



Approved as to Form and Legality

*Kau M Wood*  
Salem County Counsel

Date Adopted

November 20, 2019

Committee  
Health/ Human Services/  
Education

**RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES TO ACCEPT THE SALEM COUNTY HEALTH AND WELLNESS FOUNDATION GRANT FOR MATCH TO THE GRANT UNDER THE 5311 RURAL DESIGNATED GRANT PROVIDED BY NJ TRANSIT, AS AMENDED**

**WHEREAS**, an application was made to Salem County Health and Wellness Foundation on behalf of the Salem County Board of Chosen Freeholders to obtain funding in the amount of \$86,481.50 for the period covering January 1, 2020 to December 31, 2020; and

**WHEREAS**, this funding is intended to provide the County's responsibility for the match portion of the 5311 Rural Designated Grant provided by NJ Transit; and

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

1. The Salem County Board of Chosen Freeholders supports the acceptance of the Salem County Health and Wellness grant.

*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 Wednesday, November 20, 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/dc



Salem Health & Wellness  
*foundation*



July 8, 2019

Rebecca Gower Ferguson  
Executive Director  
Salem County Department of Health and Human Services  
Office on Aging & Disabilities  
110 Fifth Street, Suite 900  
Salem, NJ 08079

**RE: Letter of Commitment – Rural Transportation Grant 5311**

Dear Mrs. Ferguson:

The Salem Health and Wellness Foundation's Board of Trustees is submitting this letter of commitment to you for support of the Rural Transportation Grant 5311 in the amount of \$86,481.50. This funding amount will be available after January 2020.

If you have any questions, do not hesitate to contact me.

Thank you.

Sincerely,

Brenda L. Goins  
Executive Director