

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
DECEMBER 30, 2015 MEETING AGENDA**

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 16, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

No. 8 – Resolution Authorizing The County Of Salem To Enter Into Agreements For The Provision Of Health Clinic Services

**SPECIAL RECOGNITIONS**

**SPECIAL PRESENTATIONS**

**CORRESPONDENCE**  
**GENERAL**

**COMMITTEE/COMMISSION MINUTES**

Salem County Improvement Authority - December 10, 2015

**PAYMENT OF BILLS & CLAIMS**

**TREASURER'S REPORT**

**ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross**

1. Finance Resolution Cancellation Of Grant Balances
2. Finance Resolution Requesting Transfer Of Funds
3. Finance Resolution Cancellation Of Funds
4. Resolution Authorizing Revisions To The Purchasing Procedures Policy Manual
5. 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
6. Resolution Amending An Agreement With Rowan University For Planning Water Quality Objectives
7. Amendment To Resolution 2015-1 to Amend Job Classification Titles And Salary Ranges

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman**

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton**

8. Resolution Authorizing The County Of Salem To Enter Into Agreements For The Provision Of Health Clinic Services (Waiver Required)

**COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury**

9. Resolution Authorizing Execution of Contract Between the Salem County Inter Agency Council of Human Services and the County of Salem (In kind services, \$57,000.00)

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware**

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

10. 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 (Tabled)

**PUBLIC WORKS COMMITTEE – Laury, Ware, Painter**

11. Resolution Awarding A Contract For Supplying, Delivering And Installing A Salt Storage Fabric Building 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**

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.**