

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
SEPTEMBER 7, 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 17, 2016 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**CORRESPONDENCE**

**GENERAL**

1. County of Passaic – Resolution opposing Governor Chris Christie’s School Fairness Formula Plan
2. Richard Sparks – Route 540 recent modification grooves
3. County of Ocean - 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.
4. County of Cape May - 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.
5. Suzanne Stell – Consideration of Public Banking for Municipal finance for Salem County
6. Atlantic City Electric – 2016/2017 Annual compliance filings for a change in the statewide electric and gas permanent universal service fund program.
7. Atlantic City Electric – Petition for a determination pursuant to the provisions of NJSA 40:55D-19 for use of certain lands within county townships
8. Resignation of Travis Zigo from Planning Board
9. Salem County Prosecutor’s Office 2015 Annual Report

**COMMITTEE/COMMISSION MINUTES**

- Salem County Improvement Authority Meeting– August 11, 2016
- Pollution Control Financing Authority – June 14, 2016
- Economic Development Council – July 21, 2016
- Construction Board of Appeals – August 9, 2016

**PAYMENT OF BILLS & CLAIMS**

**TREASURERS REPORT**

**SPECIAL RECOGNITION**

**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
2. Finance Resolution Cancellation Of Check (Asset Maintenance Account - \$57.00)
3. Resolution Awarding A Contract For Providing An Employee Assistance Program For The County Of Salem (Quantum Health Solutions, Inc. - \$30,000.00)
4. Resolution Authorizing Purchases From State Contract Vendors
5. Resolution Determining The Form And Other Details Of The Offering Of \$6,949,000 General Obligation Bonds, Series 2016, Consisting Of \$3,800,000 General Improvement Bonds, Series 2016 And \$3,149,000 Vocational-Technical School Bonds, Series 2016 Of The County Of Salem, State Of New Jersey And Providing For The Sale Of Such Bonds

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton**

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury**

6. Resolution Authorizing Contracts For The Grant Administration Of The Alliance To Prevent Alcoholism And Drug Abuse For The Fiscal Year 2016-2017

**COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**

7. Resolution Appointing Members To The Salem County Youth Services Commission
8. Resolution Authorizing Execution Of Cy2017 Contracts For The Salem County Youth Services Commission

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

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

**PUBLIC WORKS COMMITTEE – Laury, Ware, Acton**

9. Resolution Approving The Execution Of Change Order #3-Final (Year One) The Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout The County Of Salem

**OLD BUSINESS**

**NEW BUSINESS**

**Department Reports:**

- Administrative
- Education/ Employment
- Health & Human
- Community Services
- Public Safety
- Transportation, Agriculture & Cultural Affairs
- Public Works

## **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 21, 2016, at 7:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with the Workshop Meeting prior at 6:00pm.

**\*\*\*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.**