

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 3, 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.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the July 20, 2016 Regular meeting minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

1. No. 9 - Resolution Approving Amendments To The Salem County Solid Waste Management Plan (Waiver Required)

CORRESPONDENCE

GENERAL

1. County of Mercer – Resolution opposing the Elcon Toxic Waste Incinerator Project in Falls Township, Pennsylvania
2. State of New Jersey – Shutdown Order of all contract work finance by the TTFA Funds
3. County of Monmouth – Resolution opposing the Jersey Central Power & Light Company reliability project

COMMITTEE/COMMISSION MINUTES

Salem County Economic Development Council– June 19, 2016
Tourism Advisory Council Meeting – June 21, 2016
Salem County Improvement Authority Meeting – July 14, 2016

PAYMENT OF BILLS & CLAIMS

SPECIAL RECOGNITION

Recognizing the Salem County Teacher of the Year – Jane Krajewski

ADOPTION OF ORDINANCE 2016 - 005

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BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$4,000,000 THEREFORE AND AUTHORIZING \$3,800,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

1. Motion To Open The Public Hearing
2. Motion To Close The Public Hearing
3. Roll Call Vote
4. Motion To Adopt Ordinance 2016-005
5. Roll Call Vote

ADOPTION OF ORDINANCE 2016 – 006

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2004-04 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, ON AUGUST 18, 2004, AS AMENDED AND SUPPLEMENTED HERETOFORE TO DECREASE THE APPROPRIATION BY \$2,475,000, THE DECREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$2,350,000, AND DECREASE THE DOWN PAYMENT BY \$125,000

1. Motion To Open The Public Hearing
2. Motion To Close The Public Hearing
3. Roll Call Vote
4. Motion To Adopt Ordinance 2016-006
5. Roll Call Vote

ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter

1. Resolution Providing For The Refunding Of Certain Outstanding Government 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 Authorizing The Issuance Of Not To Exceed \$7,000,000 Aggregate Principal Amount Of General Obligation Refunding Bonds (The "Bonds") To Effect Such Refunding And Appropriating The Proceeds Therefor, Authorized By A Refunding Bond Ordinance Heretofore Duly Adopted By The Board Of Chosen Freeholders Of The County Of Salem, State Of New Jersey, On June 1, 2016, Providing For The Form Of Such Bonds And Certain Matters With Respect To The Sale And Issuance Of The Bonds
2. Finance Resolution Cancellation Of Checks (Amount of \$57.00)
3. 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
4. Amendment To Resolution 2016-3 to Amend Job Classification Titles And Salary Ranges
5. Resolution Appointing A Clerk Of The Board

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton

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HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

6. Resolution Approving Change Order No. 2 For Meals On Wheels Of Salem County For Providing Home Delivered Meals To The Disabled And/Or Elderly Residents Of Salem County
7. Resolution Awarding A Contract For The Provision Of Transportation Services For The Salem County Office On Aging
8. Resolution Appointing Members To The Economic Development Council

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

9. Resolution Approving Amendments To The Salem County Solid Waste Management Plan (Waiver Required)

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

10. Resolution Authorizing The Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Accept Grant Funding As The Subrecipient Of The FY15-16 HMEP Planning & Training Grant Administered By The State Of New Jersey, Department Of Law & Public Safety
11. Resolution Of The Board Of Chosen Freeholders Supporting And Approving An Application To The Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun And Narcotics Task Force Grant Program For The Prosecutor's Office

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

12. Resolution Authorizing the Proposed Acquisition of a Development Easement on Ostrum Farm
Pilesgrove Township
13. Resolution Authorizing the Proposed Acquisition of a Development Easement on Thumlert Farm
Upper Pittsgrove Township
14. Resolution Authorizing the Proposed Acquisition of a Development Easement on Sloat Farm, Mannington Township
15. Appointment Of Salem County Official To The Delaware Bayshore Council (Kathy Mills)
16. Resolution Authorizing The Creation And Conveyance Of A Deed Easement Respecting Property At Gateway Business Park In Oldmans Township Owned By The County Of Salem

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

17. Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2016-DT-BLA-FEP-424 For The Design Of Hook Road, County Road #551 In Carneys Point And Pennsville Townships For The County Of Salem

DT-BLA-FEP-423 For The Design Of Hook Road, County Road #603 In Carneys Point And Pennsville Townships For The County Of Salem

18. Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2016-DT-BLA-FEP-423 For The Design Of The Salem County Mill And Overlay Resurfacing Program, In Various Municipalities For The County Of Salem
19. Resolution Approving The Execution Of Change Order #1 2012 County Aid Road Program Resurfacing Of Woodstown-Alloway Road, County Road #603 For The County Of Salem
20. Resolution Awarding A Contract For The 2016 Oil And Stone Program For The County Of Salem

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, August 17, 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.**