

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 20, 2015 MEETING AGENDA**

Pledge of Allegiance

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 May 6, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

1. County of Salem Resolution To Amend Budget
2. No. 10 - Resolution Supporting The Recommendation Of The Inter Agency Council In The Distribution Of \$123,638 In Funds During The Period July 1, 2015 To June 30, 2016 Under The Comprehensive Emergency Assistance System, Social Services For The Homeless, TANF Homeless Initiative, And Fees For The HMIS Reporting System (Waiver Required)

SPECIAL RECOGNITIONS

Recognizing EMS Week

Recognizing B. Harold Smick Jr., 90th Birthday

CORRESPONDENCE

GENERAL

1. Salem City Police Officers Association – Merge Request between Salem City Police Department and Salem County Sheriffs Office
2. R.E. Pierson – Avis Mill Pond Sediment Excavation Project
3. County Of Ocean – Resolution urging State Leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension systems
4. Cumberland County - Resolution urging State Leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension systems
5. Morris County – Resolution urging President Obama to recognize the plight of America citizens currently unjustly imprisoned, persecuted, tortured and facing death in Iranian governmental custody to be addressed.

COMMITTEE/COMMISSION MINUTES

Public Works Committee Meeting – May 5, 2015

Veterans Advisory Board Meeting – May 14, 2015

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

AMENDMENT OF THE 2015 SALEM COUNTY BUDGET

1. Motion to Amend the 2015 Budget
2. Roll Call Vote

ADOPTION OF THE 2015 SALEM COUNTY BUDGET

1. Motion to Adopt the 2015 Budget
2. Roll Call Vote

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Finance Resolution Cancellation Of Check (Archer & Greiner - \$800.00)
2. Resolution Authorizing The Country Of Salem To Enter Into A Lease Agreement With Salem County Radio Control Model Airplane Club
3. Resolution Declaring An Emergency Situation As To The Continued Data And Voice Communications To Various Departments Within The County Of Salem (Infinity Contracting, Inc. - \$30,157.20)
4. Resolution Appointing Members To The Salem County Veterans Advisory Board (William Schiffbauer)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

5. Resolution Supporting The Salem County Office On Aging To Accept A Grant For The State Health Insurance Program (SHIP)
6. Resolution Supporting The Salem County Office On Aging To Accept A Grant For The Farm Market Grant
7. Resolution Authorizing Match Funding From Salem County Board Of Chosen Freeholders To Maintain 5310 Transportation (\$40,700.00)

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

8. Resolution Authorizing Purchase For Maintenance Of Existing Proprietary Clerk Imaging And Transaction Management System For The County Of Salem (Eisenberg Associates - \$21,270.00)
9. Resolution Appointing Members To The Salem County Voting Accessibility Advisory Committee (Shirlee Manahan)
10. Resolution Supporting The Recommendation Of The Inter Agency Council In The Distribution Of \$123,638 In Funds During The Period July 1, 2015 To June 30, 2016 Under The Comprehensive Emergency Assistance System, Social Services For The Homeless, TANF Homeless Initiative, And Fees For The HMIS Reporting System (Waiver Required)

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

11. Resolution Approving The Execution Of Change Order #1 Resurfacing Of Commissioner's Pike, County Road #581, Phase 4 In Pilesgrove And Upper Pittsgrove Townships For The County Of Salem; NJDOT Job #7117304
12. Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 And Marlton Road, County Road 636 In The Borough Of Woodstown, Salem County
13. Resolution Authorizing A Shared Service Agreement Between The County Of Salem And The Board Of Education For Special Services District And Vocational Technical Services District Of The County Of Salem
14. Resolution Approving Agreement Modification No. 1 To New Jersey Department Of Transportation Local Aid And Economic Development Agreement No. 2014-DT-BLA-FEP-406 Resurfacing Of Commissioner's Pike, County Road #581, Phase IV In Pilegrove And Upper Pittsgrove Townships For The County Of Salem, NJDOT Job #7117304
15. Resolution Approving Agreement Modification No. 2 To New Jersey Department Of Transportation Local Aid And Economic Development Agreement No. 2014-DT-BLA-FEP-405 Resurfacing Of Elmer-Shirley Road, County Road #611, In Upper Pittsgrove and Pittsgrove Townships For The County Of Salem, NJDOT Job #7100320

PUBLIC WORKS COMMITTEE – Lauri, Ware, Painter (continued)

16. Resolution Authorizing The Execution Of A Deed Of Vacation Of A Drainage Easement Off Of Straughens Mills Road, County Road #643 In Oldmans 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.

MOTION TO ADJOURN

Next Meeting Date – Regular Meeting, Wednesday, June 3 2015, at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting

*****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.**