



## Board of Chosen Freeholders

### REGULAR MEETING AGENDA

February 7, 2018

4:00 PM

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

**I. Call to Order**

**II. Invocation:** Chaplain Dan Spencer, Salem County Correctional Facility

**III. Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs Services and William "Spiffy" Calhoun, U.S. Navy Veteran (1956-1961), Alloway Township 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.; and
2. By posting notice on the bulletin board in the Salem County Courthouse, Fifth Street Complex; 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. Attendance Roll Call**

**VI. Minutes**

Dispense with the reading of the minutes of the January 17, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VII. Special Recognition**

**VIII. Presentation**

**IX. Waiver of the Rules**

**X. Correspondence**

**A. General:**

1. Letter from Mr. Donald Masten, Esquire regarding arbitrator selection providing his review of the Courthouse and his resignation as the designated Arbitrator due to the change in administration and ability to select someone more to philosophy and goals.
2. Letter from Mercer County with a copy of their Resolution No. 2018-35 opposing the New Jersey Department of Agriculture's Proposed Bee Keeping Regulations.
3. Revised Calendar Year 2018 County Budget Projections – Division of Family Development SSI and TANF Costs (Charts 2 & 3)
4. Monmouth County Resolution opposing the legalization of recreational marijuana use.
5. Cape May County Resolution opposing offshore oil and gas activities.
6. Resignation from David Schaffer from the Salem County Agriculture Board.

**B. Committee/ Commission Minutes:**

1. Public Works Committee Meeting Minutes from December 5, 2017.
2. Salem County Improvement Authority December 14, 2017 meeting minutes.

**XI. Payment of Bills and Claims**

**XII. Treasurer's Report : December 2017 Report**

**XIII. Resolutions:**

**A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler**

A1. Resolution Appointing Members to the Salem County Advisory Solid Waste Council.

A2. Resolution Appointing Members to the Salem County Youth Services Commission.

A3. Resolution Appointing Members to the Economic Development Council.

A4. Resolution Appointing Freeholder Members to Various School Boards and Committees.

A5. Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging.

A6. Resolution Appointing Members to the Salem County Office of Disability Services Advisory Board.

Resolution Appointing Members to the Salem County Tourism Advisory Council.

A7. Resolution Appointing Members to the Shared Services Working Group.

A8. Resolution for the Appointment of Members to the Salem County Commission on Women.

A9. Resolution Appointing Members to the Spanish Community Outreach Advisory Committee.

A10. Resolution Appointing members to the Salem County Voting Accessibility Committee.

A11. Resolution Appointing Members to the Salem County Right-of-Way Commission.

A12. Resolution Appointing Members to the South Jersey Economic Development District for the County of Salem.

A13. Resolution Appointing Members to the Salem County Community College Trustee Search Committee.

A14. Resolution Appointing Members to the Salem County Planning Board.

A15. Resolution Removing any Liability for the Final 2017 and First Payroll of 2018 for Utilization of Former Staff Signatures.

A16. Resolution Amending the 2018 Temporary Budget.

A17. Resolution Changing Custodian of Funds of Established Petty Cash Funds.

Resolution Establishing a Fair and Open Process for the Awarding of Professional Services Contracts for County of Salem.

A18. Resolution Amending Resolution 2018-007 Awarding a Contract for Labor Counsel for the County of Salem.

A19. Resolution Authorizing Disposal of Surplus Property Via Govdeals.com

A20. Resolution Amending Resolution 2017-350 Awarding a Contract for the Provision of Specialized Transportation Services for the Salem County Office on Aging.

A21. Resolution Amending Resolution 2017-297 Approving Change Order No.1 for the County Engineer Professional Services Contract.

A22. Resolution Appointing Members to the Salem County Construction of Appeals.

A23. Resolution Amending Resolution 2018-36 and Appointing Members to the Salem County Agriculture Development Board.

**B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury**

**C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Griscom**

- C1. Resolution Approving the Execution of Change Order #1 Resurfacing of Cohansey-Friesburg Road, County Road #635 In Alloway Township for the County of Salem; NJDOT Job #7010303.
- C2. Resolution Approving Amendment “A” For Professional Traffic Engineering Consultant Centerton Traffic Signal Improvements Contract for the County of Salem.
- C3. Resolution Approving Bridge Construction Easement (Murphy’s Bridge, Friendship Road, Upper Pittsgrove Township).

**D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Laury, DeCastro**

- D1. Resolution Authorizing an Agreement Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Various Transportation for Delaware, Dialysis, Camden and Philadelphia Appointments.
- D2. Resolution Authorizing an Inter-local Agreement Between the Salem County Board of Chosen Freeholders and Certain Municipalities of Salem County for the Provision of Transportation Services Under Various Programs.
- D3. Resolution Authorizing an Agreement Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Curb to Curb Transportation for Salem County Residents.
- D4. Resolution Appointing Medical Investigators for the County of Salem.
- D5. Resolution Appointing Pathologists for the County of Salem.
- D6. Resolution Amending the Name of the Office for Disabled Advisory Board to the Salem County Disability Advisory Board.

**E. PUBLIC SAFETY COMMITTEE – Griscom, Ware**

**IX. Freeholder Old Business**

**X. Freeholder New Business**

**XI. Freeholder Public Announcements**

**XII. 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.

**XIII. Adjournment**

**Next Meeting Date**

Wednesday, February 21, 2018  
Regular Meeting 4:00 PM Meeting  
Salem County Olde Courthouse, 104 Market Street, Salem, NJ 08079

**\*\*\*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.**