



Board of Chosen Freeholders

REGULAR MEETING AGENDA

May 2, 2018

6:30 PM

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

I. Call to Order

II. Invocation: Associate Pastor Sonita Johnson

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 April 18, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition: Proclamation Recognizing May as Mental Health Awareness Month

VIII. Presentation: Salem Community College

IX. Waiver of the Rules

X. 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

XI. Payment of Bills and Claims:

XII. Treasurer's Report :

XIII. 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 Welchville Road, County Road #540 in Alloway Township and Centerton Road, County Road #553 In Pittsgrove Township for the County of Sale, NJDOT Job #7101314
- C4. Resolution to Approve Alloway Township Fire Company Application for Motorist Solicitation Pursuant to Resolution No. 98-115
- C5. Resolution Approving Agreement Modification No. 1 to New Jersey Department of Transportation, Federal Aid Agreement No. 17-DT-BLA-748 Centerton Traffic Signal Improvement – Design Federal Project #FAP-2017-Salem County-02566 NJ DOT Job #7110313

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.**