Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2020 – 254

Date Adopted	Committee
August 19, 2020	Administrative

RESOLUTION ACCEPTING THE HELP AMERICANS VOTE ACT (HAVA) 2018 ELECTION SECURITY PHYSICAL SECURITY REMEDIATION GRANT FOR THE SALEM COUNTY BOARD OF ELECTIONS

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2019-085 on February 7, 2019, which authorized the application of the Help American's Vote Act (HAVA) 2018 Election Security Physical Security Remediation Grant for the Salem County Board of Elections; and

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2019-162 on April 18, 2019 which authorized the amendment to the application of the Help American's Vote Act (HAVA) 2018 Election Security Physical Security Remediation Grant for the Salem County Board of Elections; and

WHEREAS, the grant was awarded in the amount of $27,794.58 in state funds and with no cash match and no in-kind match required by the County; and

WHEREAS, this funding will enable recommendations to be implemented which were outlined in the New Jersey Office of Homeland Security and Preparedness Site Assessment Report, dated July 18, 2018, and will enclose the courtesy window, expand the existing security system with the installation of additional cameras and office locks, lock the server room door; and

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem, that the grant award is herein authorized by the Salem County Board of Elections and hereby authorizes the Chief Financial Officer to accept the Grant.

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 at its meeting held on August 19, 2020.

STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

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 kah