



# Resolution No. 2020 – 328

Date Adopted

Committee

October 7, 2020

Health/ Human Services/  
Education

## **RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT CORPORATION ON BEHALF OF THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES FOR THE 2021 RURAL 5311/NON-URBANIZED TRANSPORTATION GRANT**

**WHEREAS**, the Salem County Board of Chosen Freeholders authorize the Salem County Office on Aging and Disabilities to submit an application to NJ Transit Corporation for the 2021 Rural 5311/Non-Urbanized transportation Grant for the total of \$387,736.00 (Three Hundred Eighty Seven Thousand Seven Hundred Thirty Six Dollars and Zero Cents); and

**WHEREAS**, the grant for financial assistance will impose certain obligations upon the County of Salem, including the provision of the local share of the project costs in the program, which is being funded by the Salem Health and Wellness Foundation in the amount of \$90,371.50 (Ninety Thousand Three Hundred Seventy One Dollars and Fifty Cents); and

**WHEREAS**, the Rural 5311/Non-Urbanized transportation grant will be for the period covering January 1, 2021 through December 31, 2021 in the amount of \$297,364.50 (Two Hundred Ninety Seven Thousand Three Hundred Sixty Four Dollars and Fifty Cents); and

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Salem gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

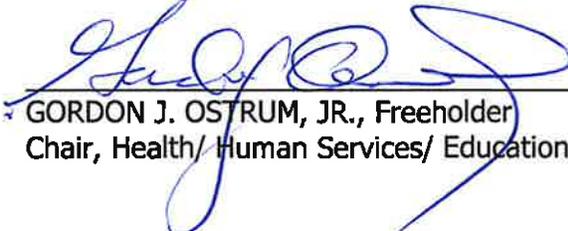
**WHEREAS**, the County of Salem is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

**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 are authorized to execute and file an application on behalf of the Salem County Office on Aging and Disabilities with NJ Transit Corporation for the 2021 Rural 5311/Non-Urbanized transportation grant for the total amount of \$387,736.00 (Three Hundred Eighty Seven Thousand Seven Hundred Thirty Six Dollars and Zero Cents).
2. The Salem County Board of Chosen Freeholders hereby authorize the amount of \$90,371.50 (Ninety Thousand Three Hundred Seventy One Dollars and Fifty Cents) be obligated as the local share required under the provisions of the grant application, funded by Salem Health and Wellness Foundation.
3. The Salem County Board of Chosen Freeholders are authorized to execute and file an application with NJ Transit Corporation whom as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, in the amount of \$297,364.50 (Two

Hundred Ninety Seven Thousand Three Hundred Sixty Four Dollars and Fifty Cents) for the period covering January 1, 2021 through December 31, 2021.

4. The Salem County Board of Chosen Freeholders are authorized to execute and file with such applications and assurances or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI, ADA and EEO requirements of the Civil Rights Act of 1964.
5. The Salem County Board of Chosen Freeholders are authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
6. The Salem County Board of Chosen Freeholders are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
7. The Salem County Board of Chosen Freeholder Director and County Counsel are authorized to execute grant agreements on behalf of the Salem County Office on Aging and Disabilities for aid in the financing of the administration, capital and/or operating assistance.

  
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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 October 7, 2020.

  
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 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 OOA/dc

## Salem Health and Wellness

<b>Salem Health and Wellness Foundation Expense 2020</b>					
	<b>Curb to Curb</b>	<b>Shuttles</b>	<b>Salary &amp; Fringe</b>	<b>Monthly Total</b>	<b>Running Total</b>
January	\$ 4,377.33	\$ 356.70	\$0.00	\$ 4,734.03	\$ 4,734.03
February	\$ 4,388.02	\$ 338.05	\$0.00	\$ 4,726.07	\$ 9,460.10
March	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
April	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
May	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
June	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
July	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
August	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
September	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
October	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
November	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
December	\$ -	\$ -	\$0.00	\$ -	\$ 9,460.10
<b>Total</b>	<b>\$ 8,765.35</b>	<b>\$ 694.75</b>	<b>\$0.00</b>	<b>\$ 9,460.10</b>	<b>\$ -</b>
<b>Budget 2020</b>	<b>\$ 60,356.50</b>	<b>\$ 8,750.00</b>	<b>\$17,375.00</b>	<b>\$ 86,481.50</b>	<b>\$ -</b>
<b>Balance</b>	<b>\$ 77,887.20</b>	<b>\$ 10,139.50</b>	<b>\$17,375.00</b>	<b>\$ (77,021.40)</b>	<b>\$ 9,460.10</b>

<i>Salem H&amp;W 2020 Grant</i>	\$ 86,481.50
<u><i>Salem H&amp;W Expenses</i></u>	<u>\$ 9,460.10</u>
<i>(Remaining Balance)</i>	\$ 77,021.40
<u><i>2021 Grant amount</i></u>	<u>\$ 90,371.50</u>
<i>Balance needed for grant</i>	\$ 13,350.10

9/24/2020