

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 4, 2013 MEETING AGENDA FINAL**

Pledge of Allegiance

National Anthem – Ashley Murphy

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 November 20, 2013 Workshop and Regular Meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 11, 12 & 13)
Resolution Approving Change Order No. 1 for Contract for Special Counsel

Resolution of the Board of Chosen Freeholders of the County of Salem to Confirm its Consent to the Director's Veto of Certain S.C.I.A. Appointments According to N.J.S.A 40:20 – 71.3

Finance Resolution Requesting Transfer of Funds

SPECIAL PRESENTATION
Dept of Agriculture Award

SPECIAL RECOGNITION
Ashley Murphy
Leevon Lacy

INTRODUCTION CAPITAL ORDINANCE 2013-005
Bond Ordinance Providing for Countywide Technology Infrastructure Improvements, by and in the County of Salem, State of New Jersey; Reappropriating \$1,750,000 in Excess Appropriations Not Needed for Their Original Purpose from Various Capital Ordinances of the County

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2013-005
5. Roll Call Vote

ORDINANCE RESOLUTION CONTINUED

INTRODUCTION BOND ORDINANCE 2013-006

Bond Ordinance Providing for Local Share of Improvements to the Stem Building and Technology Improvements at and for Certain Facilities of Salem Community College, Located Within the County of Salem, State of New Jersey Undertaken in Connection With the Building Our Futures General Obligation Bond Act; Appropriating \$1,200,000 Therefor and Authorizing the Issuance of \$1,200,000 Bonds or Notes of the County of Salem, State of New Jersey for Financing Such Appropriation, and Authorizing the Public Hearing to be Held on Wednesday, December 4, 2013 at 7:30 PM. and Publication Thereof

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2013-006
5. Roll Call Vote

INTRODUCTION BOND ORDINANCE 2013-007

Bond Ordinance Providing for the Undertaking of SFY 2013-2014 Capital Improvements at and for Certain Facilities of Salem Community College, Located Within the County of Salem, State of New Jersey; Appropriating \$1,500,000 Therefor and Authorizing the Issuance of \$1,500,000 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, December 4, 2013 at 7:30 P.M. and Publication Thereof

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2013-007
5. Roll Call Vote

CORRESPONDENCE GENERAL

Calvary Community Development Corp. invite 2014 Community Builders Banquet February 22, 2014

John Aleli with Montgomery McCracken dated November 23, 2013 Atlantic City Electric Company

Joel D. Tebeest, Department of Human Services 2014 Private Patient Rates

COMMITTEE/COMMISSION MINUTES

TREASURERS REPORT

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Bobbitt

1. Resolution Accepting New Jersey Juvenile Justice Commission Comprehensive CY2013 Grant Funds Supporting Sanctions and Services for Delinquent Youth and Delinquency Prevention Programs
2. Resolution Setting Date for Annual Reorganization Meeting for the Year 2014
3. Resolution Providing for the Insertion of Any Special Item Revenue In The Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$337,412.00 – Under the Caption of CDBG – Disaster Recovery 2013, Greenville Bridge Replacement Project)

ADMINISTRATION COMMITTEE CONTINUED

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 (\$25,000 – Under the Caption of PH Prep – Hurricane Sandy Recovery)
5. Finance Resolution Requesting Transfer of Funds
6. 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 (\$39,850 – Under the Caption of Safe Roadways Project)
7. Resolution Certifying the Review of the 2012 Annual Audit
8. Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of the Collective Bargaining Agreement Between the County of Salem and the Salem County Correction Officer's Association
9. Resolution Authorizing a Renewal with Express Scripts for Plan Year 2014
10. Resolution Authorizing the Implementation of Express Scripts/Benistar Retiree Medicare Part D Prescription Drug Program for Plan Year 2014
11. Resolution Approving Change Order No. 1 for Contract for Special Counsel (Gilmore & Monahan)
12. Resolution of the Board of Chosen Freeholders of the County of Salem to Confirm its Consent to the Director's Veto of Certain S.C.I.A. Appointments According to N.J.S.A. 40:20 – 71.3

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton

13. Resolution Authorizing Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Fiscal Grant Extension of the Alliance to Prevent Alcoholism and Drug Abuse for January 1, 2014 to June 30, 2014
14. Resolution Approving a Contract for Professional Services for the County of Salem (Kent Avenue Apartments)
15. Resolution Authorizing an Agreement Between Lower Alloways Creek and the Salem County Board of Chosen Freeholders for Award of a Vehicle Under Section 5310 Program
16. Resolution Authorizing Execution of Contract between the Salem County Inter Agency Council of Human Services and the County of Salem (\$57,000 – In-Kind Services)
17. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2014 Comprehensive Alcohol and Drug Project

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

18. Resolution Authorizing the Acceptance of a Grant from the State of New Jersey Emergency Management Section for the County of Salem

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

19. Resolution Approving Contract for Historic Survey of the Salem Branch Railroad with A.D. Marble & Company (\$16,328.08)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

- 20. Resolution 2013-495 Authorizing Submission of County Wastewater Management Plan to NJDEP (Tabled at the October 16, 2013 Meeting)
- 21. Resolution Awarding a Contract for Resurfacing and Safety Improvements Commissioners Pike, County Road #581, Phase 3 in Alloway Township for the County of Salem Federal Project #STP – 0147(110) NJDOT JOB #7101309
- 22. Resolution Approving the Execution of Change Order #2 Resurfacing of Almond Road, County Road #540, Phase 2 for the County of Salem Federal Project #STP – 0143(104), NJDOT #7110310

PAYMENT OF BILLS & CLAIMS

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, December 18, 2013 at 6:00 PM Workshop and 7:30 PM Regular Freeholder Meeting Room located on the first floor of the Old Salem County Court House.