



Board of Chosen Freeholders

REGULAR MEETING AGENDA

October 4, 2017

4:00 PM

Salem County Olde Courthouse, 104 Market Street, New Jersey, 08079

I. Call to Order

II. Invocation: Reverend Hillary Johnson, Haven United Methodist Church

III. Pledge of Allegiance: Edward Suess, Veteran United States Army, 1967-1968, resident of Elmer Borough

IV. Statement Regarding Open Public Meetings Act

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:

1. By forwarding notice to the South Jersey Times and Elmer Times Co.
2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

V. Roll Call

VI. Minutes

Dispense with the reading of the minutes of the September 20, 2017 workshop and regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Waiver of the Rules

VIII. Proclamation

Recognizing Knock Out Opioid Abuse Day 2017 (October 6, 2017)

IX. Correspondence

A. General:

1. The Board of chosen Freeholders of the County of Monmouth resolution supporting the passage of legislation that will permanently extend the 2% cap on interest arbitration awards.

B. Committee/ Commission Minutes:

1. Salem County Improvement Authority September 14, 2017 Meeting Packet including August 10, 2017 minutes.
2. Salem County Economic Development Advisory Council meeting notes August 17, 2017

X. Payment of Bills and Claims- Trusts and OE

XI. Treasurer's Report

XII. Resolutions:

A. ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

- A1. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 Chapter 159, P.L. 1948.
- A2. Resolution Requesting Change in Title, Text or Amount of Appropriations Pursuant to N.J.S.A. 40A:4-85.
- A3. Resolution Amending the County of Salem’s Community Bus Service Substance Abuse Policy for Safety Sensitive Employees in Transit.
- A4. Finance Resolution Cancellation of Check.

B. EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

C. HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

E. PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

- E1. Resolution Executing and Accepting a Megan’s Law Grant from the New Jersey Division of Criminal Justice for the Prosecutor’s Office.

F. TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross

G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

- G1. Resolution Prohibiting Normal Traffic East Main Street, County Road #675 in the Borough of Penns Grove, Salem County.
- G2. Resolution Awarding a Contract for Furnishing, Installing, Supplying, and Servicing Vending Machines for the County of Salem.

XIII. Old Business

XIV. New Business

XV. Public Announcements

XVI. Public Comment

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Next Meeting Date

Wednesday, October 18, 2017

Workshop Meeting: 6:00 PM

Regular Meeting: 7:00 PM

Salem County Olde Courthouse, 104 Market Street, Salem, NJ 08079