



## **Board of Chosen Freeholders**

### **REGULAR MEETING AGENDA/Middle School Shadow**

April 4, 2018

6:30 PM

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

**I. Call to Order and Swearing In of Honorary Freeholder**

**II. Invocation:** Deacon Sally Maurer

**III. Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs and Ron Hanna, US Navy 1982-1988, a resident of Pennsville

**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 23, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VII. Special Recognition:**

- The Late K-9 Roxy and her handlers; SO Mottola, Former SO Jimmie Endres, Sheriff's Sgt. Ian Todd, CO Andrew Hecksher
- Proclamation Recognizing April 8-14 National Public Safety Telecommunicators Week

**VIII. Presentation:**

**IX. Waiver of the Rules**

**X. Correspondence**

**A. General:**

**B. .Committee/ Commission Minutes and Reports:**

1. Youth Services Commission & Juvenile Crime Enforcement Coalition Meeting Minutes

**XI. Payment of Bills and Claims:**

**XII. Treasurer's Report :**

**XIII. Resolutions:**

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

- A1. Resolution Authorizing the Cancellation of Checks From The Current Account

- A2. Resolution Approving the Agreement with Inservco Insurance Services to Provide Gap Claims Administration Services
- A3. Resolution Authorizing the Purchase of Election Materials for the County of Salem and Issuing Change Order #1

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

- B1. Resolution for the Removal of Members from the Cumberland/Salem/Cape May Workforce Development Board
- B2. Resolution for the Appointment and Re-Appointment of Members to the Cumberland/Salem/Cape May Workforce Development Board
- B3. Resolution Authorizing the Salem County Department of Cultural Affairs and Tourism to Apply for Local Arts Program (LAP) Funds for the County of Salem
- B4. Resolution Authorizing the Proposed Acquisition of a Development Easement on Frank and Thomas Sorbello Farm Pilesgrove, NJ

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

- C1. Revised Resolution 2018-114 Authorizing the Filing of an application Under the NJ Department of Transportation Rail Freight Assistance Program Fy 2018 Salem County Railroad Rehabilitation Program; Agreement No. 7112310

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

- D1. Resolution for the Completion of the Federal 2018 Annual Certifications and Assurances for FTA Assistance

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

- E1. Resolution Authorizing Execution of Contract with the Department of Veterans' and Military Affairs for the Provision of Transportation Services for Veterans for the Period July 1, 2018 through June 30, 2019
- E2. Resolution Authorizing Salem County Inter-Agency Council to Utilize Fee For Service Funding For 2018 Youth Services Commission Substance Abuse Education and Sex Offender Treatment
- E3. Resolution 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, April 18, 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.**