

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 15, 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.

ROLL CALL

MINUTES - Dispense with the reading of the minutes of the February 1, 2017 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL -

South Jersey Gas – Petition of South Jersey Gas Company to change the level of its societal benefits clause and its transportation initiation clause.

Colliers International – Notice of change of address, receivers exemption from certain taxes, and receivers non-consent to foreclosure.

COMMITTEE/COMMISSION MINUTES -

Public Work Committee Meeting – January 10, 2017

Youth Services Commission Meeting – January 4, 2017

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL PRESENTATION

Future Farmers of America Week – February 18- 25, 2017

Woodstown High School

Penns Grove – Carneys Point

Vocational Technical School

Mia Ottaviano – Peacemaker Corps 2016 Peace in the Streets Film Festival

Denise Dorre-Myers – 2016 Nurse of the Year for Memorial Hospital of Salem County

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

1. Finance Resolution Cancellation Of Check

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

2. Resolution Authorizing An Inter-Local Agreement Between The Salem County Board Of Chosen Freeholders And Certain Municipalities Of Salem County For The Provision Of Transportation Services Under Various Programs

3. Resolution Acknowledging The Standardized Board Of Resolution Form From The New Jersey Department Of Human Services

HEALTH & HUMAN SERVICES COMMITTEE – continued

4. Resolution Supporting The Salem County Office On Aging And Disabilities To Accept A Grant For The (MIPPA Grant) Medicare Patients And Provider Act
5. Resolution Appointing Members To The Salem County Transportation Advisory Council For Casino Revenues
6. Resolution Adopting The FY 2018 Update Of The 2014-2019 Municipal Alliance Strategic Plan
7. Resolution Approving A Memorandum Of Understanding Between The New Jersey Family Planning League, Inc. And Salem County Department Of Health And Human Services

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

8. Resolution Authorizing The Purchase Of Election Materials For The Purpose Of Conducting Elections In Salem County
9. Resolution Appointing Members To The Salem County Solid Waste Advisory Council
10. Resolution Authorizing Execution Of Contract Between The Salem County Inter Agency Council Of Human Services And The County Of Salem

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

11. Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor's Office

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

12. Resolution Authorizing the Proposed Acquisition of a Development Easement on Brown Farm, Upper Pittsgrove Township

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

13. 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
14. Resolution Approving Plans And Specifications For The Arc Of Salem County Parking Lot Improvements For The County Of Salem
15. Resolution Approving Plans And Specifications For The Resurfacing And Safety Improvements Of Alloway-Woodstown Road, County Road #603 For The County Of Salem
16. Resolution Approving Plans And Specifications For The Resurfacing And Safety Improvements Of Cohansey-Friesburg Road, County Road # 635 For The County Of Salem
17. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc.)
18. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove Elks Lodge #1358)
19. Resolution For The Appointment Of Members To The Salem County Construction Board Of Appeals

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, March 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.**