



Board of County Commissioners

Administrative Committee

**RESOLUTION OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING A \$852,967 EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-48 TO FUND THE ACQUISITION OF VARIOUS EQUIPMENT AND IMPROVEMENTS FOR EARLY VOTING
(Below 3%)**

WHEREAS, an emergency expense has arisen which was created by Governor Phil Murphy signing into law a requirement that counties establish early, in-person voting for all statewide elections in the New Jersey, which emergency expense is likely to be reimbursed by a grant, and accordingly, until such grant is received, there is a need to fund the acquisition of equipment and improvements for early voting, and no adequate provision was made in the FY 2021 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$852,967 and three (3%) percent of the total operating appropriations in the budget for FY 2021 is \$2,559,597.73; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3%) percent of the total operating appropriations (including utility operation appropriations) in the budget for FY 2021.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

Section 1. An emergency appropriation is hereby made for "OTHER EXPENSES" in the amount of \$852,967 to fund the acquisition of equipment and improvements for early voting including, but not limited to, acquisition of various equipment, ancillary improvements, working capital and the compensation and expenses of employees for early voting including, but not limited to, acquisition and installation, as applicable, of computer hardware and software, networking, storage warehouse retrofitting, personnel training and EV site security, and all associated site work and any other related improvements and also including, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration; and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

Section 2. That said emergency appropriation shall be provided in full in the FY 2022 budget or funded with a grant or bonds or bond anticipation notes authorized by a bond ordinance, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-45.3c(1).

Section 3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Section 4. This resolution shall take effect immediately.

BENJAMIN H. LAURY, Director of the
Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on August 18, 2021.

STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.		✓	✓			
E. Ramsay			✓			
L. Ware			✓			
R.S. Griscom	✓		✓			
B. Laury			✓			