

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
FEBRUARY 3, 2016 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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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 January 20, 2016 Workshop and Regular meeting and the. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**SPECIAL RECOGNITIONS**

Brianna Merriel – 2016 Miss Rodeo New Jersey  
Kennard Braxton – Recognizing Black History Month

**CORRESPONDENCE**

**GENERAL**

1. South Jersey Gas – Petition For Approval Of Municipal Consent
2. Judge David Morgan – General Election Of November 3, 2015 For Salem County
3. Mercadien, PC – Letter thanking the Salem County Board of Chosen Freeholders
4. Montgomery McCracken – Petition of Atlantic City Electric

**COMMITTEE/COMMISSION MINUTES**

Youth Services Commission - December 2, 2015

**PAYMENT OF BILLS & CLAIMS**

**TREASURER'S REPORT**

**ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter**

1. 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
2. Resolution Authorizing A Shared Services Agreement Between The County Of Salem And The Pollution Control Financing Authority Of Salem County

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, Acton**

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury**

3. Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Approve Application For The Health Community Development 2016 Grant
4. Resolution Authorizing An Inter-Local Agreement Between The Salem County Board Of Chosen Freeholders And Certain Municipalities Of Salem County For The Provision Of Transportation Services Under Various Programs

**COMMUNITY SERVICES COMMITTEE –Cross, Ware**

5. Resolution Appointing Members to the Salem County Voting Accessibility Advisory Committee

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

6. Resolution Accepting Federal Fiscal Year 2015 Subgrant Award From New Jersey Department Of Law And Public Safety Division Of State Police Office Of Emergency Management For Emergency Management Performance Grant No. FY 15-EMPG-EMAA-1700 In The Amount Of \$60,000.00
7. Resolution For The Appointment Of Salem County Fire Coordinator (John Turner)
8. Resolution Of The Board Of Chosen Freeholders Supporting The Prosecutor's Office's Application For The Edward Byrne Memorial Justice Assistance Program, Megan's Law And Local Law Enforcement Assistance Program Administered By The New Jersey Division Of Criminal Justice, Department Of Law And Public Safety

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

9. Resolution Authorizing The Proposed Acquisition Of A Development Easement On DuBois Farm Pittsgrove Township
10. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Basile Farm Upper Pittsgrove Township

**PUBLIC WORKS COMMITTEE – Laury, Ware, Acton**

11. Resolution Authorizing The Filing Of An Application For State Aid To Counties Under The New Jersey Department Of Transportation Local Bridge Future Needs Program For Fiscal Year 2016
12. Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For The Salem County Mill And Overlay Resurfacing Program For The County Of Salem, NJDOT Job #7100325; FAP-2015-Salem County – 02285
13. Resolution Authorizing A Shared Service Agreement Between The County Of Salem And The Borough Of Woodstown For Street Sweeping Services on An As Needed Basis
14. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (American Cancer Society)

**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, February 17, 2016, 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.**