

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 19, 2014 MEETING AGENDA**

Pledge of Allegiance led by Frank Green, Quinton Township, U.S. Navy 1953-1957.

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 March 5, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Proclamation Designating March 2014 as National Nutrition Month

Proclamation Designating March 2014 American Red Cross Month

CORRESPONDENCE

GENERAL

Joanne M. Scarfo, letter of resignation from the Advisory Council for the Office of Disability Services

Aislinn Ganday, Environmental Specialist, Frailinger Engineering, notification that CST Products, LLC is applying to NJDEP, Division of Land Use Regulation for a General Permit #6 and Special Activity Transition Area Waiver for Stormwater Management under the Freshwater Wetlands Act rules N.J.A.C. 7:7A

Salem County Board of Elections, list of appointments from the reorganization meeting

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness, FFY12 Homeland Security Grant Program current award in the amount of \$122,728.22 will be decreased by \$3.58

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Pollution Control Financing Authority of Salem County, February 4, 2014 and March 4, 2014

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Authorizing a Loan Agreement from the Salem County Revolving Loan Fund Loan Board to Kevin J. Hoguet and Tugba C. Hoguet
2. Finance Resolution Requesting Transfer of Funds
3. Resolution of the Board of Chosen Freeholders of the County of Salem, State of New Jersey, Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as Amended, Approving the Issuance by the Pollution Control Financing Authority of Salem County of the Proposed \$119,720,000 (Not to Exceed \$131,670,000) Aggregate Principal Amount of its Pollution Control Revenue Refunding Bonds as Financing for a Project Undertaken on Behalf of Chambers Cogeneration Limited Partnership; and Authorizing and Approving Certain Other Actions in Connection Therewith

ADMINISTRATIVE COMMITTEE (continued)

4. Resolution Awarding a Contract to Provide the New Jersey Energy Tracking System for the County of Salem (EnergySolve, LLC - \$6.30 per bill for Local Distribution Companies & \$5.70 per bill for Third Party Suppliers)
5. Resolution Authorizing the Transfer of Surplus Property from the Salem County Vo-Tech to the County of Salem
6. Resolution Authorizing Purchases from State Contract Vendors
7. Resolution Awarding a Contract for Information Technology Management Services for the County of Salem (\$250,000 - Unlimited Office Solutions LLC dba Green Technology Services)

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

8. Resolution for the Appointment of a Member to the Salem County Advisory Council, Office on Aging

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

9. Resolution Authorizing Contract for Expert Opinion Services for the Salem County Prosecutor's Office (\$10,000 - John Brick, PhD., MA., FAPA,)
10. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office

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

11. Resolution Awarding a Contract for Providing Farmland Survey Services for the County of Salem (\$23,480 – Waypoint Enterprises, Inc. t/a Lippincott Jacobs Consulting Engineers)
12. Resolution Amending the Salem County Human Services Transportation Plan

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

13. Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Local Bridge Future Needs Program for Fiscal Year 2014
14. Resolution Approving Plans and Specifications for the Replacement of Palatine Culvert, County Bridge #1701-227 Lower Mill Road Over a Tributary to Palatine Lake, Pittsgrove Township for the County of Salem
15. Resolution Approving Plans and Specifications for the Resurfacing and Safety Improvements Commissioners Pike, County Road #581, Phase 3 in Alloway Township for the County of Salem
16. Resolution Approving Plans and Specifications for Improvements to Salem-Hancock's Bridge Road, County Road #658, Phase 2 in Elsinboro Township Lower Alloways Creek Township and the City of Salem for the County of Salem
17. Resolution Approving the Execution of Change Order #3-Final 2011 County Aid Resurfacing and Safety Program for the County of Salem
18. Resolution Awarding a Contract for the Replacement of the Palatine Culvert, County Bridge #1701-227, Lower Mill Road Over a Tributary to Palatine Lake, Pittsgrove Township, Salem County (\$754,129.25 – Richard E. Pierson Construction Company, Inc.)
19. Resolution Awarding a Contract for the Provision of Plumbing Repair Services for the County of Salem (\$38,540 – Falasca Mechanical, Inc.)

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, April 2, 2014 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.

*****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.**