

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 4, 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 October 21, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITION

- Recognizing Keith Campbell
- Recognizing Mannington Mills
- Recognizing The Delaware Valley Bluegrass Festival

CORRESPONDENCE

GENERAL

1. County of Mercer – Resolution supporting immediate suspension of the implementation of Horizon Omnia Health Alliance Tiered Hospital Plan and supports the effort of State, County, and Local Officials to obtain from Horizon Blue Cross and Blue Shield the criteria and standard by which the plan was derived.
2. County of Mercer – Resolution recognizing October 2015 as Breast Cancer Awareness Month
3. Morris County – Resolution opposing Senate Bill S-1865, Senate Bill S-2051, and Assembly Bill A-3886 which are various alternatives to increasing the motor fuel tax in New Jersey to subsidize the Transportation Trust Fund.

COMMITTEE/COMMISSION MINUTES

Salem County Library Commission – September 21, 2015

PAYMENT OF BILLS & CLAIMS

TREASURERS 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 Cancellation Of Check (#009282 for \$130.88 to ST. Of NJ Div Of Pension & Benefits)
3. Finance Resolution Cancellation Of Grant Balances
4. Resolution Awarding A Contract For Cobra Administration And Retiree Billing

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

5. Resolution Authorizing The Agreement With The Governor's Council On Alcoholism And Drug Abuse For The Municipal Alliance To Prevent Alcoholism And Drug Abuse For July 1, 2015 To June 30, 2016

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

6. Resolution Approving Change Order No. 1 For The Provision Of Food Services For The Salem County Correctional Facility (Catering By Marlin's Inc., dba CMB Managed Services - \$664,719.75)

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

7. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Harris Farm, Quinton Township

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

8. Resolution Renewing A Contract For Providing Supplementary Snow And Ice Removal Services For The County Of Salem
9. Resolution Awarding A Contract For Furnishing And Delivering Rock Salt For The County Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Mid-Atlantic Salt, LLC. - \$522,000.00)
10. Resolution Accepting Terms And Conditions Department Of The Army License No. DACW-31-3-15-426 For The Penns Neck Disposal Area At The Hook Road Pumping Station
11. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (Pittsgrove Soccer Club)
12. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (Parent Support Group: GAPP Exchange)
13. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (Parent Support Group: GAPP Exchange)

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, November 4, 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.**