



## Board of Chosen Freeholders

### REGULAR MEETING AGENDA

October 3, 2018

6:30 PM

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

**I. Call to Order**

**II. Invocation:** Reverend Kurt Terhune, Alloway Baptist Church

**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 September 19, 2018 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VII. Special Recognition:**

Proclamation Recognizing Knock Out Opioid Abuse Day October 6, 2018

Proclamation Declaring October 10, 2018 as Put the Brakes on Fatalities Day in Salem County

**VIII. Presentation**

**IX. Waiver of the Rules**

**X. Correspondence:**

**A. General:**

1. Email from NJ Transit regarding NJT-18-067 PTC Service Adjustments for October 2018 Final.
2. Lower Alloways Creek Resolution 2018-87 Expressing the Township Committee's Concern at the Closing of Buckhorn Road Bridge and Urging the Salem and Cumberland County Freeholders to Work together to have the Bridge Repaired or Replaced.
3. Letter from Salem County Improvement Authority Solid Waste Division regarding the Authority's support for incorporating the Finlaw Building into the plans for the Court Facilities Expansion.

4. Letter from Stand Up for Salem pledging their support for the potential expanded judicial campus in the City of Salem and asking the Freeholder Board to consider future options for the courthouse and related facilities and using existing underutilized buildings close to the current courthouse.
5. Letter from Salem Community College regarding the future of the Finlaw Building and the possibility incorporate and utilize existing structures to meet contemporary judiciary needs on a modern justice campus.
6. Letter from the Office on Aging Director regarding the Area Plan Grant Funding Award Recommendations for the 2019-2021 funding.
7. Letter from the Office on Aging Assistant Director regarding the Area Plan Grant Funding Award Recommendations for the 2019-2021 for nutrition meals.
8. Letter from the Mayor of Salem City regarding the Finlaw Building and the upcoming courthouse expansion project requesting to include the Finlaw Building in the dialogue for consideration.
9. Notice from New Jersey Department of Transportation of a Public Information Center for the improvement of Route 40 between E. Wilson Avenue and Route 77 in Woodstown Borough, Pilesgrove Township, and Upper Pittsgrove Township, Salem County, to be held at the Woodstown High School Auditorium, October 3, 2018, 6:00 PM to 8:00 PM.
10. Letter to Salem County Engineer's Office copying the Board of Chosen Freeholders regarding the Pittsgrove Township Parvin State Park Appreciation Committee, Inc. safety improvement needed on Parvin Mill Road and the Pittsgrove Township Committee's support of the contents.

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

**XI. PUBLIC HEARINGS & ADOPTIONS:**

Ordinance No. 2018-003

An Ordinance of the Board of Chosen Freeholders of the County of Salem, New Jersey, Appropriating the Sum of \$275,000 from the Capital Improvement Fund for the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment

1. Motion to Open Public Hearing
2. Motion to Close Public Hearing
3. Motion to Adopt Ordinance No. 2018-003
4. Roll Call Vote

**XII. Payment of Bills and Claims**

**XIII. Treasurer's Report**

**XIV. Resolutions:**

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

- A5. Resolution Certifying the Review of the 2017 Annual Audit

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

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

- C1. Resolution Prohibiting Normal Traffic East Main Street, County Road #675 in the Borough of Penns Grove, Salem County Penns Grove High School Homecoming Parade
- C2. Resolution Prohibiting Normal Traffic East Main Street, County Road #675, West Main Street, County Road #675, State Street, County Road #634 in the Borough of Penns Grove, County of Salem “Unite for the Fight” Walk/ Run
- C3. Resolution Authorizing Execution of Federal Aid Agreement No. 08-DT-BLA-777 for Centerton Traffic Signal Improvements in Pittsgrove Township for the County of Salem
- C4. Resolution Approving an Agreement Pursuant to the Uniform Shared Services Act with Alloway Township for Installation of Solar Powered Flashing Speed Radar Signs at the Intersection of North and South Greenwich Street, County Road #540 and Main Street, County Road #581
- C5. Resolution Approving an Agreement with the New Jersey Department of Transportation for Replacement of Centerton Bridge, County Bridge #1701-235 Local Bridge Future Needs Program for Fiscal Year 2018

**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
- D5. Resolution Awarding a Contract to the Puerto Rican Action Committee for Providing Residential Maintenance to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant
- D6. Resolution Awarding a Contract to the Puerto Rican Action Committee for Providing Assisted Transportation to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant
- D7. Resolution Awarding a Contract to the Senior Care Centers of America for Providing Adult Day Services – Medical Title III B to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant
- D8. Resolution Awarding a Contract to the Senior Care Centers of America for Providing Caregiver Adult Day Services – Medical E to the Disabled and/or elderly residents of Salem County Under the Older Americans Act – Area Plan Grant (correct & print out)
- D9. Resolution Awarding a Contract to South Jersey Legal Services, Inc., for Providing Legal Services to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant
- D10. Resolution Rejecting Proposals Submitted for Providing Services and Programs for Salem County Residents 60 Years of Age or Older and Limited Disabled Residents Under the Area Plan Grant of the Older Americans Act (Housekeeping Title IIIB Programs)

- D11. Resolution Rejecting Proposals Submitted for Providing Services and Programs for Salem County Residents 60 Years of Age or Older and Limited Disabled Residents Under the Area Plan Grant of the Older Americans Act (Congregate Nutrition Title IIIC Programs)
- D12. Resolution Rejecting Proposals Submitted for Providing Services and Programs for Salem County Residents 60 Years of Age or Older and Limited Disabled Residents Under the Area Plan Grant of the Older Americans Act (Spanish Outreach – Title IIIB Programs)
- D13. Resolution Awarding a Contract for Medical Director for Salem County Department of Health for the County of Salem

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

- E1. Resolution Adopting the Salem County Youth Services Commission Comprehensive Plan Update and Grant Application 2019
- E2. Resolution Supporting an Application to the Office of Homeland Security and Preparedness for Funding the FFY18 Homeland Security Grant Program
- E3. 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 (V-20-16)

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

- F1. 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 (FFY18 State Homeland Security Program)
- F2. 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 2018 Local Bridge Future Needs Program)
- F3. 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 (Victim-Witness Advocacy V-20-16)

**IX. Freeholder Old Business**

**X. Freeholder New Business**

**XI. Freeholder Public Announcements**

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

**XIII. 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.

**XIV. Adjournment**

**Next Meeting Date**

Wednesday, October 17, 2018  
 Regular Meeting 6:30 PM Meeting  
 Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079