

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 15, 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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OATH OF OFFICE – Freeholder Melissa L. DeCastro by Honorable Gilda T. Gill, County Clerk

ROLL CALL

MINUTES Dispense with the reading of the minutes of the June 1, 2016 Regular meeting and June 8, 2016 Special Meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

No. 3: Resolution Amending R. 2016-1 for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2016 (Waiver Required)

No. 4: Resolution Amending R. 2016-44 Resolution For The Appointment Of Members to the Salem County Veteran Advisory Board (Waiver Required)

No. 5: Resolution Amending R. 2016-69 Resolution Appointing Members to the Salem County Board of Social Services (Waiver Required)

No. 6: Resolution Amending R. 2016-70 Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB) (Waiver Required)

No. 7: Resolution Amending R. 2016-71 Resolution Appointing Freeholder Members to Various Committees And Commissions (Waiver Required)

No. 10: Resolution Amending R. 2016-68 Resolution For The Appointment Of Members To The Commission On Women (Waiver Required)

No. 11: Resolution Amending R. 2016-85 Resolution Appointing Freeholder Liaison To The Salem County Improvement Authority (Waiver Required)

No. 13: Resolution Amending R. 2016-87 Resolution Appointing Members to the Salem County Agriculture Development Board (Waiver Required)

No. 14: Resolution Amending R. 2016-88 Resolution Appointing Members to the Cultural and Heritage Commission (Waiver Required)

No. 15: Resolution Amending R. 2016-89 Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee (Waiver Required)

No. 16: Resolution Amending R. 2016-90 Resolution Appointing Members to the Salem County Tourism Advisory Council (Waiver Required)

CORRESPONDENCE

GENERAL

1. City of Salem- Planning Board Site Plan
2. New Jersey Senate & General Assembly – Assembly Bill 3491
3. County of Somerset - 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
4. Inter Agency Council – 2015 Annual Report
5. Elaine Trumbull – Letter of Appreciation for the Health Group
6. Correspondence in regards to privatizing of the 911 center and medical jail nurses

COMMITTEE/COMMISSION MINUTES

Salem County Public Works Meeting Minutes– May 3, 2016
Youth Services Commission Meeting – May 4, 2016

PAYMENT OF BILLS & CLAIMS

SPECIAL RECOGNITION

Proclamation Observing June 15, 2016 National World Elder Abuse Awareness Day

ADOPTION OF ORDINANCE 2016 - 004

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (COUNTY GLASS BLOWING PROJECT) TO BE ISSUED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,750,000 FOR DEBT SERVICE SAVINGS AND FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

1. Motion To Open The Public Hearing
2. Motion To Close The Public Hearing
3. Motion To Adopt Ordinance 2016-004
4. 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. County Of Salem Resolution To Amend 2016 Budget
4. Motion To Take 2016 Salem County Budget Off The Table
5. Motion To Adopt the 2016 Salem County Budget
6. Roll Call Vote

ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter

1. Finance Resolution Cancellation Of Check (R.B. Tire Center Inc. - \$75.00)
2. Resolution Authorizing The Submission Of A Layoff Plan To The NJ Civil Service Commission
3. Resolution Authorizing An Agreement Between The County Of Salem And The Arc Of Salem County Concerning A Program To Provide For ADA Compliance And Infrastructure Improvements
4. Resolution Amending R. 2016-1 for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2016 (Waiver Required)
5. Resolution Amending R. 2016-44 Resolution For The Appointment Of Members to the Salem County Veteran Advisory Board (Waiver Required)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton

6. Resolution Amending R. 2016-69 Resolution Appointing Members to the Salem County Board of Social Services(Waiver Required)
7. Resolution Amending R. 2016-70 Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB) (Waiver Required)
8. Resolution Amending R. 2016-71 Resolution Appointing Freeholder Members to Various Committees And Commissions(Waiver Required)

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

9. Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem to Sign The 2016-2017 County Environmental Health Act Grant Application

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

10. Resolution Supporting The Recommendation Of The Inter Agency Council In The Distribution Of \$123,639 In Funds During The Period July 1, 2016 To June 30, 2017 Under The Comprehensive Emergency Assistance System, Social Services For The Homeless, Tanf Homeless Initiative, And Fees For The HMIS Reporting System
11. Resolution Amending R. 2016-68 Resolution For The Appointment Of Members To The Commission On Women(Waiver Required)
12. Resolution Amending R. 2016-85 Resolution Appointing Freeholder Liaison To The Salem County Improvement Authority(Waiver Required)

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

13. Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor's Office

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

14. Resolution Amending R. 2016-87 Resolution Appointing Members to the Salem County Agriculture Development Board(Waiver Required)
15. Resolution Amending R. 2016-88 Resolution Appointing Members to the Cultural and Heritage Commission(Waiver Required)
16. Resolution Amending R. 2016-89 Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee(Waiver Required)
17. Resolution Amending R. 2016-90 Resolution Appointing Members to the Salem County Tourism Advisory Council(Waiver Required)

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

18. Resolution Awarding A Contract For Centerline Rumble Strip Installation For The County Of Salem
Federal Project #HSP-COOS(762)CON NJDOT Job #7100324

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, July 20, 2016, at 4:00 PM at the Upper Pittsgrove Municipal Building located at 431 Route 77 Pole Tavern Circle, Elmer NJ 08318, 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.**