



Board of Chosen Freeholders

REGULAR MEETING AGENDA

November 21, 2018

6:30 PM

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey

I. Call to Order

II. Invocation

III. Pledge of Allegiance

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, Fifth Street 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

VI. Minutes:

Dispense with the reading of the minutes of the November 7, 2018 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition:

VIII. Presentation

IX. Waiver of the Rules:

X. Correspondence:

A. General:

1. Letter from State of New Jersey Department of Environmental Protection State Mosquito Control Commission regarding submission of plans and estimates.
2. Notice from Missi Jones of her resignation on the disability board effective immediately.
3. Public Notice from the New Jersey – American Water Company, Inc in the matter of the petition of New Jersey American Water Company, Inc. for the approval to acquire control of Roxbury Water Company, Inc, and to close the principal office of the Roxbury Water Company. BPU Docket NO: WM18080904
4. Letter from Morris County Board of Chosen Freeholders with Resolution adopted by the Morris County Board of Chosen Freeholders regarding supporting New Jersey's commercial fishermen to be able to participate in a new program called "The United States Seafood Gleaning Program.

5. Letter from Jeffrey Ridgway to Dr. Robert Goodman, Executive Dean of Agriculture and Natural Resources providing Plans and Estimates for the Salem County Mosquito Control for 2019.
6. Letter from Catering for All Occasions, Lakeside Manor offering to give the County tent, bar, tables, chairs, lighting, sound system, dance floor, etc.

B. Committee/ Commission Minutes and Reports:

1. Salem County Improvement Authority Minutes from October 11, 2018 meeting.
2. Salem County Public Works Committee Meeting Minutes from October 2, 2018.

XI. Payment of Bills and Claims

XII. Treasurer's Report – No Report

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

- A1. Resolution Awarding a Contract for Providing Youth Shelter Services for the County of Salem
- A2. Finance Resolution Requesting a Transfer of Funds
- A3. Resolution Approving Change Order No. 4 for the County Engineer Professional Services Contract (Federic and Akin, PA)

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Griscom

- C1. Resolution Approving an Agreement with the New Jersey Department of Transportation for the Salem County Mill and Overlay Resurfacing Program, Fiscal Year 2017- Construction Under the Federal Aid Funds Exchange Program
- C2. Resolution Amending the Certification of Funds Issued Approving Change Order #1 for the County Engineer Professional Services Contract
- C3. Resolution Amending the Certification of Funds Issued Awarding the Replacement of Murphy's Dam Bridge, County Bridge #1711-111

D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Laury, DeCastro

- D1. Resolution Approving the Submission of Modification #1 to the State of New Jersey Department of Human Services for the Alcohol and Drug Abuse Comprehensive Grant to Request an Increase Reimbursement Rates for Detox, Short-Term Residential, and Halfway House Services

E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

- E1. Resolution Amending Resolution 2018-381 Authorizing Submission of a Grant Application to the State of New Jersey Department of Children and Families for Funding for the Establishment and Maintenance of a Child Advocacy Center for the County of Salem
- E2. 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 (Federal Award Identification No. 1 NU90TP921971-01-00)

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 (2017 Salem County Mill and Overlay Resurfacing Program)

IX. Freeholder Old Business

X. Freeholder New Business

XI. Freeholder Public Announcements

XI. 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.

XII. Executive Closed Session (if needed)

XIII. Adjournment

Next Meeting Date

Wednesday, December 5, 2018
Regular Meeting 6:30 PM Meeting
Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079

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