



## Board of Chosen Freeholders

### REGULAR MEETING AGENDA

December 18, 2019

6:30 PM

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

- I. **Call to Order:** Freeholder Director Laury
- II. **Invocation:** Rev. Jones Mt. Zion Baptist Church Salem NJ
- 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 December 5, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.
- VII. **Special Recognition: None**
- VIII. **Presentation: HISI pharmacy rebate check**
- IX. **Waiver of the Rules**

A4 Resolution Requesting Change in Title, Text, or Amount of Appropriation Pursuant to NJSA 40A:4-85

D3 Resolution Authorizing the Acceptance of the Anticipated Fiscal Year 20220 CEHA Grant Funding Letter Between Salem County Health Department and the State of New Jersey by and for the Department of Environmental Protection
- X. **Public Hearings & Adoptions: None**
- XI. **Correspondence:**
  1. Salem County Mosquito Control 2019 Season Report
  2. Pollution Control Financing Authority October 1, 2019 Regular Meeting Minutes
- XII. **Payment of Bills and Claims:**
- XIII. **Treasurer's Report:**

**XIV. Resolutions:**

**A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom**

A1 Resolution Cancellation of Check

A2 Resolution Requesting Transfer of Funds

A3 Resolution Declaring An Emergency to Permit Imminent Acquisition of Goods and / or Services to Make Repairs/Replacement to Fuel Dispensing System for the County of Salem

A4 Resolution Requesting Change in Title, Text, or Amount of Appropriation Pursuant to NJSA 40A:4-85

**B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom**

B1 Resolution Accepting a Grant from Atlantic City Electric-an Excelon Company to Support the Music Around the County Winter Jazz Festival on January 24, 2020

B2 Resolution Accepting a Grant from m Atlantic City Electric-an Excelon Company to Support the Salem County 2020 Familiarization Tour by the Salem County Tourism Office

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

C1 Resolution Awarding a Contract for Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem

C2 Resolution Awarding a Lease Extension for Salem County Farmland

C3 Resolution Awarding a Contract for Furnishing, Installing, Supplying and Servicing Vending Machines for the County of Salem

C4 Resolution Awarding a Contract for Supplying Dumpsters and Collecting and Disposing of Rubbish and Solid Waste For the County of Salem

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

D1 Resolution Approving the Submission of an Application to New Jersey Department of Human Services Division of Disability Services for the Personal Assistance Services Program (PASP) Grant

D2 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the 2020 Personal Assistance Services Program (PASP) Grant

D3 Resolution Authorizing the Acceptance of the Anticipated Fiscal Year 20220 CEHA Grant Funding Letter Between Salem County Health Department and the State of New Jersey by and for the Department of Environmental Protection

**E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

E1 Resolution Authorizing an Extension of an Agreement Between the Services to Overcome Drug Abuse Among Teenagers, Inc. d/b/a SODAT of NJ the County of Salem for Probation Enrichment and Transportation Program 2020

**F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:**

**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)**

**XX. Adjournment**

**Next Meeting Date**

December 30, 2019

Regular Meeting 4:00 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.**