

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 1, 2017 MEETING AGENDA**

Call to Order

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 January 18, 2017 Regular meeting and Workshop meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL -

1. Carneys Point Township Police Department – Accident Reports pertaining to Penns Grove Auburn Road for possible solutions to dangerous ditches along road.

COMMITTEE/COMMISSION MINUTES -

Salem County Economic Development Advisory Council – December 15, 2016
Public Work Committee Meeting – December 6, 2016

PAYMENT OF BILLS & CLAIMS

SPECIAL PRESENTATION

Julie A. Acton – 10 years service to the County of Salem as Freeholder

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

1. Finance Resolution Requesting Transfer Of Funds

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

2. Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Sign The 2016-2017 County Environmental Health Act Grant Application

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

3. Resolution Accepting Federal Fiscal Year 2016 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. FY16-EMPG-EMAA-1700 In The Amount Of \$55,000.00
4. Resolution Of The Board Of Chosen Freeholders Supporting An Application To The United States Department Of Homeland Security (DHS) For Funding The Program To Prepare Communities For Complex Coordinated Terrorist Attacks (CCTA Program) Grant

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

5. Resolution Approving The Execution Of Change Order #6 2013 County Aid 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, February 15, 2017, at 7:00 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with a 6:00pm 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.**