SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS DECEMBER 19, 2012 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof 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

MINUTES

Dispense with the reading of the minutes of the December 1, 2012 Special Meeting and the December 5, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL RECOGNITIONS

Proclamation Honoring Service Groups and Organizations who assisted with Preparedness, Response and Recovery from Hurricane Sandy

SPECIAL PRESENTATION

CORRESPONDENCE

GENERAL

Ron E. Magill, letter of resignation Cultural & Heritage Commission effective December 31, 2012

Pro Act Inc. discount card usage report

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE - Acton, Vanderslice, Ware

- Resolution R. 2012-537 Authorizing Amending a Professional Services Contract (Puma, Telsey & Rhea) (Tabled at the December 5, 2012 Meeting)
- 2. Resolution R. 2012-540 Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$55,000 EMAA FY 12) (Tabled at the December 5, 2012 Meeting)
- 3. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
- 4. Resolution Authorizing Purchases from State Contract Vendors
- Resolution to Establish and Appoint an Economic Development Council for the Salem County Board of the Board of Chosen Freeholders

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE – Bobbitt, Cross, Acton

6. Resolution to Authorize to Amend Resolution #2012-545 for 2013 Healthy Salem Healthy Body Grant

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

- 7. Resolution Accepting the State of New Jersey, Department of Human Services Standardized Board Resolution Form
- 8. Resolution Approving Change Order No. 2 for Providing Drug and Alcohol Services for the County of Salem (\$4,000 Hendricks House)
- 9. Resolution Approving Change Order No. 2 for Providing Sub-Acute Detoxification Services for the County of Salem (\$5,600 Maryville, Inc.)

PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

10. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office

TRANSPORTATION, TOURISM, & AGRICULTURE COMMITTEE - Ware, Timberman, Laury

- 11. Resolution Selecting TRAC for Emergency Repairs to Storm Damaged Railroad for the County of Salem (\$175,000)
- 12. Resolution Awarding a Professional Services Contract (\$2,100 Sheehan & Associates and Molinari & Associates, PC)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

13. Resolution Approving the Execution of Change Order #3 Resurfacing of Almond Road, County Road #540, Phase 1 for the County of Salem Federal Project #STP-0143(103), NJDOT #7110309 (\$62,464.60 – South State, Inc.)

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 **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 December 28, 2012 at 12:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.