



## **Board of Chosen Freeholders**

### **REGULAR MEETING AGENDA**

June 3, 2020

4:00 PM

110 Fifth Street, Salem, New Jersey

#### **Call to Order**

#### **Invocation:**

#### **Pledge of Allegiance:**

#### **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 and on the County Web page all having been done at least 48 hours in advance.

#### **Attendance Roll Call:**

#### **Minutes:**

Dispense with the reading of the minutes of the May 20, 2020 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

#### **Special Recognition: None**

#### **Presentation: None**

#### **Waiver of the Rules**

#### **Public Hearings & Adoptions:**

#### **Adoption of Ordinance 2020-002**

Bond Ordinance Providing for Improvements to the Courthouse and the Administration Building and the Construction of an Adjoining Addition thereto, by and in the County of Salem, State of New Jersey; Appropriating \$40,000,000 Therefor and Authorizing \$38,095,000 bonds or Notes of the County to Finance Part of the Costs Thereof

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance 2020-001
4. Roll Call Vote

## **2020 CAP BANK**

A1 CY 2020 Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

1. Motion to Introduce the Resolution
2. Roll Call Vote

A2 CY 2020 Resolution Authorizing County Entity to Exceed the County Entity Budget Request CAP (P.L. 2015, 249)

1. Motion to Introduce the Resolution
2. Roll Call Vote

### **Correspondence:**

#### **General:**

1. Letter from Freeholder Gerry Little, Ocean County, Supporting the Salem County Board of Chosen Freeholders in the right to approve a resolution reopening Salem County
2. Letter from Jim Grant regarding economic crisis during COVID 19
3. Resolution from County of Sussex supporting COVID 19 home testing

#### **Committee/ Commission Minutes and Reports:**

1. SCIA Minutes

### **Payment of Bills and Claims:**

### **Treasurer's Report:**

### **Resolutions:**

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

A3 Resolution Authorizing the Execution of the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission

A4 Resolution to Appoint Members to the Board of Education of Special Services School District and the Vocational School District of the County of Salem County

A5 Resolution Approving an Agreement with the State of New Jersey Department of Transportation Permitting the Installation of a Generator Adapted Controller Cabinet at the Light on Route 49 and CR 673 (Hook Road)

A6 Resolution Amending Resolution 2020-142 the Donation of a Vehicle to Elsinboro Township

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

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

C1 Resolution Approving the Execution of Change Order #2 FY 2017 Mill and Overlay Resurfacing Program New Bridge Road, County Road #62 in Lower Alloways Creek Township and Watsons Mill Road, County Road #672 in Alloway Township for the County of Salem NJDOT Job No. 7101315

C2 Resolution Prohibiting Normal Traffic, south Main Street, County Road #672 In the Borough of Woodstown, Salem County For Their Annual Fall Festival

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

D1 Resolution Awarding Contracts for Providing Drug and Alcohol Treatment Services-Rebid for the Salem County Alcohol and Drug Services Office

D2 Resolution Approving Change Order #2 for MidAtlantic States Career & Education Center

D3 Resolution Approving Change Order #1 for Meals On Wheels of Salem County

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

E1 Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey State Police Emergency Management Agency Assistance (“EMAA”) Performance Grant Program No. FY20-EMPG-EMAA-1700

**2020 BUDGET**

**A7** Resolution to Have the 2020 Budget Read by Title

**INTRODUCTION OF THE 2020 SALEM COUNTY BUDGET**

1. Motion for the introduction on the first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for

**Freeholder Old Business:**

**Freeholder New Business:**

**Freeholder Public Announcements:**

**Public Comment ( Agenda items or other County Business)**

Please type your questions/comments on the County Facebook Page during the meeting. Only those questions that are posted during the live meeting will be answered. Thanks

**F. Executive Closed Session (if needed)**

G1 Resolution Authorizing Executive Session county of Salem

1. Matters Relating to Collective Bargaining Agreements
2. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

**Adjournment**

**Next Meeting Date**

June 24, 2020

Regular Meeting 4:00 PM Meeting

110 Fifth Street Salem, New Jersey 08079