

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

**WAIVER OF THE RULES**

**SPECIAL RECOGNITIONS**

American Red Cross Month  
Roger L. Hill – Retiree from Sheriff's Department

**CORRESPONDENCE**

**GENERAL**

1. Atlantic City Electric – Right of Way Clearance of vegetation management activities .
2. Woodstown Borough – Planning Board Public Notice- ABC Learning Center Final Site Plan for Construction
3. County of Monmouth- Resolution supporting Senate Bill 86 and Assembly Bill 1244 establishing Class Three Special Law Enforcement Officers to provide security in public and nonpublic schools and County colleges.

**COMMITTEE/COMMISSION MINUTES**

**PAYMENT OF BILLS & CLAIMS**

**TREASURER'S REPORT**

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

1. Resolution Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For The Same County Fire Academy Donations Pursuant To N.J.S. 40A:5-29

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

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

2. Resolution Executing And Accepting A Grant From The Salem Health And Wellness Foundation For The 2016-2017 Year Health Community Development
3. Resolution Approving The Business Associate Agreement From The New Jersey Department Of Human Services Division Of Aging For Chronic Disease Self Management Program
4. Resolution Renewing A Contract For Providing Various Services For The Salem County Alcohol And Drug Services Office

**COMMUNITY SERVICES COMMITTEE –Cross, Ware**

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

5. Resolution Renewing A Contract For Providing Pharmaceutical Services For The Salem County Correctional Facility (Contract Pharmacy Services, Inc. - \$150,000.00)

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

6. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Ray Farm Alloway Township
7. Resolution Authorizing The Proposed Acquisition Of A Development Easement On Davis Farm, Upper Pittsgrove Township

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

8. Resolution Awarding Shared Service Agreement Between The Township Of Pittsgrove And The County Of Salem For The Exchange Of Services And Equipment
9. Resolution Approving The Execution Of Change Order #1 Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout The County Of Salem
10. Resolution Authorizing The Filing Of An Application And Execution Of An Agreement For State Aid To Counties Under The New Jersey Transportation Trust Fund For Fiscal Year 2016
11. Resolution Prohibiting Normal Traffic Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-Auburn Road, County Road #551 And Straughns Mill Road, County Road #643 In Oldmans Township, In The County Of Salem (Peddler Shop Cycling Race- June 18,2016)
12. Resolution Prohibiting Normal Traffic Straughns Mill Road, County Road #643, West Mill Street, County Road #642 And Railroad Avenue, County Road #602 In Oldmans Township, In The County Of Salem (5k Foot Race- April 23,2016)
13. Resolution Requesting A Time Extension For State Aid To Counties Under The New Jersey Department Of Transportation Local Bridge Future Needs Program For Fiscal Year 2013

**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 16, 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.**