

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 5, 2014 MEETING AGENDA**

Pledge of Allegiance

County Solicitor to Swear in Honorary Freeholders

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 Fifth Street Complex Old Courthouse 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 January 22, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 8, 9 &10)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Citations of Honorary Freeholders

Delorian Lewis	Penns Grove/Carneys Point School District
Kiesa Dickson	Quinton School District
Ingaliene Hantho	Mannington School District
Emily Humphreys	Mannington School District
Mackenna Brody	Woodstown/Pilesgrove School District
Matthew Ryan	Woodstown/Pilesgrove School District
Lily Belle Morris	Alloway School District
Michael Almond	Elsinboro School District
Sarah Kennedy	Elsinboro School District
Corrine Welch	Pennsville School District

Proclamation Recognizing Go Red for Women

CORRESPONDENCE

GENERAL

Frank X. Simpson, New Jersey American Water, petition of New Jersey American Water Company, Inc. to change the levels of its purchased water adjustment clause and purchased wastewater (sewerage) treatment adjustment clause

Stephen Lingle, Senior Associate, Triad Associates, FY2012 Small Cities Ballinger's Mill Dam Quarterly Report (2012-0293)

James E. Scull, Sr., Director of Transportation, Salem County Community Bus Service FY 2013 Financial Audit

Christina Geiger, letter of resignation from the Advisory Board for Salem County Office of Disabilities Services

Diana Ford, Secretary, Construction Board of Appeals, notice of reorganization and regular meeting dates

Patricia Pennacchio, Administrative Analyst 1 (FM) Department of Children and Families, calendar Year 2014 County Budget Projections

Cumberland/Salem Workforce Investment Board Annual Report July 1, 2012 – June 30, 2013

Cape May County, Resolution opposing Senate Bill 2601 and Assembly Bill 3891 which would permit fifth and sixth class counties to assume control and responsibility for operation and maintenance of beaches bordering on the Atlantic Ocean

Morris County, resolution urging legislation be drafted, introduced, passed and signed into law extending the aforesaid “cap” for police and fire contract disputes

Holston, MacDonald, Uzavinis, Ziegler & Lodge, regarding Nancy Gerrity termination

Saul J. Steinert, Zucker Steinberg & Wixted, PA, regarding Todd & Stephanie Hollywood vs. Pittsgrove Township, et al

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Awarding a Contract for Attorney for the Salem County Health Department (\$10,000 – Jean S. Chetney)
2. Resolution Awarding a Contract for Attorney for the Salem County Sheriff’s Department (\$25,000 – DiNicola & DiNicola, L.L.C.)
3. Resolution Authorizing Purchases from State Contract Vendors
4. Resolution Amending Resolution 2014-2 Adopting Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2014
5. Resolution Authorizing Execution of 2014 Extension Contracts for the Youth Services Commission
6. Resolution Authorizing Execution of 2014 Professional Services Contracts for the Youth Services Commission
7. Resolution Appointing Members to the Salem County Advisory Solid Waste Council
8. Resolution Stating the Position of the Salem County Freeholder Board of the County of Salem and Confirming the Disapproval of a Certain Proposed Settlement of the Litigation Captioned State of New Jersey, Department of Environmental Protection (NJDEP) v. the County of Salem, et al (waiver required)
9. Resolution Appointing a Member to the Salem County Planning Board (waiver required)
10. Resolution for Emergency Temporary Appropriations Prior to Adoption of Budget (waiver required)

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

11. Resolution Authorizing the 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
12. Resolution Authorizing an Inter-Local Agreement Between the Salem County Board of Chosen Freeholders and Certain Municipalities for Salem County for the Provision of Transportation Services Under Various Programs

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

13. Resolution Authorizing the Purchase of Election Materials for the Purpose of Conducting Elections in Salem County (\$50,000 - Dominion Voting Systems)

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

14. Resolution Awarding a Contract for Providing Pharmaceutical Services for the Salem County Correctional Facility (\$150,000 – Contract Pharmacy Services, Inc.)
15. Resolution Rejecting Bids Submitted for Supplying and Delivering one (1) New 2013-2014 Ford F-350 Crew BAC XL 4WD Truck with an Optional Plow (or Equivalent) for the Salem County Correctional Facility

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

16. Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2014
17. Resolution to Approve Application or Motorist Solicitation Pursuant to Resolution No. 98-115 (Cumberland County S.P.C.A.)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

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, February 19, 2014 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.