



## Board of Chosen Freeholders

### REGULAR MEETING AGENDA

December 5, 2018

6:30 PM

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

**I. Call to Order**

**II. Invocation:** Pastor Michelle "Mikki" Kornegay, Soul Saving Center Church, Salem, New Jersey

**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 November 21, 2018 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VII. Special Recognition**

**VIII. Presentation**

**IX. Waiver of the Rules:**

- B1. Resolution Awarding Cultural & Heritage Commission Grant Dollars from the New Jersey State Council on the Arts and the New Jersey Historical Commission
- D11. Resolution Authorizing Acceptance of a Grant from the New Jersey Division of Disability Services for the County of Salem Personal Assistance Services Program (PASP)
- D12. Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human services for the Personal Assistance Service Program
- D13. Resolution Authorizing Termination of Three Vehicle Leases Between the County of Salem and New Jersey Transit

**X. PUBLIC HEARINGS & ADOPTIONS:**

**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 to Open Public Hearing/ Roll Call Vote
2. Motion to Close Public Hearing/ Roll Call Vote
3. Motion to Adopt Ordinance No. 2018-004
4. Roll Call Vote

**XI. Correspondence:**

**A. General:**

1. Salem County Mosquito Control: 2018 Season Report.
2. Resignation letter from Patty Bomba tendering her resignation as an Advisory Board Member for Disability Services at the end of her term.
3. Letter from Edward J. Meschi stepping down at the end of his term, December 31, 2018 as a member of the Salem County Office on Aging and Transportation Advisory Board.
4. Letter from the County of Mercer and a copy of Resolution No. 2018-481 the Mercer County Freeholders supporting transportation electrification.
5. Salem County Clerk General Election Certification certifying Chuck Miller was duly elected to the position of Salem County Sheriff for the term ending 12/31/2021.
6. Salem County Clerk General Election Certification certifying Ben Laury was duly elected to the position of Salem County Freeholder for the term ending 12/31/2021.
7. Salem County Clerk General Election Certification certifying Mickey Ostrum was duly elected to the position of Salem County Freeholder for the term ending 12/31/2021.
8. Invitation to the Southwest Council's year end Successes in Salem Breakfast, "Successes in Salem" on December 14, 2018.
9. State of New Jersey Department of Environmental Protection Division of Fish and Wildlife Water Lowering Permit
10. Letter from the State of New Jersey Department of Environmental Protection regarding soil Remedial Action Permit.
11. Letter from Oldmans Township regarding the NJ DOT Fiscal Year 2019 Local Freight Impact Fund and approved Resolution requesting that the Salem County Board of Freeholders submit a grant application for the above captioned program for Straughns Mill Road.

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

1. Pollution Control Finance Authority meeting minutes from October 2, 2018

**XII. Payment of Bills and Claims**

**XIII. Treasurer's Report**

**XIV. Resolutions:**

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

- A1. Resolution Authorizing the Board of Chosen Freeholders to Amend the 2018 Board Meeting Schedule
- A2. Resolution Setting Date for Annual Reorganization Meeting of the Year 2019
- A3. Resolution Authorizing Employment Agreement with Deborah Turner-Fox as Qualified Purchasing Agent
- A4. Resolution Approving Change Order No.1 for Limited Architectural Services for the County of Salem
- A5. Resolution Authorizing a State Equipment Use Agreement
- A6. Resolution Authorizing the Extension of Existing Agreement Between New Jersey Transit and The Salem County Board of Chosen Freeholders to Provide Fixed Route Mass Human Transportation
- A7. Resolution to Approve a Lease Agreement for the Salem County Community Bus Service

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

- B1. Resolution Awarding Cultural & Heritage Commission Grant Dollars from the New Jersey State Council on the Arts and the New Jersey Historical Commission (Waiver)

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

- C1. Resolution Approving an Agreement with the New Jersey Department of Transportation for the FY 2018 Salem County Railroad Rehabilitation Program Under the Rail Freight Assistance Program, Agreement No. 7112310
- C2. Resolution Authorizing a Joint Application for an Innovation Challenge Program Grant From the New Jersey Economic Development Authority and Authorizing a Partnership Agreement with the Salem Community College

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

- D1. Resolution Authorizing the Filing of an Application to Salem County Health and Wellness Foundation on Behalf of Salem County Office on Aging and Disabilities for Match to the Grant Under the 5311 Rural Designated Grant Provided by NJ Transit, As Amended
- D2. Resolution Supporting the Salem County Office on Aging and Disabilities to Accept the 2019 Rural 5311/ Non-Urbanized Agreement with NJ Transit for Transportation
- D3. Resolution Acknowledging the Revised Business Associate Agreement Form from the New Jersey Department of Human Services for the MIPPA (Medicare Improvements for Patients and Providers Act) Grant
- D4. Resolution Supporting the Salem County Office on Aging and Disabilities to Accept the 2019 Area Plan Grant
- D5. Resolution Supporting the Salem County Office on Aging and Disabilities to Accept the Casino Transportation Grant 2019
- D6. Resolution Supporting the Salem County Office on Aging and Disabilities to Accept the 2018-2019 MIPPA Grant (Medicare Patients and Providers Act)
- D7. Resolution Authorizing an Agreement between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Curb to Curb Transportation for Salem County Residents

- D8. Resolution Authorizing an Agreement Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Various Transportation for Delaware, Dialysis, Camden and Philadelphia Appointments
- D9. 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 III-C Programs)
- D10. Resolution Awarding a Contract to Mid-Atlantic States Career and Education Center for Providing Congregate Nutrition Title III-C to the Disabled and/or Elderly Residents of Salem County under the Older Americans Act- Area Plan Grant
- D11. Resolution Authorizing Acceptance of a Grant from the New Jersey Division of Disability Services for the County of Salem Personal Assistance Services Program (PASP) (Waiver)
- D12. Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human services for the Personal Assistance Service Program (Waiver)
- D13. Resolution Authorizing Termination of Three Vehicle Leases Between the County of Salem and New Jersey Transit (Waiver)

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

- E1. Resolution Approving Change Order No. 4 for the Provision of Food Services for the Salem County Correctional Facility (Catering by Marlin’s, Inc.)

**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 (2018-2019 RERP- NJ OEM)
- 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 Salem County Railroad Rehabilitation Program)

**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, December 19, 2018

Regular Meeting 4:00 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.