



Board of County Commissioners

Health & Human Services Committee

RESOLUTION ACCEPTING THE STANDARD BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE AREA PLAN GRANT

WHEREAS, the Salem County Board of County Commissioners acknowledges and accepts the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for the Area Plan Grant; 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 County Commissioner Director and the Office on Aging 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 Shannon Reese, Beth Owens, and Kelly Hannigan.

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 November 1, 2023.

Stacy L. Pennington
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 E. Ramsay, C. Taylor, D. Timmerman, G. Ostrum Jr., and B. Laury.

✓ Indicates Vote

Department Initials _____