 08002

PHIL MURPHY
Governor

DIANE GUTIERREZ-SCACCETTI
Acting Commissioner

SHEILA Y. OLIVER
Lt. Governor

August 5, 2019

James McKelvie, PE, CME
County Engineer, Salem County
110 Fifth Street Suite 600
Salem, New Jersey 08079

Re: Rehabilitation of Scour Critical Bridges Throughout the County of Salem
Various Municipalities, Salem County
FY 2019 Local Bridge Future Needs Program

Dear :

Enclosed is one copy of the executed Agreement approved by the Department of Transportation for the above referenced project in the amount of \$1,262,004.00.

This project will be funded from the New Jersey Transportation Trust Fund Authority Act. State participation in the cost of the project is limited to 100 percent of the cost of the completed construction work including construction supervision, inspection and material testing, or the amount of the allotment, whichever is less.

Program Administration

The Local Bridges, Future Needs program will be governed by N.J.A.C. 16:20B and counties are required to comply with these rules and all provisions contained in the N.J.A.C. 16:20B as applicable. The rules establish guidelines and procedures to be followed by Counties when administering contracts. In addition, the rules provide the requirements for preparing plans and specifications, contracts administration, contract completion and payment, state participation in cost as well as audit requirements.

16:20B-6.2 Contract deadline

(a) Municipal local aid agreements using both formula allocations and urban aid allocations shall specify that a contract must be awarded by the municipality within 24 months from the date of grant notification. At any time, but at a minimum of 30 days prior to the 24-month deadline, a municipality may voluntarily cancel a municipal local aid agreement and release the funds back to the Department.

Failure to make an award by the contract deadline or to comply with the requirements of the Municipal Aid Regulations 16:20B and the Terms and Conditions of Grant Agreement for State Aid to Counties and Municipalities will jeopardize the use of State funds on this project. It is further noted that the project must be in compliance with the Americans with Disabilities Act, ADA, requirements for accessibility. The Municipal Aid Regulations and terms and conditions can be found on the Local Aid Website at:

www.state.nj.us/transportation/business/localaid/pubs.shtml

Rehabilitation of Scour Critical Bridges Throughout the County of Salem
Various Municipalities, Salem County
FY 2019 Local Bridge Future Needs Program
Page 2

Through the approval of this agreement and all future agreements, the sponsor is required to provide submission updates that are to be tracked through the on-line SAGE System. The Sponsor is also responsible for continued updates with respect to the construction administration/management phase of the project in the SAGE System. The preparation of contract documents shall use the 2019 Standard Specifications as amended by the 2011 Special Provisions for Local Aid Projects. All requirements of this program can be found in the State Aid Handbook, available at the above website.

If you have any questions regarding the above, please contact Taimur Shamali of this office at 856-486-6684.

Sincerely,



Vincent Masciandro
Project Management Specialist 3
Bureau of Local Aid – District 4

c: Diana Ford – Chief of Administrative Services

Attachment
Ref # 2089

FOR THE DEPARTMENT OF TRANSPORTATION

Subject Project: Rehabilitation of Scour Critical Bridges Throughout the County of Salem
Name of Sponsor: Salem County
Address: 110 Fifth Street Suite 600/Salem, NJ 08079

Vendor ID Number: 216001147

Fiscal Year/Funds: 2019/Local Bridge Future Needs Program
Job Number: 2206645
Account: 2019-480-078-6320-ANT-6010
State Funds: \$1,262,004.00
FAO Number: 3062814

Certification of Funds 7/3/19
Date

By [Signature]
Director, Division of Accounting and Auditing
ACTING Deepa Naik

APPROVED: [Signature] Date 7/8/19
Rankin
Director, Division of Local Aid and Economic Development

Laine

ATTEST and SEAL

It is hereby certified that the foregoing allocation of funds and this Agreement were approved by the Commissioner of Transportation or Designee on 7/8/19.

[Signature]
Anika James
Secretary, Department of Transportation

Approval as to Form by Certification Process.



Resolution No. 2019 –

Approved as to Form and Legality

Kaum Wood

Salem County Counsel

Date Adopted

August 14, 2019

Committee

Economic Development

Public Works

RESOLUTION AWARDING A CONTRACT FOR THE REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM

WHEREAS, the Board of Chosen Freeholders of Salem County publicly advertised this Project and is in full compliance with the Public Contract Laws; and

WHEREAS, bids were received for the "**REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM**" on Wednesday, August 7, 2019 at 9:00 AM; and

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

WHEREAS, "**DOSCH KING COMPANY**" of WHIPPANY, NEW JERSEY did the submit the Lowest Total Amount Bid, as per the attached "Summary of Bids"; and

WHEREAS, the Salem County Engineer has reviewed the bid documents and recommends approval of this project to "**DOSCH KING COMPANY**" of WHIPPANY, NEW JERSEY; and

WHEREAS, the Salem County Treasurer has Certified that funding for this Contract in 2019 shall be encumbered in accordance with N.J.A.C. 5;30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item: ORD 2019-02 ROADWAY & OTHER FACILITY IMPROVEMENTS, Account #C-04-55-885-019-902.

NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded subject to the review and approval of the County Solicitor to said "**DOSCH KING COMPANY**", for the "**REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM**" for their Total Amount Bid of TWO HUNDRED, TWENTY-FOUR THOUSAND, FIVE HUNDRED, NINETY DOLLARS AND SEVENTY-FIVE CENTS (\$224,590.75); and

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

CHARLES V. HASSLER, Freeholder
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, 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:	\$224,590.75
ACCOUNT NAME:	ORD 2019-02 ROADWAY & OTHER FACILITY IMPROVE.
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: REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM; Salem County Contract #19-1417	
DATE:	AUGUST 7, 2019
VENDOR:	"DOSCH KING COMPANY" of WHIPPANY, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER

SUMMARY OF BIDS
REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM

			Asphalt Industries, Inc. 169 Township Line Road Chester, Pennsylvania 19013		*Dosch King Company 16 Troy Hills Road Whippany, New Jersey 07981	
ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	MAINTENANCE AND PROTECTION OF TRAFFIC.	LUMP SUM	\$5,000.00	\$5,000.00	\$6,000.00	\$6,000.00
2.	PREPARATION OF EXISTING ROAD SURFACE.	75,570 S.Y.	\$0.10	7,557.00	\$0.08	6,045.60
3.	ASPHALTIC OIL TREATMENT GRADE CRS-2M.	34,007 GALS.	\$3.65	124,125.55	\$3.45	117,324.15
4.	NO. 8 BROKEN STONE COVER FURNISHED, DELIVERED AND APPLIED.	945 TONS	\$85.00	80,525.00	\$82.50	77,962.50
5.	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	32,117 L.F.	\$0.50	16,058.50	\$0.50	16,058.50
6.	TRAFFIC MARKINGS LINE, LONG LIFE, THERMOPLASTIC, 24"	100 L.F.	\$14.00	1,400.00	\$12.00	1,200.00
BASE BID TOTAL			\$234,466.05		\$224,590.75	
TEST STRIP TOTAL			\$17,000.00		\$0.00	
TOTAL BASE BID INCLUDING TEST STRIP PLUS			\$251,466.05		\$224,590.75	
PUBLIC WORKS CONTRACTOR REGISTRATION			X		X	
BUSINESS REGISTRATION CERTIFICATE			X		X	
DEBARMENT CERTIFICATION			X		X	
STATEMENT OF AUTHORITY			X		X	
STOCKHOLDER DISCLOSURE CERTIFICATE			X		X	
CONSENT OF SURETY			X		X	
SITE VISITATION STATEMENT			X		X	
KEY CONTRACT PERSONNEL			X		X	
IDENTIFICATION OF SUBCONTRACTORS			1 listed with BRC & PWCR		2 listed - both with BRC & PWCR	
PLANT AND EQUIPMENT QUESTIONNAIRE			X		X	
PREVAILING WAGE CERTIFICATION			X		X	
EXHIBIT B MANDATORY EQUAL EMPLOYMENT LANGUAGE			X		X	
B. AFFIRMATIVE ACTION COMPLIANCE NOTICE CONSTRUCTION CONTRACTS			X		X	
CONSTRUCTION CONTRACTS LANGUAGE AB@			X		X	
AFFIRMATIVE ACTION PLAN MBE/WBE			X		X	
DISCLOSURE OF CONTRIBUTIONS			X		X	
SOURCE OF SUPPLY			X		X	
LIST OF PREVIOUS PROJECTS			X		X	
NON-COLLUSION AFFIDAVIT			X		X	
ACKNOWLEDGMENT OF RECEIPT OF CHANGES TO BID DOCUMENT FORM			X		X	
DISCLOSURE OF INVESTMENT OF ACTIVITY IN IRAN			X		X	
BID DOCUMENT SUBMISSION CHECKLIST			X		X	
BID DEPOSIT			10% BID BOND		10% BID BOND	

A TRUE SUMMARY OF BIDS RECEIVED

*THE PUBLIC WORKS COMMITTEE RECOMMENDS AWARD OF
 CONTRCT TO: DOSCH KING COMPANY of WHIPPANY, NJ

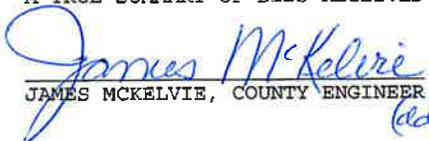

 JAMES MCKELVIE, COUNTY ENGINEER
 (add)

SUMMARY OF BIDS
REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM

			Asphalt Industries, Inc. 169 Township Line Road Chester, Pennsylvania 19013		*Dosch King Company 16 Troy Hills Road Whippany, New Jersey 07981	
ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	MAINTENANCE AND PROTECTION OF TRAFFIC.	LUMP SUM	\$5,000.00	\$5,000.00	\$6,000.00	\$6,000.00
2.	PREPARATION OF EXISTING ROAD SURFACE.	75,570 S.Y.	\$0.10	7,557.00	\$0.08	6,045.60
3.	ASPHALTIC OIL TREATMENT GRADE CRS-2M.	34,007 GALS.	\$3.65	124,125.55	\$3.45	117,324.15
4.	NO. 8 BROKEN STONE COVER FURNISHED, DELIVERED AND APPLIED.	945 TONS	\$85.00	80,525.00	\$82.50	77,962.50
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PUBLIC WORKS CONTRACTOR REGISTRATION			X		X	
BUSINESS REGISTRATION CERTIFICATE			X		X	
DEBARMENT CERTIFICATION			X		X	
STATEMENT OF AUTHORITY			X		X	
STOCKHOLDER DISCLOSURE CERTIFICATE			X		X	
CONSENT OF SURETY			X		X	
SITE VISITATION STATEMENT			X		X	
KEY CONTRACT PERSONNEL			X		X	
IDENTIFICATION OF SUBCONTRACTORS			1 listed with BRC & PWCR		2 listed - both with BRC & PWCR	
PLANT AND EQUIPMENT QUESTIONNAIRE			X		X	
PREVAILING WAGE CERTIFICATION			X		X	
EXHIBIT B MANDATORY EQUAL EMPLOYMENT LANGUAGE			X		X	
B. AFFIRMATIVE ACTION COMPLIANCE NOTICE CONSTRUCTION CONTRACTS			X		X	
CONSTRUCTION CONTRACTS LANGUAGE AB@			X		X	
AFFIRMATIVE ACTION PLAN MBE/WBE			X		X	
DISCLOSURE OF CONTRIBUTIONS			X		X	
SOURCE OF SUPPLY			X		X	
LIST OF PREVIOUS PROJECTS			X		X	
NON-COLLUSION AFFIDAVIT			X		X	
ACKNOWLEDGMENT OF RECEIPT OF CHANGES TO BID DOCUMENT FORM			X		X	
DISCLOSURE OF INVESTMENT OF ACTIVITY IN IRAN			X		X	
BID DOCUMENT SUBMISSION CHECKLIST			X		X	
BID DEPOSIT			10% BID BOND		10% BID BOND	

A TRUE SUMMARY OF BIDS RECEIVED

*THE PUBLIC WORKS COMMITTEE RECOMMENDS AWARD OF
 CONTRACT TO: DOSCH KING COMPANY of WHIPPANY, NJ


 JAMES MCKELVIE, COUNTY ENGINEER

SUMMARY OF BIDS
REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM

			Asphalt Industries, Inc. 169 Township Line Road Chester, Pennsylvania 19013		*Dosch King Company 16 Troy Hills Road Whippany, New Jersey 07981	
ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	MAINTENANCE AND PROTECTION OF TRAFFIC.	LUMP SUM	\$5,000.00	\$5,000.00	\$6,000.00	\$6,000.00
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3.	ASPHALTIC OIL TREATMENT GRADE CRS-2M.	34,007 GALS.	\$3.65	124,125.55	\$3.45	117,324.15
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TEST STRIP TOTAL			\$17,000.00		\$0.00	
TOTAL BASE BID INCLUDING TEST STRIP PLUS			\$251,466.05		\$224,590.75	
PUBLIC WORKS CONTRACTOR REGISTRATION			X		X	
BUSINESS REGISTRATION CERTIFICATE			X		X	
DEBARMENT CERTIFICATION			X		X	
STATEMENT OF AUTHORITY			X		X	
STOCKHOLDER DISCLOSURE CERTIFICATE			X		X	
CONSENT OF SURETY			X		X	
SITE VISITATION STATEMENT			X		X	
KEY CONTRACT PERSONNEL			X		X	
IDENTIFICATION OF SUBCONTRACTORS			1 listed with BRC & PWCR		2 listed - both with BRC & PWCR	
PLANT AND EQUIPMENT QUESTIONNAIRE			X		X	
PREVAILING WAGE CERTIFICATION			X		X	
EXHIBIT B MANDATORY EQUAL EMPLOYMENT LANGUAGE			X		X	
B. AFFIRMATIVE ACTION COMPLIANCE NOTICE CONSTRUCTION CONTRACTS			X		X	
CONSTRUCTION CONTRACTS LANGUAGE AB@			X		X	
AFFIRMATIVE ACTION PLAN MBE/WBE			X		X	
DISCLOSURE OF CONTRIBUTIONS			X		X	
SOURCE OF SUPPLY			X		X	
LIST OF PREVIOUS PROJECTS			X		X	
NON-COLLUSION AFFIDAVIT			X		X	
ACKNOWLEDGMENT OF RECEIPT OF CHANGES TO BID DOCUMENT FORM			X		X	
DISCLOSURE OF INVESTMENT OF ACTIVITY IN IRAN			X		X	
BID DOCUMENT SUBMISSION CHECKLIST			X		X	
BID DEPOSIT			10% BID BOND		10% BID BOND	

A TRUE SUMMARY OF BIDS RECEIVED

*THE PUBLIC WORKS COMMITTEE RECOMMENDS AWARD OF
 CONTRCT TO: DOSCH KING COMPANY of WHIPPANY, NJ


 JAMES MCKELVIE, COUNTY ENGINEER

add



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee



August 14, 2019

Economic Development

Public Works

Salem County Counsel

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1 REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem issued a Contract in the amount of \$224,590.75 to "DOSCH KING COMPANY" of Whippany, New Jersey for the REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM on August 14, 2019 per Resolution # 2019-_____; 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 existing Contract for the "REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM; and

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

WHEREAS, the County Engineer and the Administrator recommend approval of CHANGE ORDER NO. 1, as described on the attached Salem County Change Order Form #1. The purpose of this Change Order is to add the Salem County Fire Training Facility Parking Lot and Driveway to this Contract; and

WHEREAS, the County Engineer recommends the approval of CHANGE ORDER #1 as described on the County of Salem Change Order Form #1 for a PROJECT INCREASE OF NINETEEN THOUSAND, NINE HUNDRED, FIFTY-EIGHT DOLLARS AND SEVENTY-TWO CENTS (\$19,958.72), which presents an 8.9% INCREASE in the Total Contract Cost; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item: ORD 2019-02 ROADWAY & OTHER FACILITY IMPROVEMENTS; Account #C-04-55-885-019-902.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that CHANGE ORDER NO. 1 be and is hereby approved for execution for the "REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM".

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said County of Salem Change Order Form #1.

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.

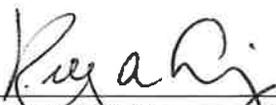
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$19,958.72
ACCOUNT NAME:	ORD 2019-02 ROADWAY & OTHER FACILITY IMPROVE.
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: REVISED 2019 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM CHANGE ORDER #1; Salem County Contract #19-1417	
DATE:	AUGUST 7, 2019
VENDOR:	"DOSCH KING COMPANY" of WHIPPANY, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

Kaum Wood
Salem County Counsel

August 14, 2019

**RESOLUTION AUTHORIZING A VEHICLE SUBLEASE
BETWEEN MID-ATLANTIC STATES CAREER AND EDUCATION
CENTER AND THE SALEM COUNTY BOARD OF CHOSEN
FREEHOLDERS TO PROVIDE VARIOUS TRANSPORTATION FOR
OUR CURB TO CURB TRANSPORTATION SERVICE**

WHEREAS, the Salem County Board of Chosen Freeholders wishes to enter into a sublease with Mid-Atlantic States Career and Education Center for a program designed to provide curb to curb transportation for residents of Salem County; and

WHEREAS, the Mid-Atlantic State Career and Education Center will provide transportation with the following vehicle 2018 Elkhart Coach, ECII with Vin #1FDEE3FS1JDC34610; and

WHEREAS, the sublease with Mid-Atlantic State Career and Education Center will be in effect from August 14, 2019 through December 31, 2019; and

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

The Salem County Board of Chosen Freeholders accepts the sublease with Mid-Atlantic States Career and Education Center.

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, 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

OOA/dc__



Resolution No. 2019 –

Approved as to Form and Legality

Kanmywell

Date Adopted

August 14, 2019

Committee

Health & Human Services

RESOLUTION RENEWING A CONTRACT FOR PROVIDING VARIOUS SERVICES FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on February 23, 2016, at 11:00 AM prevailing time for various services for the Salem County Alcohol and Drug Services Office and the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 94 Market Street in the County of Salem, Salem, New Jersey, as required by law; and

WHEREAS, the Salem County Treasurer has certified that the funding for these contracts shall be encumbered in accordance with N.J.A.C, 50:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2019 Budget of the County of Salem under the item Alcohol Comprehensive Grant G-02-41-701-19C-324.

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

- The Board of Chosen Freeholders of the County of Salem hereby awards contracts commencing, retroactively on January 1, 2019 and terminating December 31, 2019 with no additional renewal options available pursuant to N.J.S.A. 40A:11-4.2 as follows:

1) Recovery Housing	Maryville (via Oxford House)	\$ 6,500.00
2) Evaluation Services (Adults)	SODAT	\$ 5,000.00
3) Outpatient/Intensive Outpatient Services	SODAT	<u>\$21,000.00</u>
	Total: SODAT	\$26,000.00
4) Halfway House Services (Male/Female)	Hendricks House	\$ 8,000.00
5) Education/Prevention Services	Lori T. Singley	\$10,000.00
6) Sub-Acute Detoxification Services	Maryville	\$30,000.00
7) Short-term Residential Services	Maryville	<u>\$30,000.00</u>
	Total: Maryville	\$60,000.00
8) Sub-Acute Detoxification Services	New Hope	\$ 5,651.00
9) Short-term Residential Services	New Hope	<u>\$11,000.00</u>
	Total: New Hope	\$16,651.00
10) Transportation	BR Williams	\$10,000.00
	Grand Total	\$137,151.00

- The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts upon compliance by the bidder with bond and insurance requirements of the specifications.

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

Kaumwala
Salem County Counsel

Date Adopted

August 14, 2019

Committee

Public Safety

RESOLUTION AUTHORIZING THE COUNTY OF SALEM THROUGH THE SALEM COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE SALEM COUNTY SHERIFF'S OFFICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Salem County Sheriff's Office is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from June 25, 2019 to December 31, 2019; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Salem County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a