



Board of Chosen Freeholders

REGULAR MEETING AGENDA

January 24, 2019

6:30 PM

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

I. Call to Order

II. Invocation: Danny Pitman

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 and the Fifth Street Office 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 21, 2018 Regular Meeting and January 8, 2019 Re-organization meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition

VIII. Presentation: Cherrelle Kowalski, Jet.com

IX. Waiver of the Rules

X. Public Hearings & Adoptions

XI. Correspondence:

A. General:

1. Letter from County of Mercer regarding Resolution No. 2018-601 seeking financial support from both the Federal and State Governments to combat the Emerald Ash Borer which is destroying ash trees in Mercer County and throughout the State of New Jersey.
2. Letter from Atlantic City Electric advising, upon request, may receive a daily list of residential customers of record and premises located within municipality at which electric service was disconnected involuntarily on the proceeding day.
3. Letter from Atlantic City Electric in the matter of the petition of Atlantic City Electric Company for approval of amendments to its tariff to provide for an increase in rates and charges for electric service pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1 and for other appropriate relief (8/2018)

4. Letter from South Jersey Gas in the matter of the petition of South Jersey Gas Company to revise the levels of its societal benefits clause charges and its transportation initiation clause charge (BPU Docket NO. GR18060609).
5. Letter from State of Department of Human Services regarding Calendar Year 2019 County Budget Projections.
6. Letter from the Calvary Community Development Corporation 19th Annual Community Awards Banquet on Saturday, February 23, 2019.
7. Letter from Oldmans Township regarding NJ Transit Proposed Bus Stop at Gateway Business Park
8. Letter from NJ American Water regarding the petition of NJ American Water Company, Inc. to change the levels of its purchased water adjustment clause and purchased wastewater (sewerage) treatment clause. (BPU Docket No. WR18111241 & OAL Docket No. PUC 16622-2018S)
9. Letter of resignation from Martin S. Sander from the Construction Board of Appeals effective immediately.
10. Letter from Monmouth County Board of Chosen Freeholders with a copy of their adopted Resolution authorizing the New Jersey Association of Counties, on behalf of Monmouth County Board of Chosen Freeholders, to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded state mandate in violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution.
11. Letter from Andre Crews regarding the City of Salem.

B. Committee/ Commission Minutes and Reports:

1. Salem County Improvement Authority minutes of the December 13, 2018 meeting.
2. Pollution Control Financing Authority of Salem County December 4, 2018 meeting minutes.
3. Salem County Economic Development Advisory Council Meeting Notes from November 15, 2018.
4. Public Works minutes of the December 11, 2018 meeting.

XII. Payment of Bills and Claims

XIII. Treasurer's Report

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

- A1. Resolution Rejecting Proposals Submitted for Providing County Counsel Services for the County of Salem
- A2. Resolution Awarding a Contract for County Counsel for the County of Salem (Karin M. Wood)
- A3. Resolution to Awarding a Contract for Special Legal Counsel-Civil Litigation for the County of Salem (Michael M. Mulligan)
- A4. Resolution Awarding a Contract for Financial Consultant for the County of Salem (Katie B. Coleman)
- A5. Resolution Requesting Transfer of Funds
- A6. Resolution for the Appointment of Members to the Salem County Advisory Solid Waste (P. Ed McKelvy, Joe Santogtossi, Cynthia Nolan, Joseph McAllister, Timothy Bradway, Luke Patrick, Jr., Thomas Brad Holmes, Mark Oliver, Robert McDade, Joe Crevino, Charles Hughes, Joseph Hannagan, Cynthia Edwards, Edward Meschi, John Hall)

- A7. Resolution for the Appointment of Member to the South Jersey Planning Organization Citizen's Advisory Committee (Linda DuBois)
- A8. Resolution to Appoint Members to the Salem County Planning Board (Alaimo Group, John Crawford)
- A9. Resolution Awarding a Contract for Actuarial Services for the County of Salem (Aquarius Capital Solutions Group, LLC)
- A10. Resolution for the Appointment of Members to the Salem County Improvement Authority (Susan Bestwick)
- A11. Resolution for the Appointment of Members to the Salem County Pollution Control Financing Authority (Andrew Ware)

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

- B1. Resolution Authorizing the Proposed Acquisition of a Development Easement on Ayars Farm, Elsinboro Township
- B2. Resolution Authorizing the Proposed Acquisition of a Development Easement on David Schaeffer Farm, Pilesgrove Township

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

- C1. Resolution for the Appointment of Members to the Cumberland/ Salem/ Cape May Workforce Development Board (Lou Joyce, Thomas Wysocki)
- C2. Resolution Approving the Execution of Change Order #9 – Final, 2013 County Aid Road Program for the County of Salem
- C3. Resolution for the Appointment of Members to the Salem County Construction Board of Appeals (Eric Krise, James McKelvie, Diana Ford)
- C4. Resolution Awarding a Contract for Engineer Firm for the County of Salem (Alaimo Group Consulting Engineers/ Architects)

D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1. Resolution Authorizing Extension to a Shared Services Agreement Between the County of Gloucester and Salem County
- D2. Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging (Julie McCoy, Harvey Saunders, Jose Sanchez)
- D3. Resolution for the Appointment of Members to the Salem County Transportation Advisory Council for the Casino Revenues, Office on Aging (Ann Richman, Barbara Haley)
- D4. Resolution for the Appointment of Members to the Board of Education of the Special Services School District and the Vocational School District of the County of Salem (Margaret J. Nicolosi)
- D5. Resolution for the Appointment of Members to the Salem County Board of Social Services (Brenda Goins)

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant for the Salem County Sheriff's Office from the New Jersey Department of Law and Public Safety for Body Armor Replacement Fund (BARF) Program Grant Funding

- E2. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant for the Prosecutor's Office from the New Jersey Department of Law and Public Safety for Body Armor Replacement Fund (BARF) Program Grant Funding
- E3. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Department of Law and Public Safety for Operation Helping Hand Reimbursement Grant Funding for the Prosecutor's Office (Federal Award Identification No. 1 NU90TP921971-01-00)
- E4. Resolution Authorizing to Accept Federal Fiscal Year 2018 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant NO. FY18-EMPG-EMAA-1700 CFDA#:97.042 in the Amount of \$55,000.00
- E5. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant for the Salem County Youth Services Commission from the New Jersey Juvenile Justice Commission (Nunc Pro Tunc)

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

Thursday, February 7, 2019
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.**