



Board of County Commissioners

Health/Human Services/Education Committee

RESOLUTION ACKNOWLEDGING THE STANDARD BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) GRANT

WHEREAS, the Salem County Board of County Commissioners acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for State Health Insurance Assistance Program (SHIP) for the period of April 1, 2022 to March 31, 2022; and

WHEREAS, various proposals shall include a signed Standardized Board Resolution Form.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of County Commissioners that:

- 1. The acceptance and use of this form for proposals is approved.
2. The Commissioner Director and the Office on Aging and Disabilities Executive Director are hereby authorized to certify, approve, and sign the Standardized Board Resolution Form.
3. Authorized signatories for contract documents, checks, invoices in the SAGE system are: Kathy Massey, Beth Owens and Kelly Hannigan.

Gordon J. Ostrum, Jr. signature
GORDON J. OSTRUM, JR., Deputy Director of the Board of County Commissioners
Chair, Health/Human Services/Education Committee

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on March 2, 2022.

Stacy L. Pennington signature
STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

Table with 7 columns: COMMISSIONER, RESOLUTION MOVED, RESOLUTION SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include G. Ostrum, Jr., E. Ramsay, L. Ware, R.S. Griscorn, B. Laury.

✓ Indicates Vote

Department Initials OOA/blo