

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 16, 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 September 2, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

1. Resolution Supporting The Filing Of An Application For The Local Safety Roundabout Pilot Program Under The New Jersey Department Of Transportation (Waiver Required)

SPECIAL RECOGNITION

Designating September as National Preparedness Month
Recognizing Barbara Missimer
Recognizing Julie Merrylees
Recognizing Donald Keen
Recognizing James Johnson

CORRESPONDENCE

GENERAL

1. Atlantic City Electric – Provision of Basic Generation Service for the Period Beginning June 1, 2016
2. Morris County – Freeholder Board is opposed to Senate Bill 2444 and Assembly Bill 4224 that sets a schedule for increasing the overall percentage of electricity generated by renewable energy sources over the period 2015 through 2050 from 11% to 80%.

COMMITTEE/COMMISSION MINUTES

Tourism Advisory Council – July 21, 2015
Pollution Control Financing Authority – August 11, 2015
Public Works Committee Meeting – September 8, 2015

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Amending Resolution No. 2015-2 For The Adoption Of The Rules To Govern The Salem County Board Of Chosen Freeholders For The Year 2015
2. Resolution Appointing Members To The Salem County Insurance Fund Commission (Jessica Foote)
3. Resolution Appointing Members To The Salem County Voting Accessibility Advisory Committee (Renee Buehler & Margaret Kramme)
4. Resolution Authorizing The County Of Salem To Enter Into An Indemnity And Trust Agreement With The New Jersey Counties Excess Joint Insurance Fund
5. Resolution Renewing A Contract For Providing An Employee Assistance Programs For The County Of Salem (Quantum Health Solutions, Inc. - \$47,500.00)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

6. Resolution Executing And Accepting A Grant From The Salem County Health And Wellness Foundation For The 2015-2016 Year A/D Residential Treatment Service
7. Resolution Executing And Accepting A Grant For The New Jersey Department Of Health
8. Resolution Approving The Business Associate Agreement From The New Jersey Department Of Human Services Division Of Aging
9. Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services
10. Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For (MIPPA Grant) Medicare Insurance Patients And Providers Act
11. Resolution Authorizing A Budget Modification To The Agreement Between NJ Transit And The County Of Salem To 2015 Senior Citizen And Disabled Resident Transportation Assistance Program

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

12. Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Grant Application With The New Jersey Division Of Criminal Justice For The Prosecutor’s Office

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

13. Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 In Pittsgrove Township, Salem County (Schalick High School Homecoming Parade)
14. Resolution Approving The Execution Of Change Order #1 Repairs To Buckhorn Road Bridge, County Structure #0600-045 For The County Of Salem (Increase of \$4,200.00)
15. Resolution Renewing A Contract For Furnishing, Installing, Supplying And Servicing Vending Machines For The County Of Salem (Four M Vending Service)
16. Resolution Supporting The Filing Of An Application For The Local Safety Roundabout Pilot Program Under The New Jersey Department Of Transportation (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 7, 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.**