

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 15, 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.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the July 18, 2012 Workshop and Regular meetings and August 1, 2012 Special Meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL RECOGNITIONS

Jared Hill – Sharp Shooter

SPECIAL PRESENTATION

PUBLIC HEARING & ADOPTION ORDINANCE 2012-004

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Reconstruction/Maint. of Various County Roads, Bridges, and Dams for the Engineering and Road Depts.

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2012-004
5. Roll Call Vote

PUBLIC HEARING & ADOPTION ORDINANCE 2012-005

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Interest County Aid Improvement Grant

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2012-005
5. Roll Call Vote

CORRESPONDENCE

GENERAL

Stephen Lingle, Senior Associate, Triad Associates, FY2011 Small Cities Public Facilities Quarterly Report (2011-0378)

Nancy E. Day, Deputy Director, Department of Human Services, Office on Aging Annual assessment report

Francine Yotsko, ISO, summary of ISO analysis of fire suppression services Pennsville TS, Salem County, NJ

David C. Rollinson, CPA/RMA, Bowman & Company LLC, December 31, 2011 Salem County Improvement Authority Audit Report

Charles M. Miller, Sheriff, request for consideration of the allocation of the entire first floor of the Administration Building

Daniel J. Bitonti, Cozen O'Connor, PC, in the matter of the petition of South Jersey Gas Company to change its Societal Benefits Service Charge's Universal Service Fund and Lifeline Rate DPU Docket No. EX00020091 and ER12060565

Daniel J. Bitonti, Cozen O'Connor, PC, in the matter of the petition of South Jersey Gas Company to revise the level of its Basic Gas Supply Service (BGSS) charge; and to revise the level of its Conservation Incentive Program (CIP) charges for the year ending September 30, 2013

Elizabeth C. Stevenson, Pedricktown, carbon copy of letter sent to Ceil Smith, Publisher Salem Sunbeam, aggravation with this year's Best of Salem County contest

Stephen M. Sweeney, Senate President, Third Legislative District, correspondence from Mr. Benny Liles concerning flooding of his property

Blanch Hogate, Director of Health Dept., letter of resignation

Town of Boonton, Resolution opposing the proposed "Commuter Tax" on New Jersey residents who work in New York City

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

1. Finance Resolution Cancellation of Checks
2. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$8,000 – Cultural & Heritage General Operating Support)
3. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$115,000 - Cancer Education and Early Detection)
4. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$12,350 – DCG/NJTFCAN)
5. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$341,346 – PH Emergency Preparedness)
6. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$811,516 – Work First New Jersey (WFNJ) Funds)
7. Resolution Providing for Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$3,488 – WDPP – PY 2012-2013)

8. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$366,030 – Small Cities ADA – 5th Street Complex)
9. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$46,400 – Subregional Transportation)
10. Resolution Authorizing a Grant Agreement Between County of Salem, NJ and the State of New Jersey by and for the Department of Environmental Protection Grant Identifier: RP13-011 Governing Body Resolution
11. Resolution Authorizing Purchases from State Contract Vendors

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE – Bobbitt, Cross, Acton

12. Resolution Executing and Accepting a Grant from the New Jersey Department of Health and Senior Services for the New Jersey Cancer Education and Early Detection
13. Resolution Executing and Accepting a Grant from the New Jersey Department of Health and Senior Services for the Local Core Capacity Infrastructure for Bioterrorism Preparedness
14. Resolution Amending Resolution 2012-170 Waiving the Inspection Fee for Mobile/Temporary Event Vendors for the Salem County Department of Health

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

15. Resolution Authorizing a Sub-Lease Agreement Between the Salem County Board of Chosen Freeholders and the Township of Pittsgrove
16. Resolution Authorizing an Addendum to Salem County Resolution No. 2010-205 Regarding a Sublease Agreement Between the County of Salem and the Township of Pittsgrove
17. Resolution Authorizing a Sub-Lease Agreement Between the Salem County Board of Chosen Freeholders and the Township of Pittsgrove
18. Resolution to Support the Older Americans Act Reauthorization
19. Resolution Appointing a Member to the Salem County Transportation Advisory Council
20. Resolution Authorizing an Amendment to Contract with NJ Transit and the Department of Transportation, United States of America on Behalf of the County of Salem for a Grant Under the Federal Transit Act On Behalf of the County of Salem for a Grant Under the Federal Transit Act
21. Resolution Supporting the Recommendation of the Inter Agency Council in the Subcontracting of Funds to Implement the Salem County Prevention Plan for Children, Youth and Families
22. Resolution for the Completion of the Subrecipient Non-Vehicle Asset Management Certification of Use Required by NJ Transit from the County of Salem

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

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

23. Resolution Awarding a Professional Services Contract (\$5,200 - Kay & Associates & \$6,420 – T.W. Sheehan & Associates, LLC)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

24. Resolution Authorizing Execution of Agreement with SJTA for Subregional Transportation Planning Program

25. Resolution Awarding a Contract for the 2012 Oil and Stone Program for the County of Salem (\$148,280.98 – Asphalt Maintenance Solutions, LLC)
26. Resolution Awarding a Contract for Bituminous Concrete Testing and Inspection Services for the County of Salem (\$34,305 – Craig Testing Laboratories, Inc.)
27. Resolution Approving Amendment “A” for Professional Engineering Services Contract for the County of Salem (\$28,880 – Churchill Consulting Engineers, Inc.)
28. Resolution Awarding a Contract for the Removal of Beam Guide Rail and Installation of Beam Guide Rail to Various Locations Throughout the County of Salem (\$112,996 – Road Safety Systems, LLC)
29. Resolution Approving the Execution of Change Order #2 2011 County Aid Resurfacing and Safety Program for the County of Salem (\$1,028.50 - South State, Inc.)
30. Resolution Authorizing a Contract Between the County of Salem and Magellan Hill Technologies, LLC for Supply and Delivery of Local and Long Distance Telephone Exchange Service (\$30,000)

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 there are 30 seconds remaining, the COB will say, “30 seconds. When your two minutes are up, the COB will say, “TIME FOR SPEAKER”. When you hear, “TIME FOR SPEAKER”, please conclude your remarks. Your adherence to this procedure will be greatly appreciated. The Public Comment section will be limited to no more than 45 minutes. Our County Administrator will keep track of the time for Public Comment.

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, September 5, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.