

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 1, 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 18, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

No. 4 Resolution Requesting Extension Of Time For The 2015 Budget (Waiver Required)

SPECIAL RECOGNITIONS

Recognizing Salem County Transportation Week
Recognizing Alcohol Awareness Month
Recognizing Honoree Freeholders and Honoree Staff

CORRESPONDENCE

GENERAL

1. County of Monmouth – Resolution supporting Senate Bill 2775 and Assembly Bill 4215
2. County of Monmouth – Resolution supporting, recognizing and honoring the service of Law Enforcement Officers
3. Cozen O’ Connor – In the matter of the petition of south jersey gas company for approval to continue its energy efficiency programs and energy efficiency tracker pursuant to N.J.S.A.. 48:3-98.1 BPU Docket No. GR15010090
4. County of Cape May – Resolution opposing New Jersey Senate Bill S2076/Assembly Bill A3358 regarding Class I Renewable Energy Certificate Multiplier Program for unprofitable landfill gas to electricity facilities.
5. County of Cape May – Resolution supporting steps by New Jersey Officials to protect and support Federal military bases located in the State of New Jersey.

COMMITTEE/COMMISSION MINUTES

Pollution Control Financing Authority Meeting – March 10, 2015
Public Works Committee Meeting – March 3, 2015
Salem County Improvement Authority – March 12, 2015
Veterans’ Advisory Board Meeting – March 26, 2015

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Awarding A Contract For A Temporary Physican At The Salem County Correctional Facility (Dr. John Amrien - \$75,000.06)
2. Resolution Authorizing Revisions To The Purchasing Policy Manual
3. Resolution Awarding A Contract For The Operation And Management Of Information Technology For The County Of Salem (Unlimited Office Solutions LLC dba Green Technology Services, - \$498,888.72)
4. Resolution Requesting Extension Of Time For The 2015 Budget (Waiver Required)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

5. Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

6. 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 (\$4,950.00)

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

7. 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 (\$27,889.00)
8. Resolution Of The Board Of Chosen Freeholders Accepting Grant Funding For The Prosecutor’s Office From The New Jersey Department Of Law And Public Safety, Division Of Criminal Justice (\$10,655.00)
9. Resolution Accepting Federal Fiscal Year 2014 Subgrant Award From New Jersey Department Of Law And Public Safety Division Of State Police Office Of Emergency Management For Emergency Management Performance Grant No. FY14-EMPG-EMAA-1700 In The Amount of \$65,000

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

10. Resolution Awarding A Contract For The Replacement Of UG Bridge No.: 23.39 Over Oldmans Creek In Pilesgrove Township For The County Of Salem Marad FY 2011 Tiger Grant #DTMA1G12004 (South State, Inc. - \$3,000,173.50)
11. Authorizing The Proposed Acquisition Of A Development Easement On Eckert Farm Elsinboro Township
12. Authorizing The Proposed Acquisition Of A Development Easement On Fogg Farm Quinton Township

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

13. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove High School)
14. Resolution Authorizing The Filing Of An Application And Execution Of An Agreement For The State Aid To Counties Under The New Jersey Transportation Trust Fund For The Fiscal Year 2015
15. Resolution Authorizing Interlocal Agreement(s) To Provide Funding To Offset Local Costs For The Preparation Of Individual Plan Chapters For The Salem County Wastewater Management Plan (WMP)

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 15, 2015, at 7:30 PM at Oldmans Township Municipal Building located at 40 Freed Road, Pedricktown, NJ 08067, 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.**