



Board of County Commissioners

Resolution No. 2024 – 198

Public Works

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE "ATLANTIC CITY ELECTRIC COMPANY, INC." AND THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Board of County Commissioners wishes to enter into a Memorandum of Understanding with the "Atlantic City Electric Company, Inc.", an electric distribution company, empowered and authorized to construct, maintain and operate electric facilities in the State of New Jersey; and

**WHEREAS**, the County of Salem, already owns and maintains Guide Rail throughout the County of Salem; and

**WHEREAS**, representatives of the Salem County's Public Works Committee and the "Atlantic City Electric Company, Inc." met to negotiate the terms of the attached Memorandum of Understanding; and

**WHEREAS**, this Resolution and Memorandum of Understanding, along with Exhibits A through J, shall encompass the entire Agreement as set forth, between the County of Salem and the "Atlantic City Electric Company, Inc."; and

**WHEREAS**, "Atlantic City Electric Company, Inc." will erect new Guide Rail as shown on Exhibits C through J as attached to the Memorandum of Understanding; and

**WHEREAS**, "Atlantic City Electric Company, Inc." will make a one-time payment of \$197,710.00 (One Hundred Ninety-Seven Thousand, Seven Hundred Ten Dollars and Zero Cents) for the future maintenance of the previously referenced newly installed Guide Rail; and

**WHEREAS**, the receipt of the one-time payment, from the "Atlantic City Electric Company, Inc." will be deposited into the General Funds of the County of Salem.

**NOW, THEREFORE, BE IT RESOLVED** that the Director and Clerk of the Board of the Salem County Board of County Commissioners are hereby authorized to sign the Memorandum of Understanding on behalf of the County of Salem.

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

  
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

(ENG/DFord)