



Board of Chosen Freeholders

REGULAR MEETING AGENDA

February 7, 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 January 24, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.
- VII. Special Recognition:**
- VIII. Presentation: Salem Community College – State of the College**
- IX. Waiver of the Rules**
- X. Public Hearings & Adoptions**
- XI. Correspondence:**
 - A. General:**
 1. County of Somerset Resolution Regarding PL 2018 Chapter 72 Unfunded Mandates
 2. County of Burlington Resolution Authorization to File a Complaint with the NJ Council on Local Mandates
 3. County of Cape May Resolution Authorizing the NJAC to file a complaint with NJ Council on Local Mandates
 - B. Committee/ Commission Minutes and Reports:**
- XII. Payment of Bills and Claims**

XIII. Treasurer's Report:

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

- A1. Resolution Authorizing the County of Salem to Enter into a Lease Agreement with Meals on Wheels
- A2. Resolution Supporting an Application for a Help Americans Vote Act (HAVA) 2018 Election Security Physical Security Remediation Grant for the Salem County Board of Elections
- A3. Resolution Changing Custodians of Petty Cash Funds
- A4. Finance Resolution Cancellation of Check
- A5. Resolution Correcting an Error in Resolution 2019-044 in Appointing Members to the Salem County Pollution Control Financing Authority
- A6. Resolution Correcting an Error in Resolution 2019-067 in Appointing Members to the Salem County Pollution Control Financing Authority
- A7. Resolution Establishing A Fair and Open Process for the Awarding of Professional Services Contracts for the County of Salem
- A8. Resolution Awarding a Contract for Providing Comprehensive Department of Transportation Drug and Alcohol Turnkey Compliance Management Services for the County of Salem (DOT, FTA, FMCSA)
- A9. Amendment to Resolution 2019-007 to Amend Job Classification Titles and Salary Ranges
- A10. Resolution Awarding a Contract for Architectural Building Expert for the County of Salem
- A11. Resolution Appointing a Consulting Assistant to the Salem County Engineers Department

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

- B1. Resolution Authorizing the Proposed Acquisition of a Development Easement on Charlotte Holladay Farm Mannington Township
- B2. Resolution Authorizing the Proposed Acquisition of a Development Easement on Michael Seery and David Seery Farm Upper Pittsgrove Township
- B3. Resolution Authorizing the Proposed Acquisition of a Development Easement on Robert Kessel, Jr. Farm Upper Pittsgrove Township
- B4. Resolution Authorizing the Proposed Acquisition of a Development Easement on Hilda McCracken Farm Upper Pittsgrove Township

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

- C 1. Resolution Awarding Contracts for Providing Supplementary Snow and Ice Removal Services for the County of Salem

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

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1. Resolution Authorizing the Execution of Contracts for the Salem County Inter-Agency Council 2019 Youth Services Commission Contracts
- E2. Resolution Authorizing the Execution and Acceptance of the JDAI Grant for the Salem County Youth Services Commission from the NJ Juvenile Justice Commission

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 21, 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.**