



## Board of Chosen Freeholders

### REGULAR MEETING AGENDA

October 17, 2018

6:30 PM

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

**I. Call to Order**

**II. Invocation**

**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. County Counsel to Swear in our Honorary Freeholders – Oath of Office**

**VII. Minutes:**

Dispense with the reading of the minutes of the October 3, 2018 Regular Meeting and October 12, 2018 Special Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VIII. Special Recognition:**

Proclamation Recognizing the Month of October 2018 as National Disability Employment Awareness Month

Proclamation Recognizing Domestic Violence Awareness Month October 2018

Proclamation Recognizing October 2018 as National Bullying Prevention Month and Unity Day on October 24, 2018

Citation Honoring Rosemary Poliski as 2018-19 Salem County Teacher of the Year

Citation Honoring Karly J. Begley for being selected as a Junior National Young Leader

**IX. Presentation**

**X. Waiver of the Rules:**

- A2. Resolution to Continue the Suspension of the Arbitration Proceeding Concerning the Salem County Courthouse Facility Lawsuit with the New Jersey Judiciary

A3. Resolution Amending Resolution 2018-286 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

**XI. Correspondence:**

**A. General:**

1. Letter from the State of New Jersey Department of Health regarding the approved County per diem rates developed by the Department of Human Services to reflect the cost of care for patients at State facilities and programs for the mentally ill for the period of January 1, 2019 through December 31, 2019.
2. Letter from Leonora Geiger-Miller and Gerry Geiger regarding their experiences with the transportation services offered by the Salem County Office on Aging and how much it meant to their family.
3. Letter from Pittsgrove Township Committee to convey a letter from resident, Jennifer Scaringello, who is very concerned about the safety and well-being of her family and community as she is requesting signage be erected on County roadway, Upper Neck Road in Pittsgrove Township.

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

1. Minutes of the Regular Meeting, September 13, 2018, of The Salem County Improvement Authority Solid Waste Division Conference Room

**XII. Public Hearings & Adoptions:** No Public Hearing & Adoptions

**XIII. Payment of Bills and Claims**

**XIV. Treasurer's Report:** No report

**XV. Resolutions:**

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

- A1. Finance Resolution Cancellation of Check (Check #100927, Inter Agency Council)
- A2. Resolution to Continue the Suspension of the Arbitration Proceeding Concerning the Salem County Courthouse Facility Lawsuit with the New Jersey Judiciary
- A3. Resolution Amending Resolution 2018-286 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

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

- B1. Resolution Authorizing the Proposed Acquisition of a Development Easement on Melchert Farm Upper Pittsgrove Township
- B2. Resolution Authorizing the Proposed Acquisition of a Development Easement on Moore Farm Mannington Township

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

- C1. Resolution Prohibiting Normal Traffic Walnut Street, County Road #665, Amwellbury Road, County Road #633, Tilbury Road, County Road #627 and Fort Elfsborg-Salem Road, County Road #625, in Salem City and Elsinboro Township, in the County of Salem, "Salem 5K Ram Walk/ Run

- C2. Resolution Authorizing Execution of Federal Aid Agreement No. 18-DT-BLA-784 For Hook Road, County Road #551, Phase 1 in Pennsville and Carneys Point Townships for the County of Salem
- C3. Resolution Authorizing Execution of Federal Aid Agreement No. 18-DT-BLA-783 for Design of Willow Grove Road, County Road #639 in Pittsgrove Township for the County of Salem
- C4. Resolution Authorizing Contract for the Purchase of Retail Electric Generation Supply Service for the County of Salem and its Participating Cooperative Members

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

- D1. Resolution Awarding a Contract to Meals on Wheels of Salem County for Providing Home Delivered Nutrition Title III C-2 to the Disabled and/ or Elderly Residents of Salem County under the Older Americans Act – Area Plan Grant
- D2. Resolution Awarding a Contract to Meals on Wheels of Salem County for Providing Home Delivered Nutrition – SSBG to the Disabled and/or Elderly Residents of Salem County under the Older Americans Act – Area Plan Grant
- D3. Resolution Awarding a Contract to Meals on Wheels of Salem County for Providing Home Delivered Nutrition – State Home Delivered Meals to the Disabled and/or Elderly Residents of Salem County under the Older Americans Act – Area Plan Grant
- D4. Resolution Awarding a Contract to Meals on Wheels of Salem County for Providing State Weekend Home Delivered Meals to the Disabled and/or Elderly Residents of Salem County under the Older Americans Act – Area Plan Grant

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

- E1. Resolution Authorizing a Grant Application to the State of New Jersey Office of the Insurance Fraud Prosecutor for the Prosecutor’s Office Insurance Fraud Reimbursement Program
- E2. Resolution Amending Resolution 2017-367 Authorizing the Execution of Contracts f or the Salem County Inter-Agency Council 2018 Youth Services Commission Contracts

**F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:**

**IX. Freeholder Old Business**

**X. Freeholder New Business**

**XI. Freeholder Public Announcements**

**XI. 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.

**XII. Executive Closed Session (if needed)**

**XIII. Adjournment**

**Next Meeting Date**

Wednesday, November 7, 2018

Regular Meeting 6:30 PM Meeting

Salem County Olde Courthouse, 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.**