



## **Board of Chosen Freeholders**

### **REGULAR MEETING AGENDA**

May 16, 2018

4:00 PM

Carneys Point Municipal Building Harding Hwy Carneys Point, NJ

**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 May 2, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VII. Special Recognition:** Proclamation Designate the week of May 20-26, 2018 as Emergency Medical Services Week

**VIII. Presentation**

**IX. Executive Session**

**X. Waiver of the Rules**

**XI. Correspondence**

**A. General:**

- a. County of Ocean Board of Chosen Freeholders resolution opposing the proposed legislation to allow counties to adopt the name of County Commissioner replacing the name County Freeholder
- b. Letter of resignation from the Office on Aging Advisory Council from Dorothy J. Robinson
- c. Morris County Board of Chosen Freeholders resolution No 13 Increase Strongly Urges for Mental Health and Addictions Services Fee-for-Service Rate Reimbursement Structure
- d. Atlantic City Electric Notice of Filing and Public Hearings
- e. Morris County Board of Chosen Freeholders resolution opposing Senate #402 and Assembly No 2157 requiring renaming of board of chosen freeholders to board of county commissioners

- f. Federici & Akin Consulting Engineers letter regarding replacement of Centerton Bridge #1701-235, County Route 540 & 553 Centerton Road over Muddy Run Pittsgrove Township
- g. Federici & Akin Consulting Engineers letter regarding the reconstruction of Murphy's Dam Bridge #1711-111 Friendship Church Road over Muddy Run, Township Of Upper Pittsgrove
- h. NJ American Water notice of rate information

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

- a. Salem County Improvement Authority meeting Packet and Minutes for May 10, 2018

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

**XIII. Treasurer's Report :**

**ADOPTION OF ORDINANCE 2018-01**

ORDINANCE OF THE COUNTY OF SALEM, NEW JERSEY CANCELING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS

- 1. Motion To Open The Public Hearing
- 2. Motion To Close The Public Hearing
- 3. Motion To Adopt Ordinance 2018-01
- 4. Roll Call Vote

**ADOPTION OF ORDINANCE 2018-02**

BOND 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, NEW JERSEY; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF SALEM, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,600,00.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

- 1. Motion To Open The Public Hearing
- 2. Motion To Close The Public Hearing
- 3. Motion To Adopt Ordinance 2018-02
- 4. Roll Call Vote

**INTRODUCTION OF THE 2018 SALEM COUNTY BUDGET**

- 1. Motion for Introduction
- 2. Roll Call Vote
- 3. Public Hearing (and adoption) scheduled for Wednesday, June 20, 2018

**XIV. Resolutions:**

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

A1 Resolution Creating the Salem County Information Technology Committee

- A2 Resolution Authorizing the County of Salem to Enter Into a Lease Agreement with the PathStone
- A3. Draft Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank  
N.J.S.A. 40A: 4-45.14
- A4. Resolution Awarding a Contract for Limited Architectural Services for the County of Salem
- A5. Draft Resolution for Additional Appropriations in the Temporary Budget

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

- B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Barry and Joanne Tice Farm Upper Pittsgrove Township
- B2 Resolution Authorizing the Proposed Acquisition of a Development Easement on Scott Ambruster Farm Upper Pittsgrove Township

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

- C1 Resolution Awarding a Contract for the 2015 County Aid Road Program for the County of Salem
- C2 Resolution Approving the Execution of Change Order #4-Final ARC of Salem County Parking Lot Improvements in Mannington Township for the County of Salem
- C3. Resolution to Approve Pittsgrove Wrestling Association Application for Motorist Solicitation Pursuant to Resolution No. 98-115
- C4 Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in the Borough of Woodstown, Salem County
- C5 Resolution Awarding a Contract for the Replacement of Murphy's Dam Bridge, County Bridge #1711-11 Friendship Road Over Muddy Run in Upper Pittsgrove Township for the County of Salem
- C6 Resolution Approving the Execution of Change Order #8 2013 County Aid Road Program for the County of Salem

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

- D1 Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign the 2018-2019 County Environmental Health Act Grant Application
- D2 Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders to Apply for the Application for the County of Salem to Accept the 2018-2019 Right to Know
- D3 Resolution Authorizing the Freeholder Director and the Deputy Clerk of the Board to Sign the a Health Service Grant Application for the 2018-2019 Local Core Capacity Infrastructure for Bioterrorism Preparedness

**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 June 20, 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.**