

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 7, 2015 MEETING AGENDA**

Pledge of Allegiance

National Anthem – Quinton Middle School Barbershop Quartet

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 September 16, 2015 Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

1. No. 14 Resolution Awarding A Contract For Providing And Installing Roofs At 94 And 85/87 Market Street For The County Of Salem (Gen II Contracting Co. Inc., - \$176,280.00) (Waiver Required)

SPECIAL RECOGNITION

Recognizing October at National Breast Cancer Awareness Month
Recognizing October at National Dysautonomia Awareness Month
Recognizing the Quinton Baptist Church on their 125th Anniversary
Recognizing Fire Prevention Week

CORRESPONDENCE

GENERAL

1. County of Sussex – Resolution calling upon the state of new jersey and the federal government to investigate planned parenthood over the possibility of alleged illegal activities of the selling of body parts of unborn babies.
2. Morris County – Resolution strongly urging our congressional delegation to reject the terms of the proposed nuclear agreement with the state of Iran and to vote to override the anticipated veto of President Obama.
3. County of Cape May – Urging state leaders to protect the fiscally solvent pension systems.

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority – September 10, 2015
Disability Advisory Board - August 11, 2015
Salem County Commission on Women – September 8, 2015

PAYMENT OF BILLS & CLAIMS

TREASURERS' REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Adopting The County Of Salem Media Standard Operating Procedure For All County Departments, Excluding Constitutional Officers
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 To Approve And Authorize Execution Of Shared Services Agreement Between Salem County And Salem County Improvement Authority For Purchasing Agent Services

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

4. Resolution Approving The Business Associate Agreement From The New Jersey Department Of Human Services Division Of Aging
5. Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services
6. Resolution Authorizing An Agreement Between New Jersey Transit And The Salem County Board Of Chosen Freeholders For The Funding Of 5311 Rural/Non-Urbanized Transportation (\$100,442.50)

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

7. Resolution Of The Board Of Chosen Freeholders Authorizing A Grant Application To The State Of New Jersey Office Of The Insurance Fraud Prosecutor For The Prosecutor's Office Insurance Fraud Reimbursement Program

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

8. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Kupelian Farm Pittsgrove Township

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

9. Resolution Authorizing The Filing Of An Application For State Aid to Counties Under The New Jersey Department Of Transportation Local Bridge Future Needs Program For Fiscal Year 2015
10. Resolution Authorizing Execution Of New Jersey Department Of Transportation Federal Aid Agreement No. 15-DT-BLA-713 For The Installation Of Centerline Rumble Strips On Various County Roads Throughout The County Of Salem
11. Resolution Approving The Execution OF Change Order #2 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
12. Resolution Authorizing A Written Amendment 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
13. Resolution Prohibiting Normal Traffic East Main Street, County Road #675 In The Borough Of Penns Grove, Salem County (Homecoming Parade)
14. Resolution Awarding A Contract For Providing And Installing Roofs At 94 And 85/87 Market Street For The County Of Salem (Gen II Contracting Co. Inc., - \$176,280.00) (Waiver Required)

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, October 21, 2015, at 7:00 PM at the Pennsville Township Municipal Building located at 90 North Broadway, Pennsville, NJ , 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.**