



Board of Chosen Freeholders

REGULAR MEETING AGENDA

December 4, 2019

6:30 pm

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

Call to Order:

Invocation: Lynn Kuitems,

Pledge of Allegiance: Joseph Hannagan, Director of Veterans Affairs

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.

Attendance Roll Call:

Minutes:

Dispense with the reading of the minutes of the November 20, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition: None

Presentation: Southern New Jersey Regional Development Organization
Michael DiVietro and James Storm

Waiver of the Rules: None

Public Hearings & Adoptions: None

Correspondence:

- A. General:
 1. Letter from the County Clerk's Office Certifying the 2019 General Elections
- B. Committee/ Commission Minutes and Reports:
 - 1.

Payment of Bills and Claims

Resolutions:

- A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Amending Resolution 2019-245 Accepting and Executing a Small Cities Grant from the Department of Community Affairs for Improvements at Mid Atlantic States Career and Education Center Training Facility

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Anthony Rizzo, Jr and Kathleen Rizzo Farm Pittsgrove Township

B2 Resolution Authorizing the Proposed Acquisition of a Development Easement on Robert Moore, Jr and Robert Moore Farm Mannington Township

B3 Resolution Authorizing the Proposed Acquisition of a Development Easement on Joseph and Nancy Leone Farm Pilesgrove Township

B4 Resolution Authorizing the Proposed Acquisition of a Development Easement on Nolan Helig and Devorah Helig Farm Pittsgrove Township

B5 Resolution Authorizing the Proposed Acquisition of a Development Easement on Venerando Maccaron Farm Pilesgrove Township

B6 Resolution Authorizing the Proposed Acquisition of a Development Easement on William and Virginia Hurst Farm Upper Pittsgrove Township

B7 Resolution Approving Change Order No. 1 for the Professional Service Contract for Providing Farmland Preservation Survey Services for the County of Salem

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

C1 Resolution Approving the Execution of Change Order #2 2016 County Aid Road Program for the County of Salem

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

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution of the Board of Chosen Freeholders Supporting and Approving an Application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program for the Prosecutor's Office [SubAward No. JAC 1-17TF-17]

E2 Resolution to Amend Resolution 2019-424 Authorizing Submission of a Grant Application to the State of New Jersey Office of the Attorney General (OAG) and the Office of the New Jersey Coordinator for Addiction Responses and Enforcement Strategies (NJ CARES) for Funding Under the FFY 2019 Overdose Data to Action - Operation Helping Hand Grant Program [Subaward No. FYOHH-13-2019]

E3 Resolution Supporting the Prosecutor's Office's Application for the Edward Byrne Memorial Justice Assistance Program, Megan's Law and Local Law Enforcement Assistance Program Administered by the New Jersey Division of Criminal Justice, Department of Law and Public Safety [JAG-1-17-17]

E4 Resolution Authorizing Application for a Grant from the Office of Justice Programs, Bureau of Justice Assistance for RY 2019 State Criminal Alien Assistance Program (SCAAP)

E5 Resolution Authorizing an Agreement Between the New Jersey Judiciary Cumberland/Gloucester/Salem Vincinage and the County of Salem for Probation Enrichment and Transportation Program 2020

E6 Resolution of the Board of Chosen Freeholders Authorizing the Extension of a Shared Services Agreement Between the County of Salem and the Salem County Vocational-Technical School for a Building Relationships Inspiring Dreams and Growth Employment (B.R.I.D.G.E.) Opportunities Program 2020

E7 Resolution of the Board of Chosen Freeholders Accepting Medication Assisted Treatment (MAT) Grant Funding from the Department of Human Services, Division of Mental Health and Addiction Services

E8 Resolution Authorizing the County of Salem Through the Salem County Sheriff's Office to Participate in the Defense to Enable the Salem County Sheriff's Office to Request and Acquire Excess Department of Defense Equipment

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 – Small Cities CDBD 2018 Mid Atlantic Facility

Freeholder Old Business:

Freeholder New Business:

Freeholder Public Announcements:

- 12/6 - Woodstown by Candlelight 6pm-10pm \$12 in advance / \$15.00 day of event
- 12/7 - Arts in Bloom Yuletide Shoppe @ Fenwick Plaza Salem City 9am-5pm
- 12/7 - Salem City Parade 11:00am
- 12/7 - 32nd Annual Yuletide Tour of Historic Salem 1pm-6pm \$15 in advance / \$20 day of event
- 12/7 - Christmas Tree Lighting 6:30 Olde Courthouse
- 12/8 - Santa's Workshop and Holiday Brunch 10a-1:30p The Grove \$25.00
- 12/14 - Winters Light Holiday Concert at SCC 2pm Oak Singers \$7

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.

Executive Closed Session (if needed)

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

Adjournment

Next Meeting Date

December 18, 2019
Regular Meeting 6:30 pm
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.