



Board of Chosen Freeholders

REGULAR MEETING AGENDA

February 21, 2018

4:00 PM

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

I. Call to Order

II. Invocation: Pastor Awood Jones

III. Pledge of Allegiance: Joseph Hannagan, Director of Veterans Affairs Services and Lee Heard, U.S. Navy Veteran, Salem City 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 February 7, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition: Proclamation for Black History Month

VIII. Presentation: Dr. Michael Gorman, SCC President to present State of Salem Community College Address

IX. Waiver of the Rules

X. Correspondence

A. General:

1. Letter from Atlantic City Electric advising the capability of requesting records for residential customers whose service has been disconnected.
2. Letter and resolution from The Board of Chosen Freeholders of the County of Monmouth opposing the proposal to allow offshore drilling.

B. Committee/ Commission Minutes:

1. Public Works Committee Meeting Minutes January 11, 2018
2. Salem County Improvement Authority Minutes for February 8, 2018
3. Salem County Pollution Control Authority's adopted budget for the 2018 fiscal year

XI. Payment of Bills and Claims:

XII. Treasurer's Report :

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

- A1. Resolution Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization.
- A2. Resolution Authorizing an Increase in the Bid Threshold for the County of Salem.
- A3. Resolution Appointing Engineer Salem County Railroad-Special Projects for the County of Salem
- A4. Resolution Appointing Special/Conflict Counsel for the County of Salem
- A5. Resolution Appointing Financial Advisor for the County of Salem
- A6. Resolution Amending the 2018 Temporary Budget
- A7. Resolution Requesting Transfer of Funds
- A8. Resolution Adopting a Corrective Action Plan for the County of Salem
- A9. Resolution For Continued Support of the Preservation of Historic Delaware River & Estuary Fish & Game Cabins Located in Lower Alloways Creek Township, Salem County, New Jersey
- A10. Resolution Declaring an Emergency

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

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

- C1. Resolution Authorizing a Refund to the Treasurer, State of New Jersey for NJ Small Cities CDBG-DR Program Grant No 2013-0230-0286 Greenville Bridge Reconstruction
- C2. Resolution Approving an Event Along Railroad Ave/Woodstown-Pedricktown Rd, County Rd #602, Pennsville-Auburn Rd, County Rd #552 and Straughns Mill Road, County Road #643 in Oldmans Township, in the County of Salem
- C3. Resolution Authorizing the Filing of an Application and Execution of an Agreement for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2018
- C4. Resolution Authorizing the Filing of an Application Under the NJ Department of Transportation Rail Freight Assistance Program Fiscal Year 2018 Salem County Railroad Rehabilitation Program; Agreement No. 7112310

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

- D1.

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, March 7, 2018

Regular Meeting 6:30 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.**