

Draft



Board of Chosen Freeholders

REGULAR MEETING AGENDA

June 12, 2019

4:00 PM

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

I. Call to Order

II. Invocation: Deacon Sally Maurer

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 15, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition: None

VIII. Presentation: Prosecutor

IX. Waiver of the Rules:

A8 Resolution to Appoint Members to the Board of Education of Special Services School District and the Vocation School District of the County of Salem

A9 Resolution to Appoint a Member to the Salem County Office of Disability Services Advisory Board

E4 Resolution Supporting the Salem County Sheriff's Office Application of a Reimbursement Grant for Salem County Title IV-D, Child Support Reimbursement

X. Public Hearings & Adoptions: None

XI. Correspondence

A. General:

1. Letter from NJDOT regarding the County's allotment from the Transportation Trust Fund for the Local Bridges Fund Program
2. Letter from Paul Sarlo, Deputy Majority Leader, thanking Salem County for supporting the Path to Progress

3. Resolution from Sussex County in Opposition to the Sanctuary State Policy of the Governor of the State of New Jersey
4. Resolution from Sussex County in support of New Jersey Legislation which Concerns Regulation of Solid Waste, Hazardous Waste, and Soil and Fill Recycling Industries
5. Letter from Mrs. Glenda Smith Morgan and Mr. Alan Morgan regarding issues at the Veterans" Cemetery

B. Committee/ Commission Minutes and Reports:

1. Public Works May Meeting Minutes

XII. Payment of Bills and Claims

XIII. Treasurer's Report: Yes

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Authorizing Execution of Contract Between the Salem County Inter Agency Council of Human Services and the County of Salem

A2 Resolution to Amend Resolution 2018-181 Creating the Salem County Information Technology Committee

A3 Resolution Authorizing Disposal of Surplus Property VIA GovDeals.com

A4 Finance Resolution Cancellation of Check

A5 Resolution for the Renewal of a County Cooperative Contract Purchasing System with the State of New Jersey

A6 Resolution Authorizing the Purchase of Election Materials for the County of Salem

A7 Amendment to Resolution 2019-007 to Amend Job Classification Titles and Salary Ranges

A8 Resolution to Appoint Members to the Board of Education of Special Services School District and the Vocation School District of the County of Salem

A9 Resolution to Appoint a Member to the Salem County Office of Disability Services Advisory Board

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Authorizing the Proposed Acquisition of A Devvelopment Easement on Duffy Farm Mannington Township

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

C1 Resolution Awarding a Contract for the 2016 County Aid Road Program for the County of Salem

C2 Resolution to Approve National Multiple Sclerosis Society Application for Motorist Solicitation Pursuant to Resolution No. 98-115.

C3 Resolution Approving the Execution of Change Order #2-Final 2015 County Aid Road Program for the County of Salem

C4 Resolution to Approve Penns Grove Twins Football Organization Application for Motorist Solicitation Pursuant to Resolution No. 98-115

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

D1 Resolution Supporting the Salem County Office on Aging and Disabilities to Accept a Grant for the Farm Market Voucher Program

D2 Resolution by the Board of Chosen Freeholders to Authorize the Submission of the Application for the Salem Health and Wellness Foundation 2019 Healthy Salem, Healthy Body Grant

D3 Resolution Executing and Accepting a Grant for the 2019 Comprehensive Alcohol and Drug Project

D4 Resolution Authorizing the Filing of an Application to New Jersey Transit Corporation on Behalf of Salem County Office on Aging for a Grant Under the Senior Citizen and Disabled Resident Transportation Assistance Act, as Amended

D5 Resolution of Intent to Apply for the 2019-2020 Right to Know Grant

D6 Resolution Authorizing the Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse for July 1, 2019 to June 30, 2020

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey State Police Emergency Management Agency Assistance ("EMAA") Performance Grant Program

E2 Resolution of the Board of Chosen Freeholders Authorizing Application for a Grant for the Prosecutor's Office from the Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program

E3 Resolution Accepting the Community Service Program Agreement (DARE) Between Salem Health & Wellness Foundation and the Salem County Sheriff's Office

E4 Resolution Supporting the Salem County Sheriff's Office Application of a Reimbursement Grant for Salem County Title IV-D, Child Support Reimbursement

F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

F1 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (2019 County Aid Program)

F2 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Municipal Alliance to Prevent Alcohol and Drug Abuse)

F3 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (SCIA-Clean Communities)

F4 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (State Health Insurance Program/SHIP)

F5 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Senior Farmers Market Nutrition)

F6 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Alcohol Comprehensive and Drug Project)

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

A10 Resolution Authorizing Executive Session County of Salem (For Matters Relating to Litigation, Negotiations, and The Attorney-Client Privilege and Matters Relating to the Employment Relationship)

XX. Adjournment

Next Meeting Date

July 17, 2019
Regular Meeting 4:00 PM Meeting
619 Salem Fort Elfsborg Rd, Elsinboro, NJ

*****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.**