

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 19, 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 June 5, 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

The Holly DELL Program which provides adult day services for adults who are 21 years of age or older with special needs.

SPECIAL RECOGNITION

Proclamation Honoring Debbie Behnke on her Retirement

CORRESPONDENCE
GENERAL

Letter informing Freeholders that there is senior citizen housing available in Carneys Point Township.

Letter from Michael Mulligan in RE; \$78,944.77 County of Salem, New Jersey, Installment Purchase Agreement, 2013 Series A.

Letter from Michael Mulligan in Re: Salem County Bus Service Attorney's Audit Letters

Carneys Point Township Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

Pilesgrove Township Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

Letter from Local 1085 Communications Workers of America, AFL-CIO Re: County Adjuster's Office Layoff

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Library Commission Minutes – May 20, 2013

PAYMENT OF BILLS & CLAIMS

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Bobbitt

1. Resolution Approving Signatories For Bank Accounts
2. Resolution Authorizing a Shared Service Agreement between County of Salem And the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem
3. Resolution Awarding a Contract for Third Party Administration Services for the County of Salem
4. Resolution Authorizing Disposal of Surplus Property for the County of Salem
5. Finance Resolution Cancellation of Check
6. Resolution Creating a Department of Health and Human Services and Appointing its Director
7. Resolution to Amend Resolution 2013-2 for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2013

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

8. Resolution Appointing Members to the Board of Education of the Special Services School District and the Vocational School District of the County of Salem

HEALTH COMMITTEE – Bobbitt, Cross, Acton

9. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the 2013 – 2014 Application for the New Jersey Cancer Education and Early Detection Services for Salem County
10. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2013 – 2014 Local Core Capacity Infrastructure for Bioterrorism Preparedness

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

11. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87 Chapter 159, P, L, 1948
12. Resolution Authorizing Contract for the Administration of the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2013

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

13. Resolution Approving the Execution of Change Order #2 Improvements to Salem-Hancocks Bridge Road, County Road #658, Phase I for the County of Salem Federal Project #STP-COOS(080); NJ DOT #7100317
14. Resolution Rejecting Bids Submitted for Supplying and Delivering One (1) 2013 Model T4030 Tractor and One (1) Alamo Industrial Two – Section, 127” Interstater Flail Mower and One (1) 88” Rear Flail Mower (or Equal) for the County of Salem
15. Resolution Establishing Reduced Speed Limits Along Portions of Commissioner’s Pike, County Road #581 in the Township of Alloway, County of Salem

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, July 17, 2013 at 4:00 PM Workshop and 5:00 PM Regular Freeholder Meeting Room located at 501 Locust Island Road, Hancocks Bridge, NJ Municipal Building.