



Board of Chosen Freeholders

REGULAR MEETING AGENDA

November 7, 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. Minutes:

Dispense with the reading of the minutes of the May 16, 2018 Executive Closed Session Meeting Minutes and the October 17, 2018 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition:

Citation recognizing Sister Carol Adams – NJ State School Board Member of the Year
Proclamation Recognizing November 2018 as National Military Family Month

VIII. Presentation

IX. Waiver of the Rules

X. ORDINANCE INTRODUCTON TO BE READ BY TITLE (1ST READING)

Ordinance 2018-004

Amended and Restated Bond Ordinance Authorizing the Completion of Various Railroad Improvements in and For the County of Salem, New Jersey; Appropriating the sum of \$3,800,000 Therefore; Authorizing the Issuance of General Obligation Bonds for Bond Anticipation Notes of the County of Salem, New Jersey, I the Aggregate Principal Amount of Up to \$3,800,000; Making Certain Determinations and Covenants; and Authorizing An Ordinance of the Board of Chosen Freeholders of the County of Salem, New Jersey, in the Aggregate Principal Amount of Up to \$3,800,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

1. Motion for Introduction of Ordinance No. 2018-004

2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, December 5, 2018

XI. Correspondence:

A. General:

1. Resolution adopted by the Hunterdon County Board of Chosen Freeholders seeking resources from Governmental Agencies to combat Emerald Ash Borer/ insect infestations.
2. Letter from Atlantic City Electric regarding Notice of Filing and Public Hearing in connection with the Implementation of L.2018, c. 16 Regarding the Establishment of a Zero Emission Certificate Program for Eligible Nuclear Power Plants Order Initiating the Zero Emission Certificate Program, Designating Commissioner, Setting Manager of Service and the Application of Atlantic City Electric for Approval to Implement a Zero Emission Certificate ("ZEC") Charge and Tariff Page(s) Related Thereto in Support of the ZEC Program Authorized by N.J.S.A. 48:3-87.3 et seq. and a Board Order Initiating the ZEC Program, Dated August 29, 2018.
3. Letter from Atlantic City Electric in the Matter of the Application of Atlantic City Electric Company to Adjust the Level of Its "Rider RGGI" Rate Associated with its solar renewable energy certificate financing program (2018) BPU Docket No. ER18050543.
4. Letter from the State of New Jersey, Department of Human Services regarding the approved county per diem rates developed by the Department of Human Services to reflect the cost of care for individuals at State Developmental Centers and residential functional service programs for the period January 1, 2019 through December 31, 2019.
5. Documents from the Salem County Board of Taxation including the 2018 Abstract of Ratables and the 2018 Abstract of Added and Omitted Assessments.

B. Committee/ Commission Minutes and Reports:

1. Pollution Control Financing Authority of Salem County August 7, 2018 Regular Meeting Minutes

XII. Payment of Bills and Claims

XIII. Treasurer's Report

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

- A1. Finance Resolution Cancellation of Check (Check #101256, Central Jersey Chapter Gerontological Nursing Assoc.)
- A2. Resolution Authorizing Purchases from State Contract Vendors
- A3. Resolution Establishing a Fair and Open Process for the Awarding of Professional Services Contracts for the County of Salem
- A4. Resolution Authorizing Change Order #1 for the Expenditure of Additional Funds Associated with Emergency Repairs to Sluice Gates on Sinnickson's Landing Road, Elsinboro, New Jersey

- A5. Resolution Awarding NJ State Contract 89854 PCMG Inc. for Provision of NewVision Systems Corp "RecordsNG" Deed Recording System Providing Software License, Installation, Integration and Operationalization
- A6. Resolution Adopting a Corrective Action Plan for the County of Salem

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

- B1. Resolution Authorizing the Proposed Acquisition of A Development Easement on Benjamin and Charlotte Gentile Farm, Alloway Township
- B2. Resolution Authorizing the Proposed Acquisition of a Development Easement on Howard Grant and Elizabeth Harris Farm, Pilesgrove Township

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

- C1. Resolution Approving an Agreement with the New Jersey Department of Transportation for Resurfacing of Straughns Mill Road, County Road #643 and Improvements to Straughns Mill Bridge, County Bridge #1701-141 Under the 2018 Local Freight Impact Fund Program
- C2. Resolution Approving the Execution of Change Order #1 for the Salem County Railroad Port Area Improvement Project in the City of Salem for the County of Salem
- C3. Resolution Approving the Execution of Change Order #2 2014 County Aid Road Program, Phase 2 for the County of Salem
- C4. Resolution Authorizing Memorandum of Understanding with Atlantic City Electric for Installation of Guide Rails in Alloway Township and Pilesgrove Township.

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

- D1. Resolution Approving Change Order Number 002 for Meals on Wheels of Salem County
- D2. Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Mid Atlantic Sates Career and Education Center for Pantry Stretcher Program Services
- D3. Resolution Appointing Member to the Salem Community College Board of Trustees (Dorothy Hall)
- D4. Resolution Amending Resolution 2018-320 and Accepting Remaining Funds from the State of New Jersey for the 2018-2019 Local Core Capacity Infrastructure for Bioterrorism Preparedness
- D5. Resolution Awarding a Contract to Bayada Nurses for Providing Certified Home Health Aide – Title III B to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant
- D6. Resolution Awarding a Contract to Bayada Nurses for Providing Caregiver Certified Home Health Aide- Title III E to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant
- D7. Resolution Awarding a Contract to Bayada Nurses for Providing Certified Home Health Aide – SSBG to the Disabled and/or Elderly Residents of Salem County Under the Americans Act – Area Plan Grant
- D8. Resolution Awarding a Contract to Puerto Rican Action Committee for Providing Housekeeping – Title IIIB to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant
- D9. 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

- D10. 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

E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

- E1. Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application with the New Jersey Division of Criminal Justice for the Prosecutor’s Office (SART/ FNE Grant No. VS-41-17)
- E2. Resolution Authorizing Affiliation Agreement Between Salem County Vocational Technical School and Salem County Correctional Facility for Adult Medical Assistant Student Interns
- E3. Resolution Authorizing a Grant Application to the State of New Jersey Department of Children and Families for Funding for the Establishment and Maintenance of a Child Advocacy Center for the County of Salem

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 (FY 2018 Local Freight Impact Fund 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 (Public Health Preparedness to Bioterrorism)
- 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 (Area Plan Grant)

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 21, 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.