

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 16, 2016 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 2, 2016 Workshop and Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Women's History Month

CORRESPONDENCE

GENERAL

1. Morris County – Resolution urging the New Jersey Veterans PTSD Task Force to find in favor of established a Veterans Treatment Court System in New Jersey and Supporting legislative Bill Nos. S-1209/A-1232 (New Jersey Parental Rights and Property Tax Reduction Act) that would provide for the opportunity for parents to choose the best available schools for their children, reduce property taxes and enhance education.
2. Superior Court of New Jersey – County Selection of Architectural Firm
3. County of Monmouth – Resolution opposing Assembly Bill 2242 “Vegetation Management Response Act” concerning vegetation management related to Electric Public Utility Infrastructure
4. Frank J. Hoerst, III – County Courthouse Proposal
5. Starrchild Jackson – Letter regarding National Student Leadership Conference

COMMITTEE/COMMISSION MINUTES

Public Works Committee Meeting – February 2, 2016

Youth Services Commission & Juvenile Crime Enforcement Coalition – February 3, 2016

PAYMENT OF BILLS & CLAIMS

ADOPTION OF ORDINANCE 2016 - 002

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED REVENUE BONDS TO BE ISSUED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,220,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, MARCH 16, 2016 AT 7:00 P.M. AND PUBLICATION THEREOF

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2016-002
5. Roll Call Vote

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter

1. Finance Resolution Requesting Transfer Of Funds
2. Finance Resolution Cancellation Of Grant Balances
3. Resolution Requesting Extension Of Time For The 2016 Budget
4. Resolution Amending A Shared Services Agreement Between The County Of Salem And The Pollution Control Financing Authority Of Salem County
5. 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 A Services For Veterans For The Period July 1, 2016 Through June 30, 2017
6. Resolution Instituting A Hiring Freeze For The County Of Salem
7. Resolution To Revise Employee Health Care Payroll Subsidy For Current Employees Not Participating IN the Medical Healthcare Benefits Plan
8. Resolution Urging New Jersey State Leaders To Reauthorize The Transportation Trust Fund And To Increase Local Aid Allocations Under The State Of New Jersey's Transportation Capital Program

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Acton

9. Resolution For The Appointment, and Re-Appointments To The Cumberland/Salem Workforce Development Board

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

10. Resolution Acknowledging The Business Associate Agreement Form From The New Jersey Department Of Human Services
11. Resolution Authorizing An Agreement For Services For Care Management In The Jersey Assistance For Community Caregiving (JACC) Program
12. Resolution Authorizing An Agreement Between Borough Of Penns Grove And The Salem County Board Of Chosen Freeholders For Awards Of A Vehicle Under Section 5310 Program
13. Resolution Acknowledging The Board Resolution Form From The New Jersey Department Of Human Services
14. Resolution Adopting The Fy 2017 Update Of The 2014-2019 Municipal Alliance Strategic Plan

COMMUNITY SERVICES COMMITTEE –Cross, Ware

15. 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, Vanderslice

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

16. Resolution Awarding A Contract For The 2012 County Aid Road Program Resurfacing Of Pointer's-Auburn Road, County Road #540 For The County Of Salem
17. Resolution Approving Amendment "A" For Professional Services Contract For Engineering Support Services For The Willow Grove Road/Lake/Water Control Structures Project In Pittsgrove Township For The County Of 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, April 6, 2016, at 7:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with the Workshop Meeting prior at 6:00pm.

*****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.**