Call to Order

Invocation: Associate Pastor Sonita Johnson

Pledge of Allegiance: Joseph Hannagan, Director of Veterans Affairs

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.

Attendance Roll Call

Minutes
Dispense with the reading of the minutes of the April 18, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition: Proclamation Recognizing May as Mental Health Awareness Month

Presentation: Salem Community College

Waiver of the Rules

Correspondence
A. General:
   a. Pleasant Hill Bridge Federici & Akin
   b. Township of Lower Alloways Creek Resolution 2018-58 Urging Murphy to Sign Assembly Bill A3724 / Senate Bill S2313 Establishing the Zero Emission Certificate Program for Nuclear Power Plants
   c. Mannington Township Resolution Urging Murphy to Sign Assembly Bill A3724 / Senate Bill S2313 Establishing the Zero Emission Certificate Program for Nuclear Power Plants

B. Committee/ Commission Minutes and Reports:
   a. Pollution Control Financing Authority

Payment of Bills and Claims:

Treasurer's Report:

Resolutions:
A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

A1. Resolution Authorizing the County of Salem to Enter into a lease Agreement with Salem County Radio Control Model Airplane Club

A2. Resolution to Establish a County-Wide Day of Personal Prayer or Contemplation

A3. Resolution Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to enter into an Inter-local Agreement for Qualified Purchasing Agent Services with Carneys Point Township

A4. Resolution for Additional Appropriations in the Temporary Budget for 2018

A5. Resolution Requesting Extension of Time for the 2018 Budget

A6. Resolution Urging Governor Murphy to Sign Assembly Bill a3724/Senate Bill S2313 Establishing the Zero Emission Certificate Program for Nuclear Power Plants

A7. Resolution Authorizing the Issuance, Sale and Award of Up to $2,600,00.00 of its County College Bonds, Series 2018; Making Certain Determinations and Covenants in Connection Therewith and Authorizing Such Further Actions Related Thereto

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

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

C1. Resolution Designating Offers of the Salem County Construction Board of Appeals Pursuant to NJAC 5:23A-1.2(g) and (h)

C2. Resolution Authorizing 2018 Aerial Dispensing Operations by Salem County Mosquito Control

C3. Resolution Awarding a Contract for the FY 2016 Mill and Overlay Resurfacing Program

C4. Resolution to Approve Alloway Township Fire Company Application for Motorist Solicitation Pursuant to Resolution No. 98-115


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

D1 Resolution of Intent to Apply for funding for the 2018-2019 Childhood Lead Exposure Prevention (CLEP) Project Grant

D2 Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Farm Market Grant

D3 Resolution Reviewing a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office

D4 Resolution Authorizing the Acceptance of Funds From the New Jersey Family Planning League for Continued Outreach and Education about Sexually Transmitted Infections.
E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

E1 Resolution to Approve a Lease Agreement for the Woodstown National Guard Armory Annex for the County of Salem

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 16, 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.***