



Board of Chosen Freeholders

REGULAR MEETING AGENDA

April 18, 2019

6:30 PM

Woodstown Municipal Building New Jersey

I. Call to Order

II. Invocation:

III. Pledge of Allegiance:

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 April 4, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition: None

VIII. Presentation: None

IX. Waiver of the Rules: Ordinance 2019-002

X. Public Hearings & Adoptions

Ordinance 2019-001 Final Adoption

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE BONDS OR PROJECT NOTES (LANDFILL EXPANSION PROJECT – PHASE II) TO BE ISSUED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,900,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS OR PROJECT NOTES; CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

1. Motion to Open Public Hearing
2. Motion to Close Public Hearing
3. Motion to Adopt Ordinance No. 2019-001
4. Roll Call Vote

Ordinance 2019-002 Introduction

BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING \$5,714,283 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

1. Motion for Introduction Of Ordinance No. 2019-002
2. Roll Call Vote
3. Public Hearing and Final Adoption for May 1, 2019

Ordinance 2019-003 Introduction

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF SFY 2019-2020 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SALEM COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, MAY1, 2019 AT 6:30 P.M. AND PUBLICATION THEREOF

1. Motion for Introduction of Ordinance No. 2019-003
2. Roll Call Vote
3. Public Hearing and Final Adoption for May 1, 2019

XI. Correspondence:

A. General:

1. Sussex County Resolution Supporting the Human Trafficking and Child Exploitation Prevention Act
2. Salem County Economic Development Advisory Council Notes
3. Monmouth County Resolution Urging the NJ DEP to conduct a local public hearing regarding the Williams/Nese Pipeline on the Bayshore and to extend the Public Comment Period

B. Committee/ Commission Minutes and Reports:

1. Salem County Cultural and Heritage Commission February 7, 2019
2. Salem County Cultural and Heritage Commission March 1, 2019
3. Public Work Committee Meeting March 6, 2019
4. Salem County Solid Waste Advisory Council Meeting Minutes March 25, 2019
5. SCIA April 11 Board Meeting Minutes

XII. Payment of Bills and Claims

XIII. Treasurer's Report:

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution to Establish A County-Wide Day of Personal Prayer or Contemplation

A2 Resolution Amending Resolution 2019-085 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 Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to Enter into a Shared Services Agreement for Qualified Purchasing Agent Services with Pennsville Township

A4 Place Holder Resolution in Support of Path to a Progress Recommendations Made by NJ Economic and Fiscal Policy Workgroup

A5 Resolution Donating a Vehicle to Salem County Vo Tech

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Vittori Farm Mannington Township

B2 Resolution Authorizing the Proposed Acquisition of a Development easement on Mary Louise Morda Farm Pilesgrove Township

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

C1 Resolution to Approve a State Equipment Use Agreement

C2 Resolution to Approve South Jersey Regional Animal Shelter Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C3 Resolution to approve Alloway Township Fire Department Application for Motorist Solicitation Pursuant to resolution No. 98-115

C4 Resolution Accepting Grant Funding for the Engineer's Office From the New Jersey Department of Transportation for Construction of Hook Road, County road #551, Phase 1 Federal Aid Agreement No., 18-DT-BLA-784

C5 Resolution Accepting Grant Funding for the Engineer's Office from the New Jersey Department of Transportation for the Salem County Mill & Overlay Resurfacing Program (FY 2018-Design) Federal Aid Agreement No. 18-DT-BLA-783

C6 Resolution Accepting Grant Funding for the Engineer's Office from the New Jersey Department of Transportation for Centerton Traffic Signal Improvements Federal Aid Agreement NO. 08-DT-BLA-777

C7 Resolution Approving the Execution of Change Order #3 for the Salem County Railroad Port Area Improvement Project in the City of Salem for the County of Salem

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

D1 Resolution for the Completion of the Federal 2019 Annual Certifications and Assurances for Federal Transit Administration Assistance as Required by New Jersey Transit Corporation for the 5311 Rural Transportation Grant

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Amending Resolution 2019-139 Authorizing a Shared Services Agreement Between the County of Essex and the County of Salem for Juvenile Detention Center Placements

E2 Resolution Accepting the Detention Services Intergovernmental Agreement Between United States Marshals Service and the Salem County Correctional Facility

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

May 1, 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.**