



## Board of Chosen Freeholders

### REGULAR MEETING AGENDA

December 6, 2017

4:00 PM

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey, 08098

**I. Call to Order**

**II. Invocation:** Associate Pastor Sonita Johnson, St. John's Pentecostal Outreach Church in Salem

**III. Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs Services

**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 15, 2017 workshop and regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VII. Waiver of the Rules**

**VIII. Correspondence**

**A. General:**

1. Helen Keating resignation correspondence from the Tourism Advisory Board.
2. Letter from Edward Ramsay regarding the Resolution for Sale of Real Estate in opposition of the sale.
3. Letter from Oldmans Township providing Resolution 2017-175 declaring a portion of North and South Railroad Avenue a "no parking" zone on one side of the street. Requests action at next Freeholder meeting.
4. Letter from State of NJ regarding the matter of review of the surface features, railroad warning devices and railroad circuitry, and roadway geometry of the highway rail at grade crossing of Maple Avenue with consolidated rail corporation's Penns Grove Secondary track located in the Borough of Penns Grove, County of Salem, USDOT #586003P.
5. Letter from Bruce W. Johnston informing the Salem County Board of Chosen Freeholders of his applications to the Federal Aviation Administration and the New Jersey Department of Transportation, Bureau of Aeronautics seeking permission to establish an aeronautical landing facility in Carney's Point, Salem County.

B. Committee/ Commission Minutes:

1. Salem County Improvement Authority Regular Meeting Board minutes from October 12, 2017 meeting.

IX. **Payment of Bills and Claims**

X. **Treasurer's Report** - No Report

XI. **Resolutions:**

**A. ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter**

- A1. Resolution Setting Date for Annual Reorganization Meeting for Year 2018.
- A2. Resolution Approving Auction Results and a Real Estate Sale Agreement.
- A3. Resolution Awarding Surplus Property Located at 110 Fifth Street, Salem, New Jersey.
- A4. Resolution Requesting Change in Title, Text, or Amount of Appropriations Pursuant to N.J.S.A. 40A:4-85.
- A5. Finance Resolution Requesting Transfer of Funds.
- A6. Resolution Authorizing the Board of Chosen Freeholders to Amend the 2017 Board Meeting Schedule.
- A7. Resolution for Salem County Freeholder Board to Join the Southern Coastal Regional Employee Benefits Fund.
- A8. Resolution Appointing Fund Commissioner to the Southern Coastal Regional Employee Benefits Fund.
- A9. 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.

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

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

- C1. Resolution Appointing Members to the Salem County Office of Disability Services Advisory Board.
- C2. Resolution Authorizing Accepting of a Grant from the New Jersey Division of Disability Services for the County of Salem.
- C3. Resolution Supporting the Salem County Office on Aging to Accept the Area Plan Grant.
- C4. Resolution Supporting the Salem County Office on Aging to Accept the Casino Transportation Grant 2018.
- C5. Resolution Supporting the Salem County Office on Aging to Accept the Section 5311 Transportation Grant 2018.
- G6. Resolution Appointing Members to the Pollution Control Financing Authority.
- G7. Resolution Awarding a Contract for the Provision of Specialized Transportation Services for the Salem County Office on Aging.

**D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**

**E. PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

E1. Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey Department of Corrections for Funding for Medication Assisted Treatment for Substance Use Disorder in the New Jersey County Jails.

E2. Resolution of the Board of Chosen Freeholders Supporting and Approving a SART/ FNE Grant Application with the New Jersey Division of Criminal Justice for the Prosecutor’s Office.

E3. Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor’s Office from the New Jersey Department of Law and Public Safety, Division of Criminal Justice State Office of Victim-Witness Advocacy (Grant No. V-81-15).

E4. Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor’s Office from the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy (V-81-15).

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

F1. Resolution Awarding Cultural & Heritage Commission Grant Dollars from the New Jersey State Council on the Arts and the New Jersey Historical Commission.

**G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom**

G1. Resolution Awarding a Contract for Leasing Salem County Farm Land.

**XII. Old Business**

**XIII. New Business**

**XIV. Public Announcements**

**XV. 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, December 20, 2017**

**Combined Workshop and Regular Meeting 6:00 PM**

Salem County Olde Courthouse, 104 Market Street, Salem, NJ 08079

**Note: December 29, 2017 meeting has been cancelled.**

**\*\*\*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.**