



Board of County Commissioners

Resolution No. 2024 -

095
Tabled

Administrative Committee

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR CONSTRUCTION MANAGEMENT FOR VARIOUS PROJECTS WITHIN THE COUNTY OF SALEM

WHEREAS, the County of Salem (County) seeks an experienced construction project manager for the construction of certain governmental offices in the County of Salem; and

WHEREAS, Specifically the County is seeking a construction manager for the construction of a pole barn at the Salem County Complex, 900 Route 45, Pilesgrove, NJ 08098; and

WHEREAS, the County is also seeking a construction manager for the construction management of an expansion to the County Administrative Complex at 110 Fifth Street, Salem, New Jersey 08079;

WHEREAS, the Cumberland County Improvement Authority (CCIA) possesses the ability to provide such services to the County, which are more specifically described in the Shared Services Agreements attached hereto; and

WHEREAS, for purposes of expertise, efficiencies and cost savings, the County and the CCIA have negotiated a Shared Services Agreement between the County and the CCIA with respect to the Services; and

WHEREAS, the Parties have the legal authority to enter into this Agreement under the Uniform Shared Service and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the "Act"); and

WHEREAS, and in consideration of mutual promises, agreements and other considerations made by and between the Parties, the County and the CCIA do hereby agree to the attached Shared Services Agreements for each of the projects set forth above;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Salem that the Director and Clerk of the Board shall be authorized and directed to execute the contracts hereby awarded.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on February 21, 2024.


STACY L. PENNINGTON
Clerk of the Board

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



Board of County Commissioners

Administrative Committee

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR CONSTRUCTION MANAGEMENT FOR AN EXPANSION TO THE COUNTY ADMINSTRATIVE COMPLEX

WHEREAS, the County of Salem (County) seeks an experienced construction project manager for the construction of certain governmental offices in the County of Salem; and

WHEREAS, the County is seeking a construction manager for the construction management of an expansion to the County Administrative Complex at 110 Fifth Street, Salem, New Jersey 08079;

WHEREAS, the Cumberland County Improvement Authority (CCIA) possesses the ability to provide such services to the County, which are more specifically described in the Shared Services Agreement attached hereto; and

WHEREAS, for purposes of expertise, efficiencies and cost savings, the County and the CCIA have negotiated a Shared Services Agreement between the County and the CCIA with respect to the Services; and

WHEREAS, the Parties have the legal authority to enter into this Agreement under the Uniform Shared Service and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the "Act"); and

WHEREAS, and in consideration of mutual promises, agreements and other considerations made by and between the Parties, the County and the CCIA do hereby agree to the attached Shared Services Agreements for each of the projects set forth above;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Salem that the Director and Clerk of the Board shall be authorized and directed to execute the contract hereby awarded.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on February 21, 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., B. Laury.

✓ Indicates Vote

Department Initials kah