

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
FEBRUARY 1, 2012 MEETING AGENDA**

Pledge of Allegiance

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

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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 January 7, 2012 Budget Meeting, January 18, 2012 regular and Workshop meeting and January 21<sup>st</sup> Special Meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES** (Resolution No. 1, 6, 7, 8, 9)

**SPECIAL PRESENTATION**

Fire Academy I

**SPECIAL RECOGNITIONS**

Doug Wright  
Joann Mathis  
Judy Ambruster  
Dianne Thompson

**CORRESPONDENCE**

**GENERAL**

James E. Scull, Transportation Director, FY 2010/2011 Community Bus Service Audit

Louis C. Joyce, AICP/PP, Planning Director, carbon copy of letter to Vince Lanzilotti Delaware River Port Authority regarding West Jersey Short Line Railroad payment voucher #8

Louis C. Joyce, AICP/PP, Planning Director, carbon copy of letter to Lisa Kmiec, Esq., Delaware River Port Authority request to extend contract terms to run through June 30, 2012 for Phase IV Salem Branch Railroad Project

Theodore Wilkinson, P.E., Federici & Akin, P.A., carbon copy of letter to Diana Ford enclosing copies of SAGE FY 2012 documents

Joseph P. Federici, Jr., County Engineer, carbon copy of letter to Robert L. Baccala, R.E. Pierson Construction Company regarding contracts requiring execution for emergency scour repairs to Quinton-Hancock's Bridge Road in Lower Alloways Creek Township

Joseph P. Federici, Jr., County Engineer, carbon copy of letter to Robert L. Baccala, R.E. Pierson Construction Company regarding contracts requiring execution for emergency scour repairs to Hungry Hill Bridge and Oliphants Bridge in Pilesgrove Township

Joseph P. Federici, Jr., County Engineer, carbon copy of letter to Robert L. Baccala, R.E. Pierson Construction Company regarding contracts requiring execution for emergency repairs Avis Mill Road in Pilesgrove Township

Joseph P. Federici, Jr., County Engineer, carbon copy of letter to A.P. Construction, Inc. regarding contracts requiring execution for emergency repairs in the area of Ballingers Mill Pond Dam in Pilesgrove Township

Joseph Picciano, Office of Homeland Security and Preparedness, status of process in completing FY 07, 08, 09, 10 or 11 homeland security projects from federal funding streams

Stephen Lingle, Senior Associate, Triad Associates, FY2001 Small Cities Public Facilities Quarterly Report (2011-0378)

Margaret E. Maxwell-Mood, Ed.d, Maxwell-Mood Associates, LLC, offering up \$10,000 in consulting services to be used toward the \$200,000 goal of the Health & Wellness Foundation for the Emergency Medical Service

Beverly S. Richards, Elmer Borough Clerk, Salem County Advisory Solid Waste Council nominee Cynthia L. Nolan

Ronald L. Campbell, Sr. Lower Alloways Clerk Township, Salem County Advisory Solid Waste Council nominee Lewis Fogg

Esther A. Mitchell, Mannington Township Clerk, Salem County Advisory Solid Waste Council nominee Deputy Mayor, Ernest F. Tark, Jr.

Melinda Taylor, Acting Municipal Clerk Oldmans Township, Salem County Advisory Solid Waste Council nominee Thomas B. Holmes (Brad)

Angela N. Foote, Township of Pennsville, Salem County Advisory Solid Waste Council nominee Robert E. McDade

Sharon R. Williams, Municipal Clerk, Borough of Penns Grove, Salem County Advisory Solid Waste Council nominee Bertha Burl

Marty R. Uzdanovics, Municipal Clerk, Township of Quinton, Salem County Advisory Solid Waste Council nominee Carl Schrier

Don Dietrich, Mayor, Borough of Woodstown Salem County Advisory Solid Waste Council nominee John Hall

James E. Scull, Sr., Community Bus Services, emergency repairs needed on the County Shortline Rail due to a sinkhole under the rail be

Kevin Foley, thank you for opportunity to work for the County now able to stop receiving unemployment benefits

Charles A. Richman, Assistant Commissioner, Department of Community Affairs, Small Cities CDBG 2008 Grant has been revised to modify the grant/loan award period of the Agreement

Charles B. McKenna, Director Office of Homeland Security and Preparedness, FYII Addendum to Grant Agreement – new policy for FYII subgrantee's

## **DEPARTMENT REPORTS**

### **COMMITTEE/COMMISSION MINUTES**

Salem County Board of Social Services – September 28, 2011 & November 30, 2011

Salem County Construction Board of Appeals – January 10, 2012

## **PAYMENT OF BILLS & CLAIMS**

### **ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware**

1. Finance Resolution Requesting Transfer of Funds (Waiver Required)
2. Resolution Authorizing Purchases from State Contact Vendors
3. Authorizing Disposal of Surplus Property
4. Resolution Appointing Special Labor and Litigation Counsel for Employment Matters and Awarding Contract for Said Professional Services (\$175 per billable hour – Gilmore & Monahan)
5. Resolution Awarding a Contract for Grant Writer Services for the County of Salem (\$20,000 – Triad Associates)
6. Resolution Declaring an Emergency for the Continued Operation of the Railroad and Awarding a Contract for Repair for the County of Salem (\$24,380 – TRAC, Inc.) (Waiver Required)
7. Emergency Temporary Resolution Prior to Adoption of Budget County of Salem (Waiver Required)
8. Resolution Authorizing the Re-Assignment of a Contract for Operating the Salem County Railroad Branch Line for the County of Salem (Southern Railroad Company) (Waiver Required)
9. Resolution Rejecting Proposals for Special Counsel – Litigation (Waiver Required)
10. Resolution No. 2012-9 Resolution Appointing Special Counsel for Employment Related Matters and Awarding Contract for Said Professional Services (Tabled at the January 4, 2012 Meeting)

### **PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt**

### **HEALTH COMMITTEE – Bobbitt, Cross, Acton**

### **SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury**

11. Resolution Supporting the Recommendation of the Inter-Agency Council in the Distribution of \$110,395 in 2012 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**

12. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant From the New Jersey Office of the Insurance Fraud Prosecutor for the County Prosecutor's Insurance Fraud Reimbursement Program
13. Resolution Rejecting a Contract for the Purchase of Two (2) Pre-Owned Ambulances for the Salem County Emergency Management Services

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

14. Resolution Approving Application for 2012 NJDEP Recreational Trails Funding for Fenwick Grove Trail Restoration Project
15. Resolution Authorizing the Distribution of a Request for Proposals for a Qualified Transportation Planning Consultant
16. Resolution of Final Approval Louis Schmidt Farm Pilesgrove Township, Salem County Planning Incentive Grant
17. Resolution Awarding a Professional Services Contract for a Government Affairs Strategy Consultant for the County of Salem (\$36,000 – Princeton Public Affairs Group)

**PUBLIC WORKS COMMITTEE – Laury, Ware, Cross**

18. Resolution Awarding a Contract for Providing Heating and Air Conditioning Preventative Maintenance and Repairs for the County of Salem (\$61,905 – Multi-Temp Mechanical, Incorporated)
19. Resolution Approving a Contract for Professional Engineering Services for the County of Salem (\$36,000 – Annual Retainer; \$100,000 – Approved Technical Assistance; \$104,823.00 – Annual County Aid – Design and Permitting; \$50,000 – Engineering and Technical Assistance – Alaimo Group)
20. Resolution to Approve the Shared Services Agreement to Provide a Fire Fighter One Program to the Salem County Vocational Technical Schools

**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 15, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.