

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 5, 2016 MEETING AGENDA**

Pledge of Allegiance – Tony Thayer, Active Duty US Navy – E-8 Sr. Chief

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 September 21, 2016 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL -

Carneys Point Township – Requesting the Placement of No. Parking Signs on Part on S. Pennsville- Auburn Road

County of Mercer- Resolution Supporting Assembly Bill A-1821n which will properly allocate “911 System and Emergency Trust Fund Account (FUND)” Monies to County and Municipal 911 Centers as Required Under Federal Law

PSWG Nuclear LLC – Request for Salem County Representation for Estuary Enhancement Program

Resignation from Shared Services Working Group – Anne Sullivan

Notice of Alloway Planning Board Hearing – Curtis Roberts – October 12, 2016 7:30pm

COMMITTEE/COMMISSION MINUTES -

Public Works Committee Meeting – August 2, 2016
Salem County Improvement Authority – September 8, 2016

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL PRESENTATION

Rubber Band Bus Kick Off

SPECIAL RECOGNITION

Recognizing Miss South Shore Outstanding Teen – Marina Elizabeth Clifford

Recognizing Knock Out Opiate Abuse Day – October 6, 2016

Recognizing October 2016 As National Breast Cancer Awareness Month

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. Resolution Certifying The Review Of The 2015 Annual Audit
3. Resolution Adopting A Corrective Action Plan For The County Of Salem

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

4. Resolution Appointing Members To The Economic Development Council

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

5. 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
6. Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Grant Application With The New Jersey Division Of Criminal Justice For The Prosecutor's Office

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

7. Resolution Approving The Execution Of Change Order #1 Centerline Rumble Strip Installation For The County Of Salem, Federal Project #HSP-COOS(762)CON; NJDOT Job #7100324
8. Resolution Approving Agreement Modification No. 1 To New Jersey Department Of Transportation, Federal Aid Agreement No. 14-DT-BLA-690 Rehabilitation Of Willow Grove Dam (NJDEP #31-23) Federal Project #ER-NJ11(064) Construction, NJDOT Job #7110321

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, October 19, 2016, at 7:00 PM in the meeting room at Woodstown Borough Hall, 206 North Main Street, Woodstown NJ, 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.