

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MEETING AGENDA
JULY 19, 2017
4:00 PM**

Call to Order

Pledge of Allegiance: Paul Denelsbeck, Jr. Mr. Denelsbeck served in the United States Navy from July 1980- July 1983.

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

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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.

ROLL CALL

MINUTES - Dispense with the reading of the minutes of the June 21, 2017 regular meeting. Minutes be received, approved, and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL -

1. South Jersey Gas in the matter of the petition of South Jersey Gas Company for approval of a Municipal Consent in the Township of Pilesgrove, Salem County. BPU Docket No. GE16121147
2. Cumberland County Board of Chosen Freeholders Resolution 2017-295 supporting a financial safety net and fiscal safeguards to assist with the transition to the NJ State fee for service model to ensure equitable funding rates for behavioral health providers in order to provide quality services.
3. Essex County Board of Chosen Freeholders Resolution in support of a statue at Penn Station, Newark of A. Philip Randolph.
4. Letter to provide public notice of the start of the "Public Comment Period" for permit application for Railroad Improvements CAFRA Individual Permit, NJDEP File No. 1712-16-0001.1, AG File No. A-0930-0014-012.
5. Letter from Montgomery McCracken Attorneys at Law in the matter of the petition of Atlantic City Electric Company for a determination pursuant to the provisions of N.J.S.A. 40:55D-19 that the use of certain lands with the Township of Upper Pittsgrove; The Township of Pittsgrove; The City of Vineland; The Township of Franklin; the Borough of Buena; the Township of Buena Vista; the Township of Hamilton; The Township of Weymouth; The City of Estell Manor; and the Township of Egg Harbor; all in the counties of Salem, Cumberland, Gloucester, and Atlantic; all in the State of New Jersey are reasonably necessary for the service, convenience or welfare of the public; and that the zoning and land use ordinances of those municipalities and counties shall have no application thereto.
6. Salem County Special Services and Vocational Technical School Districts letter providing sixty-day notice to request withdraw from the shared services agreement for landscaping.
7. County of Mercer Resolution No. 2017-290 urging the State of New Jersey to put fiscal safeguards in place during the transition fee for services or delay the July 1, 2017 implementation date.
8. County of Mercer Resolution No. 2017-291 supports a financial safety net and fiscal safeguards to assist with the transition to the New Jersey State fee for service model to ensure equitable funding rates for behavioral health providers in order to provide quality services.
9. Salem County Special Services and Vocational Technical School Districts letter to reinstate lawn service for July and August.

COMMITTEE/COMMISSION MINUTES -

1. Office of Disability Services Advisory Board Meeting Minutes May 9, 2017

PAYMENT OF BILLS & CLAIMS - Trusts & OE

SPECIAL PRESENTATIONS

A. ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

- A1. Finance Resolution Cancellation of Check.
- A2. Resolution Authorizing the County of Salem to Submit an Eligibility Determination and Funding Application to the United States of America Acting Through Rural Development, Department of Agriculture for The Salem County Railroad Port Branch Rehabilitation.
- A3. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948.
- A4. Resolution Awarding a Contract for Real Estate Auction Services for the County of Salem.
- A5. Resolution Requesting Change in Title, Text, or Amount of Appropriations Pursuant to N.J.S.A. 40A:4-85.
- A6. Resolution Appointing the Clerk of the Board for the County of Salem.

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

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

- C1. Resolution Executing and Accepting a Grant from the New Jersey Department of Health for the Local Core Capacity for Public Health Emergency Preparedness.
- C2. Resolution an Inter-Local Agreement between the Salem County Board of Chosen Freeholders and Penns Grove Borough, Pennsville Township, Pittsgrove Township, and Lower Alloways Creek Township of Salem County for the Provision of Transportation Services under Various Programs.
- C3. Resolution Supporting the Salem County Office on Aging and Disabilities to Accept a Grant for the State Health Insurance Program (SHIP).
- C4. Resolution Authorizing Letter of Agreement to Provide County Intoxicated Driver Resource Center Services. (Straight and Narrow, Inc.).
- C5. Resolution Authorizing Letter of Agreement to Provide Management Services for the Salem County Intoxicated Driver Resource Center. (The Southwest Council, Inc.).
- C6. Resolution Renewing a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office.
- C7. Resolution for the Appointment of Members to the Salem County Mental Health Board.

D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

E. PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

- E1. Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application with the New Jersey Division of Criminal Justice for the Prosecutor's Office.
- E2. Resolution Awarding a Contract for Supplying and Delivering Sheriff and Correctional Officers' Uniforms, Correctional Facility Maintenance Department Uniforms, and Communication Center Uniforms for the County of Salem.

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

- F1. Resolution Authorizing the Proposed Acquisition of a Development Easement on Hackett Farm Upper Pittsgrove Township.

G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

- G1. Resolution to Approve Penns Grove Soccer Club Application for Motorist Solicitation Pursuant to Resolution No. 98-155.
- G2. Resolution Prohibiting Normal Traffic, South Main Street, County Road #672 in the Borough of Woodstown, Salem County for the Fall Festival.
- G3. Concurring Resolution Handicap Parking Regulation South Broad Street, County Road #607, Borough of Penns Grove, County of Salem.
- G4. Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Intersection and Road Analyses for the County of Salem SJTPO Unified Planning Work Program.
- G5. Resolution Approving the Execution of Change Order #3 2012 County Aid Road Program Resurfacing of Woodstown-Alloway Road, County Road #603 for the County of Salem.

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

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 – Regular Meeting, Wednesday, August 16, 2017, at 4:00 PM at the Salem County Old Courthouse, 104 Market Street, Salem with no Workshop Meeting prior.

*****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.**