

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 4, 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 April 20, 2016 Workshop and Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Recognizing May 2016 as Older Americans Month

Recognizing May 2016 as National Physical Fitness and Sports Month

CORRESPONDENCE

GENERAL

1. City of Salem Waterfront Redevelopment Zone
2. County of Ocean – Resolution urging Comcast and the YES Network to work out Program conflicting issues.
3. County of Ocean - Resolution supporting A-3421 which would establish the County Government Criminal Justice Reform Administration Fund
4. County of Essex – Resolution proclaiming Month 2016 as National Social Work Month in Essex County
5. County of Atlantic – 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 No. 3421, which would establish the County government Criminal Justice Reform Administration Fund
6. County of Monmouth – 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
7. County of Mercer – Resolution supporting the siting of the new KC-46A Tanker Aircraft at the Joint Base McGuire-Dix-Lakehurst
8. County of Mercer – Resolution recognizing April 2016 as National Autism Awareness Month
9. County of Mercer – Resolution endorsing the establishment of veteran's treatment courts in three State of New Jersey to address issue of providing veterans involved with the Criminal Justice System with assistance regarding drug abuse and/or mental health challenges.
10. County of Mercer – 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 No. 3421, which would establish the County government Criminal Justice Reform Administration Fund
11. County of Passaic – Resolution in support of the adoption of the New Jersey Assembly Resolution No. 47
12. Town of Hammonton – Resolution opposing licensed casinos outside of Atlantic City, New Jersey

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority Meeting Minutes – April 14, 2016

Tourism Advisory Council Meeting Minutes – March 15, 2016

Salem County Economic Development Council Meeting Minutes – March 17, 2016

PAYMENT OF BILLS & CLAIMS

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

1. Motion to Open the Public Hearing on the Resolution
2. Motion to Close the Public Hearing on the Resolution
3. Motion to Adopt the Resolution
4. Roll Call Vote

2016 BUDGET

1. Resolution To Have The 2016 Budget Read By Title

INTRODUCTION OF THE 2016 SALEM COUNTY BUDGET

1. Motion to take Introduction of the budget off the table
2. Motion for the Introduction on first reading
3. Roll Call Vote
4. Public Hearing (and adoption) scheduled for Wednesday, May 18, 2016

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter

1. Finance Resolution Cancellation Of Check (Check #93895 - \$61,041.26 – AE Stone, Inc.)
2. Finance Resolution Cancellation Of Check (Check #1728 - \$7.00 –Treasurer State of New Jersey)
3. Resolution Authorizing Application To USDA Rural Development For Funding From The Rural Business Development Grant Program

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

4. Resolution Amending Resolution 2016-181: 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
5. Resolution Amending Resolution 2016-30 Resolution Appointing Members To The South Jersey Economic Development Council For The County Of Salem

COMMUNITY SERVICES COMMITTEE –Cross, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

6. Resolution Accepting Federal Fiscal Year 2015 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. FY15-EMPG-EMAA-1700 In The Amount Of \$60,000.00

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross

7. Resolution For Access Agreement Between South Jersey Gas (SJ Gas) Company And County of Salem(owner)
8. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Bishop Farm, Upper Pittsgrove Township

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

9. Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 In The Borough of Woodstown, In The County Of Salem (Fourth of July Parade)
10. Resolution Authorizing A Shared Service Agreement Between The County Of Salem And The Board Of Education For Special Services District And Vocational Technical Services District Of The County Of Salem (Landscaping Services)
11. Resolution Approving The Execution Of Change Order #1 212 County Aid Program ADA Curb Ramps For The County Of Salem
12. Resolution Supporting The Borough Of Woodstown To Make Application To A Project Funded By The New Jersey Department Of Transportation (NJDOT) Safe Routes To School Program Along The North Side Of Salem County road 616 (Bailey Street) From Hillcrest Drive To Lotus Avenue, The East Side Of County Road 678 (Old Salem Road) From Liberty Avenue To Bailey Street, And The West Side Of County Road 603 (Alloway Road) From Liberty Avenue to Bailey Street

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 18, 2016, at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

*****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.**