

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 18, 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 4, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITION

Recognizing Chelsea Collins as New Jersey Teacher of the Year

Recognizing NJSACOP Accreditation:

Sheriff's Department – Sgt. Douglas Bell, S/O Siegfried Kreusel, Analyst Ellen Woolman

Prosecutor's Office – Agent Richard Norbutis

Recognizing Michael Cox, John Carpenter and Sgt. Mark Smith for their Preparation of the Pennsville Gun Range

Recognizing Salem County Women Services

CORRESPONDENCE

GENERAL

1. Morris County – Resolution of Support for the Gateway Project
2. State of New Jersey Division of Rate Counsel – Petition of South Jersey Gas Company for Approval of a Municipal Consent in the Township of Upper Pittsgrove, Salem County BPU Docket No.: GE15101211
3. County of Hunterdon – Proposed Resolution of Support for the Gateway Project
4. Salem County Clerk's Office – Official Election Results from November 3, 2015
5. Resignation from Shirlee Manahan from the Disability Advisory Board

COMMITTEE/COMMISSION MINUTES

Pollution Control Financing Authority – October 6, 2015

Public Works Committee Meeting – October 6, 2015

Youth Services Commission Minutes – October 7, 2015

PAYMENT OF BILLS & CLAIMS

INTRODUCTION OF ORDINANCE 2015 - 003

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED REVENUE BONDS TO BE ISSUED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,900,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, DECEMBER 2, 2015 AT 7:00 P.M. AND PUBLICATION THEREOF

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, December 2, 2015

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. Amendment to Resolution 2015-1 To Amend Job Classification Titles And Salary Ranges
4. Resolution Renewing A Contract For Leasing Salem County Farm Land (Iron Hill Farm)
5. Resolution Renewing A Contract For Printer, Copier And Scanner Maintenance And Repair Services For The County Of Salem (ECP Business Machines - \$40,000.00)

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

6. Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Sign And Approve The County Environmental Health Act 2015 Calendar Year Elective Grant Application (County Match - \$1,875.00)
7. Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Sign The 2015-2016 County Environmental Health Act Grant Application (County Match - \$131,750.00)
8. Resolution Authorizing The County Of Salem To Enter Into Agreements For The Provision Of Health Clinic Services
9. Resolution Approving Payment To Certain Municipalities To Offset Administrative Expenses For The Year 2015
10. Resolution Authorizing The Filing Of An Application To NJ Transit And The Department Of Transportation, On Behalf Of The County Of Salem For A Grant Under The Federal Transit Act, As Amended
11. Resolution Renewing A Contract To Bayada Home Health Care, Inc. For Providing Certified Home Health Aide Services To The Disabled And/Or Elderly Residents Of Salem County
12. Resolution Awarding A Contract To Inspire Home Care & Hospice For Providing Certified Home Health Aide, Housekeeping, And Congregate Meal Services To The Disabled And/Or Elderly Residents Of Salem County
13. Resolution Awarding A Contract To Meals On Wheels Of Salem County For Providing Home Delivered Meals To The Disabled And/Or Elderly Residents Of Salem County
14. Resolution Awarding A Contract To The Puerto Rican Action Committee For Providing Residential Maintenance, Outreach And Assisted Transportation Services To The Disabled And/Or Elderly Residents Of Salem County
15. Resolution Awarding A Contract To Salem County Adult Day Care For Providing Adult Medical Daycare Services To The Disabled And/Or Elderly Residents Of Salem County (Salem County Adult Day Care)
16. Resolution Awarding A Contract To Senior Care Centers Of America, Inc. For Providing Adult Medical Daycare Services To The Disabled And/Or Elderly Residents Of Salem County (Senior Care Centers of America, Inc.)

HEALTH & HUMAN SERVICES COMMITTEE – continued

17. Resolution Awarding A Contract To South Jersey Legal Services, Inc. For Providing Legal Services To The Disabled And/Or Elderly Residents Of Salem County (South Jersey Legal Services, Inc.)
18. Resolution Awarding A Contract To United Way Of Salem County For Providing Physical Activity Services To The Disabled And/Or Elderly Residents Of Salem County

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

19. Resolution Approving Amendment To The Salem County Solid Waste Management Plan

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

20. Resolution Awarding Cultural & Heritage Commission Grant Dollars From The New Jersey State Council On The Arts And The New Jersey Historical Commission

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

21. Resolution Approving The Execution Of Change Order #7 Improvements To Salem-Hancock's Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318
22. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (A Little Smile of South Jersey, LLC)
23. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (Penns Grove Elk Lodge 1358)
24. Resolution Rejecting Bid For The 2012 County Aid Program ADA Curb Ramps For The County Of Salem

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, December 2, 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.**