



Board of Chosen Freeholders

REGULAR MEETING AGENDA

July 15, 2020

4:00 PM

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

Call to Order: Director Ben Laury

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 all having been done at least 48 hours in advance.

Attendance Roll Call

Minutes:

Dispense with the reading of the minutes of the June 24, 2020 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition: None

Presentation: None

Waiver of the Rules

A4 Amendment to Resolution 2020-007 to Establish Job Classification Titles and Salary Ranges

E2 Resolution Endorsing the County Council on Juvenile Justice System Improvement and Youth Services Commission's 2021 Juvenile Detention Alternative Initiative (JDAI) Innovations Proposals and Authorizing the County of Salem to Apply to the State of New Jersey Juvenile Justice Commission for Innovations Grant Funding of \$120,000.00 for the Period January 1, 2021 to December 31, 2021

Public Hearings & Adoptions: None

Correspondence:

General:

1. County of Mercer Resolution Recognizing June as LGBTQ Pride Month

2. County of Mercer Resolution Supporting Black Lives Matter Movement
3. Atlantic City Electric letter Notice of Filing and Public Hearing
4. Township of Pilesgrove Resolution Supporting Aerial Line High Speed Internet Service
5. County of Warren Resolution Urging Coronavirus Relief to the Counties with Populations of 500,000 or less

Committee/ Commission Minutes and Reports:

1. Public Works May Committee Meeting
2. Public Works July Committee Meeting
3. SCIA Meeting Minutes July 9 Regular Meeting

Payment of Bills and Claims:

Treasurer's Report:

Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

- A1 Resolution Authorizing an Increase in the Bid Threshold for the County of Salem
- A2 Resolution to Appoint Members to the Economic Development Council
- A3 Resolution to Appoint Members Additional Members to the Salem County Youth Services Commission
- A4 Amendment to Resolution 2020-007 to Establish Job Classification Titles and Salary Ranges

B. AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

- B1 Resolution for an Addendum to Resolution 2019-285 Accepting Cultural & Heritage Commission 2020 Grant Dollars from the New Jersey Historical Commission and New Jersey State Council for the Arts

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

- C1 Resolution Authorizing the Filing of an Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2019 County Aid Improvement Program
- C2 Resolution Authorizing Acceptance and Execution of New Jersey Department of Transportation Federal Highway Administration Federal Aid Agreement No. 20-DT-BLA-812 for the Design of South Greenwich Street/Telegraph Road, County Road #540, Phase 1, in Alloway Township for the County of Salem Federal Project No. STGBP-0540(300), NJDOT Job No. 7101316
- C3 Resolution Awarding a Contract for Resurfacing and Safety Improvements of Willow Grove Road, County Road #639 for the County of Salem Federal Project No. STBGP-SJ-0639(303) NJDOT Job #7110320

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

- D1 Resolution Authorizing Termination of a Vehicle Sub Lease Between the County of Salem and Mid-Atlantic States Career and Education Center
- D2 Resolution Authorizing Termination of a Vehicle Lease Between the County of Salem and New Jersey Transit
- D3 Resolution Authorizing the Grant Application for the Integration of a Salem County Overdose Fatality Review Team

- D4 Resolution Approving Change Order #3 for South Jersey Legal Services
- D5 Resolution Approving Change Order #6 for Mid-Atlantic States Career and Education Center
- D6 Resolution Approving Change Order #4 for Puerto Rican Action Committee (Transportation)
- D7 Resolution Approving Change Order #5 for Puerto Rican Action Committee (Housekeeping)
- D5 Resolution to Accept Funding from the New Jersey Department of Human Services Division of Aging Services for Coronavirus Response
- D6 Resolution Accepting and Executing Funding for COVID-19 Related Response Activities
- D7 Resolution to Accept Funding From the New Jersey Department of Human Services Division of Aging Services Families First Coronavirus Response Act (FFCRA)
- D8 Resolution to Accept Funding From the New Jersey Department of Human Services Division of Aging Services Coronavirus Aid Relief and Economic Security Act (CARES)
- D9 Resolution Amending the FY 2020 Update of the Municipal Alliance Strategic Plan
- D10 Resolution Amending the FY 2021 Update of the 2021-2025 Municipal Alliance Strategic Plan

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Accepting Victims of Crime Act Grant Funding for the Prosecutors Office from the New Jersey Department of Law and Public Safety Victims of Crime Act (VOCA) Grant Program [Grant No. V-17-19]
- E2 Resolution Endorsing the County Council on Juvenile Justice System Improvement and Youth Services Commission's 2021 Juvenile Detention Alternative Initiative (JDAI) Innovations Proposals and Authorizing the County of Salem to Apply to the State of New Jersey Juvenile Justice Commission for Innovations Grant Funding of \$120,000.00 for the Period January 1, 2021 to December 31, 2021

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 - S. Greenwich/Telegraph Road
- 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 - VOCA Grant
- F3 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 - Local Arts Program
- F4 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 – NJACCHO LHD COVID-19 Related Response Activities
- F5 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 -Area Plan Grant
- F6 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 – Area Plant Grant

Freeholder Old Business:

Freeholder New Business:

Freeholder Public Announcements:

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

August 19, 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.**