

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

WAIVER OF THE RULES

No. 18 - Resolution Authorizing The Settlement Of County Of Salem V. Nature Conservancy, ET AL.,
Docket #L-161-14 (Waiver Required)

SPECIAL RECOGNITIONS

Recognizing Patrick Hassler
Recognizing the American Red Cross Month

CORRESPONDENCE

GENERAL

1. Carneys Point Township – Dunns Park Project Update
2. Atlantic City Electric – Notice of Public Hearing on/for Basic Generation Service Charges (BGS)
3. Resignation letter from Dawn Collins on Commission on Women
4. State of New Jersey Division of Rate Counsel – Petition of South Jersey Gas Company for Approval of a Municipal Consent in Carneys Point Township, Salem County
5. County of Union – Resolution pertaining to details to reauthorize the Transportation Trust Fund

COMMITTEE/COMMISSION MINUTES

Salem County Economic Development Council – January 15, 2015
Salem County Library Commission – January 19, 2015
Salem County Improvement Authority – February 12, 2015
Pollution Control Financing Authority – February 3, 2015
Salem County Improvement Authority Special Meeting– February 24, 2015

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Finance Resolution Requesting Transfer Of Funds (\$6,100.00)
2. Resolution Canceling Custodian Of Funds Of Established Petty Cash Funds
3. Resolution Renewing A Contract For The Maintenance Of Various Salem County Websites (Unlimited Office Solutions LLC dba Green Technology Services – 6,300.00)
4. Resolution Recommending Amendments To The Biggert-Waters Flood Insurance Reform Act Of 2012
5. 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
6. Amendment To Resolution 2015-1 To Amend Job Classification Titles And Salary Ranges

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

7. Resolution Renewing A Contract For Providing Various Services For The Salem County Alcohol And Drug Services Office (SODAT, Hendricks House, Lori T. Singley, Maryville, New Hope - \$140,651.00
8. Resolution Renewing A Contract For The Provision Of Transportation Services For The Commission On Drug And Alcohol Abuse For The County Of Salem (B.R. Williams Inc. - \$10,000)

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

9. Resolution Appointing Members to the Salem County Commission On Women

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

10. Resolution Of The Board Of Chosen Freeholders Supporting The Prosecutor's Office's Application For The Edward Bryne Memorial Justice Assistance Program, Megan's Law And Local Law Enforcement Assistance Program Administered By The New Jersey Division Of Criminal Justice, Department Of Law And Public Safety
11. Resolution Of The Board Of Chosen Freeholders Authorizing Application For The Salem Health & Wellness Foundation grant For The Prosecutor's Office

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

12. Resolution Awarding A Contract For Providing Farmland Survey Services For The County Of Salem (Dewberry Engineers, Inc. - \$5,280.00)
13. Resolution Appointing Members to the Salem County Cultural & Heritage Commission

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

14. Resolution Authorizing A Shared Services Agreement Between The County Of Salem And Salem County Improvement Authority For Solid Waste Disposal
15. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Pittsgrove Midget Football Organization, July)
16. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Pittsgrove Midget Football Organization, September)
17. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc., April, June, and September)
18. Resolution Authorizing The Settlement Of County Of Salem V. Nature Conservancy, ET AL., Docket #L-161-14 (Waiver Required)

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, March 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.**