

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 3, 2014 MEETING AGENDA**

National Anthem lead by Alaina and Ashley Murphy

Pledge of Allegiance led by Joe Farro, USMC 1980-1984

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 August 20, 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 Grant and Betsy Harris, 60th year anniversary of Cowtown

Recognizing September 7, 2014 as National Grandparents Day

CORRESPONDENCE

GENERAL

1. Letter to Steven Wymbbs from James McKelvie regarding road closure for the Sunset Challenge Triathlon
2. State of New Jersey, D.E.P – Myers Run Area, Oldmans Township, Proposed amendment to the Lower Delaware Water Quality Management Plan
3. Oldmans Township – Asking Freeholder support for two resolutions.
4. County of Monmouth – Resolution supporting taking any and all action necessary to prevent access by Undocumented immigrants including unaccompanied minors into our County
5. Lower Alloways Creek Township – Reconfiguration of Stop Control Resolution
6. Montgomery McCracken – Regarding the Petition of Atlantic City Electric Company
7. County of Mercer – Resolution – County Executive and the Mercer County Board of Chosen Freeholders Hereby Request The County Clerk To Place A Non-Binding Referendum On The Ballot of the General Election To Be Held On November 4, 2014 With Regard To The Public Sentiment On The Imposition Of A Five Cent Fee To Be Collected For Every Single-Use Plastic Disposable Shopping Bag Provided To Customers In Mercer County
8. New Jersey DEP – Pedricktown Village Area, Oldmans Township
9. Scott Donnini, Auburn Winery - Media Advisory - First Wine Region East of the Mississippi: Four States, 40+ Wineries Uncorking the New Vintage Atlantic Wine Region
10. Exchange Club of Bridgeton – The Annual Sunset Challenge Triathlon/Duathlon scheduled for September 21, 2014 has been Cancelled due to insufficient number of athletes registered.

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority Meeting Minutes – August 18, 2014

Office of Disability Services Advisory Meeting Minutes – July 1, 2014

Public Works Committee Meeting – August 5, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ORDINANCE 2014-002

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2011-004 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") ON DECEMBER 7, 2011, AS AMENDED AND SUPPLEMENTED HERETOFORE, TO AMEND THE DESCRIPTION THEREOF

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2014-002
5. Roll Call Vote

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Authorizing Renewal Membership By The County Of Salem To The New Jersey Counties Excess Joint Insurance Fund
2. Resolution Awarding A Contract For An In-School Youth Program Under The Workforce Investment Act For The County Of Salem (\$30,515.00 – Resources for Independent Living, INC. and \$37,498.00 – Mid-Atlantic States Career and Education Center)
3. Resolution Awarding A Contract For An Out-School Youth Program Under The Workforce Investment Act For The County Of Salem (\$43,503.00 – Puerto Rican Action Committee of Southern New Jersey, INC.)
4. Resolution Of The Board Of Chosen Freeholder Of The County Of Salem, State Of New Jersey, Authorizing The Acquisition Of A Development Easement For The Preservation Of Farmland (Greco Farm) In The Townships Of Pittsgrove and Upper Pittsgrove And The Borough Of Elmer By Installment Purchase; Authorizing The Issuance Of Obligations Of The County To Finance Such Acquisition; Authorizing The County Treasurer And The Clerk Of The Board To Execute The Installment Purchase Agreement; And Providing For Other Matters Relating Thereto
5. 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 (\$500.00 – Seniors Farmers Market Nutrition, 7/1/14-9/30/14)
6. 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 (\$10,515.00 – 2014 Area Plan Grant)
7. 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 (\$245,589.00 – Federal Transit Administration and New Jersey Transit, Grant)
8. 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 (\$19,500.00-Seniors Farmers Market Nutrition, 4/1/14 – 3/31/15)
9. Resolution Authorizing Execution Of Memorandum Of Understanding With The New Jersey Department Of Agriculture For Administration Of A Crop Insurance Grant (Reimbursement to County not to exceed \$178,665.20)

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

10. Resolution Adopting An Agreement With The Salem Health And Wellness Foundation For “It’s All About You” Health and Exercise Program

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

11. Resolution Authorizing Master Service Agreements With The State Of New Jersey For Provision Of Mailroom And Telephone Services
12. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (NewLife Worship Center)
13. Resolution Awarding A Contract For The Avis Mill Pond Sediment Excavation Project, Portions Of Block: 81, Lot: 14, Pilesgrove Township, Salem County, New Jersey
14. Resolution Approving Plans And Specifications For The Rehabilitation Of Willow Grove Dam, NJDEP Dam #31-23 in Pittsgrove 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.

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, September 17, 2014, at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House, with the Workshop Meeting beginning at 6:15pm.

*****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.**