

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 16, 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 November 2, 2016 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL -

- 1.State Of New Jersey – Rate Setting Methodology for Establishing State Hospital and Institutional Rates
- 2.Montgomery McCracken – Petition Of Atlantic City Electric
- 3.County of Monmouth – Resolution opposing the proposal permitting the general public to utilize housing units at Naval Weapons Station Earle
- 4.County of Mercer – Recognizing October 2016 as Breast Cancer Awareness Month
- 5.County of Mercer – Recognizing October 2016 as Fire Prevention Awareness Month
- 6.PSEG Report – October 12, 2016

COMMITTEE/COMMISSION MINUTES -

Cultural and Heritage Commission– October 6, 2016
Mosquito Control 2016 Season Report
Public Works Committee Meeting – October 4, 2016
Office of Emergency Management – October 12, 2016
Pollution Control Financing Authority – October 4, 2016
Youth Services Commission – October 5, 2016

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL RECOGNITIONS

Recognizing Delaware Bluegrass Festival
Recognizing 110 year Anniversary of Smick Lumber
Government 101 Graduation

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. Resolution Authorizing The Use Of Competitive Contracts For The Procurement Of Specialized Goods Or Services Pursuant To N.J.S.A. 40A:11-4.3
3. Resolution Approving A Shared Services Agreement Between The County Of Salem And The Salem County Improvement Authority For Health Benefits

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

4. Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For Area Plan Grant

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

5. Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor's Office (Lydia A. Vender - \$10,000.00)

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

6. Resolution Awarding Cultural & Heritage Commission grant Dollars From The New Jersey State Council On The Arts And The New Jersey Historical Commission

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

7. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (American Cancer Society)
8. Resolution Approving The Execution Of Change Order #2 – Final 2012 County Aid Program ADA Curb Ramps For The County Of Salem
9. Resolution Accepting Veterans Way In Oldmans Township As A Salem County Road
10. Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2016-DT-BLA-FEP-426 For The Resurfacing Of Cohansey-Friesburg Road, County Road #635 In Alloway Township For The County Of Salem
11. Resolution Approving The Execution Of Change Order #8 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

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, December 7, 2016, at 7:00 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with the Workshop Meeting prior at 5:30pm.

*****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.**