

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 5, 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 October 26, 2012 Emergency Meeting November 7, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 18, 19, 29, 30, 45 & 46)

SPECIAL RECOGNITIONS

Citations of Honorary Freeholders

Blake Poole	Alloway
Tori Orton	Elsinboro
Alayna Dilks	LAC
Josh Collier	LAC
CJ Omlor	LAC
Christopher Jenkins	Mannington
Alyssa Berry	Oldmans
Emily Rosenberger	Pennsville
Austin Lehr	Penns Grove
Max Milone	Pittsgrove
Dallas Allison	Quinton
Ramear Jackson	Salem
Kayla Gantz	Upper Pittsgrove
Drew Sorbello	Woodstown

SPECIAL PRESENTATION

CORRESPONDENCE

GENERAL

Salem County Mosquito Control Autumn Angelus Biologist Departmental Season Report

Joel TeBeest, State of New Jersey, Office of Finance, Calendar Year 2013 County Budget Projections - Division of Mental Health Services

Cozen/O'Conner-All Municipal Clerk's in the South Jersey Gas Company Service Area and Freeholder Clerks of Atlantic County, Burlington County, Camden County, Cape May County, Cumberland County, Gloucester County, Salem County and County Executive of Atlantic County

Wetland General Permit Application-Installation of Piezometers Solid Waste Division Salem County Improvement Authority Groundwater Observation Activities in support of the Wetland Mitigation Plan 179 Welchville Road, Block 5, Lot 15, Alloway Township, Salem County

Morris County Board of Chosen Freeholders adopted Resolution #33 at its November 12, 2012 Public Meeting. The Freeholder Board urges Salem County to have flags flown half-staff over buildings under its jurisdiction in honor of all those Americans who served our nation at Pearl Harbor on December 7, 1941

DEPARTMENT REPORTS

Salem County Office of Emergency Management month of October 2012
Salem County Transit April 1 to November 30, 2012
Salem County Department of Social Services
Salem County Municipal Alliance month of November 2012
Office on Aging month of November 2012
Office of Alcohol & Drug Abuse Services month of November 2012
Office of Disability Services
Youth Services month of November 2012

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

1. Resolution for Member Participation in a Cooperative Pricing System
2. Resolution Supporting the Salem County Safety Committee and Approve Membership Thereof
3. Resolution Awarding a Service Agreement to Benefit Express for the County of Salem
4. Finance Resolution Cancellation of a Check
5. Finance Resolution Cancellation of a Check
6. Finance Resolution Cancellation of a Check
7. Finance Resolution Cancellation of a Check
8. Resolution Setting the Time and Date of the Annual Reorganization Meeting of the Salem County Board of Chosen Freeholders for 2013
9. Amendment to Resolution 2012-1 to Establish Job Classification Titles and Salary Ranges
10. 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 (\$8,786.00 – County Right to Know Program)
11. 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 (\$19,682 – Prosecutor SART/SANE)
12. 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 (\$2,251.32 – Body Armor - 2012 Prosecutor's Office)
13. 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 (\$15,386.18 – Body Armor - 2012 Sheriff's Office)
14. 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 (\$3,900 – Cancer Education and Early Detection)
15. Resolution Authorizing Amending a Professional Services Contract (Puma, Telsey & Rhea)

16. Resolution to Have Salem County Flags Flown at Half-Staff Over Buildings Under its Jurisdiction in Honor of All Those Americans Who Served Our Nation at Pearl Harbor on December 7, 1941
17. Resolution Authorizing Execution of Collective Bargaining Agreement Between the County of Salem and the Assistant Prosecutor's Association
18. 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 (\$55,000 – EMAA FY 12) (Waiver Required)
19. Finance Resolution Requesting Transfer of Funds (Waiver Required)

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt

20. Resolution Appointing Members to the Salem County Community College Board of Trustees

HEALTH COMMITTEE – Bobbitt, Cross, Acton

21. Resolution Executing and Accepting a Grant from the Salem Health and Wellness Foundation for the 2013 Healthy Salem Healthy Body

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

22. Resolution Approving Change Order Number 005 for Bayada Nurses Inc. (\$3,200)
23. Resolution Approving Change Order Number 006 for Homecare Hospice Care of South Jersey (\$10,000)
24. Resolution Approving Change Order Number 007 for Meals on Wheels (\$6,000)
25. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2013 Comprehensive Alcohol and Drug Project
26. Resolution Supporting the Recommendation of the Inter-Agency Council in the Distribution of \$110,395 in 2013 Funds Under the Comprehensive Emergency Assistance System, Social Services for the Homeless, the TANF Homeless Initiative, and Fees for the HMIS Reporting System

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

27. Resolution of the Board of Chosen Freeholders Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (Body Armor)
28. Resolution Authorizing Entering Into an Agreement with MSDS Online for the Purposes for Providing Employees with OSHA Compliant MSDS Information
29. Resolution for a Shared Service Agreement Between the County of Salem and the South Jersey Technology Partnership (Waiver Required)
30. Resolution for a Shared Service Agreement Between the County of Salem and the Educational Information & Resource Center (Waiver Required)

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

31. Resolution Awarding Cultural & heritage Commission Grant Dollars from the New Jersey State Council on the Arts and the New Jersey History Commission
32. Authorizing a Proposed Acquisition and Preservation on Gary Droppa Farm, Lower Alloways Creek and Quinton Township
33. Authorizing the Proposed Acquisition of a Development Easement on Walters Farm, Pittsgrove Township
34. Authorizing the Proposed Acquisition of a Development Easement on Rera Farm, Pittsgrove Township

35. Authorizing the Proposed Acquisition of a Development Easement on Yanus Farm, Pittsgrove Township
36. Authorizing the Proposed Acquisition of a Development Easement on Thomas Farm, Upper Pittsgrove Township
37. Authorizing the Proposed Acquisition of a Development Easement on Elwell Farm, Alloway Township
38. Resolution Declaring an Emergency Situation as to the Continued Safety, Stability and Reliability of the Railroad for the County of Salem

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

39. A Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Salem County Future Wastewater Service Area
40. Resolution Approving the Execution of Change Order #2 Resurfacing of Almond Road, County Road #540, Phase 1 for the County of Salem Federal Project #STP-0143 (103), NJDOT #7110309
41. Resolution Approving the Execution of Change Order #1 Resurfacing of Hawks Bridge Road, County Road #540, Phase 1 for the County of Salem Federal Project #STP-COOS(127), NJDOT #7106309
42. Resolution Authorizing Execution of Federal Aid Agreement No. 12-DT-BLA-649 for the Resurfacing of Almond Road, County Road #540, Phase 2 in Pittsgrove Township for the County of Salem
43. Resolution Awarding a Contract for the Replacement of Greenville Bridge, County Bridge #1701-221 in Pittsgrove Township for the County of Salem (\$778,633.15 – Fred M. Schiavone Construction, Inc.)
44. Resolution Awarding a Contract for the Replacement of Houses Mill Pond Bridge, County Bridge #1701-003 in Alloway Township for the County of Salem (\$949,160.71 – Richard E. Pierson Construction Company, Inc.)
45. Resolution Declaring an Emergency Situation as to the Continued Safety, Stability and Reliability for Storm Damaged Roads for the County of Salem (Waiver Required)
46. Resolution Prohibiting Normal Traffic Flow on Maple Avenue (County Road #634), South Broad Street (County Road #607), Main Street (County Road #675), and North Board Street (County Road #607) in the Borough of Penns Grove, County of Salem (Waiver Required)

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 19, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.