

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 2, 2013 MEETING AGENDA
FINAL**

Pledge of Allegiance

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

1. By forwarding notice thereof to South Jersey Times 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 September 18, 2013 Workshop, Regular meetings and Executive Session Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL PRESENTATION

John Tuner-Salem County Fire Marshall Proclamation for October Fire Prevention Month

SPECIAL RECOGNITION

Proclamation Recognizing Assistant Prosecutor William Brennan on receiving the "Outstanding Advocacy over a Career Award"

CORRESPONDENCE GENERAL

Jaime Murray, Division Coastal Land Use Planning, State of NJ DEP Adopted Amendment to amend the Lower Delaware WQMP. Final Notice of this adoption was published July 15, 2013 edition of the New Jersey Register.

Edward Dickson, Director Office of Homeland Security and Preparedness, FY 2014 State Homeland Security Grant Program

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Bobbitt

1. Finance Resolution Cancellation of Check
2. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA:4-87 Chapter 159, P.L. 1948 (Under the Caption of WDP – Dislocated Worker-\$19,200)

ADMINISTRATION COMMITTEE CONTINUED

3. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 (Under the Caption Commissioner Pike CR 581, Phase IV-\$100,567)
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 (Under the Caption Small Cities CDBG 2012-\$100,000)
5. Resolution to Terminate all Mosquito Control Participation Under the State Health Benefits Program and School Employees' Health Benefits Program (Including Prescription Drug Plan and/or Dental Plan Coverage)
6. Resolution to Accept Amerihealth New Jersey Health Benefits Program for Mosquito Control Employees and Retirees
7. Resolution Authorizing Purchases from State Contractor Vendors
8. 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 (Under the Caption of Alloway-Woodstown to Watsons Mill Road-\$1,658,312.00)

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton

9. Resolution Authorizing Letter of Agreement Between the Salem County Health Department and Center for Diagnostic Imaging, Amante N. DeCastro, MD, PA, FAMCARE, INC., Inspira Medical Centers, Inc., Iqbal & Khan Surgical Associates, Regional Diagnostic Imaging, Southern Regional Pathology, and Dolores Turse, RN, NPC
10. Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Chronic Disease Self Management Program
11. Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Medicare Special Benefits Outreach and Enrollment
12. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to sign the 2013 – 2014 County Environmental Health Act Core Program Grant Application
13. Resolution Revising a Letter of Agreement for On – Call and Collaborative Physician Services Sexually Transmitted Disease Clinic/Medical Director for the County of Salem (Paul Bussey, MD)
14. Childhood Lead Poisoning Prevention Week October 19th – 25th, 2013
15. Resolution Executing and Accepting a Grant from the New Jersey Department of Health and Senior Services for the Special Child Health & Early Intervention – Case Management Grant (\$39,000)
16. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (Under the Caption Special Child Health & Early Intervention-\$54,880)

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

17. Resolution Authorizing the County Prosecutor to Set Staffing Limits for County Investigator Titles.

PUBLIC SAFETY COMMITTEE CONTINUED

- 18. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (\$3,598-Edward Byrne Memorial Justice Assistance Grant)

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Timberman, Laury

- 19. Resolution Awarding Professional Service Contracts for Providing Farmland Preservation Appraisal Services for the County of Salem (\$7,800-Molinari & Associates, PC and \$8,400-T.W. Sheehan & Associates)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

- 20. Application for Funding from Fiscal Year 2013 New Jersey Department of Transportation – Local Aid – Bikeways Program
- 21. Resolution Approving the Execution of Change Order #3-Final Improvements to Salem-Hancocks Bridge Road, County Road #658, Phase I for the County of Salem Federal Project #STP-COOS (080); NJ DOT #7100317 (South State, Inc.)
- 22. Resolution Authorizing Execution of Federal Aid Agreement No. 13-DT-BLA-657 for the Design of the Resurfacing of Commissioner's Pike, County Road #581, Phase IV in Pilesgrove and Upper Pittsgrove Townships for the County of Salem (\$100,567)
- 23. Resolution Approving the Execution of Change Order #1-Final 2013 Oil and Stone Program for the County of Salem (\$16.50-Asphalt Industries, Inc.)
- 24. Resolution Authorizing Execution of Federal Aid Agreement No. 13-DT-BLA-659 for the Resurfacing of Commissioner's Pike, County Road #581, Phase III in Alloway Township for the County of Salem
- 25. Resolution Prohibiting Normal Traffic South Broad Street, County Road #607 and East Main Street, County Road #675 in the Borough of Penns Grove, Salem County
- 26. Resolution to Approve the Purchase of Auto Parts and Repairs for the County of Salem (\$30,000-Bayshore Ford)
- 27. Resolution Awarding a Contract for Furnishing, Installing, Supplying and Servicing Vending Machines for the County of Salem (Four M. Vending Service)
- 28. Resolution Prohibiting Normal Traffic, Broad Street, Country Road #662 in the Borough of Elmer, Salem County

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

CLOSED SESSION

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 16, 2013 at 6:00 PM Workshop and 7:30 PM Regular Freeholder Meeting Room located at 110 Market Street, Old Salem Court House.