



Board of Chosen Freeholders

REGULAR MEETING AGENDA

November 20, 2019

6:30 PM

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

I. Call to Order

II. Invocation: Father Charles Messer, St. John's Episcopal Church of Salem

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:

VII. Special Recognition: None

VIII. Presentation: None

IX. Waiver of the Rules:

A1 Resolution to Accept Adjusted Aetna Dental Benefits Rates for 2020

A2 Resolution Approving a Rental, Location and Partnership Agreement Between Ranch Hope, Inc., and Salem County Rescue Recovery Resource Center

E2 Resolution Accepting and Executing a Grant From the Office of Justice Programs, Bureau of Justice Assistance for FY 2018 State Criminal Alien Assistance Program (SCAAP)

E3 Resolution Approving an Addendum to the Policeman's Benevolent Association 400 Collective Bargaining Agreement 2017-2020

X. Public Hearings & Adoptions: None

XI. Correspondence:

A. General:

B. Committee/ Commission Minutes and Reports:

1. Public Works Meeting Minutes
2. SCIA Solid Waste Division Meeting Minutes 11/14/2019

XII. Payment of Bills and Claims:

XIII. Treasurer's Report:

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution to Accept Adjusted Aetna Dental Benefits Rates for 2020

A2 Resolution Approving a Rental, Location and Partnership Agreement Between Ranch Hope, Inc., and Salem County Rescue Recovery Resource Center

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Awarding Cultural & Heritage Commission 2020 Grant Dollars from the New Jersey State Council on the Arts and the New Jersey Historical Commission

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

C1 Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Rail Freight Assistance Program for Fiscal Year 2020

C2 Resolution Awarding a Contract for the FY 2018 Salem County Railroad Rehabilitation Program for the County of Salem, NJDOT Rail Freight Assistance Program Grant #7112310

C3 Resolution Approving the Execution of Change Order #2-Final (Year One) the Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem

C4 Resolution Approving the Execution of Change Order #1-Final Resurfacing of Welchville Road, County Road #540 in Alloway Township and Centerton Road, County Road #553 in Pittsgrove Township for the County of Salem NJDOT Job #7101314

C5 Resolution Establishing a New Speed Limit Along a Portion of Quinton-Hancock's Bridge Road, County Road #650 in the Township of Quinton, County of Salem

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

D1 Resolution Supporting the Salem County Office on Aging and Disabilities to Accept the 2019-2020 MIPPA Grant (Medicare Patients and Providers Act)

D2 Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2020 Comprehensive Alcohol and Drug Project

D3 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the Salem County Health and Wellness Foundation Grant for Match to the Grant Under the 5311 Rural Designated Grant Provided by NJ Transit, as Amended

D4 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the 2020 Rural 5311/Non-Urbanized Agreement with New Jersey Transit for Transportation

D5 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the Senior Citizen and Disables Resident Transportation Assistance Act (SCDRTAP) Grant 2020

D6 Resolution Authorizing an Agreement Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Transportation for Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents, and General Population in a Designated Rural Area Provided by the Salem County Office on Aging and Disabilities (CURB TO CURB PROGRAM)

D7 Resolution to Award a Renewal Contract Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Various Transportation for Delaware, Dialysis, Camden and Philadelphia Appointments

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Accepting Grant Funding for the Prosecutor's Office from the NJ Department of Law and Public Safety, Division of Criminal Justice [SART/FNE Grant No. VS-41B-17]

E2 Resolution Accepting and Executing a Grant From the Office of Justice Programs, Bureau of Justice Assistance for FY 2018 State Criminal Alien Assistance Program (SCAAP)

E3 Resolution Approving an Addendum to the Policeman's Benevolent Association 400 Collective Bargaining Agreement 2017-2020

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 – SARTE FNE Grant

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 – SCAAP

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 – MIPPA

XV. Freeholder Old Business

XVI. Freeholder New Business:

XVII. Freeholder Public Announcements:

Reverend Dorn passed away 11/15

- 11/20 Best of Salem County
- 11/22 Bishop Sullivan will be celebrating Mass at the jail
- Surplus Property Sale was a success, all item listed were sold
- 11/23 Merry & Bright Shopping Extravaganza at Salem High 10-3
- 11/23 Curiosity House Tour self guided tour of houses in Elmer 2-6
- 12/2 or 12/5 Cocoa and Colors Painting and Hot Cocoa Party Free for residents 60+ & people with disabilities. Courtesy transportation available. See the County website or contact the OOA for more information.
- 12/3 American Legion Band @ SCC 7pm
- 12/5 Southwest Council Tree of Hope Fenwick Plaza 5-7
- 12/14 GrandFUN – Frosty the Snowman at the Broadway Theater in Pitman Free Transportation included – see the County website for more information or call OOA

XVIII. Public Comment (Agenda items or other County Business)

XIX. Executive Closed Session (if needed)

XX. Adjournment

Next Meeting Date

December 4, 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.**