

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 31, 2014 MEETING AGENDA**

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.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the December 17, 2014 Regular meeting and Workshop meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

1. No. 11: Amending Resolution 2008-185: Establishing The Salem County Tourism Advisory Council

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

CORRESPONDENCE

GENERAL

1. Morris County Board of Chosen Freeholders – Support of Assembly Bill A-123 which repeals the State's offshore wind renewable energy certificate program.
2. Resignation letter from Anthony Melita from Tourism Advisory Council
3. Calvary Community Development Corp. – 2015 Community Builder's Awards Banquet
4. County of Monmouth – Resolution urging State Leaders to reauthorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding and to increase local aid allocations under the State's Transportation Capital Program to \$400 million.
5. County of Hunterdon – Resolution urging the State of New Jersey reauthorize the Transportation Trust Fund to address the needs of New Jersey's counties and municipalities.
6. Salem Economic Development Council – November 20, 2014
7. Resignation letter from Suzanne Zigo from Commission on Women

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

- Salem County Construction Board of Appeals Meeting – December 9, 2014
- Salem County Improvement Authority Meeting – December 11, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Amendment To Resolution 2014-1 To Establish Job Classification Titles And Salary Ranges
2. Finance Resolution Cancellation Of Funds
3. Resolution Adopting Temporary Appropriations To Fund The Permanent Debt Service Requirements Of The County Of Salem Through The Date of Adoption Of The 2015 Budget
4. Finance Resolution Cancellation Of Grant Balances

ADMINISTRATIVE COMMITTEE – (continued)

5. Resolution Awarding A Contract For Drug And Alcohol Turnkey Compliance Management Services For The County Of Salem (Compliance Oversight Solutions Ideal - \$18,895.50)
6. Finance Resolution Cancellation Of Check (Lynda Daniels - \$357.12)
7. Amendment To Resolution 2014-1 To Establish Job Classification Titles And Salary Ranges
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
9. Resolution Establishing An Economic Development Commission As The Exclusive Economic Advisory Entity To The Board Of Chosen Freeholders Of The County Of Salem

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

10. Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Sign And Approve The County Environmental Health Act 2015 Calendar Year Elective Grant Application

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

11. Amending Resolution 2008-185: Establishing The Salem County Tourism Advisory Council (Waiver Required)

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 – Reorganization Meeting, Wednesday, January 7, 2015, at 5:45 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.**