



Board of Chosen Freeholders

WORKSHOP AND REGULAR MEETING AGENDA

December 20, 2017

6:00 PM

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

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 December 6, 2017 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition

- Recognizing Laura Frye, Miss Salem County
- Recognizing Marina Clifford, Miss Salem County Outstanding Teen
- Recognizing Annette Devitt, Salem County 4-H Agent on her well deserved retirement after 32 years of service.
- Recognition of Director Bob Vanderslice, Freeholder Dale Cross, and Freeholder Doug Painter

VIII. Presentation: Health & Human Services- Maggie Vaughan, Drug and Alcohol Abuse Services Coordinator

IX. Waiver of the Rules

- A10. Resolution to Approve Establishing a Committee to Investigate and Determine the Residency of Freeholder Melissa DeCastro.
- G3. Resolution Approving an Agreement for the County to Sell Back Reserved Sanitary Sewer Capacity to the Woodstown Sewerage Authority.

X. Public Hearings & Adoptions

Ordinance No. 2017-02

Ordinance revoking ordinance No. 2010-005, and terminating the Salem County Insurance Commission, effective December 31, 2017, at 11:59 P.M.

1. Motion to Open Public Hearing
2. Motion to Close Public Hearing
3. Motion to Adopt Ordinance No. 2017-02
4. Roll Call Vote

XI. Correspondence

- A. General: No correspondence received.
- B. Committee/ Commission Minutes:
 1. Public Works Committee November 14, 2017 meeting minutes.
 2. Salem County Cultural and Heritage Commission November 2, 2017 meeting minutes.
 3. Pollution Control Financing Authority October 3, 2017 meeting minutes.
 4. Salem County Economic Development Advisory Council October 19, 2017 meeting minutes.

XII. Payment of Bills and Claims

XIII. Treasurer's Report - November 2017

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

- A1. 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.
- A2. Finance Resolution Requesting Transfer of Funds.
- A3. Resolution Authorizing Purchases from State Contract Vendors.
- A4. Resolution Renewing a Contract for the Purchase of Office Supplies for the County of Salem and Cooperative Members of Purchasing System Identifier Number #75SCCPS.
- A5. Finance Resolution Cancellation of Funds.
- A6. Resolution Adopting Temporary Appropriations to Fund the Permanent Debt Service Requirements of the County of Salem Through the Date of Adoption of the 2018 Budget.
- A7. Finance Resolution Cancellation of Grant Balances.
- A8. Resolution Approving a Comprehensive Insurance Services Agreement with Traveler's Insurance Company, Effective January 1, 2018, Based Upon the Recommendation of the County's Insurance Broker and Traveler's Fee Quotation.
- A9. Resolution Renewing a Contract for Drug and Alcohol Turnkey Compliance Management Services for the County of Salem.
- A10. Resolution to Approve Establishing a Committee to Investigate and Determine the Residency of Freeholder Melissa DeCastro. (Waiver)

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

B1. Resolution Appointing Members to the Salem Community College Board of Trustees.

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

D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

D1. Resolution Authorizing the Execution of Contracts for the Salem County Inter-Agency Council 2018 Youth Services Commission Contracts

E. PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

E1. Resolution Accepting Federal Fiscal Year 2017 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant No. FY17-EMPG-EMAA-1700 in the amount of \$55,000.

E2. Resolution Awarding Contracts for the Forensic Nurse Examiner Program for the Salem County Prosecutor's Office.

E3. Resolution Approving an Inter Local Government Agreement Respecting Police Dispatch Services within the Township of Carney's Point.

E4. Resolution Approving an Inter Local Government Agreement Respecting Police Dispatch Services within the Township of Pennsville.

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

G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

G1. Resolution Awarding a Contract for the 2014 County Aid Road Program, Phase II for the County of Salem.

G2. Resolution Awarding a Contract for Furnishing Rubbish and Recyclables Removal for Various County of Salem Departments and Agencies.

G3. Resolution Approving an Agreement for the County to Sell Back Reserved Sanitary Sewer Capacity to the Woodstown Sewerage Authority. (Waiver)

XV. Old Business

XVI. New Business

XVII. Public Announcements

XVIII. 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, January 3, 2018

Combined Workshop and Regular Meeting 5:45 PM Pre-Ceremony/ 6:00 PM Meeting

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.**