



Board of Chosen Freeholders

REGULAR MEETING AGENDA

November 1, 2017

4:00 PM

Pilesgrove Township Municipal Building, 1180 Route 40, Pilesgrove, New Jersey, 08098

I. Call to Order

II. Invocation: Father Reverend Charles "Chuck" Colozzi, St. Gabriel the Archangel

III. Pledge of Allegiance:

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 October 18, 2017 workshop and regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Waiver of the Rules

VIII. Correspondence

A. General:

1. Resolution from Oldmans Township regarding serious safety issue exists beginning at the intersection of S. Railroad Avenue and Freed Road to the intersection of Railroad Avenue and Mill Street.
2. Resolution from Oldmans Township regarding serious safety issue exists beginning at the State Route 295 Interchange to the beginning of Porcupine Road.
3. Board of Chosen Freeholders of the County of Monmouth Resolution opposing any tax reform proposal eliminating State and Local Tax (SALT) deduction.
4. Oldmans Township regarding NJ Department of Transportation Fiscal Year 2017 Local Freight Impact Fund and participating with the County to submit application for funding.

B. Committee/ Commission Minutes:

1. Salem County Improvement Authority October 12, 2017 minutes.
- 2.

IX. Payment of Bills and Claims

X. Treasurer's Report

XI. 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. Finance Resolution Requesting Transfer of Funds.
- A4. Resolution Authorizing the Salvation Army to use the Fifth Street Parking Lot Owned by the County of Salem.

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

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

- C1. Resolution of Intent to Apply for Funding from the Childhood Lead Exposure Prevention (CLEP) Project Grant.

D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

E. PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

- E1. Resolution Authorizing a Grant Application to the State of New Jersey Office of the Insurance Fraud Prosecutor for the Prosecutor's Office Insurance Fraud Reimbursement Program.
- E2. Resolution Awarding a Contract for Supplying and Delivering two (2) 2009 or Newer Chevrolet Suburban's 2500 LT1 4WD with Ready for Duty Uplifting Packages (or Equivalent) for the Salem County Prosecutor's Office.

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

- F1. Resolution Authorizing the Proposed Acquisition of a Development Easement on Williams Farm Quinton Township.
- F2. Resolution Authorizing the Proposed Acquisition of a Development Easement on Catalano Farm Mannington Township.
- F3. Resolution Authorizing the Proposed Acquisition of a Development Easement on Byrnes Farm Pilesgrove Township.
- F4. Resolution Approving a Memorandum of Understanding Between the County of Salem and the New Jersey Department of Agriculture for Targeted States Education and Information for New Jersey Agricultural Producers.

G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

- G1. Resolution Authorizing Award of Contract for the Purchase of Retail Natural Gas Service for the County of Salem and its Participating Cooperative Members.

- G2. Resolution Approving the Execution of Change Order #2 ARC of Salem County Parking Lot Improvements in Mannington Township for the County of Salem.
- G3. Resolution Approving the Execution of Change Order #6 2012 County Aid Road Program Resurfacing of Woodstown-Alloway Road, County Road #603 for the County of Salem.

XII. Old Business

XIII. New Business

XIV. Public Announcements

XV. 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, November 15, 2017

Workshop Meeting: 6:00 PM

Regular Meeting: 7:00 PM

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

*****All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**