



REGULAR MEETING AGENDA

October 2, 2019

6:30 PM

Pennsville Municipal Building, 90 N. Broadway, Pennsville, NJ

I. Call to Order:

II. Invocation: Lynn Kuitems, Child Evangelism Fellowship

III. Pledge of Allegiance: Joseph Hannagan, Director of Veterans Affairs

IV. 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.

V. Attendance Roll Call

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

VI. Minutes:

Dispense with the reading of the minutes of the September 18, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

VII. Special Recognition: None

VIII. Presentation: None**IX. Waiver of the Rules:**

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

X. Public Hearings & Adoptions: None**XI. Correspondence: None****XII. Payment of Bills and Claims:**

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

XIII. Treasurer's Report:

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

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

A1 Resolution Approving 2020 Dental Rates for the County of Salem

A2 Resolution Approving the Agreement with Health Advocate to Provide Health Advocacy Services for to All Eligible Employees of the County of Salem and Their Immediate Family

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom**C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Ostrum**

- C1** Resolution Establishing a No Passing Zone Along a Portion of Friesburg-Aldine Road, County Road #635 in Alloway Township, Salem County
- C2** Resolution Authorizing Execution of New Jersey Department of Transportation, Local Aid and Economic Development Federal Aid Agreement No. 19-DT-BLA-804 for the Salem County Mill & Overlay Resurfacing Program (FY 2018 Construction)
- C3** Resolution Approving the Execution of Change Order No. 1 for the County Engineer Professional Services Contract for the County of Salem
- C4** Resolution Prohibiting Normal Traffic Walnut Street, County Road #665, Amwellbury Road, County Road #633, Tilbury Road, County Road #627, and Fort Elfsborg-Salem Road, County Road #625, in Salem City and Elsinboro Township, in the County of Salem - "Salem 5K Ram Walk/Run"
- C5** Resolution Establishing a New Speed Limit Along a Portion of Cheney Road, County Road #669 in the Township of Mannington, County of Salem
- C6** Resolution Authorizing Contracts with Direct Energy Business Marketing, LLC and UGI Energy Services for Natural Gas Supply and Delivery for the County of Salem

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

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

- D1** Resolution Authorizing letter of Agreement to Provide Management Services for the Salem County Forty-Eight Hour Intoxicated Driver Resource Center Program
- D2** Resolution Authorizing letter of Agreement to Provide Management Services for the Salem County Twelve- Hour Intoxicated Driver Resource Center Program
- D3** Resolution Rejecting Proposals Submitted for Providing Transportation for Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents, and General Population in a Designated Rural Area Provided by the Salem County Office on Aging and Disabilities (Curb to Curb Program)

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1** Resolution of the Board of Chosen Freeholders Accepting and Executing a Grant From the Office of Homeland Security and Preparedness for the County of Salem

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

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 – FFY 2019 Homeland Security Grant Program
- 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 – NJ Department of Transportation, Local Aid and Economic Development Federal Funds Agreement NO. 19-DT-BLA-804

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

XV. Freeholder Old Business:**XVI. Freeholder New Business:****XVII. Freeholder Public Announcements:****XVIII. 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.

XIX. Executive Closed Session: (if needed)

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

XX. Adjournment

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

Next Meeting Date

October 17, 2019 (changed from 10/16/19)
 Regular Meeting 6:30 pm
 Pittsgrove Municipal Building, 989 Centerton Road, Pittsgrove, NJ

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						