

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 2, 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 April 18, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 7)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Proclamation Recognizing May as Older Americans Month
Certificate Recognizing Anthony Hall

PUBLIC HEARING AND ADOPTION

Ordinance 2012-002

Bond Ordinance Providing for Various Improvements to Roadways, Bridges, Railroads and Other Public Property Damaged by Hurricane Irene and Previously Approved by Special Emergency Appropriations in 2011, by and in the County of Salem, State of New Jersey; Appropriating \$3,400,000 Therefore and Authorizing \$3,400,000 Bonds or Notes of the County to Finance Part of the Costs Thereof

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2012-002
5. Roll Call Vote

PUBLIC HEARING AND ADOPTION

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

2. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2012-003
5. Roll Call Vote

CORRESPONDENCE

GENERAL

Salem County Historical Society, Open House in Fenwick's Colony May 5, 2012 10am to 4:00 pm

Councilman, Carl J. Washington, Jr. Borough of Penns Grove, Annual Penns Grove/Multi-Culture Day Weekend Saturday June 9th & Sunday June 10th, 2012

Rev. Awood A. Jones, Pastor, Mt. Zion Baptist Church, 1st Annual Public Servants Recognition Day Sunday June 24, 2012 11:00 am

Dante Rieti, Cumberland County Department of Employment & Training, Workforce Investment Act notice of obligation of additional allocation of funds for PY2011-12

Abraham Antun, County Administrator, County of Hudson, request for audit of state psychiatric facilities

Sherri Hinchman, Office on Aging, letter seeking support for S 3019 sponsored by Senator Whelan and Senator Lesniak, and a 2578 sponsored by Assemblyman Burzichelli to establish on line gaming

Atlantic City Electric, public hearings originally scheduled to take place at 3:30 P.M. and 5:30 P.M. on Thursday May 3, 2012 at Atlantic City Electric Company's Mays Landing Regional Office have been postponed.

Monmouth County, resolution supporting the Centers for Disease Control report which declares youth violence as a public health crisis

Morris County, a resolution supporting Assembly Bill No. 2679 which establishes a roadside memorial program for fallen police officers, EMS workers and firefighters

Union County, resolution No. 2012-374 support NJ Senate Bill No. 1565 and Assembly Bill No. 2578 which authorizes Internet wagering at Atlantic City casinos, which significantly increase the Casino Revenue Fund which funds programs for New Jersey's senior citizens and disabled residents.

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

1. Amendment to Resolution 2012-1 to Establish Job Classification Titles and Salary Ranges
2. Resolution Authorizing Purchases from State Contract Vendors
3. Resolution Renewing a Contract for Maintaining a Clerk Imaging and Transaction Management System for the County of Salem (\$17,920 - Eisenberg Associates)
4. Resolution Amending Salem County Policy and Procedure Manual
5. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Execute and Accept a Small Cities Community Development Block Grant from the Department of Community Affairs for Housing Rehabilitation as a Result of Storm Damage Caused by Hurricane Irene and the Storm that Proceeded
6. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Execute and Accept a Small Cities Community Development Block Grant from the Department of Community Affairs to Repair Damage to Ballinger's Mill Dam Resulting from an August 2011 Storm
7. Resolution of the Salem County Board of Chosen Freeholders Increasing Non-Union Employees Contributions to Medical Benefits an Additional 3.5% (waiver required)

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE – Bobbitt, Cross, Acton

8. Resolution Authorizing Freeholder Director and Clerk of the Board to Sign Application for Health Services Grant for the Special Child Health Services/Case Management Unit

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

9. Resolution Authorizing Contract for the Administration of the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2012
10. Resolution for a Lease Agreement for a Transportation Vehicle Obtained by the FTA 5311 Program Between New Jersey Transit and the County of Salem
11. Resolution for a Lease Agreement for a Transportation Vehicle Obtained by the FTA 5311 Program Between New Jersey Transit and the County of Salem
12. Resolution Authorizing a Sub-Lease Agreement Between the Salem County Board of Chosen Freeholders and the Township of Lower Alloways Creek
13. Resolution to Approve the Memorandum of Understanding to Provide a Meeting Space for the Vet Center, Veterans Readjustment Counseling, Delaware Offices

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

14. Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application with the New Jersey Division of Criminal Justice for the Prosecutor's Office
15. Resolution Authorizing a Memorandum of Understanding Between the City of Salem and the County of Salem

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

16. Resolution Approving the Execution of Change Order #1 Salem Branch Extension – Railroad Maintenance and Repairs – Phase IV (The Railroad Associates Corporation)
17. Resolution Appointing Phoenix Advisors, LLC., as Financial Advisor for Installment Purchase Agreement (IPA) Issues for Farmland Preservation Easement Purchase Transactions (\$7,800)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

18. Resolution Accepting and Executing a Grant Agreement Between County of Salem, NJ and the State of New Jersey by and for the Department of Environmental Protection Grant Identifier RP09-015/10-011
19. Resolution Approving the Execution of Change Order #7 Replacement of Websters Mill Bridge, County Bridge #1700-455 and the Rehabilitation of Spillway Structure #30-10 on East Lake Road, in Pilesgrove Township for the County of Salem (Sambol Construction Corp)
20. Resolution Approving the Execution of Change Order #2-Final Replacement of Hannah Bridge, County Bridge #1701-233 on Olivet Road, County Road #690 Over Indian Run in Pittsgrove Township for the County of Salem (Fred M. Schiavone Construction Company, Inc.)

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 16, 2012 at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.