



## Board of Chosen Freeholders

### REGULAR MEETING AGENDA

August 15, 2018

6:30 PM

Salem County Olde Court House, 104 Market Street, Salem, NJ 08079

**I. Call to Order**

**II. Invocation:** Pastor Michelle “Mikki” Kornegay of Soul Saving Center

**III. Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs/ Richard Young, U.S. Navy Veteran, War World II, resident of Woodstown.

**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 July 18, 2018 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VII. Special Recognition:**

NJAC Foundation – Investors Bank Scholarship Award :

- Felicity Beebe
- Jose Martinez
- Nicole Paulus

**VIII. Presentation**

**IX. Waiver of the Rules**

**X. Correspondence**

**A. General:**

1. Letter from Mr. Edward Ramsey regarding Correspondence to the Board on various topics, including economic development, his attendance at meetings throughout the County.

2. Letter from Cape May County Board of Chosen Freeholders and Resolution No. 465-18 regarding increasing Mental Health Service rates.
3. Letter from Atlantic City Electric informing crews will be in the area to prune and remove trees starting as soon as July 25, 2018 and up to seven days from the notice.
4. Letter from NJ Clean Energy regarding applying to participate in the Local Government Energy Audit (LGEA) Program
5. Letter from South Jersey Gas Company copies of the Notice of Filing of Petition and of Public Hearings on four matters: (1) South Jersey Gas Company (SJGC) to revise the level of its basic gas supply service charge and conservation incentive program charge for the year ending September 30, 2019; (2) SJGC approval of base rate adjustments pursuant to the accelerated infrastructure replacement program; (3) the 2018/2019 annual compliance filings for a change in the statewide electric and gas permanent universal service fund program, factors within the electric and gas societal benefits charge rates; (4) SJGC to continue its energy efficiency programs and energy efficiency tracker pursuant to NJSA 48:3-98.1.
6. Letter from the Prosecutor's Office presenting the Salem County Prosecutor's Office 2017 Annual Report.
7. Letter from State of New Jersey Department of Transportation announcing the acceptance of Fiscal Year 2019 Rail Freight Assistance Program (RFAP) Grant Applications.
8. Letter from Carney's Point Township in support of Chemours Chambers Works permit application that would allow it to again receive and treat third-party hazardous waste on a commercial basis in accordance with S-879.
9. Letter from Oldmans Township and Resolution 2018-114 seeking approval from the board for the installation of stationary, flashing speed radar signs on three County owned roads.

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

1. Salem County Improvement Authority June 14, 2018 minutes.
2. Shared Services Work Group meeting agenda and minutes of June 26, 2018 and agenda for July 31, 2018.
3. Public Works Committee July 9, 2018 minutes.
4. Pollution Control Financing Authority of Salem County meeting minutes from July 3, 2018 regular meeting.

**XI. Payment of Bills and Claims**

**XII. Treasurer's Report: June 2018**

**XIII. Resolutions:**

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

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

- B1. Resolution Prohibiting Normal Traffic, South Main Street, County Road #672 in the Borough of Woodstown, Salem County for the Annual Fall Festival
- B2. Resolution Amending Resolution #2018-220 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

- B3. Resolution Authorizing Execution of New Jersey Department of Transportation, Local Aid, and Economic Development Agreement No. 2018-DT-BLA-FEP-434 for the Salem County Mill and Overlay Resurfacing Program (FY 2017-Construction) Various Locations, for the County of Salem
- B4. Resolution Awarding Contract for Furnishing and Delivering Rock Salt for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP
- B5. Resolution Authorizing the Filing of an Amendment to the Application for State Aid to Counties under the New Jersey Department of Transportation Local Bridge Future Needs Program for Fiscal Year 2013
- B6. Resolution Approving the Execution of Change Order #1, 2014 County Aid Road Program, Phase 2 for the County of Salem
- B7. Resolution Authorizing Execution of Agreement with South Jersey Transportation Authority for Sub-regional Transportation Planning Program
- B8. Resolution Authorizing Utility Easement Agreement with Atlantic City Electric Company
- B9. Resolution Authorizing Applying for an Innovation Challenge Planning Grant from the New Jersey Economic Development Authority and Authorizing a Partnership Agreement with the Salem Community College

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

- C1. Resolution Supporting the Salem County Office on Aging and Disabilities to Accept a Grant for the Farm Market Voucher Program
- C2. Resolution Authorizing an Amendment to a Shared Services Agreement Between the County of Gloucester and Salem County (Agreement)
- C3. Resolution Executing and Accepting a Grant from the State of New Jersey for the 2018-2019 Childhood Lead Exposure Prevention (CLEP) Project Grant

**D. PUBLIC SAFETY COMMITTEE – Griscom, Ware**

- D1. Resolution Authorizing Salem County Title IV-D Interagency Reimbursement Renewal with New Jersey Department of Human Services Division of Family Development – Nunc ProTunc
- D2. Resolution Authorizing the 2018 Juvenile Detention Alternatives Initiative Innovations Funding Grant Application and Authorization Request for Proposals Detention Alternatives Services

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

- E1. Resolution Appointing A Temporary Chief Financial Officer
- E2. Finance Resolution Cancellation of Check
- E3. Resolution Authorizing Decommissioning of Surplus Property for the County of Salem
- E4. Resolution to Designate a Third Official Newspaper for Salem County Public Notices
- E5. Resolution Amending Resolution #2018-205 Appointing Member to the Salem County Accessibility Advisory Committee
- E6. 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 (Centerton Traffic Signal Improvements- Design)

- E7. 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 (Childhood Lead Exposure Prevention Project)
- E8. 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 (FY 2019 Sub-regional Planning Program)
- E9. 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 (Right to Know Project)
- E10. 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 (2018 Healthy Salem-Healthy Body)
- E11. 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 (Senior Farmers Market Nutrition)
- E12. 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 (Title VI-D Sheriff)
- E13. 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 (WorkFirst New Jersey -WFNJ)
- E14. 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 (Workforce Innovation and Opportunity Act – WIOA)
- E15. Resolution Declaring an Emergency to Permit Imminent Acquisition of Goods and/or Services to Make Repairs to Sluice Gates on Sinnickson’s Landing Road, Elsinboro, New Jersey
- E16. Resolution for Emergency Appropriation- Sluice Gates on Sinnickson’s Landing Road, Elsinboro, New Jersey

**X. Freeholder Old Business**

**XI. Freeholder New Business**

**XII. Freeholder Public Announcements**

**XIV. 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.

**XV. Executive Closed Session:**

Resolution Authorizing Executive Session Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

**XVI. Adjournment**

**Next Meeting Date**

Wednesday, September 5, 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.