



Date Adopted

March 4, 2020

Committee  
Health/ Human Services/  
Education

**RESOLUTION AMMENDING RESOLUTION 2019-426 SUPPORTING THE SALEM COUNTY OFFICE ON AGING & DISABILITIES TO ACCEPT THE SALEM COUNTY HEALTH AND WELLNESS FOUNDATION GRANT FOR MATCH TO THE GRANT UNDER THE 5311 RURAL DESIGNATED GRANT PROVIDED BY NEW JERSEY TRANSIT CORPORATION**

**WHEREAS**, the County of Salem approved Resolution 2018-405 for the Office on Aging & Disabilities to apply to the Salem Health and Wellness Foundation in the amount of \$231,000.00 to fund a three year term for the match portion of the 5311 Rural Designated grant provided by New Jersey Transit Corporation; and

**WHEREAS**, the County of Salem approved Resolution 2019-427 authorizing New Jersey Transit Corporation to provide \$290,194.00 for the 2020 fiscal year and the agreement for financial assistance will impose certain obligations upon the County of Salem, local share provided by the Salem Health and Wellness Foundation in the amount of \$86,481.50 for the total budget of \$376,676.00; and

**WHEREAS**, the Salem Health and Wellness Foundation agreed to fund the financial assistance portion of the grant required by New Jersey Transit Corporation, but requested Salem County Office on Aging & Disabilities apply for yearly renewals instead of a combined three year grant request due to funding restraints within the Salem Health and Wellness Foundation, which was applied for in Resolution 2018-405; and

**WHEREAS**, the County of Salem approved Resolution 2019-426 stating the Office on Aging & Disabilities has been awarded a grant from the Salem County Health and Wellness Foundation for the required match portion of the 5311 Rural Designated Grant provided by New Jersey Transit Corporation. The total grant award is \$86,481.50; and

**WHEREAS**, this Resolution is to amend Resolution 2019-426 to state the following, Salem County Office on Aging & Disabilities will receive \$76,796.00 in addition to the remaining carryover from 2019 Salem Health and Wellness Foundation balance of \$9,685.50 in account G-02-41-701-15U to provide the total required match of \$86,481.50; and

**WHEREAS**, under this program, Office on Aging & Disabilities will continue to provide transportation services to the Salem County residents living in a designated rural area of Salem County.

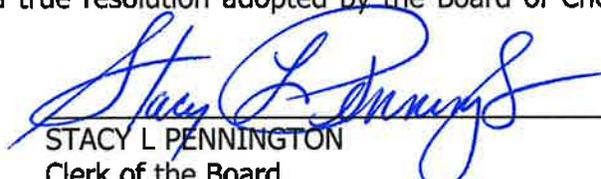
**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Salem County Board of Chosen Freeholders passed Resolution 2018-405 for the Salem County Office on Aging & Disabilities to apply to Salem Health and Wellness Foundation to provide the match portion of the 5311 Rural Designated grant provided by New Jersey Transit Corporation.
2. The Salem County Board of Chosen Freeholders passed Resolution 2019-426 for the Salem County Office on Aging & Disabilities to accept the Salem Health and Wellness Foundation grant to provide the match portion of the 5311 Rural Designated grant provided by New Jersey Transit Corporation in the amount of \$86,481.50.

3. The Salem County Board of Chosen Freeholders accepts to amend Resolution 2019-426 to state the following, Salem County Office on Aging & Disabilities will receive \$76,796.00 in addition to the remaining carryover from the 2019 Salem Health and Wellness Foundation balance of \$9,685.50 from account G-02-41-701-15U to provide the total required match of \$86,481.50.

  
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 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 March 4, 2020.

  
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 STACY L PENNINGTON  
 Clerk of the Board

| FREEHOLDER     | RESOLUTION MOVED | RESOLUTION SECOND | AYE | NAY | ABSTAIN | ABSENT |
|----------------|------------------|-------------------|-----|-----|---------|--------|
| G. Ostrum, Jr. | ✓                |                   | ✓   |     |         |        |
| C. Hassler     |                  |                   |     |     |         | ✓      |
| L. Ware        |                  |                   |     |     |         | ✓      |
| R.S. Griscom   |                  | ✓                 | ✓   |     |         |        |
| B. Laury       |                  |                   | ✓   |     |         |        |

✓ Indicates Vote

Department Initials

OOA/dc