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

   C1. 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.