



Board of County Commissioners

Health & Human Services Committee

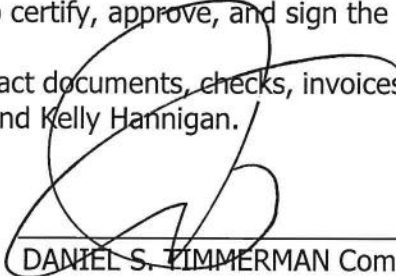
**RESOLUTION ACKNOWLEDGING THE STANDARD BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) GRANT**

**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, 2023 to March 31, 2024; 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 is 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 Shannon Reese, Beth Owens, and Kelly Hannigan.



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 DANIEL S. TIMMERMAN Commissioner  
 Chair, Health & Human Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on March 15, 2023.



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 STACY L. PENNINGTON  
 Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
E. Ramsay			✓			
C. Taylor			✓			
D. Timmerman	✓		✓			
G. Ostrum Jr.		✓	✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials OOA/blo