

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 17, 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 August 3, 2016 Regular meeting minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL

1. Carl and Luci Webb – Commending Mosquito Control Commission
2. County of Hunterdon – Resolution urging Governor and Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) monies to county and municipal 911 Centers as required under federal law.
3. County of Bergen – Ordinance to ban the operation of traveling shows or circuses that exhibit wild or exotic animals on county property
4. County of Cape May – Resolution supporting the implementation of State funding for preservation and stewardship of open space, parks, farmland and historic sites in New Jersey.
5. County of Union - Resolution urging Governor and 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. South Jersey Gas – Petition to continue its accelerated infrastructure replacement program

COMMITTEE/COMMISSION MINUTES

Salem County Public Works Meeting– July 12, 2016

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL RECOGNITION

Recognizing PSEG Scholarship Recipient Kaitlin DiPatri
Recognizing Government 101 Graduates

ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter

1. 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

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton

2. Resolution To Enter Into A Shared Service Agreement To Provide occupational Computer And Individual Program Training For The Salem County One-Stop Career Center

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

3. Resolution Authorizing The Filing Of An Application To NJ Transit And The Department Of Transportation, On Behalf Of County Of Salem For A Grant Under The Federal Transit Act, As Amended

4. Resolution Authorizing The Filing Of An Application To NJ Transit On Behalf Of Salem County Office On Aging For A Grant Under The Senior Citizen And Disabled Resident Transportation Assistance Act, As Amended
5. Resolution Appointing Members To The Economic Development Council
6. Resolution Approving Change Order No. 3 For Meals On Wheels Of Salem County For Providing Home Delivered Meals To The Disabled And/Or Elderly Residents Of Salem County

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

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

7. Resolution Accepting Cultural & Heritage Commission 2017 Grant Dollars From The New Jersey History Commission

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

8. Resolution Renewing A Contract For The Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout The County Of Salem
9. Resolution Approving The Execution Of Change Order #7 Rehabilitation Of Willow Grove Road/Lake/ Water Control Structure In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064)CON; NJDOT Job #7110321
10. Resolution Prohibiting Normal Traffic South Railroad Avenue, County Road #602 In Oldmans Township, Salem County (Annual Pedricktown Day Celebration)
11. Resolution Approving The Execution Of Change Order #5 2013 County Aid Road Program For The County Of Salem
12. Resolution Renewing A Contract For Bituminous Concrete And Concrete Testing And Inspection Services For The County Of Salem
13. Resolution Awarding A Contract For Routine And Emergency Electrical Repair Services For The County Of Salem (Eric M. Krise Electrical Contractor, LLC)
14. Resolution Awarding A Professional Services Contract For The Design, Permitting And Construction Management Of The Decommissioning Of Cobbs Mill Dam, NJDEP Dam #34-6 On Cobbs Mill Road, A Local Road Over Deep Run In Alloway Township 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, September 7, 2016, at 7:00 PM at the Pittsgrove Township Municipal Building, 989 Centerton Road, Pittsgrove NJ, with a 6:00pm Workshop Meeting prior.

MOTION TO ENTER INTO EXECUTIVE SESSION

*****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.**