

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
FEBRUARY 17, 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 February 3, 2016 Workshop and Regular meeting and the. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

- No. 8 – Resolution Approving Amendment To The Salem County Solid Waste Management Plan  
No. 9 – Resolution Approving Guaranty Agreement By And Among Salem County Improvement Authority  
And The County Of Salem

**SPECIAL RECOGNITIONS**

Future Farmers of America Week – Woodstown High School, Vocational and Technical School, and  
Penns Grove High School

**CORRESPONDENCE**

**GENERAL**

1. South Jersey Gas – Petition to change the level of its societal benefits clause and transportation initial clause
2. City of Salem – Salem City Waterfront Redevelopment Zone

**COMMITTEE/COMMISSION MINUTES**

Tourism Advisory Council - December 15, 2015  
Public Works Meeting – January 5, 2016  
Board of Elections ADA Committee – Agenda February 3, 2016

**PAYMENT OF BILLS & CLAIMS**

**TREASURER’S REPORT**

**INTRODUCTION OF ORDINANCE 2016 - 002**

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 \$8,220,000 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, MARCH 16, 2016 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, March 16, 2016

**ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter**

1. Amendment To Resolution 2016-3 Job Classification Titles And Salary Ranges
2. Resolution For Additional Appropriations In The Temporary Budget For Cy 2016 For The County Of Salem
3. Resolution Freezing The Salaries Of The Freeholders For The County Of Salem At The 2015 Rate For Fiscal 2016

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, Acton**

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury**

4. Resolution Approving A Memorandum Of Understanding Between The New Jersey Family Planning League, Inc. And Salem County Department Of Health And Human Services
5. Resolution Approving A Contract Between The County Of Salem And Kent Avenue Apartments For The Delaware Shuttle Waiting Room

**COMMUNITY SERVICES COMMITTEE –Cross, Ware**

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

6. Resolution Awarding A Contract For Providing Inmate Dental Care To The Salem County Correctional Facility – (Dentrust Dental, P.A. - \$38,352)
7. A Resolution Of The Board Of Chosen Freeholders Of The County Of Salem, New Jersey Authorizing And Approving The Execution And Delivery Of A Support Agreement With The Salem County Improvement Authority Relating To The Issuance By The Salem County Improvement Authority Of Its county Guaranteed Revenue Bonds, In One Or More Series, In A Total Aggregate Principal Amount Not To Exceed \$8,220,000; And Determining Certain Matters In Connection Therewith
8. Resolution Approving Amendment To The Salem County Solid Waste Management Plan (Waiver Required)
9. Resolution Approving Guaranty Agreement By And Among Salem County Improvement Authority And The County Of Salem (Waiver Required)

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

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

10. Resolution Awarding A Contract For Furnishing Rubbish And Recyclables Removal For Various County Of Salem Departments And Agencies – (M. Massari and Sons - \$28,380)
11. Resolution Approving The Execution Of Change Order #3 Resurfacing Of Elmer-Shirley Road, County Road #611 In Upper Pittsgrove And Pittsgrove Townships And The Borough Of Elmer For The County Of Salem; NJDOT Job #700320
12. Resolution Approving The Execution Of Change Order #4 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
13. Resolution Approving The Execution Of Change Order #2 2013 County Aid Road Program 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, March 2, 2016, 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.**