



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

July 16, 2008

HEALTH & SOCIAL SERVICES

**RESOLUTION OF THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZING THE TRANSFER OF THE SALEM COUNTY NURSING HOME
AND THE TRANSFER OF ALL OF ITS RIGHTS, TITLES AND INTERESTS TO THE
SALEM COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING AND APPROVING THE
EXECUTION OF A SUPPORT AND REIMBURSEMENT AGREEMENT WITH RESPECT TO THE
OPERATION THE SALEM COUNTY NURSING HOME**

WHEREAS, the County of Salem, New Jersey ("County"), owns and operates the Salem County Nursing Home, a fully licensed nursing home facility located at 438 Woodstown Road, Salem, New Jersey ("Nursing Home" or "Facility"); and

WHEREAS, on May 7, 2008 the Salem County Freeholders in their desire to reduce the costs of government and to more efficiently carry out its duties on behalf of, and in the best interest of, the citizens of the County of Salem adopted a resolution wherein all appropriate County officials and legal counsel were authorized to take all appropriate actions necessary to transfer ownership of the Salem County Nursing Home to the Salem County Improvement Authority; and

WHEREAS, on May 12, 2008, the Commissioners of the Salem County Improvement Authority adopted a resolution preliminarily agreeing to assume ownership and operation of the Nursing Home; and

WHEREAS, on June 10, 2008, the County of Salem and the Salem County Improvement Authority entered into a Government Consolidation Agreement setting forth the terms and conditions under which ownership and operation of the Nursing Home would be transferred to the Improvement Authority; and

WHEREAS, pursuant to the Government Consolidation Agreement it was understood and agreed that the County and Salem County Improvement Authority would work together to reach a mutually acceptable Support Agreement, to be executed on or prior to the Nursing Home Closing Date, to provide for an initial sum of Working Capital in order to continue the Nursing Home Operation and to provide for a vehicle for additional Working Capital transfers should the need arise.

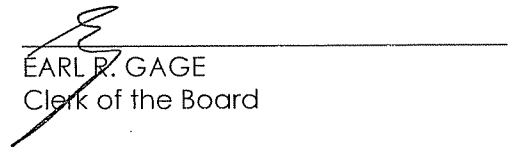
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, AS FOLLOWS

Section 1. Ownership and operation of the Salem County Nursing Home shall be transferred to the Salem County Improvement Authority effective August 15, 2008, Said transfer is conditioned upon satisfaction of all statutory requirements together with all terms and conditions set forth in the June 10, 2008 Government Consolidation Agreement

Section 2. The Support and Reimbursement Agreement, substantially in the form attached hereto as Exhibit "A" and made a part hereof, with such changes as may be recommended by County Counsel and Authority Counsel, is hereby authorized and approved.


 JEFFREY J. HOGAN, Chairman
 Health & Social Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, July 16, 2008.


 EARL R. GAGE
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Lindenmuth	<i>h</i>						C. Sullivan	<i>h</i>					
B. Timberman	<i>h</i>						J. Hogan					<i>h</i>	
B. Bobbitt	<i>h</i>					<i>h</i>	L. Ware	<i>h</i>					
J. Acton	<i>h</i>												

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded