

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 7, 2016 MEETING AGENDA**

Pledge of Allegiance – Mason Jones, Future U.S. Marine

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.
 2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; 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.
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ROLL CALL

MINUTES - Dispense with the reading of the minutes of the November 16, 2016 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

No. 9 - Resolution Authorizing A Loan Application By The County Of Salem To The USDA To Fund Improvements For A Soon To Be Extended Railroad Right Of Way Owned By The County Of Salem

CORRESPONDENCE**GENERAL -**

1. County of Atlantic - A Resolution Urging The Governor And The New Jersey State Legislature To Dedicate Funding Mechanisms For Counties To Offset The Costs Associated With Implementing Bail Reform
2. New Jersey Senate & General Assembly- LD3 – Received Salem County Resolution 2016-366 - A Resolution Urging The Governor And The New Jersey State Legislature To Dedicate Funding Mechanisms For Counties To Offset The Costs Associated With Implementing Bail Reform
3. County of Ocean – Resolution in Support of the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates
4. County of Monmouth - Resolution in Support of the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates
5. County of Cape May - Resolution in Support of the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates
6. County of Monmouth – Resolution supporting an amendment to Senate Bill 771 to require certain generators of solid waste to separate and recycle food waste and amend the definition of “Class I Renewable Energy”
7. State Of New Jersey Department of Human Services –Annual Programmatic and Fiscal assessment of the Salem County Office on Aging Senior Services
8. State Of New Jersey – Formally approving the Calendar Year 2017 Setting Private Patient Rates
9. Montgomery McCracken – Petition Of Atlantic City Electric
10. County of Morris - Resolution in Support of the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates

COMMITTEE/COMMISSION MINUTES -

Salem County Improvement Authority– October 13, 2016
Commission on Women Meeting – October 11, 2016

PAYMENT OF BILLS & CLAIMS**SPECIAL RECOGNITIONS**

Recognizing Richard Jones, Retirement after 25 Years of Dedicated Services

ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter

1. 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
2. Finance Resolution Requesting Transfer Of Funds

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury**

3. Resolution Authorizing Acceptance Of A Grant From The New Jersey Division Of Disability Services For The County Of Salem
4. Resolution Authorizing An Agreement Between The Township Of Lower Alloways Creek And The Salem County Board Of Chosen Freeholders For Award Of A Vehicle Under Section 5310 Program
5. Resolution Reallocating Contract Funding For Providing Various Services For The Salem County Alcohol And Drug Services Office

6. Resolution Authorizing The Freeholder Director And The Clerk Of the Board To Sign The Health Service Grant Application For The 2017 Comprehensive Alcohol And Drug Project

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

7. Resolution Of Salem County, New Jersey For A Mitigation Plan For Four New Jersey Counties
8. Resolution Authorizing The New Jersey Association Of Counties To File A Complaint With The New Jersey Council On Local Mandates

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross

9. Resolution Authorizing A Loan Application By The County Of Salem To The USDA To Fund Improvements For A Soon To Be Extended Railroad Right Of Way Owned By The County Of Salem

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

10. Resolution For Placement Of A Crosswalk Across Hollywood Avenue, County Road #618, Township Of Carneys Point, County Of Salem
11. Resolution Approving The Execution Of Change Order #2-Final Centerline Rumble Strip Installation For The County Of Salem, Federal Project #HSP-COOS(762)CON; NJDOT Job #7100324 (Decrease of \$10,689.63)
12. Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2016-DT-BLA-FEP-425 For The Resurfacing Of Woodstown Road, County Road #603 In Alloway Township For The County Of Salem

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

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.

Next Meeting Date – Regular Meeting, Wednesday, December 21, 2016, at 7:00 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with the Workshop Meeting prior at 5:30pm.

*****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.**