



Board of Chosen Freeholders

REGULAR MEETING AGENDA

December 19, 2018

6:30 PM

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

I. Call to Order

II. Invocation: Father Charles J. Colozzi, St. Gabriel the Arch Angel Parish, Carney's Point, NJ

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 December 5, 2018 Workshop and Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition:

Citation Recognizing Jeff Truax for his outstanding help to the seniors and less fortunate

VIII. Presentation

IX. Waiver of the Rules

A8. Resolution Approving Access and Maintenance Agreement Between the County of Salem and N.J. Department of Environmental Protection, Division of Fish and Wildlife Respecting Camp Karney Dam

X. PUBLIC HEARINGS & ADOPTIONS:

XI. Correspondence:

A. General:

1. Letter from the State Department of Transportation regarding plan to construct or repair sidewalk on County of Salem Property in Penns Grove Borough, requiring the purchase of a permanent or temporary right to enter for sidewalk construction or replacement.
2. Letter from South Jersey Transportation Planning Organization announcing their January 2019 scheduled meeting and the requirement indicating appointing an elected official to the SJTPO and designating the municipality from which Salem County's other

Board member will be seated and the mayor should then designate the elected official who will serve on the board in writing.

3. Letter from County Administrator Jeffrey Ridgway advising J.A.M.M. #1 LLC of Salem County's decision not to renew the lease on 350 East Pittsfield Street, Pennsville Township.
4. Correspondence from Brett Rowand tendering his resignation from the Salem County Planning Board due to a scheduling conflict.
5. Letter from John Willadsen tendering his resignation as a member of the Salem County Planning Board effective January 1, 2019
6. Letter from Calvary Community Development Corporation inviting participation in their 2019 Community Builder's Awards Banquet Fundraiser
7. Letter from County of Union regarding Union County Resolution No. 2018-967 urging the United States Congress to support gun control measures.
8. Correspondence regarding Moody's bond rating indicating update to credit analysis following removal of negative outlook and a press release published by Moody's on December 14, 2018 removing the negative outlook on Salem County.
9. Letter from Morris County Board of Chosen Freeholders adopting Resolution NO. 18 adopted on December 12 supporting the New Jersey State Library to continue funding and providing delivery service to public libraries and their respective residents at the present levels.

B. Committee/ Commission Minutes and Reports:

1. Public Works Committee Meeting Minutes from November 13, 2018.

XII. Payment of Bills and Claims

XIII. Treasurer's Report

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

- A1. Resolution Authorizing Employment Agreement with John Crawford (Superintendent of Bridges)
- A2. Resolution Authorizing a Shared Services Agreement Between the County of Ocean and the County of Salem for Juvenile Detention Center Placements
- A3. Resolution to Enter Into a Shared Services Agreement Between the County of Salem and the County of Gloucester for Youth Shelter Services
- A4. Resolution Approving a Subordination Agreement Respecting the Re-finance of a Performing Mortgage Loan Made Pursuant to the County's Revolving Loan Fund
- A5. Resolution Approving Change Order No. 5 for the County Engineer Professional Services Contract
- A6. Resolution Accepting a Memorandum of Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and the Salem County Prosecutor's Assistant Prosecutor's Association
- A7. Resolution Authorizing Employment Agreement with Jeffrey Ridgway, Sr.
- A8. Resolution Approving Access and Maintenance Agreement Between the County of Salem and N.J. Department of Environmental Protection, Division of Fish and Wildlife Respecting Camp Karney Dam (Waiver of the Rules)

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

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

- C1. Resolution Awarding a Renewal Contract for Furnishing Rubbish and Recyclables Removal for Various County of Salem Departments and Agencies

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

- D1. Resolution Amending the County of Salem Office on Aging and Disabilities Bus Service 2019 Substance Abuse Policy for Safety Sensitive Employees in Transit
- D2. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2019 Comprehensive Alcohol and Drug Project
- D3. Resolution Acknowledging the Standardized Board Resolution Form From the New Jersey Department of Human Services for the 2019 Comprehensive Alcohol and Drug Project
- D4. Resolution Awarding a Contract to South Jersey Legal Services, Inc. for Providing Legal Group Presentations Title III-B to the Disabled and/or Elderly Residents of Salem County under the Older Americans Act – 2019 Area Plan Grant

E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

- E1. Resolution Awarding Contracts for the Forensic Nurse Examiner Program for the Salem County Prosecutor’s Office (Nunc Pro Tunc)
- E2. Resolution Awarding Contracts for the Forensic Nurse Examiner Program for the Salem County Prosecutor’s Office
- E3. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice Insurance Fraud Reimbursement Program for the Prosecutor’s Office

F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

XV. Freeholder Old Business

XVI. Freeholder New Business

XVII. Freeholder Public Announcements

XVIII. 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.

XIX. Executive Closed Session (if needed)

XX. Adjournment

Next Meeting Date

Wednesday, December 21, 2018
Regular Meeting 9:00 AM Meeting
Salem County Fifth Street Office Complex, 110 Fifth 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.