



Board of Chosen Freeholders

REGULAR MEETING AGENDA

June, 20, 2018

6:30 PM

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

I. Call to Order

II. Invocation: Charles Messer of St. John's Episcopal Church in Salem

III. Pledge of Allegiance: Joseph Hannagan, Director of Veterans Affairs and David Lockhart, Career US Army (Retired), resident of Salem City.

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 16, 2018 Regular Meeting and May 22, 2018 Special Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition

VIII. Presentation:

- Bill Perna, Gloucester County Police Academy, to honor Sgt. Ian Todd for highest overall class academic score during 80-hour/ two-week supervisor training.

IX. Waiver of the Rules:

A15. Resolution in Opposition of Proposed Legislation to Rename "Chosen Freeholder" to "County Commissioner"

D6. Resolution Appointing a Member to the Salem County Community College Trustee Search Committee

X. Correspondence

A. General:

1. Atlantic County Resolution urging Governor Murphy and the New Jersey State Legislature to properly allocate 911 System and Emergency Trust Fund Account (FUND) monies to county and municipal 911 centers as required under federal law.
2. Cape May County Resolution in opposition of proposed legislation to require Counties to adopt the name of "County Commissioner" replacing the name "County Freeholder."

3. Monmouth County Resolution opposing proposed Senate Bill 402 and Assembly Bill 2157 renaming the Board of Chosen Freeholders to the Board of County Commissioners.
4. Resignation letter from John Willadsen, effective June 30, 2018.
5. Letter from BettyLou DeCroce, NJ Assistant Minority Leader, regarding misunderstanding between her bill, A-2157, and Senator Pennacchio's bill, S-402 on the subject that permits the Board of Chosen Freeholders to change the title to "Board of County Commissioners" and "Chosen Freeholder" to "County Commissioner." Assemblywoman DeCroce's bill does not mandate a change and will not amend the language of A-2157 to become identical to S-402.
6. Letter from Robert Carter tendering his resignation as a trustee of the Salem Community College Board of Trustees due to moving out of the area.
7. Letter from Department of Transportation announcing that Safe Routes to School Request for Applications are being accepted for the 2018 program.
8. Letter from the State of New Jersey Department of Human Services Division of Aging Services regarding a review of specified aspects of the Area Agency on Aging Area Plan Contract (APC) funding in association with the APC's executed between DoAS and the Salem County Office on Aging, including staffing and the availability and use of Federal and State funding under the APCs.
9. Letter from Susan Coan, Interim Region President of Atlantic City Electric, resigning from the Economic Development Council due to increased responsibilities.
10. Letter from Mannington Mills indicating they will be a Silver sponsor of the 2018 First Responder Appreciation Dinner Dance.
11. Letter from the Hunterdon County Board of Chosen Freeholders with a copy of resolution to support the proposed Senate Bill S-233, to improve School Safety.
12. Letter from Monmouth County Board of Chosen Freeholders including a Resolution requesting support from NJ Transit regarding Judge Gail Cookson's decision on the JCP&L Reliability Project.
13. Memo from Kathy Mills regarding the April 19 meeting of the Salem County Economic Development Council and recommending the Freeholders support the education economic development study by expanding the scope of the study.
14. Salem County Clerk certification of the primary election results.
15. Letter from PBA Local 105 Foundation, formerly the Fred Baker Memorial Golf Outing regarding sponsorship of their upcoming Memorial Golf Tournament on June 25, 2018.
16. Letter from the Mercer County Board of Chosen Freeholders with a copy of Resolution No. 2018-261 strongly opposing New Jersey American Water's proposed twelve percent rate increase.
17. Letter from Ronald Stockwell regarding the Primary of June 5, Pilesgrove Township, at Sharptown Methodist Church.
18. Alloway Township Resolution 18-63 urging Governor Murphy to sign Assembly Bill A-3724/ Senate Bill S-2313 establishing the zero emission certificate program for nuclear power plants.
19. Letter from Ed Ramsay forwarding a draft version of the Greater West Jersey Economic Development Master Plan and request use of the Old Courthouse.

B. Committee/ Commission Minutes and Reports:

1. Public Works Committee Meeting Minutes April 3, 2018
2. Salem County Tourism Advisory Council Notes April 17, 2018
3. Salem County Economic Development Advisory Council Meeting Notes April 19, 2018

XI. Payment of Bills and Claims

XII. Treasurer's Report: April 2018

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

- A1. Resolution to Have the 2018 Budget Read by Title (by Freeholder Roll Call)
- Motion to open public hearing on 2018 budget (by Freeholder Roll Call)
 - Motion to close public hearing (by Freeholder Roll Call)
 - Motion to adopt the 2018 budget (by Freeholder Roll Call)
- A2. Resolution to Amend the County of Salem 2018 Budget
- A3. Resolution Appointing Member to the Salem County Accessibility Advisory Committee
- A4. Resolution Amending Resolution 2018-13 Awarding Contract for Health Insurance Broker for the County of Salem
- A5. Resolution Amending Resolution 2018-14 Awarding Contract for Risk Management Consultant for the County of Salem
- A6. Resolution Authorizing Execution of Contract Between the Salem Inter Agency Council of Human Services and the County of Salem
- A7. Resolution Authorizing Execution of Collective Bargaining Agreements Between the County of Salem, the County Sheriff, and Salem County Superior Correction Officers Association
- A8. Resolution Accepting a Memorandum of Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Detectives and Investigators' Association, FOP Lodge No. 6 (*Resolution No. 201 Tabled from May 22, 2018 meeting*)
- A9. Resolution Accepting a Memorandum of Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Superior Officers' Association, FOP Lodge No. 6 (*Resolution No. 202 Tabled from May 22, 2018 meeting*)
- A10. Resolution Amending the Resolution Creating and Appointing Members to the Salem County Information Technology Committee
- A11. Resolution Forming an Insurance Claims Review Committee and Establishing Settlement Authority
- A12. Resolution Authorizing the Execution of a Collective Bargaining Agreement Addendum to Contract Base Wage Salary Guide 2017-2020 Between the PBA Local 400 and the County of Salem
- A13. Resolution Authorizing the Execution of a Collective Bargaining Agreement Addendum to Contract States of Emergencies Between the PBA Local 400 and the County of Salem
- A14. Resolution Authorizing the Execution of a Collective Bargaining Letter of Agreement Between the PBA Local 400 and the County of Salem
- A15. Resolution in Opposition of Proposed Legislation to Rename "Chosen Freeholder" to "County Commissioner" (Waiver of the Rules)

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

- B1. Resolution Awarding Professional Service Contracts for Providing Farmland Preservation Survey Services for the County of Salem

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

- C1. Resolution Authorizing the Execution of Jurisdictional Agreement Between City of Salem and the County of Salem for Walnut Street Corridor Pedestrian Improvements
- C2. Resolution Designating the Salem County Mosquito Control Division to Provide Surveillance, Education Training and Recommendations on Integrated Pest Management for the Management of Ticks and Tick-Borne Diseases and to Provide Appropriate Tick Borne Management Activities
- C3. Resolution Approving the Request of the Salem County Economic Development Commission to Join the Salem Community College and Expand the Scope of an Economic Study in Salem County
- C4. Resolution Awarding a Professional Services Contract for the Preparation of a Field Survey and Base Mapping For the FY 2018 Salem County Mill and Overlay Resurfacing Program for the County of Salem FAP-2018-Salem County-02837
- C5. Resolution Approving the Execution of Change Order #1 Short Line Running Track Rehabilitation, Phase VIB Township of Woolwich, Gloucester County, NJ Contract #2016-1 for the County of Salem
- C6. Resolution Approving the Execution of Change Order #2- Final Short Line Running Track Rehabilitation, Phase VIB Township of Woolwich, Gloucester County, NJ Contract #2016-1 for the County of Salem.
- C7. Resolution Appointing Members to the South Jersey Economic Development District for the County of Salem

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

- D1. Resolution to Authorize the Salem County Office on Aging and Disabilities to Accept a Grant for the State Health Insurance Program (SHIP)
- D2. Resolution Authorizing a Vehicle Sub-Lease between the County of Salem Board of Chosen Freeholders, New Jersey Transit, and Mid-Atlantic States Career and Education Center to Provide Various Transportation for our Curb to Curb Transportation Service
- D3. Resolution Authorizing the Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse for July 1, 2018 - June 30, 2019
- D4. Resolution for the Appointment of Members to the Commission on Women
- D5. Resolution Appointing Member to the Board of Education of the Special Services School District and the Vocational School District of the County of Salem
- D6. Resolution Appointing a Member to the Salem County Community College Trustee Search Committee (Waiver of the Rules)

E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

- E1. Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety, Division of Criminal Justice (Grant No. VS-60-15)

E2. Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy (Grant No. VCS-60-15)

IX. Freeholder Old Business

X. Freeholder New Business

XI. Freeholder Public Announcements

XII. Public Comment (Agenda items or other County Business)

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, July 18, 2018

Regular Meeting 6:30 PM Meeting

Lower Alloways Creek Township Building, 501 Locust Island Road, Hancock's Bridge