



Board of Chosen Freeholders

REGULAR MEETING AGENDA

October 17, 2019

6:30 PM

Pittsgrove, New Jersey

I. Call to Order

II. Invocation: Marikay Green

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 October 2, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition: None

VIII. Presentation: Assured Partners – Tom Narolewski and Greg D’Orazio

IX. Waiver of the Rules

X. Public Hearings & Adoptions: None

XI. Correspondence:

A. General:

1. Township of Quinton Resolution Requesting School Bus Stop Signs on Harmersville Pecks Corner Road

B. Committee/ Commission Minutes and Reports:

1. Pollution Control Financing Authority of Salem County
2. Public Works Committee Meeting

XII. Payment of Bills and Claims

XIII. Treasurer’s Report:

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Authorizing Disposal of Surplus Property via Govdeals.com

B. AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

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

C1. Resolution Approving the Execution of Change Order #1 Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem

C2. Resolution Renewing a Contract for the Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem

C3 Resolution to Approve Parvin State Park Appreciation Committee Application for Motorist Solicitation Pursuant to Resolution Nol. 98-115

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

D1 Resolution Accepting and Executing the 2020 Area Plan Grant for the Salem County Office On Aging

D2 Resolution Approving a Memorandum of Understanding between Salem County Office on Aging and Disabilities and Jerre Blake for Tai Ch Area Plan Grant i Instructor Program Services

D3 Resolution Authorizing Contracts for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Fiscal Year 2019-2020

D4 Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services for the MIPPA (Medicare Improvements for Patients and Providers Act) Grant

D5 Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA Grant)

D6 Resolution Accepting and Executing a Grant from the State of New Jersey for the 2019-2020 Child Health Case Management Grant

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution of the Board of Chosen Freeholders Accepting a Grant from the New Jersey Department of Law and Public Safety for Operation Helping Hand Reimbursement Grant Funding for the Prosecutor's Office (Subaward No. OHH-17-2019)

E2 Resolution Authorizing the Submission of a Grant Application to the State of New Jersey Department of Children and Families for the Child Advocacy Development Grant (Capital) for the County of Salem

E3 Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant for the Prosecutor's Office from the Office of Justice Programs Bureau of Justice Assistance Bulletproof Vest Partnership Program

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 – Operation Helping Hand

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 – Bulletproof Vest Partnership

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 – Area Plan Grant

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 – Special Child Health and Early Intervention

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)

G1. Resolution Authorizing Executive Session County of Salem – Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege

XX. Adjournment

Next Meeting Date

November 6, 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.**