



Board of Chosen Freeholders

REGULAR MEETING AGENDA

September 5, 2018

6:30 PM

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

I. Call to Order

II. Invocation: Pastor Sonita Johnson, St. John's Pentecostal Outreach Church of Salem

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 August 15, 2018 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition:

Proclamation Recognizing September 2018 as National Preparedness Month

Proclamation Recognizing September 2018 as National Childhood Cancer Awareness Month

VIII. Presentation: Mercaiden- 2017 County Audit

IX. ORDINANCE INTRODUCTION TO BE READ BY TITLE (1st Reading)

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 for Introduction of Ordinance No. 2018-003
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, October 3, 2018

X. Waiver of the Rules

A9. Resolution Authorizing Execution of a Collective Bargaining Agreement Between the County of Salem and the Sheriff of the County of Salem and the Salem County Sheriff's Officers Association Covering Salem County Sheriff's Officers January 1, 2018 to December 31, 2021

XI. Correspondence

A. General:

1. Letter from State of New Jersey, Department of Transportation informing the FY 2019 County Aid Program funding is underway and Salem County will receive a NJ Department of Transportation County Aid allotment of \$4,842,538 from NJ Transportation Trust Fund.
2. Letter from Parvin State Park Appreciation Committee, Inc. regarding pending resurfacing Parvin Mill Road from Morton Avenue to Crystal Road.
3. Union County Resolution No. 2018-712 adopted by the Union County Board of Chosen Freeholders supporting the increase of funding for current service rates to Mental Health Agencies.
4. Thank you card from Jamie Munyon to the Salem County Board of Chosen Freeholders thanking them for the opportunity to intern with the Salem County Engineer's Department.
5. Letter from Coombs Barnyard announcing their 10 year anniversary and ten generation of farming in New Jersey celebration.
6. Letter from State of New Jersey Office of the Attorney General, Deputy Attorney General Jay A. Ganzman regarding the letter received about the Salem Health and Wellness Foundation use of its charitable funds in accordance with its original mission and purposes.
7. Letter from Atlantic City Electric in the matter of the provision of basic generation service (BGS) for the period beginning June 1, 2019. Notice of filing and public hearing.
8. Letter regarding South Jersey Gas Company Fenwick Creek Crossing Project Route 45/ Market Street Right-of-Way City of Salem and Mannington Township, Salem County, NJ.

B. Committee/ Commission Minutes and Reports:

1. Salem County Improvement Authority meeting minutes from June 14, 2018
2. Salem County Tourism Advisory Council meeting notes from June 19, 2018
3. Salem County Economic Development Advisory Council meeting notes from June 21, 2018

XII. Payment of Bills and Claims

XIII. Treasurer's Report: July 2018

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

- A1. Finance Resolution Cancellation of Check #100528 (3M Oconomowoc- Vendor Change)
- A2. Finance Resolution Cancellation of Check #100782 (Pointe Pontiac Buck GMC- duplicate payment Sheriff's Office)
- A3. Resolution Changing Custodian of Petty Cash Funds
- A4. Resolution Rescinding Petty Cash Funds
- A5. 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 2013 Local Bridge Future Needs Program)
- A6. 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 2015 Local Bridge Future Needs Program)

- A7. 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 VS-60-15 SART/FNE)
- A8. Resolution Appointing the County Equal Employment Opportunity Officer for the County of Salem
- A9. Resolution Authorizing Execution of a Collective Bargaining Agreement Between the County of Salem and the Sheriff of the County of Salem and the Salem County Sheriff's Officers Association Covering Salem County Sheriff's Officers January 1, 2018 to December 31, 2021

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

- B1. Resolution Accepting Cultural & Heritage Commission 2019 Grant Dollars from the New Jersey Historical Commission and the New Jersey State Council for the Arts

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

- C1. Resolution Adopting an Illicit Connection to Storm Sewers along County Roads Policy and Procedure
- C2. Resolution Adopting an Improper Disposal of Waste into Storm Sewers along County Roads Policy and Procedure
- C3. Resolution Renewing a Contract for the Provision of Janitorial Supplies and Coarse Paper Products for the Salem County Cooperative Contract Purchasing System (Office Basics, Inc.)

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

- D1. Resolution Authorizing the Filing of an Application to NJ Transit Corporation and the Department of Transportation, on Behalf of County of Salem for a Section 5311 Grant Under the Federal Transit Act, as Amended
- D2. Resolution Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of Salem County Office on Aging for a Grant under the Senior Citizen and Disabled Resident Transportation Assistance Act, as Amended
- D3. Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Area Plan Grant
- D4. Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services for the Area Plan Grant
- D5. Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services for the Area Plan Grant
- D6. Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Medicare Insurance Patients and Providers Act (MIPPA Grant)
- D7. Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA)

E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

E1.Resolution Authorizing an Extension of the 2018 Salem County Title IV-D Interagency Reimbursement Agreement Renewal with the New Jersey Department of Human Services Division of Family Development

IX. Freeholder Old Business

X. Freeholder New Business

XI. Freeholder Public Announcements

XII. Executive Session (if necessary)

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, September 19, 2018

Regular Meeting 6:30 PM Meeting

Oldmans Township Municipal Building, 40 Freed Road, Pedricktown, New Jersey

***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.