

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 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.

ROLL CALL

MINUTES - Dispense with the reading of the minutes of the February 15, 2017 Workshop and Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL -

County Of Mercer – Resolution urging Congress and the President of the United States not to repeal the Patient Protection and Affordable Care Act.

Atlantic City Electric – Right of Way 116 Salem – Woodstown – Worked to be completed between February 13 – March 1, 2017.

COMMITTEE/COMMISSION MINUTES -

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

1. Finance Resolution Requesting Transfer Of Funds
2. Resolution Authorizing Disposal Of Surplus Property Of The County Of Salem
3. Resolution Authorizing Application To The United States Department Of Commerce – Economic Development Administration (USEDA) For Funding For Rail Improvements
4. Resolution Amending R. 2017-2: Resolution For Compliance With The Open Public Meetings Act Law For The County Of Salem

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

5. Resolution Appointing Members To The Salem County Economic Development Council
6. Resolution Appointing Members To The Salem County Local Advisory Committee On Alcoholism & Drug Abuse
7. Resolution Appointing Members To The Salem County Mental Health Board
8. Resolution Appointing Members To The Salem County Office Of Disability Services Advisory Board

9. Resolution Appointing Members To The Salem County Office On Aging Advisory Council

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

10. Resolution Awarding A Contract For Providing Pharmaceutical Services For The Salem County Correctional Facility

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

11. Resolution Authorizing An Amended Agreement For Supplying And Delivering Local And Long Distance Telephone Exchange Service For The County Of Salem
12. Resolution Approving An Agreement Pursuant To The Uniform Shared Services Act With Oldmans Township For Installation Of Flashing Stop Signs At The Intersection Of Pointers-Auburn Road, County Road #646 And Woodstown- Pedricktown Road, County Road #602
13. Resolution Approving The Execution Of Change Order #1 Removal Of Beam Guide Rail And Installation Of Beam Guide At Various Locations Throughout The County Of Salem, 2nd Year Option
14. Resolution Approving An Event Along Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-Auburn Road, County Road #551 And Straughns Mill Road, County Road #643 In Oldmans Township, In The County Of Salem
15. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Alloway Township Fire Company)
16. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Cumberland County SPCA)
17. Resolution Appointing Member To The Salem County Shared Services Working Group

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 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.**