

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MEETING AGENDA**

September 6, 2017

4:00 PM

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

Call to Order

Pledge of Allegiance:

Invocation: Everett Dickinson, Life Tree Cafe Ministry

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 August 16, 2017 special meeting. Minutes are to be received, approved, and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITION

Citation Honoring William Holmes, Captain of the Sheriff's Office, Upon His Retirement with Twenty- Three Years of Distinguished Service and Dedication to the County of Salem.

PUBLIC HEARINGS & ADOPTIONS

Ordinance No. 2017-01

Bond Ordinance Providing for Various Salem County Short Line Railroad Port Area Improvements, by and in the County of Salem, State of New Jersey; Appropriating \$3,800,000 Therefor (Including a New Jersey Department of Transportation Grant in the Amount of \$3,000,000 Received or Expected to be Received by the County) and Authorizing the Issuance of \$3,800,000 Bonds or Notes to Finance Part of the Cost Thereof.

1. Motion to Open Public Hearing
2. Motion to Close Public Hearing
3. Motion to Adopt Ordinance No. 2017-01
4. Roll Call Vote

CORRESPONDENCE

GENERAL -

1. Essex County Board of Chosen Freeholders letter regarding adoption Resolution R-2017-00686 Affirming Essex County's Commitment to the Paris Climate Accord, Environmental Sustainability, and Climate Change.
2. Correspondence from the Pollution Control Finance Authority indicating Gunar Bergholz resignation from the Pollution Control Finance Authority of Salem County effective immediately.
3. State of New Jersey, Division of Rate Counsel, 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
4. Township of Pennsville letter regarding Pennsville Resolution 201-2017 requesting the County of Salem to review the traffic study performed for the Traffic Light at the intersection of East Pittsfield Street and Hook Road.
5. South Jersey Gas Company 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.
6. Letter of resignation from Pamela Davis resigning from the Mental Health Board.

COMMITTEE/COMMISSION MINUTES – No minutes submitted.

PAYMENT OF BILLS & CLAIMS – Trusts & OE

TREASURERS REPORT- For the month of August 2017

A. ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

- A1. Finance Resolution Cancellation of Grant Balances.
- A2. Resolution Requesting Change in Title, Text, or Amount of Appropriations Pursuant to N.J.S.A 40A:4-85.
- A3. Resolution for Member Participation in the Hunterdon County Educational Services Commission's Cooperative Pricing System.
- A4. Resolution urging Governor Chris Christie and the New Jersey State Legislature to Enact Legislation that will Permanently Extend the 2% Cap on Binding Interest Arbitration Awards Before December 31, 2017.
- A5. Resolution Suspending Tuition Reimbursement as an Employee Benefit for Reasons of Economic Necessity for County Employees Not Subject to Collective Bargaining Agreement Obligation.

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

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

- C1. Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA).
- C2. Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA).

D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

- D1. Resolution Adopting the Youth Services Commission Plan 2018-2020 and Grant Application Along with Authorization to Request Proposals for Juvenile Justice Services.

E. PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

- E1. Resolution Accepting Grant Funding for the Prosecutor's Office from the Department of Public Safety New Jersey Division of Criminal Justice, State Office of Victim-Witness Advocacy (Grant No. VCS-60-15).

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

G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

- G1. Resolution Authorizing the Execution of Change Order #10- Final Rehabilitation of Willow Grove Road/ Lake/ Water Control Structures in Pittsgrove Township for the County of Salem, Federal Project #ER-NJ11(064)CON, NJDOT Job #7110321.
- G2. Resolution Approving the Execution of Change Order #1 Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout The County of Salem, 3rd Year Option.
- G3. Resolution Approving the Execution of Change Order #5 2012 County Aid Road Program Resurfacing of Woodstown-Alloway Road, County Road #603 for the County of Salem.
- G4. Resolution Approving the Execution of Change Order #1 Short Line Running Track Rehabilitation Component IIB Township of Mannington, Salem County, NJ Contract #2016-2 for the County of Salem.
- G5. Resolution Awarding a Contract for the 2014 County Aid Road Program, Phase I for the County of Salem.
- G6. Resolution Authorizing Applying for a Small Cities Grant from the Community Department of Community Affairs through the Innovative Development Fund (IDF) for Improvements at Mid Atlantic States Career and Education Center Training Facility.

- G7. Resolution Identifying CDBG Fair Housing Officer FY 2018- County of Salem – Jeffrey Ridgway Innovative Development Fund: Training Facility Infrastructure Improvements at Mid Atlantic States Career and Education Center.
- G8. Resolution Authorizing Applying for a Small Cities Grant from the Community Development Block Grant Program and Submission of a Grant Management Plan for FY2018 Small Cities Innovative Development Fund: Facility Improvements at Mid-Atlantic States Career and Education Center Training Facility.
- G9. Resolution Adopting the Citizen Participation Plan FY2018 Small Cities Programs Innovative Development Fund: Facility Improvements at Training Facility for Mid-Atlantic Career and Education Center.

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 –
Wednesday, September 20, 2017
Workshop Meeting: 6:00 PM
Regular Meeting: 7:00 PM
Oldmans Municipal Building
40 Freed Road, Oldmans

*****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.**