

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
APRIL 18, 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 April 4, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES** (Resolution No. 4 & 5)

**SPECIAL RECOGNITIONS**

Proclamation to Commend Salem County's Municipal Alliance Committee Coalitions

**SPECIAL PRESENTATION**

United Way Update by Tim Dolan

**INTRODUCTION ORDINANCE 2012-003**

Bond Ordinance Providing for the Undertaking of 2012 Capital Improvements at and for Certain Facilities of Salem Community College, Located Within the County of Salem, State of New Jersey; Appropriating \$2,100,000 Therefore and Authorizing the Issuance of \$2,100,000 Bonds or Notes of the County of Salem, State of New Jersey, for Financing Such Appropriation, the Principal of and Interest on the Aggregate Principal Amount of Which will be Entitled to State Aid, Pursuant to Chapter 12 of the Laws of New Jersey of 1971, and Authorizing the Public Hearing to be held on Wednesday, May 2, 2012 at 7:30 P.M. and Publication Thereof

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, May 2, 2012

**CORRESPONDENCE**

**GENERAL**

Cheryl Reardon, South Jersey Bayshore Coalition, letter in support of retaining Salem County's Tourism Department

Deborah Turner-Fox, Executive Director, Salem County Improvement Authority, letter regarding Salem County Improvement Authority-Consolidate Bond program

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness, status of county's progress in completing homeland security projects for FY07, 08, 09, 10 or 11 from federal funding streams

Township of Pittsgrove, resolution supporting original legislation creating the municipal alliance program under the jurisdiction of the municipal and county governments

Mercer County, resolution opposing the rate increase requested by New Jersey American Water now pending under Docket No. WR11070460 before the New Jersey Board of Public Utilities

**DEPARTMENT REPORTS**

**COMMITTEE/COMMISSION MINUTES**

**PAYMENT OF BILLS & CLAIMS**

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

1. Resolution Amending Resolution 2012-33 for the Appointment of a Member to the Salem County Improvement Authority
2. Resolution Amending a Professional Services Contract for a Government Affairs Strategy Consultant for the County of Salem (\$25,000 - Winning Strategies Washington)
3. Resolution Amending Salem County Policy and Procedure Manual
4. Resolution Requesting Extension of Time for the 2012 Budget (waiver required)
5. Resolution Appointing Legal Counsel for a Specific Human Resources Related Matter for the County of Salem and Executing a Professional Services Contract (\$4,500 - Ellen M. Horn, Esq., Ruderman & Glickerman) (waiver required)

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

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

6. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign and Accept the 2012 County Environmental Health Act Grant Application

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

7. Resolution Authorizing Contract for the Administration of the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2012

**PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman**

8. Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey Division of Highway Traffic Safety for a Grant for the Salem County Prosecutor's Office Safe Roadways Project

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

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

9. Resolution Amending a Contract for Professional Engineering Services for the County of Salem (James McKelvie, Alaimo Group)
10. Resolution Awarding a Contract for Providing Lawn Maintenance Services for Various Property Owned by the County of Salem (\$27,520 – JV's Landscaping)

**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, May 2, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.