

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JULY 20, 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 June 15, 2016 Regular meeting minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

INTRODUCTION OF ORDINANCE 2016 – 006 - BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2004-04 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, ON AUGUST 18, 2004, AS AMENDED AND SUPPLEMENTED HERETOFORE TO DECREASE THE APPROPRIATION BY \$2,475,000, THE DECREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$2,350,000, AND DECREASE THE DOWN PAYMENT BY \$125,000

No. 25: Resolution To Provide Dispatch Services To The Borough Of Penns Grove

CORRESPONDENCE

GENERAL

1. United States Department of Commerce – New Jersey Division of Fish and Wildlife regarding Atlantic Sturgeon
2. State of New Jersey Rate Counsel – Petition of Atlantic City Electric Company
3. Atlantic City Electric – Notice of Filing and Public Hearings
4. County of Monmouth - 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. 3491, which would establish the County government Criminal Justice Reform Administration Fund
5. Carneys Point Township – Letter regarding Contract for Dispatch Services
6. County of Mercer – Resolution Supporting Implementation of State Funding for Preservation and Stewardship of open space, parks, farmland and historic sites in New Jersey.
7. Resignation Letter from Joan Melino from the Tourism Council
8. Salem County Police Chiefs Association Letter in regards to Salem County Communications (911)
9. John Schneider – Letter in regards to Willow Grove Lake Project
10. Borough of Woodstown – Resolution Requesting a shared services for vacant property registrations
11. County of Mercer – Resolution supporting Assembly Bill A-19 which seeks to revise “New Jersey Transportation Trust Fund Authority Act” establishing a State Transportation Infrastructure Bank within NJ Environmental Infrastructure Trust; renames New Jersey Environmental Infrastructure Trust.

COMMITTEE/COMMISSION MINUTES

Salem County Construction Board of Appeals Meeting Minutes– June 16, 2016
Human Services Advisory Council Meeting – June 7, 2016
Pollution Control Financing Authority Minutes- May 3, 2016
Salem County Improvement Authority Meeting – June 9, 2016
Salem County Improvement Authority Special Meeting – June 28, 2016

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL RECOGNITION

Recognizing July 2016 As National Parks And Recreation Month

INTRODUCTION OF ORDINANCE 2016 - 005

BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$4,000,000 THEREFORE AND AUTHORIZING \$3,800,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

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

INTRODUCTION OF ORDINANCE 2016 – 006 (Waiver Required)

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2004-04 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, ON AUGUST 18, 2004, AS AMENDED AND SUPPLEMENTED HERETOFORE TO DECREASE THE APPROPRIATION BY \$2,475,000, THE DECREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$2,350,000, AND DECREASE THE DOWN PAYMENT BY \$125,000

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

ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter

1. Finance Resolution Cancellation Of Checks (Amount of \$1,759.47)
2. Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948
3. Resolution Requesting Change In Title, Test Or Amount Of Appropriations Pursuant To N.J.S.A. 40A:4-85
4. Resolution Approving An Inter-local Agreement With Salem County Community College To Provide County-Wide Library Services
5. Resolution Urging Governor Chris Christie And The New Jersey State Legislature To Properly Allocate “911 System And Emergency Trust Fund Account (Fund)” Monies To County And Municipal 911 Centers As Required Under Federal Law
6. Resolution Requiring All County Employees To Participate In Direct Deposit For Net Pay
7. Resolution Authorizing A Contract For Maintenance Of Existing Proprietary Electronic Document Management System For The County Of Salem (Continuum Voice and Data Systems)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton

8. Resolution Amending Resolution No. 2016-241, Resolution Appointing Members To The Salem County Board Of Social Services
9. Resolution Amending R. 2016-242 Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board
10. Resolution Appointing Members To The Board Of Education Of The Special Services School District And The Vocational School District Of The County Of Salem (Julie Smith)

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

11. Resolution Authorizing Letter Of Agreement To Provide County Intoxicated Driver Resource Center Services (Straight and Narrow Inc.)
12. Resolution Authorizing Contracts For The Grant Administration Of The Alliance To Prevent Alcoholism And Drug Abuse For The Fiscal Year 2016-2017
13. Resolution Authorizing The Agreement With The Governor’s Council On Alcoholism And Drug Abuse For The Municipal Alliance To Prevent Alcoholism And Drug Abuse For July 1, 2016 To June 30, 2017

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

14. Resolution Appointing Members To The Salem County Voting Accessibility Advisory Committee

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

15. Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Body Armor Replacement Program Grant Application From The New Jersey Division Of Criminal Justice For The Prosecutor’s Office
16. Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor’s Office
17. Resolution Of The Board Of Chosen Freeholders Supporting An Application To The Office Of Homeland Security And Preparedness For Funding The FFY16 Homeland Security Grant Program
18. Resolution To Enter Into A Shared Service Agreement Between Salem County And Burlington County For Juvenile Detention Services
19. Resolution Awarding A Contract For Forensic Nurse Examiner Program For The Salem County Prosecutor’s Office (Jillian Olivia Deleon)
20. Resolution Amending A Contract For Providing An Inmate Telephone System At The Salem County Correctional Facility (Global Tel*Link)
21. Resolution Awarding A Contract For Forensic Nurse Examiner Program For The Salem County Prosecutor’s Office (Jessica A. Chupp)
22. Resolution Authorizing The Award Of Non-Fair And Open Contract For Group Health Insurance And Administration For The Salem County Correctional Facility (AmeriHealth New Jersey, Inc.)
23. Resolution Rejecting Bids Submitted For Providing 911 Emergency Dispatch Services For The County Of Salem
24. Resolution Rejecting Bids Submitted For Providing Medical Services For The Salem County Correctional Facility
25. Resolution To Provide Dispatch Services To The Borough Of Penns Grove (Waiver Required)

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

26. Resolution Appointing Members To The Tourism Council For The County Of Salem

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

- 27. Resolution Designating Officers Of The Salem County Construction Board Of Appeals Pursuant To N.J.A.C. 5:23A-1.2(g) And (h)
- 28. Resolution Prohibiting Normal Traffic Daretown Road, County Road #635 In Upper Pittsgrove Township, Salem County
- 29. Resolution Prohibiting Normal Traffic, Broad Street, County Road #662 In The Borough Of Elmer, Salem County (Harvest Day Celebration)
- 30. Resolution Prohibiting Normal Traffic, South Main Street, County Road #672 In The Borough Of Woodstown, Salem County (Fall Festival)
- 31. Resolution Approving The Execution Of Change Order #4-Final Resurfacing Of Elmer-Shirley Road, County Road #611 In Upper Pittsgrove And Pittsgrove Townships And The Borough Of Elmer For The County Of Salem; NJDOT Job # 700320
- 32. Resolution Renewing A Contract For Furnishing And Delivering Rock Salt For The Count Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Mid- Atlantic Salt LLC)
- 33. Resolution Approving The Execution Of Change Oder #6 Rehabilitation Of Willow Grove Road/Lake/Water Control Structures In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064)CON; NJDOT Job #7110321
- 34. Resolution Approving The Execution Of Change Order #4 2013 County Aid Road Program For The County Of Salem

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.

Next Meeting Date – Regular Meeting, Wednesday, August 3, 2016, at 4:00 PM at the Alloway Township Municipal Building located at 49 S. Greenwich Street, Alloway NJ 08001, 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.**