



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, 2024 to March 31, 2025; 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.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on March 6, 2024.

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 OOA/blo