



Board of Chosen Freeholders

REGULAR MEETING AGENDA

March 23, 2018

4:00 PM

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

I. Call to Order

II. Invocation:

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

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 March 12, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition:

Women's History Month – elected officials Marjorie Sperry- Quinton, Patricia Willis and Ellen Pompper-LAC, and Commission on Women Representatives

Red Cross Month– Linda DuBois

VIII. Presentation:

IX. Waiver of the Rules: One waiver Resolution D4 Mun

X. Correspondence

A. General:

1. Monmouth County Board of Chosen Freeholders adopting a resolution supporting the continued funding of the National Sea Grant Program in the Federal Government's Fiscal Year 2019 Budget

B. .Committee/ Commission Minutes and Reports:

1. SCIA Board Packet and Minutes for March 8, 2018

XI. Payment of Bills and Claims:

XII. Treasurer's Report :

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

- A1. Resolution Amending and Correcting the Resolution Appointing Members to the Salem County Youth Services Commission
- A2. Resolution for Additional Appropriations in the Temporary Budget for 2018
- A3. Resolution Requesting Transfer of Funds I
- A4. Resolution Requesting Transfer of Funds II
- A5. Resolution Authorizing Purchases from State Contract Vendors
- A6. Resolution Amending Title and Salary Ranges for 2018
- A7. Resolution Confirming Appointment of A County Administrator

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

- B1. Resolution Appointing Member to the Cultural & Heritage Commission

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

- C1. Resolution to Approve American Cancer Society Application for Motorist Solicitation Pursuant to Resolution No. 98-115
- C2. Resolution Approving Railway Right of Way and Construction and Access Agreement

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

- D1. Resolution Authorizing a Vehicle Lease Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Various Transportation for Delaware Dialysis, Camden & Philadelphia Appointments
- D2. Resolution Acknowledging the Standard Board Resolution Form from the NJ Department of Human Services
- D3. Resolution Approving the Submission of a Proposal to NJ Department Of Human Service Division of Aging Services for State Health Insurance Program Grant
- D4. Resolution to Adopt the FY 2019 Update of the 2014-2019 Municipal Alliance Strategic Plan

E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

- E1. Resolution Authorizing a One Year Extension of a Contract for Providing Inmate Dental Care to the Salem County Correctional Facility

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, April 4, 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.**