



Board of Chosen Freeholders

REGULAR MEETING AGENDA

June 24, 2020

4:00 PM

110 5th Street Salem, NJ 08079

Live Stream

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, the Fifth Street Office Complex and the County Website; and
3. By filing notice in the Offices of the Salem County Clerk, 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 June 3, 2020 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition: Sam Willis, Assistant Maintenance Supervisor, retires after 45 years.

Waiver of the Rules:

A12 Amendment to Resolution 2020-007 to Establish Job Classification Titles and Salary Ranges

Public Hearings & Adoptions:

A1 Resolution to have the 2020 Budget Read by Title (Roll Call)

- Motion to Open the Public Hearing on the 2019 Budget (Roll Call)
- Motion to Close the Public Hearing on the 2019 Budget (Roll Call)
- Motion to Adopt the 2020 Budget (Roll Call)

Correspondence:

General:

1. Letter from Sussex County Freeholder to Governor Murphy asking him for COVID 19 funding since they were left out of the original round of funding.

2. Letter from Sussex County Freeholder to Senate President Stephen Sweeney asking him to support COVID 19 funding for the four counties that were left out.

Committee/ Commission Minutes and Reports:

1. SCIA Minutes June 11th Meeting

Payment of Bills and Claims:

Treasurer's Report:

Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

- A2 Resolution for the Appointment of Members to the Salem County Youth Services Commission
- A3 Resolution for Check Cancellation
- A4 Resolution Appointing Members to the Salem County Board of Social Services
- A5 Resolution Extending the Appointment of a Temporary Chief Financial Officer for the County of Salem
- A6 Resolution Amending Resolution 2020-065 Authorizing a Grant Application to the New Jersey Department of Community Affairs Division of Local Government Services for the Local Efficiency Achievement Program (LEAP)
- A7 Resolution Authorizing an Extension to the Contract for the Purchase of Election Materials for the County of Salem
- A8 Resolution Awarding a Non-Fair and Open Contract for Special Counsel - Farmland Preservation for the County of Salem
- A9 Resolution Awarding a Professional Services Agreement to Provide Drone Training, Consultation and Policy Preparation for the County of Salem
- A10 Resolution Determining the Form and Other Details of the Offering of \$51,009,000 General Obligation bonds, Consisting of \$38,095,000 Courthouse General Improvement Bonds, Series 2020A, \$8,000,000 Vocational-technical School Bonds, Series 2020B (New Jersey School Bond Reserve Act, 1980 N.J. Laws C. 72, As Amended) and \$4,914,000 General Improvement Bonds, Series 2020C of the County of Salem, State of New Jersey and providing for the Sale of Such Bonds
- A11 Resolution Awarding a Contract for Supplying a New Self-Contained Breathing Apparatus Filling Station for the Salem County Office of Emergency Management
- A12 Amendment to Resolution 2020-007 to Establish Job Classification Titles and Salary Ranges

B. AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

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

- C1 Resolution Revising Resolution No. 2020-158 and Approving the Execution of Change Order #3- Revised Centerton Traffic Signal Improvements Almond Road, County Road #540 and Centerton Road, County Road #553 in Pittsgrove Township for the County of Salem Federal Project No. CMAQ-0553(353) NJDOT Job No. 7110317

- C2 Resolution approving the Execution of Change Order #3 Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem, 2nd Year Option
- C3 Resolution Authorizing Execution of Agreement with South Jersey Transportation Authority for Sub-Regional Transportation Planning Program

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

- D1 Resolution to Accept Funding From the New Jersey Department of Human Services Division of Aging Services for WIC/Senior Farmers Market Nutrition Program
- D2 Resolution to Enter into and Sign a Letter of Agreement Between the Salem County Department of Health and Human Services and the NJ Association of County and City Health Officials for COVID-19 Related Response Activities Funding

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Extending a Contract with the Department of Military and Veterans' Affairs for the Provision of Transportation Services for Veterans for the Period July 1, 2020 Through September 30, 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 – Sub-regional Transportation Planning Program, \$34,400.00
- 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 – Senior Farmers Market Nutrition, \$500.00

Freeholder Old Business:

Freeholder New Business:

Freeholder Public Announcements:

Public Comment (Agenda items or other County Business)

Anyone wishing to speak please either speak clearly and state your name and address for the record (each speaker will have **FOUR MINUTES** to speak) or type your name and address and your question. 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)

- G.** Resolution Authorizing Executive Session County of Salem – Matters Relating to Collective Bargaining Agreements and Matters Relating to the Employment Relationship

Adjournment

Next Meeting Date

July 15, 2020

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.