



Board of Chosen Freeholders

REGULAR MEETING AGENDA

November 15, 2017

7:00 PM

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

I. Call to Order

II. Invocation: Reverend Everett Dickinson, Life Tree Cafe Ministry

III. Pledge of Allegiance: Mark M. Taylor, Jr., U.S. Army Veteran, E7- Sgt. First Class, 1995-2007, and the NJ & DE National Guard. Pennsville Resident.

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 November 1, 2017 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Waiver of the Rules

VIII. Special Recognition: Habitat for Humanity of Salem County 35th Anniversary

IX. Correspondence

A. General:

1. Resolution adopted by the Ocean County Board of Chosen Freeholders opposing any tax reform proposal eliminating State and Local Tax (SALT) Deduction.
2. Letter from Salem County Mosquito Control regarding the Plans and Estimates for 2018.

B. Committee/ Commission Minutes:

1. Salem County Cultural and Heritage Commission meeting minutes of October 5, 2017.

X. Payment of Bills and Claims

XI. Treasurer's Report : October 2017

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 Authorizing Disposal of Surplus Property for the County of Salem.

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

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

C1. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for Award of a Vehicle Under Section 5310 Program.

C2. Resolution Authorizing an Agreement Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders for Award of a Vehicle under Section 5310 Program.

C3. Resolution Awarding a Contract for the Provision of Transportation Services for the Salem County Office on Aging.

D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

E. PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

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

G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

G1. Resolution Approving the Execution of Change Order #1 Final 2017 Oil and Stone Program for the County of Salem.

G2. Resolution Approving the Execution of Change Order #3 2012 County Aid Road Program Resurfacing of Pointers-Auburn Road, County Road #540 for the County of Salem.

G3. Resolution Awarding Contracts for Providing Supplementary Snow and Ice Removal Services for the County of Salem.

G4. Resolution to Approve Pittsgrove Soccer Club Application for Motorist Solicitation Pursuant to Resolution No. 98-115

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.

XVII. Motion to Adjourn

Next Meeting Date

Wednesday, December 6, 2017

Regular Meeting: 6:00 PM

No Workshop meeting prior.

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