

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 16, 2015 MEETING AGENDA**

Pledge of Allegiance

National Anthem performed by Brenda Zeck (2016 Miss Salem County), Sarah Muhs (2016 Miss Outstanding Teen), Briana Cunningham (2015 Miss Salem County), and Paige Pendleton (2015 Miss Outstanding Teen).

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.
-

ROLL CALL

MINUTES Dispense with the reading of the minutes of the December 2, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

1. Resolution #2 - Finance Resolution Cancellation Of Grant Balances
2. Resolution #3 - Finance Resolution Requesting Transfer Of Funds
3. Resolution #14 - Resolution Authorizing A Written Amendment Rehabilitation Of Willow Grove Road/Lake/Water Control Structures In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064)CON; NJDOT Job #7110321

SPECIAL RECOGNITIONS

Linda DuBois – Women of Achievement Award Garden State Council BSA

SPECIAL PRESENTATIONS

Dry Guys Basement System – Top 5 Finalist of the NJBIZ Business of the Year

CORRESPONDENCE

GENERAL

1. County of Passaic – Resolution Recognizing The Syrian Refugee Crisis And Affirming Passaic County As A Place Where All Are Welcome
2. County of Cape May – Resolution opposing an increase to the motor fuel tax in the State of New Jersey to subsidize the Transportation Trust Fund.

COMMITTEE/COMMISSION MINUTES

Pollution Control Financing Authority – December 1, 2015
2015 Agriculture Development Board
Open Space Advisory Board – January 28, 2015

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Authorizing Purchases Form State Contract Vendors
2. Finance Resolution Cancellation Of Grant Balances
3. Finance Resolution Requesting Transfer Of Funds

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

4. Resolution Authorizing Contract For The Administration Of The Grant Administration Of The Alliance To Prevent Alcoholism And Drug Abuse For The Fiscal Year 2015-2016
5. Resolution Supporting The Salem County Office On Aging To Accept A Grant For The (MIPPA Grant) Medicare Patients And Provider Act
6. Resolution Authorizing Accepting Of A Grant From The New Jersey Division Of Disability Services For The County Of Salem
7. Resolution Authorizing The Freeholder Director And The Clerk Of The Board To Sign The Health Service Grant Applications For The 2016 Comprehensive Alcohol And Drug Project

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

8. Resolution Awarding A Contract For Forensic Nurse Examiner Program For The Salem County Prosecutor’s Office (Dawn Marie Wisdom, BSN, RN FN-CSA)
9. Resolution Awarding A Contract For Forensic Nurse Examiner Program For The Salem County Prosecutor’s Office (Shannonlee Lindsey Reese, RN FN-CSA)
10. Resolution Of The Board of Chosen Freeholders Executing And Accepting A Grant From The New Jersey Division Of Criminal Justice For The Prosecutor’s Office

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

11. Resolution Approving The Execution Of Change Order #1 Replacement Of UG Bridge No. 23.39 Over Oldmans Creek In Pilesgrove Township, Salem County Contract #15-1354

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

12. Resolution Consenting To The Proposed Water Quality Management (WQM) Plan Amendment
13. Resolution Awarding A Contract For The 2012 County Aid Program ADA Curb Ramps For The County Of Salem
14. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (A Little Smile Of South Jersey, LLC.)
15. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove Elk Lodge 1358.)
16. Resolution Authorizing A Written Amendment Rehabilitation Of Willow Grove Road/Lake/Water Control Structures In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064)CON; NJDOT Job #7110321 (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, December 30, 2015, at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

Reorganization Meeting will be held, Wednesday, January 6, 2016, at 5:45PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House.

*****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.**