

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 7, 2014 MEETING AGENDA**

Pledge of Allegiance led by Chip Schiffbauer, U.S.M.C. 1968-1972.

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 April 16, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Proclamation Recognizing May 2014 National Day and Teen Pregnancy Prevention Month

Proclamation Recognizing May 2014 as Older Americans Month

Proclamation Recognizing Winni Coney for the Lifetime Achievement Award

CORRESPONDENCE

GENERAL

1. County Clerk Five Year Plan
2. Monmouth County, resolution supporting the passage of legislation to prohibit any actively serving member or immediate family member of the State Agricultural Department Committee, Board of Chosen Freeholders, Agricultural Development Board, Planning Board or municipal governing body including the mayor, or municipal Agricultural Advisory Committee from participating in a Farmland Preservation Program
3. Monmouth County;
 - a. resolution supporting Senate Bill 268 and Assembly Bill 1021 returning energy tax receipts directly to municipalities
 - b. resolution urging the New Jersey Legislature and the Governor to accept the invitation of the Supreme Court to enact Legislation to establish a new approach on Affordable Housing in our State
 - c. resolution urging the New Jersey Council on Affordable Housing to promulgate regulations in accordance with the schedule the New Jersey Supreme Court established on March 14, 2014
4. Mercer County, resolution Mercer County Board of Chosen Freeholders Urges that the New Jersey State Legislature and Governor Draft and Enact Legislation Requiring Utility Companies to Bear the Cost of Removing Utility Lines and Poles within Municipal and County Rights-of-way as well as the Cost of Delay in Moving Utility Lines and Poles

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority – April 10, 2014

Office of Disability Service Advisory Board Agenda – April 1, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER’S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Authorizing Execution of Contract with the Department of Veterans and Military Affairs in the Amount of Thirteen Thousand (\$13,000.00) Dollars for the Provision of Transportation Services for Veterans for the Period July 1, 2014 Through June 30, 2015
2. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948
3. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948
4. Resolution Awarding a Contract for Computers for 911 Center
5. Resolution Authorizing a Ten (10) Year Extension of an Agreement to House adult Male and Female Inmates from Gloucester County at the Salem County Correctional Facility

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

6. Resolution Authorizing Match Funding from Salem County Board of Chosen Freeholders to Maintain 5311 Transportation
7. Resolution Authorizing Match Funding from Salem County Board of Chosen Freeholders to Maintain 5310 Transportation
8. Resolution Authorizing Freeholder Director and Clerk of the Board to Sign Application for Health Services Grant for the Special Child Health Services/Case Management Unit
9. Resolution Renewing a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office
10. Resolution Renewing a Contract for the Provision of Transportation Services for the Commission on Drug and Alcohol Abuse for the County of Salem

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

11. Resolution of the Board of Chosen Freeholders Supporting and Approving a Salem County Board of Election Grant Application for Funding Available Under Section 261 of the Federal “Help” America Vote Act of “2002” (HAVA) for the Purpose of Ensuring Equipment to Improve Accessibility

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

12. Resolution For a Shared Service Agreement Between the County of Cape May and the County of Salem

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

- 13. Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in the Borough of Woodstown, Salem County

- 14. Resolution Approving the Execution of Change Order #2-Final Ballingers Mill Dam, County Bridge #10124 (17C0107) on Daretown Road, County Road #635 in Alloway Township for the County of Salem

UNFINISHED 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 **TWO 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.

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, May 21, 2014, at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.

*****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.**