

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

August 16, 2017
4:00 PM

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

Call to Order

Pledge of Allegiance: Hugh Showell, Navy Veteran (Vietnam era: 1960-1964)

Invocation: Reverend Awood Abraham Jones, Pastor at Mt. Zion Baptist Church, Salem City

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 July 19, 2017 regular meeting and August 11, 2017 special meeting. Minutes be received, approved, and recorded in the Minute Book.

WAIVER OF THE RULES

1. 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 Therefore (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. (Introduction- First Reading)
2. A4. Resolution to Approve Settlement Willow Grove Dam Controversy.
3. A5. Resolution Authorizing a Successor Policeman's Benevolent Association 400 Collective Bargaining Agreement.

SPECIAL PRESENTATION

SPECIAL RECOGNITION

Recognizing Zaria Brice for receiving the 2017 NJAC Foundation Investors Bank Scholarship Award
Recognizing JaLeah Thompson for receiving the 2017 NJAC Foundation Investors Bank Scholarship Award

CORRESPONDENCE

GENERAL -

1. Salem County Improvement Authority Solid Waste Division regarding Spitfire Aerodrome (7N7), Oldmans Township, New Jersey.
2. Township of Pilesgrove regarding County Construction Code Office.
3. Cape May County Board of Chosen Freeholders Resolution No. 531-17 to oppose and reject unnecessary and drastic cuts to Federal Workforce, Education, and Human Services Programs in the President's Fiscal Year 2018 Budget Proposal.
4. State of New Jersey Board of Public Utilities in the matter of the petition of Atlantic City Electric Company for a determination pursuant to the provisions of NJSA40:55D-19.
5. South Jersey Gas in the matter of the petition of South Jersey Gas Company to revise the level of its basic gas supply service charge and conservation incentive program charge for the year ending September 30, 2018, approval of base rate adjustments pursuant to the accelerated infrastructure replacement program, approval of base rate adjustments pursuant to the storm hardening and reliability program, approval of an increase to the cost recovery charge associated with energy efficiency programs.

COMMITTEE/COMMISSION MINUTES –

1. Salem County Improvement Authority regular meeting board packet including the meeting minutes from July 13, 2017.
2. Public Works Committee Meeting Minutes June 6, 2017.
3. Pollution Control Financing Authority, March 7, 2017 Minutes

PAYMENT OF BILLS & CLAIMS – Trusts & OE

TREASURERS REPORT

1. Revised Report for June 2017
2. July 2017 Report

INTRODUCTION OF BOND ORDINANCE

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 Therefore (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 for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing and adoption scheduled for September 6, 2017

A. ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

- A1. Resolution to Authorize Execution of CWA Local and Salem County Contracts.
- A2. Resolution Changing Custodian of Funds of Established Petty Cash Funds
- A3. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87.
- A4. Resolution to Approve Settlement Willow Grove Dam Controversy.
- A5. Resolution Authorizing a Successor Policeman's Benevolent Association 400 Collective Bargaining Agreement.

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

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

- C1. Resolution Authorizing the Filing of an Application to NJ Transit on behalf of the County of Salem for a Grant Under the Senior Citizen and Disabled Resident Transportation Assistance Act, as Amended.
- C2. Resolution for Termination of two Vehicle Leases Between the County of Salem and New Jersey Transit.
- C3. 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.
- C4. Resolution Authorizing the Filing of an Application to NJ Transit and the Department of Transportation, on behalf of County of Salem for a Grant Under the Federal Transit Act, as Amended.
- C5. Resolution Supporting the Salem County Office on Aging to Accept a Grant for the Farm Market Voucher Program.
- C6. Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Medicare Insurance Patients and Providers Act (MIPPA Grant).
- C7. Resolution to Enter Into a Memorandum of Understanding with the Salem County Improvement Authority for the Purchase of Computer Software Program.
- C8. Resolution Authorizing the Agreement with the Governor' Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse for July 1, 2017 to June 30, 2018.

C9. Resolution Rejecting Bids for Providing Specialized 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

- F1. Resolution Accepting Cultural & Heritage Commission 2018 Grant Dollars from the New Jersey State Council on the Arts.
- F2. Resolution Accepting Cultural & Heritage Commission 2018 Grant Dollars from the New Jersey Historical Commission.

G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

- G1. Resolution to Renewing a Contract for the Removal of Bean Guide Rail and Installation of Beam Guide Rail at Various Locations throughout the County of Salem.
- G2. Resolution Renewing a Contract for Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem.
- G3. Resolution Approving the Execution of Change Order #4 2012 County Aid Road Program Resurfacing of Woodstown-Alloway Road, County Road #603 for the County of Salem.
- G4. Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Centerton Traffic Signal Improvements for the County of Salem.
- G5. Resolution to Approve Pittsgrove Wrestling Association Application for Motorist Solicitation Pursuant to Resolution No.98-115.
- G6. Resolution Authorizing Contract for the Purchase of Retail Electric Generation Supply Service for the County of Salem and Its Participating Cooperative Members.
- G7. Resolution to Accept Grant Money for Mosquito Control Activities in Salem County.

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, September 6, 2017
4:00 PM
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.