

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 19, 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 August 5, 2015 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Jawan Pitts – Recipient of the NJAC Foundation Scholarship

CORRESPONDENCE

GENERAL

1. County of Hunterdon – Resolution Urging Governor Christie to protect Local Property Taxpayers by Respecting the Structure and Preserving the Integrity of the Fiscally Solvent Local Pension System
2. Atlantic City Electric – Application to set the level of its “Rider RGGI” Rate Associated with Its Solar Renewable Energy Certificate Financing Program (2015) / 2015/2016 Annual Compliance Filings
3. New Jersey American Water – Petition for Authorization to Implement a tariff Supplement Establishing A Distribution System, Improvement Change

COMMITTEE/COMMISSION MINUTES

Pollution Control Financing Authority – June 16, 2015

Public Works Committee Meeting – August 4, 2015

PAYMENT OF BILLS & CLAIMS

TREASURER’S REPORT

ADOPTION OF ORDINANCE 2015 - 002

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2011-004 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE “COUNTY”) ON DECEMBER 7, 2011, AS AMENDED AND SUPPLEMENTED HERETOFORE, TO AMEND THE DESCRIPTION THEREOF

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2015-002
5. Roll Call Vote

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Amendment To Resolution 2015-1 To Amend Job Classification Titles And Salary Ranges
2. Resolution Accepting Cultural & Heritage Commission Grant Dollars From The New Jersey State Council On The Arts And The New Jersey History Commission

ADMINISTRATIVE COMMITTEE – continued

3. 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
4. Finance Resolution Cancellation Of Check (\$41,625.00 – Cumberland County Juvenile Detention)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

5. Resolution Authorizing Execution Of 2016 Contracts For The Youth Services Commission
6. Resolution Appointing Replacement Members To The Salem County Youth Services Commission For 2015
7. Resolution Adopting The Salem County Youth Services Commission Comprehensive Plan Update and Grant Application 2016

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

8. Resolution Authorizing The Creation And Conveyance Of A Deed Of Access Easement Across County Of Salem Railroad Property In The Township Of Mannington

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

9. Resolution Prohibiting Normal Traffic South Main Street, County Road #672 In The Borough Of Woodstown, Salem County (Annual Fall Festival, September 26, 2015)
10. Resolution Prohibiting Normal Traffic South Railroad Avenue, County Road #602 In Oldmans Township, Salem County (Pedricktown Day Celebration, October 10 , 2015)
11. Resolution Establishing Speed Limits On Quinton-Alloway Road, County Road #581 In The Township Of Quinton, County of Salem
12. Resolution Establishing Speed Limits On Almond Road, County Road #540 In The Township Of Pittsgrove, County of Salem
13. Resolution Approving The Execution Of Change Order #2 Resurfacing Of Commissioner's Pike, County Road #581, Phase 4 In Pilesgrove And Upper Pittsgrove Townships For The County Of Salem; NJDOT JOB #7117304
14. Resolution Awarding A Contract For The Provision Of Janitorial Supplies And Coarse Paper Products For The Salem County Cooperative Contract Purchasing System (Office Basics, Inc. - \$37,600.15)
15. Resolution Approving The Execution Of Change Order #3 Resurfacing And Safety Improvements Commissioner's Pike, County Road #581, Phase 3 For The County Of Salem Federal Project #STP-0147(110), NJDOT #7101309
16. Resolution Awarding A Contract For Bituminous Concrete And Concrete Testing And Inspection Services For The County Of Salem (Craig Testing Laboratories, Inc. - \$39,375.00)
17. Resolution Awarding A Contract For The Removal Of Beam Guide Rail And Installation OF Beam Guide Rail At Various Locations Throughout The County Of Salem (Road Safety Systems, LLC - \$110,999.00)

PUBLIC WORKS COMMITTEE – continued

18. Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2015-DT-BLA-FEP-415 For The Design Of The Salem County Mill And Overlay Resurfacing Program, In Various Municipalities For The County Of Salem
19. Resolution Prohibiting Normal Traffic Kings Highway, County Road #620, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540. In Pilesgrove Township And Mannington Township. In The County Of Salem (October 4, 2015 – Cow Run, Stand Up For Salem)

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

MOTION TO ADJOURN

Next Meeting Date – Regular Meeting, Wednesday, September 2, 2015, at 7:30 PM at the Elmer Borough Hall, 120 South Main Street, Elmer NJ 08318, 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.**