

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 30, 2016 MEETING AGENDA**

Call to Order

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 December 21, 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 Division Of Rate Counsel – Approval of Municipal Consent in the Township of Pilesgrove, Salem County BPU Docket No.: Pending
2. Hudson County - Resolution urging Governor and Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) monies to county and municipal 911 Centers as required under federal law

COMMITTEE/COMMISSION MINUTES -**PAYMENT OF BILLS & CLAIMS****TREASURERS REPORT****ADMINISTRATIVE COMMITTEE** – Cross, Painter

1. Finance Resolution Requesting Transfer Of Funds
2. Finance Resolution Cancellation Of Grant Balances
3. Finance Resolution Cancellation Of Funds
4. 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
5. Amendment To Resolution 2016-3 To Amend Job Classification Titles And Salary Ranges
6. Resolution Renewing A Contract For Drug And Alcohol Turnkey Compliance Management Services For The County Of Salem (Compliance Oversight Solutions Ideal - \$18,895.50)
7. Resolution Authorizing Purchases From State Contract Vendors
8. Resolution Adopting Temporary Appropriations To Fund The Permanent Debt Service Requirements Of The County Of Salem Through The Date Of Adoption Of The 2016 Budget
9. Finance Resolution Cancellation Of Check (South Jersey Media Group - \$207.48)
10. Resolution To Reduce The 2016 Annual Salary Of Members Of The Board Of Chosen Freeholders Of The County Of Salem By Twenty Percent (20%) In Respect Of The Votes Cast In Support Of The Non-Binding Referenda On The Question On November 8, 2016.

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro**HEALTH & HUMAN SERVICES COMMITTEE** – Vanderslice, Painter, Laury**COMMUNITY SERVICES COMMITTEE** – DeCastro, Vanderslice, Ware**PUBLIC SAFETY COMMITTEE** – Cross, Laury, Vanderslice

11. Resolution Awarding Contract For The Forensic Nurse Examiner Program For The Salem County Prosecutor's Office

12. Resolution Transferring Appointing Authority For The Office Of Emergency Management Employees To The Authority Of The Sheriff Of The County Of Salem

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

PUBLIC WORKS COMMITTEE – Laury, Ware

13. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc.)

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 – Annual Reorganization Meeting, Wednesday, January 4, 2017, at 5:45 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

*****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.**