



Board of Chosen Freeholders

REGULAR MEETING AGENDA

December 30, 2019

4:00 PM

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

I. Call to Order: Freeholder Director Laury

II. Invocation:

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 18, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition: None

VIII. Presentation : None

IX. Waiver of the Rules

X. Public Hearings & Adoptions: None

XI. Correspondence:

1. Memorandum from the County Clerk's Office Certifying Upper Pittsgrove Township Special School Board Election
2. Memorandum for the County Clerk's Office Certifying Oldmans Township Special School Election
3. Letter from Rutgers School of Environment and Biological Sciences approving the 2020 Plans & Estimates of Salem County Mosquito Control
4. Salem County Improvement Authority December 12, 2019 Meeting Minutes
5. Public Works Committee November 13, 2019 Meeting Minutes

XII. Payment of Bills and Claims:

XIII. Treasurer's Report:

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Establishing a Fair and Open Process for the Awarding of a Professional Services Contract for Unified Salem County School District Restructuring Feasibility Study

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

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

C1 Resolution Awarding a Professional Services Contract for the FY 2019 Design - Preparation of Field Survey and Base Mapping for Hook Road, County Road #551, Phase 3 Resurfacing Project for the County of Salem FAP-2019-Salem County 00016

C2 Resolution Accepting Grant Funding for the Engineer's Office from the New Jersey Department of Transportation for Fiscal Year 2019 Hook Road, County Road #551, Phase 3 - Design Federal Aid Funding

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

D1 Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services for the Personal Assistance Services Program (PASP) Grant

D2 Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services For the Personal Assistance Services Program (PASP) Grant

D3 Resolution of Intent to Apply for Funding from the NJ Association of County and City Health Officials to Expand Outreach, to Educate and to Address the Hepatitis A Outbreak

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Awarding a Contract for the Forensic Nurse Examiner Program for the Salem County Prosecutor's Office

E2 Resolution Awarding Contracts for the forensic Nurse Examiner Program for the Salem County Prosecutor's Office

E3 Resolution of the Board of Chosen Freeholders Accepting and Executing a Grant from the New Jersey Department of Children and Families for the Child Advocacy development Grant (Capital) for the County of Salem

E4 Resolution Accepting Federal FY2019 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant No. FY19-EMPG-EMAA-1700 CFDA#:97.042 In the Amount of \$55,000.00

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

January 6, 2019

Reorganization Meeting 6:00 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.**