

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

Pledge of Allegiance led by Ed Kubis, USMC 1967-1969

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 September 17, 2014 Regular meeting and workshop meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

Resolution No. 6 - Resolution Opposing The Proposed WQMP Amendments

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Recognizing Emma Zimmerman as a Winner of the Salem County Photo Contest

Recognizing Suzanne and Michael Cooke 10th Anniversary of Port Royal Antiques

Recognizing Eric Pankok and Jeff Weeks 10th Anniversary of Printers of Salem County

Proclamation Designating September As National Preparedness Month In Salem County

CORRESPONDENCE

GENERAL

1. Letter from Shirlee Manahan: Mail Room & Administration, Please be advised, Salem County's internal mail system may not accept, handle or deliver mailed Vote by Mail ballots.
2. Woodstown-Pilesgrove Regional School District – Resolution Authorizing Submission of a Bond Proposal To The Legally Qualified Voters Of The School District At Its Annual School Election.
3. Atlantic City Electric- Notice of Proposed Recovery Through Its Basic Generation Service Charges Of Costs Resulting From Statewide Auction For Basic Generation Service BPU Docket No. ER14040370, Notice of Filings and Public Hearing(s)
4. Engineer's Office- Salem County Construction Board of Appeals to cancel meeting scheduled for September 9, 2014, due to no new appeals, new date October 14, 2014.
5. Engineer's Office – Reply to Bert Lopez of Atlantic City Electric, Public Works Committee has no issues with project to replace poles on the existing 69kv Deepwater-Salem transmission line.
6. County of Monmouth- Resolution opposing Senate Bill 1801 and Assembly Bill 2495 seeking to Eliminate Local Tax Assessing Functions.
7. Salem County Board Of Taxation – 2014 Abstract Of Ratables

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Public Works Committee Meeting Minutes – September 2, 2014

Pollution Control Financing Authority – September 2, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Finance Resolution Cancellation Of Check (\$1,904.26 to Comcast Cable)
2. Finance Resolution Cancellation Of Check (\$1,200.00 to Gold Type Business Machines)
3. Resolution Accepting Cultural & Heritage Commission Grant Dollars From The New Jersey State Council On The Arts And The New Jersey History Commission (LAP Grant - \$46,843.00)
4. Amendment To Resolution 2014-1 To Establish Job Classification Titles And Salary Ranges
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 (Grants)
6. Resolution Opposing The Proposed WQMP Amendments (Waiver Required)

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

7. Resolution Authorizing The Agreement With The Governor's Council On Alcoholism And Drug Abuse For The Municipal Alliance To Prevent Alcoholism And Drug Abuse For July 1,2014 To June 30,2015
8. Resolution Authorizing An Agreement Between New Jersey Transit And The Salem County Board of Chosen Freeholders For The Funding Of 5311 Rural/Non-Urbanized Transportation
9. Resolution Authorizing An Agreement Between NJ Transit And Salem County Board Of Chosen Freeholders For 5317, New Freedom Grant Applications
10. Resolution Executing and Accepting a Grant from the NJ Department of Health and Senior Services for the Special Child Health Services/Case Management Unit

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

11. Resolution Adopting The Youth Services Commission Plan 2015-2017 And Grant Application And Authorization Request For Proposals For Juvenile Justice Services

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

12. Resolution Of The Board Of Chosen Freeholders Accepting Grant Funding for The Prosecutor's Office From The New Jersey Division Of Criminal Justice State Office Of Victim-Witness Advocacy

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

13. Resolution Prohibition Normal Traffic Centerton Road, County Road #553 In Pittsgrove Township, Salem County (Schalick High Homecoming Parade)
14. Resolution Prohibiting Normal Traffic, Board Street, County Road #662 In The Borough Of Elmer, Salem County(Annual Harvest Day)
15. Resolution Approving The Execution Of Change Order #1-Final (Year Two) The Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout 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, October 1, 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.**