



Board of Chosen Freeholders

RSCHEDULED REGULAR MEETING AGENDA

March 12, 2018

6:30 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 and Lee Heard, U.S. Navy Veteran (1980-1983) resident of Salem

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 21, 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. Resolution adopted by the Atlantic County Board of Chosen Freeholders opposing pending State legislation awarding pay raises to high ranking State officials and State executive level officers and staff.
2. South Jersey Gas Notice of Filing of Petition and of Public Hearing to continue its storm hardening and reliability program.
3. NJ American Water Public Notice of the filing of a Petition for approval of a distribution system improvement charge

B. .Committee/ Commission Minutes and Reports:

1. Salem County Pollution Control Authority's January 9, 2018 Minutes
2. Salem County Cultural and Heritage Commission
3. Salem County Youth Services Commission Bylaws

XI. Payment of Bills and Claims:

XII. Treasurer's Report :

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

- A1. Resolution Requesting an Extension of Time for the 2018 Budget
- A2. Resolution Authorizing Executive Closed Session

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

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

- C1. Resolution to approve Cumberland County SPCA application for motorist solicitation pursuant to resolution No. 98-115
- C2. Resolution to approve Parvin State Park Appreciation Committee Application for Motorist Solicitation Pursuant to resolution Nol. 98-115

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

- D1. Resolution Acknowledging the Standard Board Resolution Form from the New Jersey Department of Human Services
- D2. Resolution Authorizing the Acceptance of the Grant Agreement Between Salem County Health Department and the State of New Jersey by and for the Department of Environmental Protection Grant Identifier: EN18-026
- D3. Resolution applying for a grant from the Salem Health and Wellness Foundation for the 2018 Healthy Salem-Healthy Body

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 21, 2018
Regular Meeting 6:30 PM Meeting
Salem County Olde Courthouse, 104 Market Street, Salem, NJ 08079

