

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 4, 2015 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 January 21, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

1. No. 12 Resolution Appointing Members To The Salem County Improvement Authority
2. No. 15 Resolution Rejecting Bids For The Replacement Of UG Bridge No. 23.39 Over Oldmans Creek In Pilesgrove Township For The County Of Salem

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Recognizing the Women in Nuclear

Recognizing Brenda O'Donald for participation in the American Heart Association Walk, representing Christiana Care Health System

CORRESPONDENCE

GENERAL

1. Pilesgrove Township – Resolution in Support of a County Wide Ambulance Service
2. Pilesgrove Township – Deterioration of County Bridge on Woodstown Daretown Road
3. Rev. Dr. Edward Dorn Th.D – Calvary Community Development Corporation Banquet
4. New Jersey Department of Environmental Protection – Ground Water Remedial Action Permit
5. New Jersey American Water – Public Notice of Petition to change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater Treatment Adjustment Clause

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

INTRODUCTION OF ORDINANCE 2015 - 001

REFUNDING BOND ORDINANCE OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,400,000 AGGREGATE PRINCIPAL AMOUNT OF SPECIAL SERVICES SCHOOL REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, FEBRUARY 18, 2015 AT 7:30 P.M. AND PUBLICATION THEREOF

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, February 18, 2015

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution To Abolish The County Of Salem Revolving Loan Fund
2. Finance Resolution Cancellation Of Check (Check #89361 - \$133.62)
3. Finance Resolution Requesting Transfer of Funds
4. Resolution Amending Resolution No. 2015-52 For The Appointment Of Members To The Salem County Youth Services Commission
5. Resolution Appointing Members To The Human Relations Advisory Board For The County Of Salem
6. Finance Resolution Cancellation Of Check (Check #89622 - \$419.78)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

7. Resolution Amending Resolution No. 2015-47 For The Appointment Of Members To The Cumberland/Salem Workforce Investment Board

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

8. Resolution Authorizing An Inter-Local Agreement Between The Salem County Board Of Chosen Freeholders And Certain Municipalities Of Salem County For The Provision Of Transportation Services Under Various Programs
9. Resolution Amending Resolution No. 2015-60 For The Appointment Of Members To The Salem County Mental Health Board

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

10. Resolution Authorizing The Purchase Of Election Materials For The Purpose Of Conducting Elections In Salem County (Dominion Voting Systems)

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

11. Resolution Appointing Members To The Salem County Advisory Solid Waste Council
12. Resolution Appointing Members To The Salem County Improvement Authority (Waiver Required)

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

13. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Brown Farm Upper Pittsgrove Township
14. Resolution Authorizing The Proposed Acquisition Of A Development Easement On DuBois Properties Farm Pittsgrove Township
15. Resolution Rejecting Bids For The Replacement Of UG Bridge No. 23.39 Over Oldmans Creek In Piles Grove Township For The County Of Salem (Waiver Required)

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

16. Resolution Approving Agreement Modification #2 To Agreement #10-DT-BLA-570 For The Resurfacing Of Salem-Hancock's Bridge Road, County Road #658, Phase I In Lower Alloways Creek And Elsinboro Townships For The County Of Salem
17. Resolution Designation Officers Of The Salem County Construction Board Of Appeals Pursuant To N.J.A.C. 5:23A-1.2(g) And (h)
18. Resolution Approving The Execution Of Change Order #6 Improvements To Salem-Hancock's Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318
19. Resolution Accepting Gateway Boulevard In Oldmans Township As A Salem County Road

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 – Regular Meeting, Wednesday, February 18, 2015, at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with the Workshop Meeting prior 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.**