

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
APRIL 6, 2016 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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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 16, 2016 Workshop and Regular meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**SPECIAL RECOGNITIONS**

National Service Recognition Day  
National Autism Awareness Month

**CORRESPONDENCE**

**GENERAL**

1. New Jersey Senate & General Assembly – Receipt of Resolution 2016-143
2. Essex County – Resolution Supporting Efforts To Bring An End To Violence Perpetrated By Boko Haram
3. Cumberland County – Resolution Urging Governor Chris Christie And The New Jersey State Legislature To Dedicate A Funding Mechanism For County Governing Bodies To Offset The Costs Associated With Implementing And Administering Criminal Justice Reform By Passing And Enacting Assembly Bill No. 3421 Which Would Establish The County Government Criminal Justice Reform Administration Fund
4. Cape May County – Resolution Endorsing Senate Bill S-1209 Bucco and A-1232 Bucco And Carroll New Jersey Parental Rights And Property Tax Reduction Act
5. Cape May County – Resolution Endorsing The Establishment Of Veterans Treatment Courts In The State Of New Jersey To Address The Issue Of Providing Veterans Involved With The Criminal Justice System With Assistance Regarding Drug Abuse And/Or Mental Health Challenges
6. State Of New Jersey – Petition Of South Jersey Gas Company For Approval Of A Municipal Consent In The Township Of Upper Pittsgrove, Salem County BPU Docket No. GE15101211
7. Woodstown Borough – ABC Learning Center Application
8. Hunterdon County – Proclamation for April 2016 As Autism Awareness Month
9. Mid Atlantic States Career And Education Center Warehouse
10. State Of New Jersey – Petition Of Atlantic City Electric Company BPU Docket No: EO16010043
11. City Of Salem – Pool Fund Request
12. Cape May County- Resolution Urging Governor Chris Christie And The New Jersey State Legislature To Dedicate A Funding Mechanism For County Governing Bodies To Offset The Costs Associated With Implementing And Administering Criminal Justice Reform By Passing And Enacting Assembly Bill No. 3421 Which Would Establish The County Government Criminal Justice Reform Administration Fund
13. Monmouth County – Resolution Supporting The Sitting Of The New KC-46A Tanker Aircraft At The Join Base McGuire-Dix-Lakehurst

**COMMITTEE/COMMISSION MINUTES**

Salem County Economic Development Council – December, 2015  
Salem County Economic Development Council – January 21, 2016  
Salem County Economic Development Council – February 18, 2016  
Salem County Tourism Advisory Council – February 16, 2016

**PAYMENT OF BILLS & CLAIMS**

**ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter**

1. Resolution Renewing A Contract For Supplying And Delivering Printing Supplies For the County Of Salem (Printers Of Salem County, LLC - \$35,000.00)

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, Acton**

2. Resolution Awarding A Contract For An Out-Of-School Youth Program Under The Workforce Investment Act For The County Of Salem

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury**

3. Resolution Accepting Title VI Policy For The County Of Salem Specialized Transportation Program
4. Resolution For The Completion Of The Federal 2015 Annual Certifications And Assurances For FTA Assistance
5. Resolution Approving the Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For Farm Market Grant
6. Resolution Approving the Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For State Health Insurance Program (SHIP) Grant
7. Resolution Authorizing The Freeholder Director And The Clerk Of The Board To Sign The Health Service Grant Application For The Special Child Health Servicescase Management Unit
8. Resolution Authorizing Letter Of Agreement To Provide Management Services For The Salem County Intoxicated Driver Resource Center

**COMMUNITY SERVICES COMMITTEE –Cross, Ware**

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

9. Resolution Approving Participation With The State Of New Jersey Grant Programs Administered By The Department Of Law And Public Safety, Division Of Criminal Justice, State Office Of Victim-Witness Advocacy

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

10. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Jasper Farm Upper Pittsgrove Township

**PUBLIC WORKS COMMITTEE – Laury, Ware, Acton**

11. Resolution Amending Resolution #2016-132 Approving Event Along Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-Auburn Road, County Road #551 And Straughns Mills Road, County Road #643 In Oldmans Township, In The County Of Salem ( Peddler Shop Cycling)
12. Resolution Prohibiting Normal Traffic Greenwich Street, County Road #540, Main Street, County Road #581 And Alloway-Friesburg Road, County Road #640 In Alloway Township, Salem County (Alloway Halloween Parade)
13. Resolution Approving The Execution Of Change Order #8-Final Improvements to Salem-Hancock's Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318
14. Resolution Approving The Execution Of Change Order #2 Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout The County Of Salem

**PUBLIC WORKS COMMITTEE – Laury, Ware, Acton (continued)**

15. Resolution Awarding A Contract For The 2012 County Aid Road Program Resurfacing Of Woodstown-Alloway Road, County Road #603 For The County Of Salem
16. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Relay For Life)
17. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (South Jersey Rising Stars)
18. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Pittsgrove Midget Football)
19. Basis For An Agreement For The Resale of Salt Brine As Part Of A Commodity Resale System
20. Resolution Renewing A Contract For The Provision Of Plumbing Repair Services For The County Of Salem (Falasca Mechanical, Inc. - \$38,540.00)
21. Resolution Authorizing An Interlocal Agreement 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.

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, April 20, 2016, at 7:00 PM at the Lower Alloway’s Creek Municipal Building located at 501 Locust Island Road, Hancocks Bridge NJ, 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.**