

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 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 December 30, 2015 Regular meeting and the January 6, 2016 Reorganization Meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

1. No. 8 - Resolution Amending R. 2016-1 for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2016
2. No.10 Resolution Amending R. 2016-33 Resolution for the Appointment of Members to the Salem County Library Commission
3. No. 11 Resolution Amending R. 2016-41 Resolution Appointing Members to the Salem County Board of Social Services
4. No.12 Resolution Amending R. 2016-46 Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
5. No.13 Resolution Amending R. 2016-49 Resolution Appointing Freeholder Members to Various Committees And Commissions
6. No.26 Resolution Amending R. 2016-45 Resolution For The Appointment Of Members To The Commission On Women
7. No.27 Resolution Amending R. 2016-50 Resolution Appointing Freeholder Liaison To The Salem County Improvement Authority
8. No.29 Resolution Amending R. 2016-25 Resolution Appointing Members to the Salem County Agriculture Development Board
9. No.30 Resolution Amending R. 2016-29 Resolution Appointing Members to the Cultural and Heritage Commission
10. No.31 Resolution Amending R. 2016-37 Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee
11. No.32 Resolution Amending R. 2016-42 Resolution Appointing Members to the Salem County Tourism Advisory Council

SPECIAL RECOGNITIONS

SPECIAL PRESENTATIONS

CORRESPONDENCE

GENERAL

1. Resignation letter from Michael Brooks for Salem County Improvement Authority
2. Resignation letter from Paul Williams for Pollution Control Financing Authority
3. South Jersey Port Corporation 2016 Board of Directions meeting schedule
4. State of New Jersey, Department of Human Services – Calendar Year 2016 County Budget Projections
5. Pilesgrove Township – Proposed expansion to Salem County Landfill
6. New Jersey American Water Public Notice

COMMITTEE/COMMISSION MINUTES

Public Works Meeting - December 8, 2015

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter

1. Resolution Awarding A Contract For Physician At The Salem County Correctional Facility (Dr. John Amrien - \$110,000.00)
2. Resolution Authorizing The County Of Salem To Enter Into A Lease Agreement With Meals On Wheels Of Salem County
3. Resolution Authorizing Disposal Of Surplus Property For The County Of Salem
4. Finance Resolution Cancellation Of Check
5. Amendment To Resolution 2016-3 to Amend Job Classification Titles And Salary Ranges
6. Resolution amending the Collective Bargaining Agreement between the County of Salem and The Communications Workers of America, AFL-CIO, Salem County Rank and File, Article 18 Overtime and Premium Pay
7. Resolution Amending The 2016 Temporary Budget
8. 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)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Acton

9. Resolution Awarding A Contract For Work First New Jersey Employment Directed Activity Programs For The Salem County One-Stop Career Center (Mid-Atlantic States Career and Education Center - \$263,631.00)
10. Resolution Amending R. 2016-33 Resolution for the Appointment of Members to the Salem County Library Commission(Waiver Required)
11. Resolution Amending R. 2016-41 Resolution Appointing Members to the Salem County Board of Social Services(Waiver Required)
12. Resolution Amending R. 2016-46 Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB) (Waiver Required)
13. Resolution Amending R. 2016-49 Resolution Appointing Freeholder Members to Various Committees And Commissions(Waiver Required)

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

14. Resolution Authorizing An Agreement Between New Jersey Transit And The Salem County Board Of Chosen Freeholders For The Funding Of The Senior And Disabled Resident Transportation Assistance Act
15. Resolution Amending Resolution 2016-31, Resolution Appointing Members To The South Jersey Economic Development District For The County Of Salem
16. Resolution Appointing Members To The Pollution Control Financing Authority
17. Resolution Authorizing Contract For The Administration Of The Grant Administration Of The Alliance To Prevent Alcoholism And Drug Abuse For The Fiscal Year 2015-2016
18. Resolution For Termination Of A Vehicle Lease Between The County Of Salem And NJ Transit
19. Resolution For The Appointment Of Members To The Salem County Advisory Council For The Office Of The Disabled
20. Resolution For The Appointment Of Members To The Salem County Mental Health Board

COMMUNITY SERVICES COMMITTEE –Cross, Ware

21. Resolution Appointing Members To The Salem County Commission On Women
22. Resolution Authorizing The Purchase Of Election Materials For The Purpose Of Conducting Elections In Salem County (Dominion Voting Systems - \$70,000.00)
23. Resolution Appointing Members To The Salem County Improvement Authority
24. Resolution Appointing Members To The Salem County Advisory Solid Waste Council

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

25. Resolution Appointing The Access And Functional Needs (AFN) Coordinator For The Salem County Office Of Emergency Management
26. Resolution Amending R. 2016-45 Resolution For The Appointment Of Members To The Commission On Women(Waiver Required)
27. Resolution Amending R. 2016-50 Resolution Appointing Freeholder Liaison To The Salem County Improvement Authority(Waiver Required)

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross

28. Resolution Appointing Members To The Salem County Cultural & Heritage Commission
29. Resolution Amending R. 2016-25 Resolution Appointing Members to the Salem County Agriculture Development Board(Waiver Required)
30. Resolution Amending R. 2016-29 Resolution Appointing Members to the Cultural and Heritage Commission(Waiver Required)
31. Resolution Amending R. 2016-37 Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee(Waiver Required)
32. Resolution Amending R. 2016-42 Resolution Appointing Members to the Salem County Tourism Advisory Council(Waiver Required)

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

- 33. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc.)
- 34. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Cumberland County S.P.C.A.)
- 35. Resolution Rescinding Resolution No. 2016-15, Resolution Appointing A County Superintendent Of Bridges 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.

MOTION TO ADJOURN

Next Meeting Date – Regular Meeting, Wednesday, February 3, 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.**