

Approved as to Form and Legality

*Kan M. Wood*  
Salem County Counsel

Date Adopted

September 18, 2019

Committee  
Health/ Human Services/  
Education

**RESOLUTION  
ACKNOWLEDGING THE BUSINESS ASSOCIATE AGREEMENT FORM  
FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,  
DIVISION OF AGING SERVICES FOR THE AREA PLAN GRANT**

**WHEREAS**, the Board of Chosen Freeholders acknowledges the Business Associate Agreement from the State of New Jersey Department of Human Services, Division of Aging Services for the Area Plan Grant; and

**WHEREAS**, various proposals shall include a signed Business Associates Agreement.

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

1. The Salem County Board Chosen Freeholders accepts and uses the Business Associate Agreement form for various proposals.
2. The Freeholder Director is hereby authorized to certify and execute the Business Associate Agreement form between the New Jersey Department of Human Services, Division of Aging Services and the County of Salem.

*Gordon J. Ostrum, Jr.*  
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 September 18, 2019.

*Stacy L. Pennington*  
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&D-dc