

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
SEPTEMBER 19, 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 August 28, 2012 Special meeting and September 5, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES** (Resolution No. 17)

**SPECIAL RECOGNITIONS**

Proclamation Recognizing National Recovery Month

**SPECIAL PRESENTATION**

**CORRESPONDENCE**

**GENERAL**

Joan M. Baillie, President, Salem Community College, list Freeholder appointed trustees' with terms that expire on October 31, 2012

Frank X. Simpson, Manager, Rates & Regulation, New Jersey American Water, petition of New Jersey American Water Company, Inc. for Authorization to implement a tariff supplement establishing a distribution system improvement charge

Joseph Piccinano, Deputy Director Preparedness, Office of Homeland Security and Preparedness, letter informing County of Salem FFY09 HSGP grant has been closed out

Gail Stamato, Pennsville, carbon copy of letter sent to Deborah Tuner-Fox regarding unpaid medical bills

Daniel D. Saunders, Administrator Natural & Historic Resources Historic Preservation Office, Marshalltown Historic District, Mannington Township, will be conserved for nomination to the New Jersey and National Registers of Historic Places

American Environmental Specialist, L.L.C., indoor air/mold & bacterial inspection summary report Salem County Emergency Management Building

Pam DeVita, LPN copy of letter sent to Debra Tuner Fox regarding denied disability claim

Edward Dickson, Director, Office of Homeland Security and Preparedness, County awarded \$122,728.24 FFY12 Homeland Security Grant

**DEPARTMENT REPORTS**

**COMMITTEE/COMMISSION MINUTES**

Pollution Control Financing - September 11, 2012

**PAYMENT OF BILLS & CLAIMS**

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

1. Resolution Certifying the Review of the 2011 Annual Audit
2. 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 (\$112,910 – Multi-Jurisdictional County Gang, Gun and Narcotics Task Forces)
3. Resolution Authorizing Purchases from State Contract Vendors
4. Resolution Appointing the Director of the Salem County Department of Health for the County of Salem

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

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

5. Resolution Awarding Contract for Providing Non-Emergency Medical Transportation Services for the Salem County Veteran's Program (\$13,000 – B.R. Williams, Inc.)
6. Resolution to Authorize to Amend Contract Resolution #2011-642 for 2011/2012 Iqbal & Khan Surgical Associates for Clinician Services (\$1,907.59)
7. Resolution Approving Change Order Number 01 for the 2011/2012 Iqbal & Khan Surgical Associates (\$1,907.59)

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

8. Resolution Awarding a Contract for Providing Services for the Salem County Alcohol and Drug Services Office (\$16,000 – New Hope Foundation)
9. Resolution Awarding a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office (\$14,000 – Maryville, Incorporated)
10. Resolution Authorizing the Funding from the County of Salem to Community Health Law Project (\$30,000)
11. Resolution for Amendment to Sub-Lease Agreement "Equipment Sublease Dated July 21, 2011 Between the County of Salem and the Township of Pennsville
12. Resolution for Amendment to Sub-Lease Agreement "Equipment Sublease Dated July 21, 2011 Between the County of Salem and the Borough of Penns Grove
13. Resolution "Approving Change Order No. 1 for Providing Drug and Alcohol Services for the County of Salem (\$6,000 – Maryville, Inc.)
14. Resolution Approving Change Order No. 1 for Providing Drug and Alcohol Services for the County of Salem (\$5,000 – SODAT)

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

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

15. Resolution Authorizing a Professional Services Contract for the Development of Curriculum for the Cultural and Heritage Commission (\$5,000 – Rebecca Purchase)
16. Authorizing Release and Settlement Agreement with South Jersey Gas for Repairs to Salem Branch Railroad

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

17. Resolution Establishing a Reduced Speed Limit Along a Portion of South Golfwood Avenue, County Road #601 in Carneys Point Township, 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, October 3, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.