

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
MAY 18, 2016 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.
- 

**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the May 4, 2016 Workshop and Regular meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

No. 3: Resolution For Additional Appropriations In The Temporary Budget For Cy 2016 For The County Of Salem

No. 4: Resolution Amending R. 2016-1 For The Adoption Of The Rules To Govern The Salem County Board Of Chosen Freeholders For The Year 2016

No. 5: Resolution Appointing Members To The Salem County Commission On Women

**CORRESPONDENCE**

**GENERAL**

1. Township of Hamilton– Resolution opposing licensed casinos outside of Atlantic City, New Jersey
2. County of Union - Resolution supporting A-3421 which would establish the County Government Criminal Justice Reform Administration Fund
3. County of Hunterdon – Resolution opposing a motor fuel tax increase (A1916)
4. County of Mercer – Resolution recognizing the 100<sup>th</sup> anniversary of the Easter Rising
5. State of New Jersey – Petition of Atlantic City Electric Company for a determination pursuant to the provisions of NJSA 40:55D-19
6. Commission on Women – Resignation from Terry Ostrander
7. Commission on Women – Resignation from Maureen Fernandez
8. Commission on Women – Resignation from Diana Hughes
9. Mannington Township – Resolution urging Salem County Freeholders to maintain a dedicated tax for the continuance of the county farmland preservation program

**COMMITTEE/COMMISSION MINUTES**

Salem County Improvement Authority Special Meeting Minutes – April 21, 2016

Public Works Committee Meeting Minutes – April 5, 2016

Youth Services Commission Meeting Minutes – April 6, 2016

**PAYMENT OF BILLS & CLAIMS**

**INTRODUCTION OF ORDINANCE 2016 - 003**

REFUNDING BOND ORDINANCE OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING GOVERNMENTAL LOAN REVENUE BONDS (COUNTY CAPITAL IMPROVEMENT AND EQUIPMENT PROJECT), SERIES 2009 OF THE SALEM COUNTY IMPROVEMENT AUTHORITY TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, June 1, 2016

**INTRODUCTION OF ORDINANCE 2016 - 004**

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (COUNTY GLASS BLOWING PROJECT) TO BE ISSUED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,750,000 FOR DEBT SERVICE SAVINGS AND FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, June 15, 2016

**ADOPTION OF 2016 SALEM COUNTY BUDGET**

1. Resolution To Have the 2016 Budget Read By Title
2. Motion to Adopt the 2016 Salem County Budget
3. Roll Call Vote

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

1. Resolution Approving An Interlocal Agreement With The Salem County Board Of Social Services To Transfer Responsibility To Act As Fiscal Agent For Salem County WIOA And WFNJ Funds And Operate The “One Stop” Career Center
2. Resolution Urging Governor Chris Christie and the New Jersey State Legislature to Dedicate a Funding Mechanism for County Governing Bodies to Offset the Costs Associated With Implementing and Administering Criminal Justice Reform by Passing and Enacting Assembly Bill No. 3491 Which Would Establish the “County Government Criminal Justice Reform Administration Fund”
3. Resolution For Additional Appropriations In The Temporary Budget For Cy 2016 For The County Of Salem (Waiver Required)
4. Resolution Amending R. 2016-1 For The Adoption Of The Rules To Govern The Salem County Board Of Chosen Freeholders For The Year 2016 (Waiver Required)

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

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

5. Resolution Approving Change Order Number 001 For Meals On Wheels Of Salem County Services

**COMMUNITY SERVICES COMMITTEE –Cross, Ware**

6. Resolution Appointing Members To The Salem County Commission On Women (Waiver Required)

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

7. Resolution Awarding A Contract For Forensic Nurse Examiner Program For The Salem County Prosecutor’s Office (Andrea Lorraine Morman, RN FN-CSA)
8. Resolution Awarding A Contract For Supplying GPS Electronic Monitoring For The County Of Salem (Track Group Americas, Inc.)

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

9. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Bishop Brothers Properties, LLC Farm, Upper Pittsgrove Township

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

10. Resolution Prohibiting Normal Traffic Kings Highway, County Road #620, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540, In Pilesgrove Township, In The County Of Salem (Cow Run Event)
11. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove VFW)
12. Resolution Authorizing A Written Amendment Rehabilitation Of Willow Grove Road/Lake/Water Control Structures In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064)CON; NJDOT Job #7110321
13. Resolution Approving Agreement Modification No. 1 To New Jersey Department Of Transportation, Federal Aid Agreement No. 15-DT-BLA-713 Centerline Rumble Strip Installation Throughout the County Of Salem Federal Project #HSP-COOS(762) Con, NJDOT Job #7100324

**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 **FIVE 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.

**MOTION TO ADJOURN**

Next Meeting Date – Regular Meeting, Wednesday, June 1, 2016, at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

**\*\*\*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.**