



Board of Chosen Freeholders

REGULAR MEETING AGENDA

March 7, 2019

6:30 PM

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

I. Call to Order

II. Invocation:

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 the Daily Journal.; 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

VI. Minutes:

Dispense with the reading of the minutes of the February 21, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VII. Special Recognition: American Red Cross Month

VIII. Presentation: None

IX. Waiver of the Rules: Resolution A4 and A6

X. Public Hearings & Adoptions: None

XI. Correspondence:

A. General:

1. County of Hunterdon Resolution Calling for an Amendment to NJ Constitution to Stop the Diversion of 911 Fees to Non 911 Uses

B. Committee/ Commission Minutes and Reports:

XII. Payment of Bills and Claims:

XIII. Treasurer's Report:

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

- A1 Resolution Amending Resolution 2019-19 Awarding a Contract for Labor Counsel for the County of Salem
- A2. Resolution Amending Resolution 2019-20 Awarding a Contract for Conflict of Interest Legal Counsel for the County of Salem
- A3. Resolution Supporting NJ Association of Counties for Counties for Filing a Complaint with the NJ Council on Local Mandates that P.L. 2018 Chapter 72 Constitutes an Unfunded Mandate in Violation of Article VIII. Section II, Paragraph 5 of the New Jersey Constitution
- A4(Waiver) Resolution Certifying the Review of the 2017 Audit of Federal Awards and State Financial Assistance
- A5 Resolution Accepting the Corrective Action Plan for the 2017 Single Audit
- A6 (Waiver)Resolution Amending Resolution 2018-181 Resolution Creating and Appointing Members to the Salem County Information Technology Committee

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

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

- C1. Resolution Approving Temporary Sidewalk Right of Way Easement
- C2 Resolution Approving the Execution of Change Order #1 Final Salem Branch Short Line Railroad, Phase 8, Railroad Rehabilitation for the County of Salem NJDOT Grant #7115325
- C3. Resolution Approving an Event Along Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-Auburn Road, County Road #551 and Straughns Mill Road, County Road #643 In Oldmans Township, in the County of Salem

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

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1. Resolution Accepting Grant Funding for the Prosecutor’s Office From the NJ Department of Law and Public Safety, Division of Criminal Justice [SART/FNE Grant No. VS-41-17]
- E2 Resolution Executing and Accepting a Shared Services Agreement Between the County of Salem and the Salem County Vocational-Technical School
- E3 Resolution Awarding a Renewal Contract for Inmate Dental Services
- E4 Resolution Awarding a Renewal Contract for Inmate Prescription Services
- E5.Resolution Amending Resolution 2019-050 for the Appointment of Members to the Salem County Veterans’ Advisory Board

F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

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)

XX. Adjournment

Next Meeting Date

March 20, 2019

Regular Meeting 6:30 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.**