



**Board of Chosen Freeholders**

**REGULAR MEETING AGENDA**

August 19, 2020  
4:00 PM

Salem County Olde Courthouse, 104 Market 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 all having been done at least 48 hours in advance.

**Attendance Roll Call:**

Freeholder	Present	Absent
Director Benjamin Laury		
Deputy Director Scott Griscom		
Freeholder Charles Hassler		
Freeholder Gordon Ostrum, Jr.		
Freeholder Lee Ware		

**Minutes:**

Dispense with the reading of the minutes of the July 15, 2020 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**Special Recognition:** Covid-19 Response Volunteers who assisted the Dept of Health

**Presentation:**

**Waiver of the Rules:**

**A10** Resolution for Check Cancellation

**A11** Resolution Authorizing County Counsel to Enter Into a Consent Order Dismissing Litigation Captioned State of New Jersey Judiciary Cumberland/Gloucester/Salem Vicinage, Plaintiff V. Salem County Board of Chosen Freeholders, Defendant, Docket No.: BUR-L-1707-17

**A12** Resolution For Emergency Appropriation-Unusual Storm Event In The County of Salem

## **Public Hearings & Adoptions:**

### **Correspondence:**

#### **A. General:**

1. SJ Gas Notice of Filing and of Public Hearing (universal service fund)
2. DOT letter regarding the 2021 County Aid Program
3. Letter from the Secretary of the Interior regarding a National Garden of American Heroes
4. Resolution from Frelinghuysen Township asking for support in urging Governor Murphy to provide financial aid to counties that did not receive CARES money
5. Resolution from Oldmans Township requesting a singular speed limit on certain roads.
6. NJ American Water Notice of Public Hearings
7. Resolution from Monmouth County opposing the exclusive use of mail-in ballots.
8. SJ Gas Notice of Filing and of Public Hearing (tariff rates)
9. Atlantic City Electric Notice of Filing and of Public Hearing (universal Service Fund)
10. Township of Pilesgrove Planning/Zoning Board Notice of Hearing
11. Resolution from Ocean County strongly encouraging in-person voting.
12. Resolution from Morris County strongly encouraging in-person voting
13. Resolution from the Township of Liberty urging Gov Murphy to reimburse county governments with populations less than 500,000 for COVID 19 expenses
14. Resolution from Warren County opposing the exclusive use of mail in ballots for the November 2020 general election

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

1. SCIA July 9, 2020 Meeting Minutes

## **Payment of Bills and Claims**

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

### **Resolutions:**

#### **A. Administrative Committee - Laury, Griscom**

**A1** Resolution Opposing the Indefinite Closure of Fort Mott

**A2** Resolution Approving Certain Building Components Be Specified as Proprietary Items in the Bid Documents for the Salem County Courts Additional and Renovations to the Existing Courthouse and Administration Building

**A3** Resolution to Correct a Resolution Numbering Error

**A4** Resolution for the Appointment of Members to the Salem County Disability Advisory Board

**A5** Resolution Certifying the Review of the 2018 Audit of Federal Awards and State Financial Assistance

**A6** Resolution Accepting the Help American Vote Act (HAVA) 2018 Election Security Physical Security Remediation Grant for the Salem County Board of Elections

**A7** Resolution Strongly Encouraging the Right of In-Person Machine Voting for the November 3, 2020 General Election

**A8** Resolution Authorizing the Application to and Accepting Funding for the 2020 Cares Act Grant for Salem County Board of Elections and County Clerk

**A9** Resolution Amending Resolution 2020-204 Authorizing an Extension to the Contract for the Purchase of Election materials for the County of Salem

**A10** Resolution for Check Cancellation

**A11** Resolution Authorizing County Counsel to Enter Into a Consent Order Dismissing Litigation Captioned State of New Jersey Judiciary Cumberland/Gloucester/Salem Vicinage, Plaintiff V. Salem County Board of Chosen Freeholders, Defendant, Docket No.: BUR-L-1707-17

**A12** Resolution For Emergency Appropriation-Unusual Storm Event In The County of Salem

**B. Agricultural / Tourism Committee - Ware, Griscom**

**B1** Resolution to Apply for a Grant From Atlantic City Electric – An Excelon Company to Support the Music Around the County 2021 Concerts

**C. Economic Development / Public Works Committee - Hassler, Ostrum**

**C1** Resolution Approving the Execution of Change Order #4 Removal of Beam Guide Rail at Various Locations Throughout the County of Salem, 2<sup>nd</sup> year option

**C2** Resolution Prohibiting Normal Traffic 7<sup>th</sup> Annual cow Run Event Kings Highway, County #620, Haines Neck Road, County Road #631 and By-Pass Road, County #540, in Pilesgrove Township and Mannington Township, in the County of Salem County

**C3** Resolution to Approve Parvin State Park Appreciation Committee Application for Motorist Solicitation Pursuant to Resolution No. 98-115

**C4** Resolution Declaring an Emergency to Permit Imminent Acquisition of Goods and/or Services to Make Emergency Repairs

**D. Health / Human Services / Education Committee - Ostrum, Ware**

**D1** Resolution Approving Change Order #8 For Meals on Wheels of Salem County of Salem

**D2** Resolution Approving Change Order #7 for Puerto Rican Action Committee

**D3** Resolution Amending the FY20 Childhood Lead Exposure Prevention (CLEP) Project Grant

**D4** Resolution Awarding a Competitive Contract for Facilitating Events, Activities, and Trips for the Clients of the Salem County Office of alcohol and Substance Abuse Service Under the County Based Innovative Grant Program

**D5** Resolution to Accept Funding from NJ Transit for Coronavirus Response Through NJ Cares Act Section 5311 Non-Urbanized Transportation

**E. Public Safety Committee - Griscom, Ostrum**

**E1** Resolution Awarding a Renewal Contract for Supplying and Delivering Sheriff and Correctional Officers' Uniforms, Correctional Facility Maintenance Department Uniforms, and Communication Center Uniforms for the County of Salem

**E2** Resolution of the Board of Chosen Freeholders Supporting and Approving a Body Armor Replacement Program Grant Application From the NJ Division of Criminal Justice for the Sheriff's Office

**E3** Resolution of the Board of Chosen Freeholders Supporting and Approving a Body Armor Replacement Program Grant Application From the NJ Division of Criminal Justice for the Prosecutor's Office

**E4** Resolution Authorizing the Trade-in of Three Evinrude Model E55MRLAF Outboard Motors for one 9.9 EH 4Stroke Outboard Motor Including Gas Tank, Fuel Hose and Kit to Retrofit to Boat

**E5** Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application with the NJ Division of Criminal Justice for the Prosecutor's Office [SART/FNE Grant No. VS-38-19]

**E6** Resolution Approving Participation with the State of NJ Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy [Grant No. V-17

**E7** Resolution Authorizing an Extension of a Grant [Victim Witness Advocacy Grant V-17-17]

**E8** Resolution Authorizing an Extension of a Grant [Operation Helping Hand Reimbursement Opioid Grant G-02-41-784-19H-303]

**E9** Resolution Authorizing an Extension of a Grant [Operation Helping Hand Reimbursement Opioid Grant FYOHH-13-2019 and G-02-41-784-20D-303

**E10** Resolution Amending the Extension of 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 - Childhood Lead Exposure Prevention Project

**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 - Section 5311 NJ CARES ACT

**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 - Help Americans Vote Act

**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 – Veterans Transportation

**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 Session (if necessary)**

**Adjournment**

**Next Meeting Date**

September 3, 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.**