

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

Pledge of Allegiance

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

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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 August 21, 2013 Workshop, Regular meetings and Executive Session Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES** (Resolution No. 9 & 10)

9. Resolution of the County of Salem, State of New Jersey, authorizing the execution of four memoranda of agreements between the County of Salem and the Salem County Prosecutor Detectives and Investigators' Association, the Salem County Prosecutor Superior Officers' Association, the Salem County Sheriff's Officers' Association, and the Salem County Sheriff Superior Officers' Association
10. 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 (\$249,861.54-Under the Caption of Emergency Services FY14-Radio Emergency Response Plan)

**SPECIAL PRESENTATION**

Proclamation Recognizing Fall Prevention Awareness Week September 22-29, 2013

**SPECIAL RECOGNITION**

**CORRESPONDENCE**  
**GENERAL**

County of Mercer, Resolution No. 2013-379, opposing Governor Christie's proposed transfer of @21.6 million from the State Recycling Enhancement Act Fund to the General Budget in the FY 2014 Budget

Beverly Williams letter concerning Almond Road, Pittsgrove Township

County of Cumberland, Resolution No. 2013-450, opposing Assembly Bill No. 4147 (Greenwaldrible) which would require certain contract bid advertisements to contain certified cost estimate ranges, would specify the grounds for the rejection of all bids and would require a 50% guaranty on bids not to exceed \$100,000.00

## **DEPARTMENT REPORTS**

### **COMMITTEE/COMMISSION MINUTES**

Public Works Committee minutes dated July 9, 2013

Veteran's Quarterly Advisory Committee August 16, 2013

### **PAYMENT OF BILLS & CLAIMS**

### **TREASURER'S REPORT**

#### **ADMINISTRATION COMMITTEE – Acton, Vanderslice, Bobbitt**

1. Resolution to Accept Benistar Pharmacy Benefits for Retirees Over Age 65
2. Resolution to Accept Amerihealth New Jersey Health Benefits Program
3. Finance Resolution Cancellation of Check
4. Finance Resolution Cancellation of Check
5. Resolution Authorizing a Contract for Proprietary Electronic Document Transfer System for the County of Salem (\$38,935-Continuum Systems, Inc.)
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(\$133,872.75-Under the Caption of Salem County Short line Track Rehabilitation)
7. 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 (\$44,560-Under the Caption of Rural Business Enterprise Grant)
8. Resolution Providing the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$13,000-Under the Caption of Veterans Non-Emergency Medical Transportation)
9. Resolution of the County of Salem, State of New Jersey, authorizing the execution of four memoranda of agreements between the County of Salem and the Salem County Prosecutor Detectives and Investigators' Association, the Salem County Prosecutor Superior Officers' Association, the Salem County Sheriff's Officers' Association, and the Salem County Sheriff Superior Officers' Association (WAIVER REQUIRED)
10. 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 (\$249,861.54-Under the Caption of Emergency Services FY14-Radio Emergency Response Plan) (WAIVER REQUIRED)

#### **PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware**

#### **HEALTH COMMITTEE – Bobbitt, Cross, Acton**

11. Resolution Executing and Accepting a Grant from the New Jersey Department of Health and Senior Services for the Local Core Capacity Infrastructure for Bioterrorism Preparedness (\$316,079)

12. 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 (\$316,079-Under the Caption of PHLP14LNC004 Local Core Capacity Infrastructure for Bioterrorism Preparedness)

13. Resolution Approving Change Order Number 001 For Meals on Wheels (\$13,709)

**SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury**

14. Resolution Approving Change Order No. 1 for Providing Drug and Alcohol Services for the County of Salem (\$2,000-SODAT)

**PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman**

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

15. Resolution Authorizing the Proposed Acquisition of a Development Easement on Kramme Farm, Upper Pittsgrove Township

16. Resolution Authorizing the Proposed Acquisition of a Development Easement on Lewis Farm, Upper Pittsgrove Township

17. Resolution Authorizing the Proposed Acquisition of a Development Easement on Schmid Farm, Upper Pittsgrove Township

18. Resolution Authorizing the Proposed Acquisition of a Development Easement on Madosky Farm, Upper Pittsgrove Township

**PUBLIC WORKS COMMITTEE – Laury, Ware, Cross**

19. Resolution Prohibiting Normal Traffic, South Main Street, County Road #672 in the Borough of Woodstown, Salem County

20. Resolution Prohibiting Normal Traffic, South Railroad Avenue, County Road #602 in Oldmans Township, Salem County

21. Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 in Pittsgrove Township, Salem County

22. Resolution Approving Amendment “A” for Professional Engineering Services Technical Services for the County of Salem

23. Resolution Approving a Professional Services Contract for the County of Salem (\$11,000-Fralinger Engineering, PA)

**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 18, 2013 at 6:00 PM Workshop and 7:30 PM Regular Freeholder Meeting Room located at 110 Market Street, Old Salem Court House.