REGULAR MEETING AGENDA
April 18, 2018
6:30 PM
Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey, 08079

I. Swearing In of 8th 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
   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 1FDFE4FS1HC62198
   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 1FDFE4FSOHD65951
   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.