

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 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 August 15, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL RECOGNITIONS

Armand Basualdo

SPECIAL PRESENTATION

CORRESPONDENCE

GENERAL

Jennifer LeBaron, Ph. D., Juvenile Justice Commission, CY 2011 fiscal close out

Joan M. Baillie, President Salem Community College, second request for reimbursement of expenses to the Chapter 12 funding

Philip J. Passanante, Atlantic City Electric, notice of filing and public hearing in the matter of the provision of basic generation service for the period beginning June 1, 2013 BPU Docket No. ER12060485

Carolyn Heckman, South Jersey Healthcare, 2011 annual report

County of Mercer, Resolution Mercer County Board of Chosen Freeholders supports H.R. 1746 the Community Access Preservation Act (The Cap Act)

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

1. Resolution Authorizing Inservco Insurance Services Inc. to Act on Behalf of the County of Salem in Matters of Litigation, Coordination and Payment of Defense Counsel for Existing Litigation Involving the County of Salem

2. Resolution Authorizing the County of Salem to Enter Into an Agreement with the South Jersey Port Corp for the Acceptance and Administration of the Tiger III Southern New Jersey Regional Intermodal Rail/Port Improvement Program
3. Authorizing Disposal of Surplus Property
4. 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 (\$193,853 – Section 5311 Grant)
5. 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 (\$13,000 – Veterans Non-emergency Medical Transportation)

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE – Bobbitt, Cross, Acton

6. Resolution Authorizing Letter of Agreement Between the Salem County Health Department and Center for Diagnostic Imaging, Famcare, Inc., Genito-Urinary Associates, Iqbal & Khan Surgical Associates, Pennsville Radiology, Salem Medical Professionals, Regional Diagnostic Imaging, South Jersey Hospital, Southern Regional Pathology (\$2,600 – Center for Diagnostic Imaging; \$17,500 – Famcare; \$1,250 – Genito-Urinary Associates; \$7,000 – Iqbal & Khan Surgical Associates; \$9,098 – Pennsville Radiology; \$11,450 – Regional Diagnostic Imaging; \$700 – Salem Medical Professionals; \$17,500 – South Jersey Hospital; \$1,000 – Southern Regional Pathology)

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

7. Resolution Authorizing a Modification to Extend the Contract with NJ Transit, for Section 5317 – New Freedom

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

8. Resolution Authorizing Entering Into an Agreement with PSEG Nuclear for the Use of Their Firearms Training Range for Professional Law Enforcement Training
9. Resolution for a Shared Service Agreement Between the County of Salem, the Salem County Correctional Facility and the County of Gloucester
10. Resolution Awarding a Contract for Providing Drop-In Floor for Walk-In Freezer and Various Repairs to Freezer and Walk-In Refrigerators at Salem County Correctional Facility (\$20,000 – Service Port Refrigeration Co.)
11. Resolution Authorizing Contract for Extra-Ordinary Unspecifiable Services for the Salem County Prosecutor’s Office (\$4,000 – Erin Merryn of Education Speakers Agency, Inc.)

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

12. Resolution Prohibiting Normal Traffic, South Railroad Avenue, County Road #602 in Oldmans Township, Salem County
13. Resolution Approving Application for 2012 Historic Site Management Grant for the Insane Asylum
14. Resolution Approving Plans and Specifications for the Replacement of Houses Mill Pond Bridge, County Bridge #1701-003 on Telegraph Road, County Road #540 in Alloway Township for the County of Salem
15. Resolution Approving Amendment “A” for Professional Engineering Services Contract for the County of Salem (\$7,250.00 – Remington & Vernick Engineers & Affiliates, Inc.)
16. Resolution Approving an Agreement Pursuant to the Uniform Shared Services Act with the Township of Alloway for an Engineering Estimate for the Decommissioning of Cobbs Mill Dam

17. Resolution Approving an Agreement Pursuant to the Uniform Shared Services Act with the Township of Alloway for the Installation of an Additional Two (2) Approach Image Detection System

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. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time. 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, September 19, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.