

DRAFT



Board of Chosen Freeholders

REGULAR MEETING AGENDA

May 1, 2019

6:30 PM

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

I. Call to Order

II. Invocation: Reverend Terri Foster, Serving the Light Ministries

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 April 18, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition: None

VIII. Presentation: Veterans' Affairs Officer, Joe Hannagan

IX. Public Hearings & Adoptions

Adoption of Ordinance 2019-002

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

1. Motion To Open The Public Hearing
2. Motion To Close The Public Hearing
3. Motion To Adopt Ordinance 2019-02
4. Roll Call Vote

Adoption of Ordinance 2019-003

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, MAY 1, 2019 AT 6:30 P.M. AND PUBLICATION THEREOF

1. Motion To Open The Public Hearing
2. Motion To Close The Public Hearing
3. Motion To Adopt Ordinance 2019-03
4. Roll Call Vote

2019 CAP BANK

A1 CY 2019 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A: 4-45.14)

1. Motion to Introduce the Resolution
2. Roll Call Vote

A2 CY 2019 Resolution Authorizing County Entity to Exceed the County Entity Budget Request Cap (P.L. 2015, 249)

3. Motion to Introduce the Resolution
4. Roll Call Vote

X. Correspondence:

A. General:

1. Atlantic City Electric Petition to Reconcile and Update the Level of Its Non-Utility Generation Charge and Its Societal Benefits Charge
2. County of Mercer Resolution designating April Child Abuse Prevention Month
3. County of Mercer Resolution designating April as Esophageal Cancer Awareness Month
4. County of Mercer Resolution designating April as Autism Awareness Month

B. Committee/ Commission Minutes and Reports: NONE

XI. Payment of Bills and Claims

XII. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A4 Resolution Authorizing the Execution of the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

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

C1 Resolution to Approve American Cancer Society Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C2 Resolution to Approve Elmer Fire Department Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C3 Resolution Prohibiting Normal Traffic Railroad Avenue, County Road #602, Mill Street, County Road #642 and Straughns Mill Road, County Road #643 in Oldmans Township, Salem County

C4 Resolution Approving the Execution of Change Order #1 2014 County Aid Road Program, Phase 1 for the County of Salem

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

D1 Resolution of Intent to Apply for Funding for the 2019-2020 Childhood Lead Exposure Prevention (CLEP) Project Grant

D2 Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2019-2020 Local Core Capacity Infrastructure for Bioterrorism Preparedness

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of Memorandum of Agreement Between the County of Salem, the Salem County Sheriff and the Salem County Sheriff's Superior Officers Association

E2 Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a dedicated Trust by Rider for Sheriff's Office Triad Program Donations Pursuant to NJS 40A:5-29

E3 Resolution Authorizing Execution of a Contract with the Department of Veterans' and Military Affairs for the Provision of Transportation Services for Veterans for the Period July 1, 2018 through June 30, 2020

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

XIII. Freeholder Old Business:

XIV. Freeholder New Business:

XV. Freeholder Public Announcements:

XVI. 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.

Recess 5 minutes

2019 Budget

A3 Resolution to Have the 2019 Budget Read by Title

INTRODUCTION OF THE 2019 SALEM COUNTY BUDGET

1. Motion for the introduction on the first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for

XVII. Adjournment

Next Meeting Date

May 15, 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.