

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 18, 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 December 28, 2011 and January 4, 2012 meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

CORRESPONDENCE

GENERAL

Paul J. Miola, CPCU, ARM, Arthur J. Gallagher Risk Management Services, Inc., letter of thanks for appointment as Salem County Broker of Record

Paul J. Miola, CPCU, ARM, Arthur J. Gallagher Risk Management Services, Inc., Conner Strong & Buckelew is still the agent of record on insurance policies until insurance companies make changes to their records; continue reporting claims to them

James E. Scull, Sr., Director Transportation & Railroad Services, request to authorize County Purchasing Agent to RFP for emergency rail services

Frank H. Maurer, III, letter expressing opinion on recent appointment

Debbie A. Duffield, Salem County Open Space Advisory Committee, letter of resignation from the committee

Jeffrey T. Ridgway, Director Public Works, letter of resignation from position of Deputy Clerk of the Board and Deputy Administrator

Rebecca Puff, Elmer letter expressing concern about request Salem County has made to the Unions

Louis C. Joyce, PP, Planning Director, copy of Ober; MJ 11-93 Block 27, Lots 1, 1.02 & 1.05, Pilesgrove Township deed

Louis C. Joyce, PP, Planning Director, copy of letter to Vince Lanzilotti Delaware River Port Authority regarding West Jersey Short Line Railroad DRPA Resolution #10-025 Certification of Completion and Request for Payment

Joel TeBeest, Director Office of Finance, Department of Human Finances State House Commission approved county per diem rates for the mentally ill and developmentally disabled for period January 1, 2012 through December 31, 2012

Joel TeBeest, Director Office of Finance, Department of Human Services, charts detailing the New Jersey Department of Human Services' Calendar Year (CY) 2012 estimates of the counties' revenues and expenditures related to various Human Services categories

Terence P. Schrider, Administrator, Neighborhood Programs Unit, Small Cities Block Grant has a grant balance of \$366,030

Andrea Rhea, Puma, Telsey & Rhea, P.A., notice of reorganization and regular meeting for the Salem County Board of Social Services

Diane Telsey, Esq. Puma, Telsey & Rhea, P.A., Carol A. Faiella, Plaintiff v. Sunoco, Inc., A Plus Mini Mart, NJ Turpike Authority, State of New Jersey, County of Salem Township of Carneys Point Defendants, stipulation of dismissal as to Defendant County of Salem

Theodore Wilkinson, P.E., Senior Project Manager, Federici & Akin, P.A. Consulting Engineers, Salem Branch Extension – Main Stem Class I Railroad – Phase IV M.P. 21.20 to M.P. 22.84, FRA Grant Agreement – FR-LRI-0024-11-01-00 termination of inspection and management contract – January 2, 2012

Theodore Wilkinson, P.E., Senior Project Manager, Federici & Akin, P.A. Consulting Engineers, Salem Branch Extension – Main Stem Class I Railroad, annual engineering management – various projects termination of inspection and management contract – January 2, 2012

Theodore Wilkinson, P.E., Senior Project Manager, Federici & Akin, P.A. Consulting Engineers, Salem Branch Extension – Main Stem Class I Railroad South Jersey Gas remediation site 5th & Howell Streets, City of Salem, settlement issues below railroad bed structure

Daniel J. Bitonti, Cozen O'Connor, PC, the matter of petition of South Jersey Gas Company to modify and extend its existing Capital Investment Recovery Tracker ("CIRT II") pursuant to N.J.S.A. 48:2-21.1 and N.J.S.A. 48:2-21; BPU Docket No. GR11100632

Daniel J. Bitonti, Cozen O'Connor, PC, the matter of petition of South Jersey Gas Company to change the level of its Societal Benefits Clause ("SBC") and its Transportation Initiation Clause ("TIC"); BPU Docket No. GR10100734 and in the matter of petition of South Jersey Gas to change the level of its Societal Benefits Clause ("SBC") and its Transportation Initiation Clause ("TIC"); BPU Docket No. GR11070438

Bruce D. Garganio, Freeholder Director, County of Burlington, New Jersey American Water petition for rate increase BPU Docket No. WR11070460

County of Monmouth, Resolution opposing SADC position statement regarding medical marijuana and supporting legislation prohibiting the growth or harvesting of medical marijuana on preserved farmland

Kevin Castagnola, Acting Executive Director South Jersey Port Corporation, US Dot Tiger III Delaware River Rail/Port Improvement Program request for NJDOT Funding

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

1. Resolution Appointing Special Counsel for Employment Related Matters and Awarding Contract for Said Professional Services (Ruderman & Glickman (Tabled at the January 4, 2012 Meeting)
2. Resolution to Accept Compliance Oversight Solutions Ideal
3. Resolution to Accept Medco Health Solutions, Inc.
4. Resolution Memorializing the Transition Agreement Between the Salem County Board of Chosen Freeholders and Earl R. Gage
5. Resolution Separating the Offices of Clerk of the Board and County Administrator
6. Resolution Appointing Evern Ford Administrator of the County of Salem
7. Resolution for the Appointment of Members to the Commission on Women
8. Resolution Appointing a Freeholder Liaison to the Cultural & Heritage Commission
9. Finance Resolution Cancellation of Checks
10. Finance Resolution Cancellation of Checks
11. Finance Resolution Cancellation of Checks
12. Finance Resolution Cancellation of Checks
13. Resolution Authorizing Purchases from State Contract Vendors
14. Resolution Renewing a Contract for the Purchase of Office Supplies for the County of Salem and Cooperative Members of Purchasing System Identifier Number #75SCCPS (W.B. Mason)
15. Resolution Awarding a Contract for the Provision of Website Maintenance Services for the County of Salem (\$8,640 – Reggie Scott & Associates)
16. Resolution Adopting Rules and Regulations Governing Emergency Purchasing for the County of Salem
17. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
18. Resolution Amending Resolution No. 2012-38 for the Appointment of Members to the Salem County Open Space Advisory Committee
19. Resolution for the Appointment of Members to the Human Relations Advisory Board
20. Amendment to Resolution 2012-1 to Establish Job Classification Titles and Salary Ranges
21. Resolution Amending Resolution 2012-55

22. Resolution Amending Resolution 2012-56 Resolution Approving Signatories for Required Bank Account
23. Resolution Amending Resolution 2012-57 Resolution Approving Signatories for Require Bank Account
24. Resolution for the Appointment of Members to the Open Space Advisory Board
25. Resolution Rejecting All Proposals for County Labor and Litigation Counsel for the County of Salem
26. Resolution Rejecting All Proposals for County Special Counsel-Employment for the County of Salem
27. Resolution for the Appointment of Members to the Salem County Youth Services Commission

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt

28. Resolution Authorizing the Purchase of Election Materials for the Purpose of Conducting Elections in Salem County (\$105,000 – Dominion Voting Systems)

HEALTH COMMITTEE – Bobbitt, Cross, Acton

29. Resolution Authorizing Letters of Agreement Between the Salem County Health Department and Salem Medical Professionals; Salem Hospital Corp DBA Memorial Hospital Salem County and Amante N. Decastro (\$750 – Salem Medical Professionals; \$500 – Salem Hospital Corp DBA memorial Hospital; \$3,000 – Amante N. Decastro)

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

30. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for the Funding of the Senior and Disabled Resident Transportation Assistance Act
31. Resolution Authorizing Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2012
32. Resolution Authorizing Award of Contract of the National Council on Alcoholism and Drug Dependence of Southwest New Jersey Incorporated to Provide Management Services for the Salem County Intoxicated Driver Resource Center
33. Resolution Appointing Two Members to the Salem County Mental Health Board

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

34. Resolution Supporting an Application to the Office of Homeland Security and Preparedness for Funding for the FFY09 Interoperable Emergency Communications Grant Program
35. Resolution Executing and Accepting a Grant from the Office of Homeland Security and Preparedness for Funding for the FFY09 Interoperable Emergency Communications Grant Program
36. Resolution Executing and Accepting a Grant from the Office of Homeland Security and Preparedness for Funding for the New Jersey Data Exchange (NJ-DEX) Grant Program
37. Resolution Renewing a Contract for Dental Services for the County of Salem (\$40,170 – Dentrust Dental P.A.)

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

38. Resolution Awarding a Sole Source Limited Contract for the Salem County Transit Community Bus Service for the County of Salem (\$45,000 – Prevost Parts, Inc.)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

39. Resolution to Amend the Shared Services Agreement Between the County of Salem and Elsinboro Township
40. Resolution to Approve the Purchase of Auto Parts (\$25,000 – Carlson’s Auto Parts)
41. Resolution to Approve the purchase of Auto Parts and Repairs (\$30,000 – SJ Transportation, Inc.)
42. Resolution to Approve Heavy Equipment Repairs (\$25,000 – Penn-Jersey Machinery)
43. Resolution Awarding a Contract for Auto Parts and Repairs (\$25,000 – Bayshore Ford)
44. Resolution Approving the Execution of Change Order #2 for Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations through the County of Salem (\$12,764.50 – Road Safety Systems, LLC)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

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, February 1, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.