

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 2, 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 August 19, 2015 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATIONS

Tina DiNicola – Courthouse Space Study

CORRESPONDENCE

GENERAL

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority – August 13, 2015
Salem County Economic Development Council – July 16, 2015
Commission on Woman – June 9, 2015

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Amending Resolution No. 2015-3 For Compliance With The Open Public Meets Act Law For The County Of Salem
2. Resolution Adopting A Corrective Action Plan For The County Of Salem
3. Resolution Certifying The Review Of The 2014 Annual Audit
4. Resolution Applying For A Citizen Participation Plan For The FY2016 Small Cities Programs
5. Resolution Applying For A Grant Management Plan For The FY2016 Small Cities
6. Resolution Identifying CDBG Fair Housing Officer FY2016- County Of Salem
7. Resolution Applying To Obtain Grant Through Innovative Development Fund
8. Finance Resolution Cancellation Of Grant Balance
9. 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

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

10. Resolution Appointing Members To The Salem County Community College Board Of Trustees (Gregory Wright)

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

11. Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Multi-Jurisdictional County Gang, Gun And Narcotic Task Force Grant From The Edward Byrne Memorial Justice Assistance Grant (JAG) Program For The Prosecutor's Office
12. Resolution Approving Participation With The State Of New Jersey Grant Programs Administered By The Department Of Law And Public Safety, Division Of Criminal Justice, State Office Of Victim-Witness Advocacy

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

13. Resolution Approving Plans And Specifications For The 2012 County Aid Program ADA Curb Ramps For The County Of Salem
14. Resolution Approving Plans And Specifications For The 2012 County Aid Program Resurfacing Of Pointers-Auburn Road, County Road #540 And Woodstown-Alloway Road, County Road #603 For The County Of Salem
15. Resolution Approving The Execution Of Change Order #4-Final Resurfacing Of Almond Road, County Road #540, Phase 2 For The County Of Salem Federal Project #STP-0143(104), NJDOT #7110310
16. Resolution Authorizing Master Service Agreements With The State Of New Jersey For Provision Of Mailroom And Telephone Services
17. Resolution Approving The Execution Of Change Order #1-Final 2015 Oil And Stone Program For The County Of Salem
18. Resolution Authorizing Execution Of Agreement With South Jersey Transportation Authority For Subregional Transportation Planning Program
19. Resolution Renewing A Contract For Routine And Emergency Electrical Repair Services For The County Of Salem (Eric Krise Electrical Contractor, LLC - \$100,000.00)
20. Resolution Rejecting Bids Submitted For The Avis Mill Pond Sediment Excavation Project, Portions Of Block: 81, Lot: 14, Pilesgrove Township, Salem County, New Jersey

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, September 16, 2015, at 7:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with the Workshop Meeting prior at 6:00pm.

*****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.**