SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS APRIL 16, 2014 MEETING AGENDA

Pledge of Allegiance led by Wayne Carter, US Army 1958-1980.

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

<u>MINUTES</u> Dispense with the reading of the minutes of the April 2, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

(Resolution No. 11 - Resolution Appointing a County Road Supervisor for the County of Salem)

(Resolution No. 12 - Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of the Collective Bargaining Agreement Between the County of Salem and the Communications Workers of America, AFL-CIO, Salem County Supervisory Unit)

(Resolution No. 13 - Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of the Collective Bargaining Agreement Between the County of Salem and the Communications Workers of America, AFL-CIO, Salem Rank and File Unit)

(Resolution No. 14 - Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of the Collective Bargaining Agreement Between the County of Salem, the Salem County Prosecutor and the Communications Workers of America, AFL-CIO, Salem County Unit)

(Resolution No. 21 - Resolution Approving an Agreement Respecting the Termination of a Sublease Agreement Between the County of Salem and Nextel Communications of the Mid-Atlantic, Inc., Respecting the Pittsgrove Township Telecommunications Tower)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Proclamation Recognizing Alcohol Awareness Month April 2014

Proclamation Designating April 2014 as Volunteer Appreciation Month

1. MAPSA- Grass Roots program for the Prevention of Substance Abuse

a. Lindsey Riggins Chairperson of Alloway

b. Dr. Albert Graham Chairperson of Carney's Point/ Penns Grove

c. Pastor Dave Repenningd. Bethany WeberChairperson of ElmerChairperson of Elsinboro

e. Lisa Duffield Chairperson of Lower Alloways Creek

f. Kelley Piel Chairperson of Oldmans g. Michelle Yangello Chairperson of Pennsville

h. Chris Snyder Chairperson of Pilesgrove/ Woodstown

i. Gabrielle Heyel
j. Stu Potter
k. John Colon
l. Tiffany Sciorillo
Chairperson of Pittsgrove
Chairperson of Quinton
Chairperson of Salem City
Chairperson of Upper Pittsgrove

- 2. OEM/ Sheriff's Office; Cert Team Trained to Protect Themselves, their families and their community from Natural or man-made disasters
- 3. Office on Aging- Peer Leader for Wellness Programs with Seniors & Disabled
 - a. Charles "Chick" Jansky

SPECIAL RECOGNITIONS (continued)

- 4. Sheriff's Office- SALT Committee/ TRIAD: Seniors Assisting Law Enforcement: Provide seniors with information to protect them from the newer crimes which target their age group
 - a. Earl Graham
 - b. Helen "Anne" Richman
- 5. Corrections Provides religious services and spiritual counseling for the inmates housed in the facility
 - a. Sharptown United Methodist Church:
 - i. Ray Smallwood
 - ii. Jim Newkirk
 - iii. Ben Pine
 - b. Faith New Hope Church:
 - i. William "Bill" Wilke
 - ii. Frank Romeo
 - iii. John Seip
 - c. Second Baptist Church:
 - i. Jozei Hulley
 - ii. Gary Tunstall
 - d. Aldine United Methodist Church:
 - i. Ed Barbara
 - ii. John Davis
 - iii. Donald Polk
 - iv. David Staples
 - e. St. Matthews Church
 - i. Luther Jackson
 - ii. Calvin Jones
 - iii. Donald Dennis
 - f. Bible Teachers:
 - i. Pastor Joe Bordengo
 - ii. Rusha Brown
 - iii. Rita Parsons
 - iv. Apostle Tucker
 - v. Rick Vincent
 - vi. Lynne Vincent
 - vii. Pastor Radames Chardon
 - viii. David Platt
 - g. Substance Abuse Counseling
 - i. Virginia "Ginger" Fisher
 - ii. John Giordano
 - h. Motivational Training/ Life Skills Counseling
 - i. Jennifer Wallace

PUBLIC HEARING ON AMENDMENT TO 2014 SALEM COUNTY BUDGET

- 1. Motion to Open the Public Hearing
- 2. Motion to Close the Public Hearing
- 3. Motion to Adopt the Amendment to Budget
- 4. Roll Call Vote

ADOPTION OF 2014 SALEM COUNTY BUDGET

- 1. Resolution to Amend the 2014 Salem County Budget
- 2. Motion to Adopt the 2014 Salem County Budget
- 3. Roll Call Vote

CORRESPONDENCE

GENERAL

1. Antonia Savarese, Letter Opposing Closing of the Maternity Department at Salem Memorial Hospital

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Pollution Control Financing Authority – April 1, 2014 Veterans' Advisory Committee – March 27, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE - Acton, Vanderslice, Cross

- 1. Resolution Appointing Members to the Salem County Voting Accessibility Advisory Committee
- 2. Finance Resolution Cancellation of Check
- 3. Finance Resolution Cancellation of Check
- 4. Finance Resolution Cancellation of Check
- 5. 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 Sheriff's Superior Officers' Association, the Salem County Sheriff Officers' Association and the K-9 Unit Officers
- 6. Amendment to Resolution 2014-1 to Establish Job Classification Titles and Salary Ranges
- Resolution Authorizing Execution of Collective Bargaining Agreements Between the County of Salem, the County Sheriff, and the Corrections Officers & Corrections Superior Officers Associations
- 8. Resolution Awarding a Contract for Supplying and Delivering Printing Supplies (Letterhead, Envelopes, Business Cards, ETC) for the County of Salem
- 9. Resolution Appointing Members to the Veterans' Advisory Commission
- 10. Resolution Changing Custodian of Petty Cash Fund
- 11. Resolution Appointing a County Road Supervisor for the County of Salem (Waiver required)
- 12. Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of the Collective Bargaining Agreement Between the County of Salem and the Communications Workers of America, AFL-CIO, Salem County Supervisory Unit (Waiver required)
- 13. Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of the Collective Bargaining Agreement Between the County of Salem and the Communications Workers of America, AFL-CIO, Salem Rank and File Unit (Waiver required)
- 14. Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of the Collective Bargaining Agreement Between the County of Salem, the Salem County Prosecutor and the Communications Workers of America, AFL-CIO, Salem County Unit (Waiver required)

PUBLIC SERVICES COMMITTEE - Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE - Vanderslice, Timberman, Bobbitt

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

- 15. Resolution of the Board of Chosen Freeholders Supporting and Approving a Salem County Board of Election Grant Application for Funding Available Under Section 261 of the Federal "Help" America Vote Act of "2002" (HAVA) for the Purpose of Ensuring Equipment to Improve Accessibility
- 16. Resolution Authorizing Letter of Agreement to Provide Management Services for the Salem County Intoxicated Driver Resource Center
- 17. Resolution Authorizing Purchase for Maintenance of Existing Proprietary Clerk Imaging and Transaction Management System for the County of Salem

PUBLIC SAFETY COMMITTEE - Cross, Laury, Ware

- 18. Resolution of the Board of Chosen Freeholders Supporting an Application to the Office of Homeland Security and Preparedness for Funding the FFY14 Homeland Security Grant Program
- 19. Resolution of the Board of Chosen Freeholders Supporting the Prosecutor's Office's Application for the Edward Byrne Memorial Justice Assistance Program, Megan's Law and Local Law Enforcement Assistance Program Administered by the New Jersey Division of Criminal Justice, Department of Law and Public Safety
- 20. Resolution Awarding a Contract for Supplying GPS Electronic Monitoring for the County of Salem (\$40,000.00 SecureAlert, Inc.)
- 21. Resolution Approving an Agreement Respecting the Termination of a Sublease Agreement Between the County of Salem and Nextel Communications of the Mid-Atlantic, Inc., Respecting the Pittsgrove Township Telecommunications Tower (Waiver required)

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

- 22. Resolution Prohibiting Normal Traffic South Greenwich Street, County Road #540, East Main Street, County Road #581 and Alloway-Friesburg Road, County Road #640 in Alloway Township, Salem County
- 23. Resolution Approving Change Order No. 1 for Providing Supplementary Snow and Ice Removal Services for the County of Salem (\$39,439.22 KAM Construction, LLC)
- 24. Resolution Approving Change Order No. 1 for Providing Supplementary Snow and Ice Removal Services for the County of Salem (\$12,193.00 Lacy's Express, Inc.)
- 25. Resolution Approving Change Order No. 1 for Providing Supplementary Snow and Ice Removal Services for the County of Salem (\$19,555.00 Robinson Farms)
- 26. Resolution Approving Change Order No. 1 for Providing Supplementary Snow and Ice Removal Services for the County of Salem (\$94,676.67 South Jersey Farmers Exchange)
- 27. Resolution Approving Change Order No. 1 for Providing Supplementary Snow and Ice Removal Services for the County of Salem (\$81,618.00 Stephens Contracting, LLC)
- 28. Resolution Approving Change Order No. 1 for Providing Supplementary Snow and Ice Removal Services for the County of Salem (\$58,645.00 Bil-Dol Farms)
- 29. Resolution Approving Change Order No. 1 for Providing Supplementary Snow and Ice Removal Services for the County of Salem (\$76,820.00 DPA Construction)
- 30. Resolution Approving Change Order No. 1 for Providing Supplementary Snow and Ice Removal Services for the County of Salem (\$14,686.96 Fones Construction, LLC)
- 31. Resolution Approving Change Order No. 1 for Furnishing and Delivering Rock Salt for the County of Salem (\$80,850.00 Mid-Atlantic Salt, LLC)
- 32. Resolution Authorizing a Contract for Supplying and Delivering Local and Long Distance Telephone Exchange Service for the County of Salem
- 33. Resolution Approving a Modification Plan for the Replacement of Webster's Mill Bridge, County Bridge #1700-455 and the Rehabilitation of Spillway Structure #30-10 on East Lake Road in Pilesgrove Township for the County of Salem

UNFINISHED 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 **TWO 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.

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem.

MOTION TO ADJOURN

Next Meeting Date – Wednesday, May 7, 2014, at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County 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.