

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 21, 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 September 7, 2016 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES Waiver needed #10. Prosecutor's Victim-Witness

CORRESPONDENCE

GENERAL -

Atlantic City Electric – Matter of the Provision of Basic Generation Services (BGS) for the Period Beginning June 1, 2017

County of Sussex - Resolution Demanding the Governor and the New Jersey State Legislature to Properly Allocate "911 System and Emergency Trust Fund Account (FUND)" Monies to County and Municipal 911 Centers as Required Under Federal Law

COMMITTEE/COMMISSION MINUTES -

Youth Services Commission & Juvenile Crime Enforcement Coalition – June 1, 2016

Salem County Construction Board of Appeals – September 13, 2016

Resignation from Tourism Advisory Council – Andrea Godshall, September 12, 2016

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL RECOGNITION

Recognizing NJAC Foundation & Investors Bank 2016 Scholarship Program Award to Katelyn Tinkepaugh

Recognizing the Salem County Art League

Recognizing the Salem County Art League Participant Winners

Recognizing Salem County Health and Wellness Foundation

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. Finance Resolution Cancellation Of Check (Check #93103 Quinton Township \$3,831.90)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

3. Resolution Authorizing Match Funding from Salem County Board of Chosen Freeholders to Maintain 5311 Rural/Non-Urbanized Transportation
4. Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for (MIPPA Grant) Medicare Insurance Patients and Providers Act
5. Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services
6. Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services
7. Resolution Executing and Accepting a Grant from the Salem Health and Wellness Foundation for the 2016 Healthy Salem-Healthy Body

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

8. Resolution Accepting Salem County Youth Services Commission CY2017 Plan/Grant Application and Authorizing Execution of Final One Year Contract Extensions

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

9. Resolution Renewing a Contract for the Purchase of Sheriff's, Correctional, and Communication Uniforms for the County of Salem
10. Resolution Accepting Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy (Waiver)

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

11. Resolution Renewing A Contract For Furnishing, Installing, Supplying And Servicing Vending Machines For The County Of Salem
12. Resolution Prohibiting Normal Traffic East Main Street, County Road #675 in the Borough of Penns Grove, Salem County
13. Resolution Restricting Parking Along A Certain Section of Sickler Street, County Road #651 in the Township of Quinton, County of Salem

OLD BUSINESS

NEW BUSINESS

Department Reports:

- Administrative
- Education/Employment
- Health & Human
- Community Services
- Public Safety
- Transportation, Agriculture & Cultural Affairs
- Public Works

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 5, 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.**