

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 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 March 1, 2017 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES Resolution To Establish A County-Wide Day of Personal Prayer or Contemplation

CORRESPONDENCE

GENERAL -

State of New Jersey DEP – Coastal Jurisdictional Determination – Salem County Railroad Improvements Conceptual Plan

County of Mercer – Resolution opposing Presidential Executive Order which temporarily bans entry into the United States for migrants from seven Muslim majority counties and refugees from around the world.

Scott Donnini - Resignation from Salem County Economic Development Council

Anne Skinner – Partnership with the Federal Immigration Officials concerns.

State of New Jersey DEP – Solid Waste Management Plan Amendment approval

Borough of Woodstown – Resolution requesting the County to install a cross walk on a portion of Elm Street.

COMMITTEE/COMMISSION MINUTES –

Economic Development Advisory Council – December 15, 2016

Public Works Committee Meeting – February 7, 2017

Tourism Advisory Council – January 24, 2017

Youth Services Commission – February 1, 2017

Pollution Control Financing Authority – February 7, 2017

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL PRESENTATIONS

Retirement of K-9 Frodo

Retirement of K-9 Spartan

Retirement of K-9 Titan
Designation March as American Red Cross Month
Commission on Women and Women's History Month

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

1. Resolution Authorizing Execution Of Contract With The Department Of Veterans And Military Affairs In The Amount Of Thirteen Thousand (\$13,000) Dollars For The Provision Of Transportation Services For Veterans For The Period July 1, 2017 Through June 30, 2018
2. Finance Resolution Cancellation Of Check
3. Resolution Requesting Extension Of Time For The 2017 Budget
4. Resolution For Additional Appropriations In The Temporary Budget For CY 2017 For The County Of Salem
5. Resolution To Establish A County-Wide Day of Personal Prayer or Contemplation

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

6. Resolution For The Appointment Of Members To The Cumberland / Salem / Cape May Workforce Development Board
7. Resolution For The Appointment Of Member To The Various Boards of School Estimates

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

8. Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For State Health Insurance Program (SHIP) Grant
9. Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services
10. Resolution For The Completion Of The Federal 2017 Annual Certification And Assurances For FTA Assistance

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

11. Resolution Appointing Members To The Salem County Voting Accessibility Advisory Committee

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

12. Resolution Approving The Retirement Of K-9 Frodo And His Adopting By Handler Officer Ian Todd
13. Resolution Approving The Retirement Of K-9 Spartan And His Adopting By Handler Sgt. Robert Hans
14. Resolution Approving The Retirement Of K-9 Titan And His Adopting By Handler Officer Micah Warren
15. Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor's Office
16. Resolution Authorizing Membership In A Mutual Aid And Assistance Agreement With Participating Units

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

17. Resolution Awarding A Contract For The Arc Of Salem County Parking Lot Improvements In Mannington Township For The County Of Salem
18. Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For Hook Road, County Road #551 For The County Of Salem NJDOT Job #7105305; FAP-2016-Salem County – 02425

PUBLIC WORKS COMMITTEE – (continued)

19. Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For The Salem County Mill And Overlay Resurfacing Program For The County Of Salem NJDOT Job #7101313; FAP-2016Salem County – 02428
20. Resolution Awarding A Professional Services Contract For Geotechnical Services For Hook Road, County Road #551 For The County Of Salem NJDOT Job #7105305; FAP-2016- Salem County – 02425
21. Resolution Approving The Execution Of Change Order #5-Final Resurfacing And Safety Improvements Commissioner’s Pike, County Road #581, Phase 3 For The County Of Salem Federal Project #STP-0147(110), NJDOT #7101309
22. Resolution Prohibiting Normal Traffic Sickler Street/Cross Road, County Road #654 In Quinton Township, In 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, April 5, 2017, at 5:00 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.**