

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 20, 2016 MEETING AGENDA**

National Anthem Performed by the Lower Alloways Creek Middle School Choir

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 April 6, 2016 Workshop and Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Recognizing World Malaria Awareness Day
National Distracted Driving Awareness Month

CORRESPONDENCE

GENERAL

1. New Jersey Division Of Rate Counsel – Petition of Atlantic City Electric Company for a Determination Pursuant to the Provision of NJSA 40:55D-19 to use certain lands within the townships of Upper Pittsgrove and Pittsgrove
2. City of Philadelphia’s Year 42 Preliminary Consolidated Plan
3. Alaimo Group – Salem County Improvement Authority Landfill Expansion
4. Cumberland/Salem/Cape May Proposed Workforce Development Partnership

COMMITTEE/COMMISSION MINUTES

Public Works Committee Meeting Minutes – March 7, 2016
Youth Services Commission Meeting Minutes – March 2, 2016

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

INTRODUCTION ON 2016 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

1. Motion to Introduce the Resolution
2. Roll Call Vote

2016 BUDGET

1. Resolution To Have The 2016 Budget Read By Title

INTRODUCTION OF THE 2016 SALEM COUNTY BUDGET

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, May 4, 2016

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter

1. Resolution For Additional Appropriations In The Temporary Budget For Cy 2016 For The County Of Salem
2. Resolution Authorizing The Use Of Competitive Contracting For The Procurement Of Specialized Goods Or Services Pursuant to NJSA 40A:11-4.3 (Medical Services to Correctional Facility)
3. Resolution Awarding A Contract For Supplying & Delivering Refurbished Toner Cartridges For The County Of Salem And Cooperative Members (Star Image Supply, Inc. - \$2,680.75)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Acton

4. Resolution Designating The WIOA “ Cumberland Salem Cape May Local Area”

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

5. Resolution Supporting The Salem County Office On Aging To Accept A Grant For The State Health Insurance Program (SHIP)
6. Resolution Authorizing The Freeholder Director And The Clerk Of The Board To Sign The Health Service Grant Application For The 2016-2017 Local Core Capacity Infrastructure For Bioterrorism Preparedness

COMMUNITY SERVICES COMMITTEE –Cross, Ware

7. 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

8. Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Grant From The New Jersey Division Of Criminal Justice For The Prosecutor’s Office

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross

9. Resolution For Right Of Entry Agreement For Atlantic City Electric (ACE) And Salem County Transit (owner)

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

10. Resolution Prohibiting Normal Traffic Sickler Street/Cross Road, County Road #654 In Quinton Township, In The County Of Salem (5k Run)
11. Resolution Approving The Execution Of Change Order #3-Resurfacing Of Commissioner’s Pike, County Road #581, Phase 4 In Pilesgrove And Upper Pittsgrove Townships For The County Of Salem; NJDOT Job #7117304
12. Resolution Supporting The Reauthorization Of The New Jersey Department Of Transportation, Transportation Trust Fund
13. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Alloway Township Fire Company)

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

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

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

MOTION TO ADJOURN

Next Meeting Date – Regular Meeting, Wednesday, May 4, 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.**