

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 3, 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 20, 2015 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

No. 13 Resolution Prohibiting Normal Traffic West Main Street, County Road #675, South Broad Street, County Road #607 And Maple Avenue, County Road #634 In The Borough Of Penns Grove, Salem County

No. 11 Resolution Of The County Of Salem, State Of New Jersey Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:2-26(e) And N.J.S.A. 40A:2-26(b)(i) And To Add The Dante Greco Farm To The Supplemental List Of Potential IPA Acquisitions To Be Submitted To The Local Finance Board

SPECIAL PRESENTATION

Recognizing Team 316- The LuNa Tecs, Mid-Atlantic District Championships

SPECIAL RECOGNITIONS

CORRESPONDENCE

GENERAL

1. County of Cape May – Resolution supports, recognizes, and honors the service of law enforcement officers.
2. County of Cape May – 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

Economic Development Council Minutes – April 16, 2015
Pollution Control Financing Authority – May 7, 2015
Salem County Improvement Authority – May 14, 2015

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

(NOTE: Motion required to take previously tabled R. 2015-198 off the table)

1. Resolution R. 2015-198 - Resolution Approving The Request Of The Salem County Economic Development Commission To Fund An Engineering Feasibility Study For Development Of Spitfire Aerodrome In Oldmans Township (Tabled at the May 6, 2015 Meeting)
2. Resolution Authorizing The Use Of Competitive Contracting For The Procurement Of Specialized Goods Or Services Pursuant To N.J.S.A. 40A:11-4.3
3. Resolution Awarding A Contract For Special Collection Counsel For The County Of Salem (DiNicola & DiNicola, LLC)
4. Resolution Amending A Contract For An Out-Of-School Youth Program Under The Workforce Investment Act For The County Of Salem (Puerto Rican Action Committee Of Southern New Jersey, Inc.)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

5. Resolution Authorizing The Freeholder Director And The Clerk Of The Board To Sign The Health Service Grant Application For The 2015-2016 Local Core Capacity Infrastructure For Bioterrorism Preparedness
6. Resolution Authorizing The Freeholder Director And The Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Sign And Approve The County Environmental Health Act 2015 Calendar Year Elective Grant Application (County Match - \$1,875.00)
7. Resolution Authorizing The Freeholder Director Chair And The Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Accept The 2015-2016 Right To Know
8. Resolution Executing And Accepting A Grant From The Salem Health And Wellness Foundation For The 2015 Flu Clinics

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

9. Resolution Authorizing Mid-Atlantic States Career And Education Center Use Of Sewer And Water
10. Resolution Awarding A Contract For Providing Farmland Survey Services For The County Of Salem (Dewberry Engineers, Inc. - \$9,240.00)
11. Resolution Of The County OF Salem, State Of New Jersey Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:2-26(e) And N.J.S.A. 40A:2-26(b)(i) And To Add The Dante Greco Farm To The Supplemental List Of Potential IPA Acquisitions To Be Submitted To The Local Finance Board (Waiver Required)

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

12. Resolution Revising Resolution #2015-232 Approving The Execution Of Change Order #1-Revised Resurfacing Of Commissioner's Pike, County Road #581, Phase 4 In Pilesgrove And Upper Pittsgrove Townships For The County Of Salem: NJDOT Job #7117304
13. Resolution Prohibiting Normal Traffic West Main Street, County Road #675, South Broad Street, County Road #607 And Maple Avenue, County Road #634 In The Borough Of Penns Grove, Salem County (Waiver Required)

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 17, 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.**