

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 2, 2015 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 November 18, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

National Hand Washing Awareness Month

CORRESPONDENCE

GENERAL

1. Essex County – Resolution To Protect Local Pension Systems
2. Resignation from Shirlee Manahan from the Tourism Advisory Council

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority – November 7, 2015
Public Works Committee Meeting – November 10, 2015
Economic Development Council – October 15, 2015

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

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 Requesting Transfer Of Funds
3. Finance Resolution Cancellation of Grant Balances
4. Resolution Setting Date For Annual Reorganization Meeting For The Year 2016 (January 6, 2016)
5. Resolution Awarding A Contract For The Purchase Of Office Supplies For The County Of Salem And Cooperative Members Of Purchasing System Identifier Number #75SCCPS (W. B. Mason - \$57,063.85)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

6. Resolution Appointing Members To The Salem County Community College Board Of trustees (Jason Supernavage)

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

7. Resolution Appointing Members To The Salem County Commission On Women (Diana Hughes)

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

8. Resolution Of The Board Of Chosen Freeholders Accepting Grand Funding For The Prosecutor's Office From The New Jersey Department Of Law And Public Safety, Division Of Criminal Justice

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

9. Resolution Approving The Execution Of Change Order #1 2013 County Aid Road Program For The County Of Salem (Increase of \$12,400.00)
10. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (YMCA of Salem County)

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 – Special Meeting, Wednesday, December 5, 2015, at 8:00 AM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

Followed by: Regular Meeting, Wednesday, December 16, 2015, 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.**