



Board of Chosen Freeholders

REGULAR MEETING AGENDA

December 21, 2018

9:00 AM

Salem County Fifth Street Office Complex, 110 Fifth 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 December 19, 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:

C1. Resolution Approving Memorandum of Understanding with Pittsgrove Township Concerning Necessary Riparian Plantings and Stream Bank Improvements Along Muddy Run Within the Boundary of Deer Penn Park in Pittsgrove Township

C2. Resolution to Extend Operating Agreement to J.P. Rail, Inc. (DBA Southern Railroad Company of New Jersey) for Salem County Railroad

D2. Resolution Authorizing Letter of Agreement to Provide Management Services for the Salem County Intoxicated Driver Resource Center (2018)

D3. Resolution Authorizing Letter of Agreement to Provide County Intoxicated Driver Resource Center Services (2018)

D4. Resolution Authorizing Letter of Agreement to Provide Management Services for the Salem County Intoxicated Driver Resource Center (2019)

D5. Resolution Authorizing Letter of Agreement to Provide County Intoxicated Driver Resource Center Services (2019)

D6. Resolution Authorizing the Acceptance of the Anticipated Fiscal Year 2019 CEHA Grant Funding Letter Between Salem County Health Department and the State of New Jersey by and for the Department of Environmental Protection

D7. Resolution Appointing Member to the Salem Community College Board of Trustees

E1. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant for the Prosecutor's Office from the Office of Justice Programs Bureau of Justice Assistance Bulletproof Vest Partnership Program

F1. Resolution Requesting Change in Title, Text, or Amount of Appropriation Pursuant to NJSA 40A:4-85

X. PUBLIC HEARINGS & ADOPTIONS:

XI. Correspondence:

A. General:

B. Committee/ Commission Minutes and Reports:

XII. Payment of Bills and Claims

XIII. Treasurer's Report

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

A1. Finance Resolution Cancellation of Check (Check #100876 Advanced Auto Parts)

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

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

C1. Resolution Approving Memorandum of Understanding with Pittsgrove Township Concerning Necessary Riparian Plaintings and Stream Bank Improvements Along Muddy Run Within the Boundary of Deer Penn Park in Pittsgrove Township (Waiver)

C2. Resolution to Extend Operating Agreement to J.P. Rail, Inc. (DBA Southern Railroad Company of New Jersey) for Salem County Railroad (Waiver)

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

D1. Resolution Approving the 2019 Americans with Disability Act Policy for the County of Salem Office on Aging and Disabilities Senior and Disabled Bus Service

D2. Resolution Authorizing Letter of Agreement to Provide Management Services for the Salem County Intoxicated Driver Resource Center (Waiver)

D3. Resolution Authorizing Letter of Agreement to Provide County Intoxicated Driver Resource Center Services (Waiver)

D4. Resolution Authorizing Letter of Agreement to Provide Management Services for the Salem County Intoxicated Driver Resource Center (2019) (Waiver)

D5. Resolution Authorizing Letter of Agreement to Provide County Intoxicated Driver Resource Center Services (2019) (Waiver)

D6. Resolution Authorizing the Acceptance of the Anticipated Fiscal Year 2019 CEHA Grant Funding Letter Between Salem County Health Department and the State of New Jersey by and for the Department of Environmental Protection (Waiver)

D7. Resolution Appointing Member to the Salem Community College Board of Trustees

E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

E1. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant for the Prosecutor's Office from the Office of Justice Programs Bureau of Justice Assistance Bulletproof Vest Partnership Program (Waiver)

F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

F1. Resolution Requesting Change in Title, Text, or Amount of Appropriation Pursuant to NJSA 40A:4-85 (Waiver)

VX. Freeholder Old Business

VXI. Freeholder New Business

VXII. Freeholder Public Announcements

VXIII. 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.

IXX. Executive Closed Session (if needed)

XX. Adjournment

Next Meeting Date

Tuesday, January 8, 2019

Incident weather date: January 9th

Pre-Ceremony 6:30 PM and Reorganizational Meeting 6:45 PM

Salem Community College, 400 Hollywood Avenue, Carney's Point, New Jersey 08069

*****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.**