

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 21, 2013 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 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 July 17, 2013 Workshop, Regular meetings and Executive Session Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.29)

SPECIAL PRESENTATION

Christina McCosker 2013 Salem County recipient of the PSEG Green Scholarship Program

SPECIAL RECOGNITION

ADMINISTRATIVE COMMITTEE

1. Resolution Authorizing the Cancellation of a Portion of the Unexpended Balance of Funds Appropriated in the Capital Fund County of Salem

INTRODUCTION ORDINANCE-2013-004

Capital Ordinance Appropriating Funds from the General Capital Fund for the County of Salem for the Purposes of Repairs to Vo-Tech Water Tower

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, September 18, 2013

PUBLIC HEARING & ADOPTING ORDINANCE 2013-002

Capital Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Interest County Aid Improvement Grant

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2013-002
5. Roll Call Vote

PUBLIC HEARING & ADOPTION ORDINANCE 2013-003

Ordinance Appropriating Funds from the General Capital Fund for the County of Salem for the Purposes of the improvement of county buildings and repair of Vo-tech water tower

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2013-003
5. Roll Call Vote

CORRESPONDENCE
GENERAL

County of Middlesex, Resolution urging the Governor Christie to hold the Special Election for U.S. Senator with General Election on November 5, 2013 instead of October 16, 2013.(Resolution #13-1221)

County of Middlesex, Resolution Supporting Pending Litigation to Overturn Governor Christie's Decision to Hold a Special Election for U.S. Senator on October 16, 2013 rather than at the General Election on November 5, 2013.(Resolution #13-1222)

County of Middlesex, Resolution opposing Governor Christie Proposed Transfer of \$21.6 Million from the State Recycling Enhancement Act Fund to the General Budget in the FY 2014 Budget (Resolution #13-1227)

Division of Rate Counsel, Honorable Krisiti Izzo, Matter of a petition of South Jersey Gas Company for Approval of Municipal Consent in the Township of Oldmans, Salem County BPU Dkt. No. GE13030250

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

Township of Quinton, Resolution Opposing Bills S2528/A3879 which would grant automatic source separation recycling exemptions to businesses and institutions utilizing New Jersey Department of Environmental Protection certified materials recovery facilities

County of Mercer, Resolution supporting Public Service Electric and Gas (PSE & G) Energy Strong Program

County of Union, Resolution urging members of the New Jersey Legislature to overturn Governor Christie's veto of Assembly Bill A – 1 and Senate Bill S – 1, the "Marriage Equality and Religious Exemption Act" in wake of the United State Supreme Court Decision striking down key provisions of the defense of Marriage Act

Mary Lou Chollis letter of Resignation from Salem County Cultural and Heritage Commission dated August 2, 2103

Township of Mannington, Resolution Opposing Bills S2528/A3879 which would grant automatic source separation recycling exemptions to businesses and institutions utilizing New Jersey Department of Environmental Protection certified materials recovery facilities

Atlantic City Electric Company Application regarding the termination of the Amortization of Excess Depreciation Reserve Rider BPU Docket No. ER 13070634

Atlantic City Electric Company's Verified Petition Requesting Authorization to Implement Changes to its Residential Controllable Smart Thermostat Program Component of Its RGGI Recovery Charge for 2013-2014 BPU Docket No. ER 13070627

Atlantic City Electric Company's Annual Filing to Set the Level of Its "Rider RGGI" Rate Associated with its Solar Renewable Energy Certificate Financing Program (2013) BPU Docket No. EO13030241

Atlantic City Electric Company's 2013 – 2014 Annual Compliance Filing for Its Universal Service Fund Program Factor within Its Societal Benefits Charge Rate Pursuant to N.J.S.A. 48:2-21.1

Fr. Rene Canales email of Resignation from the Vo Tech Special Services Position dated August 14, 2013

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Bobbitt

2. Resolution Appointing A Member to the Cultural & Heritage Commission
3. Finance Resolution Cancellation of Check
4. Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Salem County Improvement Authority for IT Equipment Housing and Internet Service
5. Amendment to Resolution 2013-1 to Establish Job Classification Titles and Salary Ranges
6. Resolution to Approve the Purchase of Hardware for the County of Salem (\$24,000-Smick Lumber, Inc)
7. Resolution Approving Change Order No. 1 for Providing an Employee Assistance Program for the County of Salem (\$37,500.000-Quantum Health Solutions. Inc.)
8. Resolution Authorizing Purchases from State Contract Vendors
9. Resolution Authorizing the County Purchasing Agent to Award Contracts Below \$17,500 for the County of Salem
10. Resolution for the County of Salem to Enter into a Partnership Agreement with Experience Works
11. Finance Resolution Cancellation of Grant Balances

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

12. Finance Resolution for the Deobligation of Funds for Work First New Jersey (WFNJ) Funds per Notification from Cumberland/Salem One Stop Career Center

HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton

13. Resolution Authorizing Contract for the Administration of the Grant Administration of the Alliance to Prevent Alcoholism & Drug Abuse for the Year 2013 (\$6,285.61-Pittsgrove Township)
14. 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 (\$3,000.00-Under the Caption of Improved Pregnancy Outcomes)
15. Resolution Executing and Accepting a Grant from the Salem Health and Wellness Foundation for the 2013 – 2014 Improved Pregnancy Outcomes Program (\$3,000)
16. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Application for the 2013 – 2014 Improved Pregnancy Outcome Program Grant for Salem County (\$6,000.00)
17. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Approve Application of the 2013 – 2014 Right to Know Program
18. Resolution Executing and Accepting a Grant from the New Jersey State Department of Environmental Protection for the 2013 County Environmental Health Act Grant (\$75,575.00)
19. 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 (\$75,575.00-Under the Caption of County Environmental Health Act)

HEALTH & HUMAN SERVICES COMMITTEE CONTINUED

20. Resolution Executing and Accepting a Grant from the New Jersey Department of Health and Family Services for the New Jersey Cancer Education and Early Detection (\$148,000.00)
21. 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 (\$148,000.00-Under the Caption of Cancer Education and Early Detection)
22. Resolution Approving an Agreement Between UMAH Care, L.L.C. (Caring Matters) and the Salem County Board of Chosen Freeholders for Provision of Personal Care Services to Salem County Senior Citizens (\$3,368.00)
23. Resolution Supporting the Salem County Office on Aging to Accept a Grant for the Senior Farmers' Market Nutrition Program (\$500.00)
24. 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 (\$500.00-Under the Caption of Farm Market Grant)
25. 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 (\$301,926.00-Under the Caption of 5311 Grant)
26. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for Award of a Vehicle Under Section 5310 Program
27. 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 (\$4,931.00-Under the Caption of Area Plan Grant)
28. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for the Funding of 5317 New Freedom Transportation (\$17,666.00)
29. Resolution Authorizing the Funding From the County of Salem to the Community Health Law Project (Waiver Required)

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

30. Resolution of the Board of Chosen Freeholders Supporting and Approving a Salem County Board of Elections Grant Application for Funding Available Under Section 261 of the Federal "Help America Vote Act of 2002" (HAVA) for the Purpose of Ensuring Polling Place Accessibility (\$1,639.59)
31. Resolution Authorizing the Purchase of Election Materials for the County of Salem (\$196,000.00-Color Source)

PUBLIC SAFETY COMMITTEE-Cross, Vanderslice, Timberman

32. Resolution of the Board of Chosen Freeholders Executing and Accepting a Multi-Jurisdictional County Gang, Gun and Narcotic Task Force Grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Prosecutor's Office (\$121,176.00)
33. Resolution Authorizing Contract for Expert Opinion Services for the Salem County Prosecutor's Office (\$10,226.36-Rod Englert Forensic Consultants)
34. Resolution Approving Change Order No. 1 for Professional Services Contract for Physician for the Salem County Sheriff and Correctional Facility (\$25,000.08-Roberto Diaz, M.D.)
35. Resolution Approving a Nurse Practitioner for the Salem County Correctional Facility and Awarding Contract for said Professional Services (Jan P. Long, A.N.P.C.-C)

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

36. Resolution Approving Multi-Year Operator Lease with Southern Rail of New Jersey for Salem Branch Railroad for the County of Salem

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

- 37. Resolution Awarding a Contract for the 2013 Oil and Stone Program for the County of Salem (\$169,864.10-ASPHALT INDUSTRIES, INC.)
- 38. Resolution Renewing a Contract for Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem (\$36,021.20-CRAIG TESTING LABORATORIES, INC)
- 39. Resolution Renewing a Contract for the Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations throughout the County of Salem (\$114,136.79-ROAD SAFETY SYSTEMS, LLC)
- 40. Resolution Approving the Execution of Change Order #2-Final (Year One) the Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem (- \$23,792.62-Road Safety Systems, LLC)
- 41. Resolution Approving Contract Amendment with Sickles & Associates for Wastewater Management Plan (WMP) Consulting Services(\$50,000-Sicklars & Associates)
- 42. Resolution Approving Amendment “A” for a Shared Services Professional Services Contract for the Design of the Rehabilitation of Willow Grove Dam for the County of Salem (\$35,980-Pennoni Associates, Inc)
- 43. Resolution Awarding Contract for Routine and Emergency Electrical Repair Services for the County of Salem (\$52,850.00-Eric M. Krise Electrical Contractor, LLC)
- 44. Resolution to Approve the Purchase of Auto Parts for the County of Salem (\$30,000-Carlson’s Auto Parts)
- 45. Resolution Awarding Contract for Supplying and Delivering One (1) New 2013 Model T4.85 Tractor, One (1) Alamo Industrial Two-Section, 127” Interstater Flail Mower and One (1) 88” Rear Flair Mower (OR EQUAL) FOR THE County of Salem (\$58,859-Rodio Tractor Sales, Inc)
- 46. Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment ENTITLED : Salem County Future Wastewater Service Area Proposed Corrections

COMMITTEE REPORTS

- 1. Administration - Director Acton
- 2. Public Service - Freeholder Vanderslice
- 3. Health & Human Services - Freeholder Bobbitt
- 4. Social Services - Freeholder Timberman
- 5. Public Safety - Freeholder Cross
- 6. Transportation, Agriculture & Cultural Affairs - Freeholder Ware
- 7. Public Works - Freeholder Laury

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, September 4, 2013 at 6:00 PM Workshop and 7:30 PM Pennsville Township Municipal Building, 90 North Broadway Pennsville