



Board of Chosen Freeholders

REGULAR MEETING AGENDA

October 7, 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 16, 2020 Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition:

B. Harold Smick, Jr. – Cultural & Heritage

Presentation: NJ State Dept. of Community Affairs – Shared Services

Waiver of the Rules: A9 Resolution Awarding a Contract for A Consultant to Prepare High-Level feasibility Study for Unification of Salem County School Districts

Public Hearings & Adoptions:

Correspondence:

A. General:

1. Resolution from the Township of Blirstown Opposing the Exclusive Use of Mail-In Ballots
2. Resolution from the Monmouth County Board of Chosen Freeholders Urging the Legislature to Prevent Funds From Being Diverted from the Clean Communities Fund
3. Letter of thanks from SSSD & SCVTSD for our partnership in the construction project.
4. Resolution from the Township of White Opposing the Exclusive Use of Mail-In Ballots
5. Resolution from the Township of Frelinghuysen Opposing the Exclusive Use of Mail-In Ballots
6. Resolution from the Borough of Franklin Council Opposing the Exclusive Use of Mail-In Ballots
7. Resolution from Monmouth County Board of Chosen Freeholders Petitioning the State to Appoint a Representative from the Monmouth/Ocean County Area to the State Board of Public Utilities
8. Resolution from the Township of Frelinghuysen Opposing Reallocation From the State Recycling Fund
9. Letter from Congressman Van Drew's Office that the Freeholders for opposing the closure of Fort Mott State Park

B. Committee/ Commission Minutes and Reports:

1. SCIA September Meeting Minutes

Payment of Bills and Claims

Treasurer's Report:

Resolutions:

A. Administrative Committee - Laury, Griscom

A1 Resolution Appointing Members to the Salem Community College Board of Trustees

A2 Resolution Authorizing Change Order No.1 to the Contract for Supplying One New Self-Contained Breather Apparatus Filling Station for the Salem County Office of Emergency Management

A3 Resolution Authorizing the Use of Competitive Contracting for Providing Three Healthcare Shuttles for Transportation to Salem County Senior Residents 60 Years of Age or Older, Persons with a Disability Under 60 and General Population in a Designated Rural Area Pursuant to NJSA 40A:11-4.1

A4 Resolution for Check Cancellations

A5 Resolution authorizing an Application to the Center for Tech and Civic Life for Funding the Covid-19 Election Response Grants – County Clerk

A6 Resolution authorizing an Application to the Center for Tech and Civic Life for Funding the Covid-19 Election Response Grants – Board of Election

A7 Resolution Authorizing a Memorandum of Agreement Between the County of Salem and the Communication Workers of America Local 1085

A8 Resolution Authorizing a Direct Inmate Housing Contract Between the County of Cumberland for Housing Cumberland County Adult Male and Female Inmates at the Salem County Jail

A9 Resolution Awarding a Contract for A Consultant to Prepare High-Level feasibility Study for Unification of Salem County School Districts

B. Agricultural / Tourism Committee - Ware, Griscom

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

C1 Resolution Approving Engineering Scope Change Order No. 2 for Professional Services Agreement Soil and Groundwater Remediation Fenwick Building, City of Salem for the County of Salem

C2 Resolution Renewing a Contract for the Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem

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

D1 Resolution Authorizing an Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse for October 1, 2020 to June 30, 2021

D2 Resolution Authorizing the Grant Application for the 2021 Comprehensive Alcoholism and Drug Abuse Services Contract

D3 Resolution to Accept and Execute a Grant from the State of New Jersey for the 2020-2021 Local Core Capacity Infrastructure for Bioterrorism Preparedness

D4 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 Salem Medical Center

D5 Resolution Authorizing Freeholder Director and Clerk for the Board of Chosen Freeholders for the County of Salem to Sign the 2020-2021 County Environmental Health Act Grant Application

D6 Resolution Amending the Hepatitis Grant (COVID)

D7 Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA Grant)

D8 Resolution Supporting the Salem County Office on Aging and Disabilities to Accept the Salem County Health and Wellness Foundation Grant for the Match portion to the 5311 Rural/Non-Urbanized Grant Provided by NJ Transit Corporation

D9 Resolution Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of the Salem County Office on Aging and Disabilities for the 2021 Rural 5311/Non-Urbanized Transportation Grant

D10 Resolution Acknowledging the Business Associate Agreement from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA grant)

D11 Resolution Approving the Submission of an Application to New Jersey Department of Human Services Division of Aging Services for Medicare Insurance Patients and Providers Act (MIPPA Grant)

E. Public Safety Committee - Griscom, Ostrum

E1 Resolution Authorizing a Grant Application Submission to the State of New Jersey Department of Law and Public Safety by the Prosecutor's Office for Operation Helping Hand Reimbursement Grant Funding [Grant No. FYOHH-17-2020]

E2 Resolution Approving Submission of a Grant Application by the Prosecutor's Office for State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Administration, Pursuant to the Violence Against Women Act (VAWA) [VAWA-47-19]

E3 Resolution Approving Submission of a Grant Application by the Prosecutor's Office for State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Administration, Pursuant to the Violence Against Women Act (VAWA) [VAWA-47-18]

E4 Resolution Authorizing an Application to the Office of Homeland Security and Preparedness for Funding the FFY20 Homeland Security Grant Program

E5 Resolution to Accept and Execute a Grant From the Office of Homeland Security and Preparedness for the County of Salem

E6 Resolution Authorizing a Grant Application for a Project Lifesaver International Grant from Alzheimer's Foundation of America for the Sheriff's Office

E7 Resolution Extending a contract with the Department of Military and Veterans' Affairs for the Provision of Transportation Services for Veterans for the Period September 30, 2020 through December 31, 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 – Hepatitis A Grant (COVID)

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 – FFY20 Homeland Security Grant Program

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 Core Capacity Infrastructure for Bioterrorism Preparedness

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-Municipal Alliance to Prevent Alcoholism and Drug Abuse

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 – 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)

F. Resolution Authorizing Executive Session County of Salem

G1 Resolution Authorizing Executive Session County of Salem

1. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege.
2. Matters Relating to the Employment Relationship

Adjournment

Next Meeting Date

DATE: October 21, 2020
Regular Meeting 6:00 PM Meeting
Penns Grove Municipal Building Penns Grove, 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.**