

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 1, 2014 MEETING AGENDA**

Pledge of Allegiance led by Mary Anne Jackowsky, Air Force 1972-1973

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

1. By forwarding notice to the South Jersey Times and Elmer Times Co.
 2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
 3. By filing notice 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 17, 2014 Regular meeting and workshop meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

- Recognizing Norman T. Robinson Jr. for Celebrating his 100th Birthday
- Recognizing October as National Breast Cancer Awareness Month
- Recognizing October as National Hispanic Heritage Month
- Recognizing October 5-11th as Fire Prevention Week in Salem County

CORRESPONDENCE

GENERAL

1. Oldmans Township – Proposed Amendment to the Lower Delaware Water Quality Management Plan (WQMP) Program
2. Letter from Suzanne McCarthy, Straughns Mill Rd. Oldmans Township

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority Meeting Minutes – September 11, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. 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
2. Resolution Awarding A Contract For Sole Managing Underwriter For The County Of Salem (Roosevelt & Cross Inc. - \$29,000)
3. Resolution Providing For The Sale And Issuance Of Not To Exceed \$5,800,000 Aggregate Principal Amount Of General Obligation Refunding Bonds (The "Bonds"), Of The County Of Salem, State Of New Jersey, Authorized By A Refunding Bond Ordinance Heretofore Duly Adopted By The Board Of Chosen Freeholders Of The County On August 20, 2014, To Refund Certain Outstanding Bonds Of The County To Achieve Debt Service Savings, And Providing For The Form And Certain Matters With Respect To The Sale And Issuance Of The Bonds
4. Finance Resolution Cancellation Of Grant Balances

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

5. Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Grant From The Office Of Homeland Security And Preparedness For The County Of Salem
6. Resolution Of The Board Of Chosen Freeholders Authorizing A Grant Application To The State Of New Jersey Office Of The Insurance Fraud Prosecutor For The Prosecutor's Office Insurance Fraud Reimbursement Program
7. Resolution Awarding A Contract For The Purchase Of Sheriffs, Correctional and Communication Uniforms For The County Of Salem (Action Uniform Co., LLC - \$193,455.00)
8. Resolution Awarding A Contract For The Provision Of Food Services For The Salem County Correctional Facility (Catering by Marlin's, INC., dba CMB Managed Services - \$664,719.75)
9. Resolution Awarding A Contract For The Provision Of Off Site Commissary Services For The Salem County Correctional Facility (Keefe Commissary Network, LLC)

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

10. Resolution Awarding Professional Service Contracts For Providing Farmland Preservation Appraisal Services For The County Of Salem (Kay & Associates, INC., and T.W. Sheehan & Associates, LLC - \$9,750.00)
11. Resolution Awarding A Professional Service Contract For Providing Construction Management Services For The County Of Salem (Remington & Vernick Engineers - \$137,885.00)

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

12. Resolution Authorizing Execution Of Federal Aid Agreement No. 14-DT-BLA-690 For The Rehabilitation Of Willow Grove Dam (NJDEP #31-23) In Pittsgrove Township For The County Of Salem
13. Resolution Approving Amendment "C" For A Shared Services Professional Services Contract For The Design Of The Rehabilitation Of Willow Grove Dam For The County Of Salem
14. Resolution Prohibiting Normal Traffic East Main Street, County Road #675 In The Borough Of Penns Grove, Salem County.
15. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115

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 (may not be required)

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 15, 2014, at 7:30 PM at the Alloway Township Municipal Building located at 49 South Greenwich Street, Alloway New Jersey, with the Workshop Meeting beginning at 6:15pm.

*****All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**