



Board of Chosen Freeholders

REGULAR MEETING AGENDA

September 16, 2020

6:00 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 September 2, 2020. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition: Miryah Campbell, NJAC - Investors Foundation Scholarship recipient

Presentation:

Waiver of the Rules:

A2 Resolution Opposing the Proposed Reallocation of Funding from the State Recycling Fund

Public Hearings & Adoptions:

Correspondence:

A. General:

1. Letter from Samuel and Katherine Ragonese, Jr. concerning drainage ditch issues on 351 Swedesboro Road in Upper Pittsgrove
2. Sussex County Resolution Opposing Tax Increases on Firearms and Ammunition in Governor Murphy's Proposed Budget

B. Committee/ Commission Minutes and Reports:

1. Public Works Committee Minutes from the August 5, 2020 Meeting

Payment of Bills and Claims

Treasurer's Report:

Resolutions:

A. Administrative Committee - Laury, Griscom

A1 Resolution Accepting and Executing a Grant From the New Jersey Department of Community Affairs Division of Local Government Services for the Local Efficiency Achievement Program (LEAP)

A2 Resolution Opposing the Proposed Reallocation of Funding from the State Recycling Fund

B. Agricultural / Tourism Committee - Ware, Griscom

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

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

D1 Resolution Authorizing the Execution of a Memorandum of Agreement Between the County of Salem, the Salem County Department of Health and Human Services and the Southern Jersey Family Medical Centers, Inc.

E. Public Safety Committee - Griscom, Ostrum

E1 Resolution Authorizing the Extension of a Grant (MAC)

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 (LEAP 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 Session (if necessary)

G. Resolution Authorizing Executive Session County of Salem

G1 Resolution Authorizing Executive Session County of Salem – Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

Adjournment

Next Meeting Date

DATE: October 7, 2020
Regular 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.**