



Board of Chosen Freeholders

REGULAR MEETING AGENDA

May 15, 2019

6:30 PM

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

- I. **Call to Order**
- II. **Invocation:** No confirmed pastor at this time
- 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 May 1, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.
- VII. **Special Recognition: Emergency Medical Services Week**
- VIII. **Presentation: None**
- IX. **Waiver of the Rules: None**
- X. **Public Hearings & Adoptions: None**
- XI. **Correspondence:**
 - A. **General:**
 1. Letter from Mr. and Mrs. Frank Stubbins, III
 - B. **Committee/ Commission Minutes and Reports:**
 1. Minutes of Staff Meeting Office of Emergency Management
 2. SCIA May 9 Meeting Minutes
- XII. **Payment of Bills and Claims**

Current and Trust Accounts
- XIII. **Treasurer's Report:**
- XIV. **Resolutions:**

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Authorizing Purchases from State Contract Vendors

A2 Resolution Authorizing the Use of Competitive Contracting for the Procurement of Specialized Goods or Services (Engineering) Pursuant to NJSA 40A:11-4.3

A3 Resolution Authorizing the Use of Competitive Contracting for the Procurement of Specialized Goods or Services (Grant Management) Pursuant to NJSA 40A:11-4.3

A4 Finance Resolution Cancellation of Check

A5 Resolution for Additional Appropriations in the Temporary Budget for 2019

A6 Resolution Adopting Surplus Utilization Policy for the County of Salem

A7 Resolution Determining the Form and Other Details of the Offering of \$11,442,000 General Obligation Bonds, Consisting of \$9,942,000 General Improvement Bonds, Series 2019 and \$1,500,000 County College Bonds, Series 2019 (County College Bond Act, 1971 NJ Laws C, 12, As Amended) of the County of Salem, State of New Jersey and Providing for the Sale of Such Bonds and Additionally Determining Certain Matters with Respect to the Sale and Issuance of \$5,714,283 Bond Anticipation Notes

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

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

C1 Resolution Awarding a Contract for Removing and Disposing of the Existing Fabric Covering and Supplying, Furnishing and Installing a New Fabric Covering for the Existing Salt Storage Building for the County of Salem

C2 Resolution to Approve Penns Grove High School Band Boosters Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C3 Resolution Accepting Grant Funding for the Engineer's Office From the New Jersey Department of Transportation for FY 2019 County Aid Improvement Program

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

D1 Resolution Adopting the FY2020 Update of the 2014-2020 Municipal Alliance Strategic Plan

D2 Resolution Amending the Business Associate Agreement Form From the New Jersey Department of Human Services for the SHIP (State Health Insurance Assistance Program) Grant

D3 Resolution Supporting the Salem County Office on Aging and Disabilities to Accept a Grant for the State Health Insurance Program (SHIP)

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy (V-17-17)

E2 Resolution Authorizing Approval to Submit a Grant Application to the Office of Juvenile Justice and Delinquency Prevention for Funding for the OJJDP FY 2019 Comprehensive School-Based Approach to Youth Violence and Victimization Program for Salem and Cumberland Counties.

F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET: NONE

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

A7 Resolution Authorizing Executive Session County of Salem (Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and Matters Relating to the Employment Relationship)

XX. Adjournment

Budget Hearing

May 20, 2019

10:00 am 5th Street Complex Conference Room

Next Regular Meeting Date (Summer Schedule)

June 12, 2019

Regular Meeting 4:00 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.**