

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 17, 2014 MEETING AGENDA**

Pledge of Allegiance led by Andrew Thompson, US Army 1964-1966

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 December 3, 2014 Regular meeting and Workshop meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

- Recognizing James Scull
- Recognizing Oldmans Township Mayor Harry Moore

CORRESPONDENCE

GENERAL

1. County of Cape May – Resolution Urging The Legislature To Amend The Electronic Waste Recycling Act And To Develop A Model Program Which Effectively Meets The Electronic Recycling Needs Of The State
2. Salem County Women Services – Seeking Volunteers to be a part of the Salem County Domestic Violence Response Team.
3. Jeff Pompper - As part of the on-going update of the Salem County Multi-Jurisdictional Hazard Mitigation Plan, all Preliminary Municipal Appendixes are available for review that addresses natural hazard mitigation issues for our community. The Preliminary Municipal Appendixes can be downloaded from <http://nj4hmp.com> by clicking on “Salem County” and then clicking on your town. Comments can be submitted via the “Contact Us” page on the website. However, please note that comments must be submitted no later than Friday, January 9, 2014.

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

- Office of Disabled Services Meeting Minutes - November 18, 2014
- Salem County Mental Health Board Meeting Minutes – October 28, 2014
- Public Works Committee Meeting – December 10, 2014
- Pollution Control Financing Authority – December 2, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER’S REPORT

ORDINANCE 2014-003 (Tabled)

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AT THE SALEM COUNTY CAREER AND TECHNICAL HIGH SCHOOL, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$3,149,364 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,149,364 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, DECEMBER 3, 2014 AND AUTHORIZING PUBLICATION THEREOF

ORDINANCE 2014-003 (Tabled) (continued)

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance 2014-003
4. Roll Call Vote

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Finance Resolution Cancellation Of Check (Clerk of the Superior Court - \$7.00)
2. Finance Resolution Cancellation Of Check (South Jersey Media Group - \$396.00, \$198.00)
3. Resolution Authorizing Purchases From State Contract Vendors
4. Resolution Setting Date For Annual Reorganization Meeting For The Year 2015
5. Finance Resolution Cancellation Of Check (Joseph Derose - \$1,258.64)
6. Finance Resolution Requesting Transfer of Funds

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

7. Resolution Authorizing An Agreement Between New Jersey Transit And The Salem County Board Of Chosen Freeholders For The Funding Of The Senior And Disabled Resident Transportation Assistance Act
8. Resolution Authorizing The Freeholder Director And The Clerk Of The Board To Sign The Health Service Grant Application For The 2015 Comprehensive Alcohol And Drug Project

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

9. Resolution Authorizing Execution Of 2015 Contracts For The Youth Services Commission

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

10. Resolution Authorizing Contract For Professional Services For The Salem County Prosecutor's Office (Advantage Security - \$5,647.00)

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

11. Resolution Authorizing The Salem County Department Of Cultural Affairs And Tourism To Apply For A Pascale – Sykes Foundation Grant For The County Of Salem

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem.

MOTION TO ADJOURN

Next Meeting Date – Wednesday, December 31, 2014, at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County 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.**