



Board of County Commissioners

Administrative Committee

RESOLUTION APPROVING AMENDMENT TO A SHARED SERVICES AGREEMENT BETWEEN SALEM COUNTY, GLOUCESTER COUNTY, CUMBERLAND COUNTY AND CUMBERLAND COUNTY IMPROVEMENT AUTHORITY ENGAGING PROFESSIONAL SERVICES FOR WORK RELATED TO FACILITATION OF A REGIONAL JAIL

WHEREAS, on March 6, 2024 Resolution No. 2024-115 was adopted by the Salem County Board of County Commissioners authorizing the a Shared Services Agreement between Salem County, Gloucester County, Cumberland County and Cumberland County Improvement Authority for engaging professional services for wetlands delineation related to the facilitation of a regional jail; and

WHEREAS, the Agreement now requires amendment broadening the scope of shared expenses for professional services beyond wetlands delineation to include any other services in furtherance of the parties Memorandum of Understanding for the study, negotiation and codification of a regional jail facility, and allocating the obligations of each of the County Parties to pay costs and expenses;

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

1. The Board of County Commissioners of the County of Salem hereby approves the amendment of a Shared Services Agreement between Salem County, Gloucester County, Cumberland County and Cumberland County Improvement Authority, adopted by the Salem County Board of County Commissioners on March 6, 2024, pursuant to Resolution No. 2024-115.
2. The Commissioner Director and the Clerk of the Board shall be authorized to execute said contract.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on May 1, 2024.

Stacy L. Pennington
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 _____