

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 19, 2016 MEETING AGENDA**

Pledge of Allegiance –

National Anthem – Woodstown High School Chamber Choir

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 October 19, 2016 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL -

Oldmans Township – Requesting the Placement of Duck Cross Signs on Beaver Creek Bridge

Pilesgrove Township – Installation of Signs at Veterans Memorial Cemetery

Historical Society of Penns Grove, Carneys Point, and Oldmans – Musical call Generations Remembered – Military History – November 18th at Salem Community College 7:00pm

Thank-you card from Junior Rotarian Advisor for Congratulation Letter for Pennsville Junior Rotarians

COMMITTEE/COMMISSION MINUTES -

Cultural and Heritage Meeting – September 1, 2016

Office of Emergency Management Meeting – September 14, 2016

Pollution Control Financing Authority Meeting – September 6, 2016

Youth Services Commission Special Meeting – August 29, 2016

Youth Services Commission Meeting – September 7, 2016

Public Works Meeting – September 13, 2016

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL PRESENTATION

AJM Insurance

SPECIAL RECOGNITION

Recognizing Fire Prevention Week (October 9 – 15th)

Recognizing Lead Poisoning Prevention Week 2016

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

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton

2. Resolution Appointing Members To The Salem County Community College Board Of Trustees (Gregory Wright)

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

3. Resolution Approving Change Order No. 2 For The Provision Of Food Services For The Salem County Correctional Facility

4. 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 Prosecutors Office Insurance Fraud Reimbursement Program
5. Resolution Approving Participation With The State Of New Jersey Grant Programs Administered BY The Department Of Law And Public Safety, Division Of Criminal Justice, State Office Of Victim-Witness Advocacy

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

6. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Michael Brooks Farm In Pittsgrove And Upper Pittsgrove Townships
7. Resolution Appointing Members To The Tourism Council For The County Of Salem

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

8. Resolution Authorizing Award Of Contract To South Jersey Energy Company For The Purchase Of Retail Natural Gas Service For The County Of Salem And Its Participating Cooperative Members
9. Resolution Authorizing Master Service Agreements With The State Of New Jersey For Provision Of Postage And Mailroom Services

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, November 2, 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 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.**