

Draft



## Board of Chosen Freeholders

### REGULAR MEETING AGENDA

April 18, 2018

6:30 PM

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

**I. Swearing In of 8<sup>th</sup> Grade Student Honorary Freeholders**

**II. Call to Order**

**III. Invocation:** Rev Everett Dickinson

**IV. Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs

**V. 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.

**VI. Attendance Roll Call**

**VII. Minutes**

Dispense with the reading of the minutes of the April 4, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VIII. Special Recognition:** Proclamation Recognizing April as Sexual Assault Awareness and Prevention Month

**IX. Presentation:**

**X. Waiver of the Rules:**

**XI. Introduction**

**Ordinance No. 2018-01**

An Ordinance Canceling Certain Unfunded Appropriation Balances Heretofore Provided for Capital Improvements.

1. Motion for Introduction of Ordinance No. 2018-01
2. Roll Call
3. Public Hearing (and adoption) scheduled for May 16, 2018 at 6:30pm

**Ordinance No. 2018-02**

An Ordinance Authorizing the Completion of Certain Capital Improvements and the Acquisition of Various Capital Equipment for Salem County Community College in the County of Salem, NJ; Appropriating the Sum of \$2,600,00 therefore; Authorizing the issuance of general obligation

bonds or bond anticipation notes of the County of Salem NJ in the Aggregate Principal Amount of Up to \$2,600,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

4. Motion for Introduction of Ordinance No. 2018-02
5. Roll Call
6. Public Hearing (and adoption) scheduled for May 16, 2018 at 6:30pm

## **XII. Correspondence**

- A. **General:** Salem Community College Fiscal Year 2018 Budget
- B. **Committee/ Commission Minutes and Reports:**
  - a. Pollution Control Finance Authority Jan. 9, 2018 Meeting Minutes
  - b. Salem County Public Works Committee Meeting Minutes
  - c. Construction Board of Appeals Meeting
  - d. Salem County Improvement Authority Minutes

## **XIII. Payment of Bills and Claims:**

## **XIV. Treasurer's Report :**

## **XV. Resolutions:**

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

- A1. Resolution Requesting Permission for the Dedication by Rider for Drug Awareness Donations Required by NJSA 40A:5-29 Donations-Acceptance of Bequests and Gifts for Drug Awareness
- A2. Resolution Authorizing Purchases from State Contract Vendors

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

- B1. Resolution Awarding Professional Service Contracts for Providing Farmland Preservation Appraisal Services for the County of Salem

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

- C1. Resolution Awarding a Contract for Repairs to the Salem County Administration Building Elevator

### **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, Vehicle 1FDDE4FS1HC62198
- D2. 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, Vehicle 1FDDE4FSOHDC65951
- D3. Resolution Authorizing the Freeholder Director and the Deputy Clerk of the Board to Sign the Health Service Grant Application for the Special Child Health Services Case Management Unit
- D4. Resolution Amending Resolution 2018-120 Authorizing the Acceptance of the Grant Agreement Between Salem County Health Department and the State of NJ by and for the Department Of Environmental Protection Grant Identifier: EN18-026

D5. Resolution Amending Resolution 2017-345 Authorizing Accepting of a Grant NJ Division of Disability Services for the County of Salem

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

E1. Resolution Correcting Resolution 2018-148 Authorizing Salem County Inter-Agency Council to Utilize Fee for Service Funding for 2018 Youth Services Commission Substance Abuse Education and Sex Offender Treatment.

E2. Resolution Tabled at April 4, 2018 Meeting Authorizing the Renewal of a Non-Fair and Open Contract for Group Health Insurance and Administration for 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, May 2, 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.**