



## **Board of Chosen Freeholders**

### **REGULAR MEETING AGENDA**

October 21, 2020

6:00 PM

Penns Grove Municipal Building, Penns Grove, 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**

#### **Minutes:**

Dispense with the reading of the minutes of the October 7, 2020 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

#### **Special Recognition: None**

#### **Presentation: None**

#### **Waiver of the Rules**

A5 Resolution Accepting and Executing Funding for Election Related Activities-Board of Elections

A6 Resolution Accepting and Executing Funding for Election Related Activities-County Clerk

#### **Public Hearings & Adoptions: None**

#### **Correspondence:**

##### **General:**

1. Letter from SJI Pertaining to Approval to Revise the Cost Recovery Charge Associate with EET
2. Letter from B. Harold Smick, Jr. resigning from the Salem County Cultural and Heritage Commission board.
3. Resolution from the County of Monmouth Opposing the Constitutional Amendment Legalizing Recreational Use of Marijuana

**Committee/ Commission Minutes and Reports:**

1. Minutes from the September 2, 2020 Public Works Meeting
2. Minutes from the October 8, 2020 SCIA Meeting

**XII. Payment of Bills and Claims:**

**XIII. Treasurer's Report:**

**XIV. Resolutions:**

**A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom**

- A1 Resolution Authorizing a Lease Agreement Between Mobilease Modular Space, Inc. and the Salem County Board of Chosen Freeholders to Provide a Work Trailer for the Salem County Board of Elections
- A2 Resolution Establishing a Fair and Open Process for Awarding a Professional Services Contract for a Consultant to Prepare an Updated Farmland Preservation Plan for the County of Salem
- A3 Resolution of the Board of chosen Freeholders Accepting and Executing a Grant from the New Jersey Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) for PY 2020-2021
- A4 Resolution of the Board of chosen Freeholders Accepting and Executing a Grant from the new Jersey Department of Labor and Workforce Development Work First New Jersey (WFNJ) PY 2020-2021
- A5 Resolution Accepting and Executing Funding for Election Related Activities-Board of Elections
- A6 Resolution Accepting and Executing Funding for Election Related Activities-County Clerk

**B. AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom**

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

- C1 Resolution Establishing a Fair and Open Process for Awarding a Professional Services Contract for a Consultant to Prepare a Request for Proposal for an Organization to Lease the Salem County Railroad for the County of Salem County
- C2 Resolution Approving an Agreement Pursuant to the Uniform Shared Services Act with Lower Alloways Creek Township for Road Resurfacing

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

- D1 Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services to Apply for Area Plan Grant
- D2 Resolution Accepting Funding From the US Department of Health and Human Services, Centers for Disease Control and Prevention for ELC-Enhancing Detection

**E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

- E1 Resolution to Accept and Execute CY 2021 JDAI Grant Funding for the Salem County Youth Services Commission from the New Jersey Juvenile Justice Commission Award #JDAI-21-IF-17

E2 Resolution Endorsing Youth Services Commission 2021 State/Community Partnership and Family Court Services Application to the State of New Jersey Juvenile Justice Commission for Funding for the Period January 1, 2021 to December 31, 2021

**F1 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 - WIOA

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 – WFNJ

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 – ELC Enhancing Detection COVID-19

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 – CTCL Election Grant-Board of Elections

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 – CTCL Election Grant – County Clerk

**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)**

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

**Adjournment**

**Next Meeting Date**

November 4, 2020  
Regular Meeting 6:00 PM Meeting  
Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079