

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 18, 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 March 4, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

No. 8 - Amend Resolution Approving The Request Of The Salem County Economic Development Commission To Fund An Engineering Feasibility Study For Development Of Harbor Port On The Delaware River In The Township Of Pennsville

No. 9 - Resolution Expressing The Consent Of The Board To Permit The Underground Installation Of A Natural Gas Pipeline Across And Under The County's Rail Line Right Of Way In Woolwich Township, Gloucester County, New Jersey

SPECIAL RECOGNITIONS

CORRESPONDENCE

GENERAL

1. County of Monmouth – Resolution supporting steps by New Jersey officials to protect and support Federal military bases located in the State of New Jersey
2. Judge Georgia M. Curio – Salem County Courthouse Strategic Planning Committee
3. New Jersey State Association of County Engineers- Resolution urging State leaders to reauthorize the Transportation Trust Fund
4. Mental Health Board Nomination Committee – New Board Chair: Chief Allen J. Cummings

COMMITTEE/COMMISSION MINUTES

Salem County Public Works Meeting – March 3, 2015
OEM Staff Meeting – February 11, 2015

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Renewing A Contract For Supplying And Delivering Printing Supplies (Letterhead, Envelopes, Business Cards, Etc) For The County Of Salem (Printers of Salem County, LLC – \$35,000.00)
2. Resolution Renewing A Contract For Supplying & Delivering O.E.M. Toner Cartridges For The County Of Salem And Cooperative Members of Purchasing System Identifier Number #75SCCPS (W.B. Mason Company)
3. Resolution Authorizing Execution Of Contract With The Department Of Veterans And Military Affairs In The Amount Of Thirteen thousand (\$13,000) Dollars For The Provision Of Transportation Services For Veterans For The Period July 1, 215 Through June 30, 2016
4. Resolution For Additional Appropriations IN The Temporary Budget For CY 2015 For The County Of Salem

ADMINISTRATIVE COMMITTEE – continued

5. Resolution Requesting Extension Of Time For The 2015 Budget
6. Calendar Year 2015 Ordinance To Exceed The County Budget Appropriations Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)
7. Resolution Providing For The Sale And Issuance Of Not To Exceed \$4,400,000 Aggregate Principal Amount Of Special Services School Refunding Bonds (The “Bonds”), Of The County Of Salem, State Of New Jersey, Authorized By A Refunding Bond Ordinance Heretofore Duly Adopted By The Board Of Chosen Freeholders Of The County On February 18, 2015, To Refund Certain Outstanding Bonds Of The County To Achieve Debt Services Saving, And Providing For The Form And Certain Matters With Respect To The Sale And Issuance Of The Bonds
8. Amend Resolution Approving The Request Of The Salem County Economic Development Commission To Fund An Engineering Feasibility Study For Development Of Harbor Port On The Delaware River In The Township Of Pennsville (Waiver Required)
9. Resolution Expressing The Consent Of The Board To Permit The Underground Installation Of A Natural Gas Pipeline Across And Under The County’s Rail Line Right Of Way In Woolwich Township, Gloucester County, New Jersey (Waiver Required)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

10. Resolution Authorizing Letter Of Agreement To Provide Management Services For The Salem County Intoxicated Driver Resource Center (The Southwest Council, Inc.)
11. Resolution For The Completion Of The Federal 2015 Annual Certifications And Assurances For FTA Assistance

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

12. 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

13. Resolution Of The Board Of Chosen Freeholders Supporting An Application To The Office Of Homeland Security And Preparedness For Funding The FFY15 Homeland Security Grant Program

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

14. Resolution Approving Amendment “A” For Professional Engineering Services Technical Services For The County Of Salem
15. Resolution Renewing A Contract For The Provision Of Plumbing Repair Services For The County Of Salem (Faldasca Mechanical, Inc. - \$38,540.00)
16. Resolution Awarding A Contract For Te Repairs To Buckhorn Road Bridge, County Structure #0600-045 On Buckhorn Road Over Stow Creek In Lower Alloways Creek Township, Salem County And Stow Creek Township, Cumberland County (R.A. Walters & Son, Inc.- \$48,000.00)
17. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove VFW)

OLD 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 – Regular Meeting, Wednesday, April 1, 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.**