

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MEETING AGENDA
September 20, 2017
7:00 PM
Oldmans Municipal Building, 40 Freed Road, Pedricktown, New Jersey

Call to Order

Pledge of Allegiance: Tasha Mason, Carney's Point resident, Veteran of the United States Marine Corps (2001-2005)

Invocation: Pastor Kevin Peterson, Second Baptist Church of Pedricktown

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.
-

ROLL CALL

MINUTES - Dispense with the reading of the minutes of the September 6, 2017 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITION

Kindness Recognition on behalf of Habitat for Humanity for Salem County

CORRESPONDENCE

GENERAL -

1. Letter from Atlantic City Electric in the matter of the provision of basic generation services for the period beginning June 1, 2018 (BPU Docket No. ER 17040335) notice of filing and public hearings.
2. Email from Cheryl Bratty resigning from the Disabilities Board.
3. Letter from the State of New Jersey Department of Environmental Protection informing that William Mecum House, located at 168 Lighthouse Road, in the Township of Pennsville, Salem County, will be considered by the New Jersey State Review Board for Historic Sites for nomination to the New Jersey and National Registers of Historic Places.

COMMITTEE/COMMISSION MINUTES -

1. Public Works Committee approved meeting minutes from August 1, 2017.
2. Salem County Tourism Advisory Council meeting minutes from February 28, 2017; March 21, 2017; April 11, 2017; May 9, 2017; July 18, 2017; and August 15, 2017.
3. Salem County Economic Development Advisory Council meeting minutes from January 19, 2017; February 16, 2017; March 16, 2017; April 20, 2017; May 18, 2017; June 15, 2017; July 2017.
4. Salem County Cultural and Heritage Commission meeting minutes from January 5, 2017 and March 2, 2017.

PAYMENT OF BILLS & CLAIMS - Trusts & OE

TREASURERS REPORT- August 2017 Report

A. ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

- A1. Resolution Appointing an Architect of Record for the County of Salem.
- A2. 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.
- A3. Resolution Reserving All Rights and Authorizing a Proper Defense of all Claims, and Appointment of an Arbitrator to Confer and Select a Neutral Third Arbitrator, Respecting the Salem County Courthouse Facility Lawsuit Brought by the New Jersey Judiciary, Cumberland/ Gloucester/ Salem Vicinage.

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

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

- C1. Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Area Plan Grant.
- C2. Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services.
- C3. Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services.
- C4. Resolution Authorizing Contracts for the Grant Administration of the Municipal Alliance to Prevent Alcoholism and Drug Abuse for the Fiscal Year 2017-2018.

D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

E. PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

- E1. Resolution Approving Change Order No.3 for the Provision of Food Service for the Salem County Correctional Facility.
- E2. Resolution of the Board of Chosen Freeholders Executing and Accepting a Multi-Jurisdictional County Gang, Gun, and Narcotic Task Force Grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Prosecutor's Office.

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

G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

- G1. Resolution to Approve Parvin State Park Appreciation Committee Application for Motorist Solicitation Pursuant to Resolution No. 98-115.
- G2. Resolution Approving the Execution of Change Order #1 ARC of Salem County Parking Lot Improvements in Mannington Township for the County of Salem.
- G3. Resolution Authorizing Execution of New Jersey Department of Transportation Federal Aid Agreement No.17-DT-BLA-748 for Centerton Traffic Signal Improvements Intersection of Centerton Road, County Road #553 and Almond Road, County Road #540, in Pittsgrove Township, County of Salem.
- G4. Resolution Approving the Execution of Change Order #2 Final (Year Two) Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem, 2nd Year Option.
- G5. Resolution Authorizing Execution of New Jersey Department of Transportation, Local Aid and Economic Development Agreement No. 2017-BLA-DT-FEP-430 for the Salem County Mill and Overlay Resurfacing Program (FY 2016-Construction) Various Locations, for the County of Salem.
- G6. Resolution Authorizing the Filing of an Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2017.

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, October 4, 2017

4:00 PM

No Workshop Meeting prior
Salem County Olde Courthouse
104 Market Street, Salem, NJ 08079