

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
JANUARY 18, 2017 MEETING AGENDA**

Call to Order

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 December 30, 2016 Regular meeting and the 2017 Annual Reorganization meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**CORRESPONDENCE**

**GENERAL -**

1. Resignation Letter from Ernest Tark from the Board of Social Services
2. Borough of Woodstown – Nominating Glenn Merkle to the Solid Waste Advisory Council
3. New Jersey American Water – Public Notice of the filing of a petition to change the levels of purchased water and purchased wastewater (sewerage) treatment adjustment clauses
4. County of Mercer – Resolution supporting good government practices and initiatives
5. County of Mercer – Resolution renaming Room 211 to the Anthony P. Carabelli Freeholder Meeting Room
6. Resignation Letter from Stephan Lopes from the Veterans Advisory Board
7. Borough of Elmer – Nominating Cynthia Nolan to the Solid Waste Advisory Council
8. Karin Woods, Esq. – Notice of Board of Social Services Reorganization Meeting – January 26, 2017.
9. County of Monmouth – Resolution in support of changes to NJAC 8:51 to better identify children at risk of elevated blood lead levels and request for funding from NJ Department of Health.
10. Crivelli & Barbati, LLC – Request to Commence Negotiations between the Salem County Superior Correction Officers' Association and the Salem County Board of Chosen Freeholders

**COMMITTEE/COMMISSION MINUTES -**

South Jersey Economic Development District FY2016 Audit Report  
Pollution Control Financing Authority Meeting – December 6, 2016  
Youth Services Commission Meeting - December 7, 2016

**PAYMENT OF BILLS & CLAIMS**

**TREASURERS REPORT**

**ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter**

1. Resolution For The Appointment Of Members To The Salem County Veteran Advisory Board
2. Resolution Amending R. 2017-1 For The Adoption Of The Rules To Govern The Salem County Board Of Chosen Freeholders For The Year 2017
3. Resolution Amending The Employee Conduct Section Of The “Personnel Policies Manual” (“Manual”)

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom**

4. Resolution Appointing Members To The Salem County Board Of Social Services
5. Resolution Appointing Freeholder Member To Various Committees and Commissions
6. Resolution Amending Resolution 2017-37 For The Appointment Of Members To The Cumberland/ Salem/ Cape May Workforce Development Board

**EDUCATION/EMPLOYMENT COMMITTEE – continued**

7. Resolution For The Approval Of The South Jersey Workforce Collaborative Regional Plan And The Cumberland / Salem / Cape May Local Area Plan

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

8. Resolution Appointing Members To The Pollution Control Financing Authority
9. Resolution For The Appointment Of Freeholder Member To The Salem County Advisory Council, Office On Aging
10. Resolution For The Appointment Of Freeholder Member To The Salem County Advisory Council For The Office Of The Disabled
11. Resolution For The Appointment Of Freeholder Member To The Salem County Mental Health Board
12. Resolution For The Appointment Of Freeholder Member To The Citizens Local Advisory Committee On Alcoholism & Drug Abuse
13. Resolution For Termination Of Four Vehicle Leases Between The County Of Salem And New Jersey Transit

**COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**

14. Resolution Appointing Members To The Salem County Advisory Solid Waste Council
15. Resolution Appointing Members To The Salem County Improvement Authority

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

16. Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Grant From The New Jersey Division Of Criminal Justice For The Prosecutors Office
17. Resolution Appointing The Fire Marshal For The County Of Salem
18. Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Multi-Jurisdictional County Gang, Gun And Narcotic Task Force Grant From The Edward Byrne Memorial Justice Assistance Grant (JAG) Program For The Prosecutor's Office

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

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

19. Resolution For The Appointment Of Freeholder Member To The Salem County Construction Board Of Appeals
20. Resolution For The Appointment Of Members To The Salem County Planning Board

**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, February 1, 2017, at 4:00 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.**