

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 1, 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.
-

ROLL CALL

MINUTES Dispense with the reading of the minutes of the May 18, 2016 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL

1. Atlantic City Electric – Petition to reconcile and update the level of its non-utility generation charge and its societal benefits charge (2016)
2. Atlantic City Electric – Petition for a determination pursuant to the provisions of NJSA 40:55D-19 that the use of certain lands within the township of Upper Pittsgrove; the township of Pittsgrove
3. Cape May County – Resolution 411-16 – Requests that grandfathering provisions be included in national flood insurance laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.
4. Public Notice – Application from BKL&P Holdings, LLC to Borough of Woodstown Land Use in regard to 84 East Grant Street.
5. John Alimmatiris – Email in regards to privatization of public safety
6. Dave Smith – Email in regards to dispatchers
7. Carl Wentzell – email in regards to 9-1-1 Center
8. Michael Miller – email in regards to privatization
9. Lois Myers- Letter in regards to privatization
10. Ocean County – Resolution opposing A-2242, also identified as the vegetation management response act
11. Jeanine Kiger – Letter in regards to privatization

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority Meeting Minutes – May 12, 2016
Solid Waste Advisory Council Meeting – May 18, 2016

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL PRESENTATION

Carol Cohen – The American Red Cross

iXP

ADOPTION OF ORDINANCE 2016 - 003

REFUNDING BOND ORDINANCE OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING GOVERNMENTAL LOAN REVENUE BONDS (COUNTY CAPITAL IMPROVEMENT AND EQUIPMENT PROJECT), SERIES 2009 OF THE SALEM COUNTY IMPROVEMENT AUTHORITY TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

1. Motion To Open The Public Hearing
2. Motion To Close The Public Hearing
3. Roll Call Vote
4. Motion To Adopt Ordinance 2016-003
5. Roll Call Vote

ADOPTION OF 2016 SALEM COUNTY BUDGET

1. Motion To Take Resolution 2016-202 Resolution To Have the 2016 Budget Read By Title Off The Table.
2. Motion To Adopt Resolution 2016-202 - To Have The 2016 Budget Read By Title
3. Motion To Open Public Hearing
4. Motion To Close Public Hearing
5. County Of Salem Resolution To Amend 2016 Budget
6. Motion To Adopt the 2016 Salem County Budget
7. Roll Call Vote

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter

1. Resolution Authorizing The County Of Salem To Enter Into A Lease Agreement With Satya Sankap, LLC, Trading As Dollar Dream
2. Resolution Amending R. 2016-1 For The Adoption Of The Rules To Govern The Salem County Board Of Chosen Freeholders For The Year 2016

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Acton

3. Resolution Appointing Members To The Salem County Board Of Social Services (Veronica Merriel)
4. Resolution Appointing Members To The Board Of Education Of The Special Services School District And The Vocational School District Of The County Of Salem (Earl Ransome & Linwood Donelson)
5. Resolution Transferring The Salem County Bookmobile To The Salem Community College

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

6. Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Accept The 2016-2017 Right To Know
7. Resolution Awarding A Contract To Mid-Atlantic States Career And Education Center For Providing Certified Home Health Aide Services To The Disabled And/Or Elderly Residents Of Salem County
8. Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services
9. Resolution Awarding A Contract To Bayada Home Health Care, Inc. For Providing Certified Home Health Aide Services To The Disabled And/Or Elderly Residents Of Salem County

COMMUNITY SERVICES COMMITTEE –Cross, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross

10. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Harrell Farm Upper Pittsgrove Township
11. Resolution Authorizing The Proposed Acquisition Of A Development Easement On DuBois Farm Pittsgrove Township
12. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Seery Farm Upper Pittsgrove Township
13. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Williams Farm Upper Pittsgrove Township
14. Resolution Awarding A Contract For The Salem County Short Line Running Track Rehabilitation Component IIB Township Of Mannington, Salem County, NJ Contract #2016-2
15. Resolution Awarding A Contract For The Salem County Short Line Running Track Rehabilitation – Phase Vib Township Of Woolwich, Gloucester County NJ Salem County NJ Contract Number 2016-1

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

16. Resolution Authorizing A Written Amendment 2013 County Aid Road Program For The County Of Salem
17. Resolution Prohibiting Normal Traffic West Main Street, County Road #675, South Broad Street, County Road #607, And Maple Avenue, County Road #634 In The Borough Of Penns Grove, Salem County
18. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Pittsgrove Wrestling Association)

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 **FOUR 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, June 15, 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.**