



Board of Chosen Freeholders

REGULAR MEETING AGENDA

July 18, 2018

6:30 PM

Lower Alloways Creek Township Municipal Building
501 Locust Avenue, Hancock's Bridge, New Jersey, 08079

I. Call to Order

II. Invocation

III. Pledge of Allegiance

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 June 20, 2018 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition

VIII. Presentation

IX. Waiver of the Rules

A12. Resolution Authorizing Execution of a Collective Bargaining Agreement Between the County of Salem and the Sheriff of the County of Salem and Salem County Superior Officers Association Covering Salem County Sheriff's Officers January 1, 2018 to December 31, 2021

X. Correspondence:

A. General:

1. Letter from State of New Jersey Department of Transportation regarding Transportation Trust Fund Project – spending status.
2. Letter from NJ Senate and General Assembly regarding Salem County Freeholders Resolution in support of Senate bill 2313 and Assembly bill 3724, which establishes the zero emission certificate program.
3. Resolution requesting "Equal Share" Funding Allocation for Monmouth County Workforce Development.
4. Letter from Michael Mulligan, County Counsel regarding \$2,600,000 County of Salem, New Jersey, County College Bonds (Chapter 12), Series 2018.
5. Letter from Michael Mulligan, County Counsel, regarding \$10,531,000 County of Salem, New Jersey, Bond Anticipation Notes of 2018, Series A.

6. Morris County Board of Chosen Freeholders letter and adopted Resolution regarding Assembly Bill No. A3378 and companion Senate Bill No. S1858 making permanent the 2% cap on base salary increases in interest arbitration awards and various changes to the State's interest arbitration procedures for settling contractual impasses between public employers and their police and fire departments.

B. Committee/ Commission Minutes and Reports:

1. Salem County Tourism Advisory Council meeting notes, May 15, 2018
2. Salem County Improvement Authority Meeting Minutes for May 10, 2018
3. Pollution Control Financing Authority of Salem County regular meeting minutes from the April 3, 2018 and June 12, 2018 meetings.
4. Public Works Committee June 12, 2018 meeting minutes
5. Salem County Cultural and Heritage Commission June 7, 2018 meeting minutes

XI. Payment of Bills and Claims

XII. Treasurer's Report

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

- A1. Resolution Declaring an Emergency to Permit Imminent Acquisition of Goods or Performance of Services to Remove an Unknown Underground Storage Tank Associated with the County Aide Project 2015 (Pedricktown)
- A2. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (NJ Department of Military and Veterans Affairs)
- A3. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Salem County Improvement Authority Clean Communities)
- A4. Resolution Approving Change Order No. 1 for County Engineer Professional Services Contract (Murphy's Dam Bridge)
- A5. Resolution Approving Change Order No. 2 for the County Engineer Professional Services Contract (Centerton Bridge)
- A6. Resolution Amending the County of Salem's Community Bus Service Substance Abuse Policy for Safety Sensitive Employees in Transit
- A7. Resolution Authorizing Memorandum of Understanding with Atlantic City Electric – Nunc Pro Tunc
- A8. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Municipal Alliance to Prevent Alcohol and Drug Abuse)
- A9. Resolution Appointing Members to the Salem County Information Technology Committee
- A10. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (received revenue for Fam Tour 2018)
- A11. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Victims of Crimes Act – VCS-60-15)

A12. Resolution Authorizing Execution of a Collective Bargaining Agreement Between the County of Salem and the Sheriff of the County of Salem and Salem County Superior Officers Association Covering Salem County Sheriff's Officers January 1, 2018 to December 31, 2021 (Waiver of the Rules)

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

B1. Resolution Authorizing the Proposed Acquisition of a Development Easement on Mary Louise Morda Farm, Pilesgrove Township

B2. Resolution Authorizing the Proposed Acquisition of a Development Easement on Kelly Farm, Pilesgrove Township

B3. Resolution Authorizing the Proposed Acquisition of a Development Easement on Kurt and Donna Sickler Farm, Alloway Township

B4. Resolution Authorizing the Proposed Acquisition of a Development Easement on Dare Farm Upper Pittsgrove Township

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

C1. Resolution Approving the Execution of Change Order #2- Final Replacement of Palatine Culvert, County Bridget #1701-227 on Lower Mill Road Over a Tributary to Palatine Lake, Pittsgrove Township, for the County of Salem

C2. Resolution Renewing a contract for Furnishing and Delivering Standard High Performance Cold Patch for the County Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP

C3. Resolution Awarding a Contract for the Salem Branch Short Line Railroad, Phase 8, Railroad Rehabilitation, Mile Post 17.11 to Mile Post 17.61, in the Borough of Woodstown, County of Salem, NJDOT Grant #7115325

C4. Resolution Approving the Execution of Change Order #2 Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations throughout the County of Salem, 3rd Year Option

C5. Resolution to Approve Elmer Fire Department Application for Motorist Solicitation Pursuant to Resolution No. 98-115

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

D1. Resolution Executing and Accepting a Grant from the Salem Health and Wellness Foundation for the 2018 Healthy Salem- Healthy Body Grant

D2. Resolution Approving Change Order Number 001 for Meals on Wheels of Salem County

D3. Resolution Authorizing Contracts for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Fiscal Year 2017-2018

D4. Resolution Appointing Member to the Board of Education of the Special Services School District and the Vocational School District of the County of Salem

E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

E1. Resolution Authorizing a Shared Services Agreement between the County of Salem and the Salem County Vocational Technical Schools (Adult Basic Education)

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, August 15, 2018

Regular Meeting 6:30 PM Meeting

Salem County Olde Court House, 104 Market Street, Salem, New Jersey 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.**

July 18, 2018