

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
NOVEMBER 2, 2016 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 October 19, 2016 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

No. 17 - Resolution Appointing Members To The Salem County Planning Board (John Sloat)

**CORRESPONDENCE****GENERAL -**

1. Salem County Board of Taxation – 2016 Abstract of Added and Omitted Assessments, Ratables
2. Brenda O’Donald –Disability Advisory Board
3. Matrix Realty, Inc. – Straughn’s Mill Road – Individual Upland Waterfront Development Permit application will be submitted.
4. Mannington Township – Letter to Honorable Steve Sweeney, John Burzichelli, and Adam Taliaferro regarding Salem County nuclear facility.
5. Oldmans Township – Duck Crossing Resolution
6. County of Monmouth – Resolution supporting the painting of a Thin Blue Line in support of Monmouth County Law Enforcement
7. State of New Jersey – The suspension of projects pursuant to the Governor’s Executive Order No. 210 has been lifted.

**COMMITTEE/COMMISSION MINUTES -**

Economic Development Advisory Council– September 15, 2016  
Salem County Improvement Authority Regular Meeting – October 13, 2016

**PAYMENT OF BILLS & CLAIMS****ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter**

1. Resolution Renewing A Contract For Leasing Salem County Farm Land (Iron Hill Farm - \$6,496.00)
2. Resolution Requesting Change In Title, Text Or Amount Of Appropriations Pursuant To N.J.S.A. 40A:4-85
3. Resolution Of The County Of Salem, State Of New Jersey, Authorizing The Execution Of The Memorandum Of Agreement Between The County Of Salem, Salem County Sheriff, The Salem County Corrections Officers’ Association, and The K-9 Unit Officers
4. Resolution Amending Resolution 2016-2 Resolution For Compliance With The Open Public Meetings Act Law For The County Of Salem

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro Acton****HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury**

5. Resolution Authorizing An Agreement Between New Jersey Transit And The Salem County Board Of Chosen Freeholders For Award Of A Vehicle Under Section 5310 Program

**COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware****PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

6. A Resolution Urging The Governor And The New Jersey State Legislature To Dedicate Funding Mechanisms For Counties To Offset The Costs Associated With Implementing Bail Reform

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

7. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Moffett Farm In Pilesgrove And Upper Pittsgrove Townships
8. Resolution Approving Change Order No. 2 For The Replacement Of UG Bridge No. 23.39 Over Oldmans Creek In Pilesgrove Township, Salem County Contract #15-1354

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

9. Resolution Of Support Creation Of Path Along Penns – Grove Auburn Road, County Road #641 In Carneys Point Township, Salem County
10. Resolution Restricting Parking Along A Certain Section Of Pennsville-Auburn Road, County Road #551 In The Township Of Carneys Point, County Of Salem
11. Resolution Renewing A Contract For Providing Supplementary Snow And Ice Removal Services For The County Of Salem
12. Resolution Renewing A Contract For Supplying And Delivering Traffic Paint For The County Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP
13. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc.)
14. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove High School Project Graduation)
15. Resolution Approving The Execution Of Change Order #4 Resurfacing And Safety Improvements Commissioner's Pike, County Road #581, Phase 3 For The County Of Salem Federal Project #STP-0147(110), NJDOT #7101309
16. Resolution Renewing A Contract For Furnishing And Delivering Road Sand And Concrete For The County Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Corbett Aggregate Companies - \$29,700.00)
17. Resolution Appointing Members To The Salem County Planning Board (John Sloat) 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.

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.

## **SPECIAL RECOGNITIONS**

Next Meeting Date – Regular Meeting, Wednesday, November 16, 2016, at 7:00 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with the Workshop Meeting prior at 5:30pm.

**\*\*\*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.**