

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
JULY 15, 2015 MEETING AGENDA**

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 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 June 17, 2015 Regular meeting and June 24, 2015 Special meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

1. No. 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 (Waiver Required)
  
2. No. 24 - Resolution To Enter Into A Shared Service Agreement Between Salem County And Atlantic County (Waiver Required)

**SPECIAL RECOGNITIONS**

**CORRESPONDENCE**

**GENERAL**

1. County of Monmouth – Resolution opposing the Base Realignment and Closure Commission's potential closure of Federal Military Bases in the State of New Jersey
2. Quality on Tap Report Annual Drinking Water Quality Report for Salem City
3. County of Ocean – Resolution Supporting S-2003 and certain reforms to New Jersey's Juvenile Justice System
4. Michael M. Mulligan – Krakore, et al. v. County of Gloucester, et al. Settlement Agreement and General Release

**COMMITTEE/COMMISSION MINUTES**

Public Works Committee Meeting Agenda – July 7, 2015  
Public Works Committee Meeting Minutes – July 7, 2015  
Cultural & Heritage Meeting Minutes – June 4, 2015

**PAYMENT OF BILLS & CLAIMS**

**TREASURERS REPORT**

**ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross**

1. Finance Resolution Cancellation Of Grant Balances
  
2. Resolution Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For The First Responder Ceremony Donations Pursuant To N.J.S. 40A:5-29
  
3. Resolution Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Veterans Cemetery Donations Pursuant To N.J.S. 40A:5-2
  
4. Resolution Authorizing A Renewal Contract For Maintenance Of Existing Proprietary Electronic Document Management System For The County Of Salem ( Continuum Voice and Data Systems of Syracuse, New York - \$54,418.00)

**ADMINISTRATIVE COMMITTEE – Continued**

5. Finance Resolution Cancellation of Check (Tri-State Battery - \$375.56)
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 (Waiver Required)

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman**

7. Resolution To Enter Into A Shared Service Agreement To Provide Occupational Computer Training For The Salem County One-Stop Career Center (Salem County Vocational Technical Schools - \$30,000)
8. Resolution Approving Change Order No. 1 For An In-School Youth Program Under The Workforce Investment Act For The County Of Salem (Resources for Independent Living, Inc. - \$13,063.46)
9. Resolution Amending A Contract For An In-School Youth Program Under The Workforce Investment Act For The County Of Salem (Mid-Atlantic States Career and Education Center)
10. Resolution Approving Change Order No. 1 For Work First New Jersey Employment Directed Activity Programs For The County Of Salem (Mid-Atlantic States Career and Education Center - \$6,000)

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton**

11. Resolution Approving The Business Associate Agreement From The New Jersey Department Of Human Services Division Of Aging
12. Resolution Authorizing The Filing Of An Application To NJ Transit On Behalf Of Salem County Office On Aging For A Grant Under The Senior Citizen And Disabled Resident Transportation Assistance Act, As Amended
13. Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Sign The 2015-2016 County Environmental Health Act Grant Application (County Match - \$163,165)
14. Resolution Approving Change Order No. 1 For Providing Halfway House Services For The County Of Salem (Hendricks House - \$1,197)

**COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury**

15. Resolution Authorizing The Purchase Of Election Materials For The County Of Salem (Royal Printing Service – \$200,000)
16. Resolution Authorizing Execution Of 2015 Contracts For Mini-Grants To Schools For The Youth Services Commission

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

17. Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor's Office (Philip Witt, Ph.D., A.B.P.P. - \$8,000)
18. Resolution Awarding A Contract For Providing An Inmate Telephone System At The Salem County Correctional Facility (Global Tel\*Link)
19. Resolution To Enter Into A Shared Service Agreement To Provide Administrative Support For Adult Basic Education For The Salem County Correctional Facility (Salem County Vocational Technical Schools - \$21,525)
20. Resolution Terminating A Contract For An Inmate Telephone System For The Salem County Correctional Facility (Securus Technologies)

**PUBLIC SAFETY COMMITTEE – Continued.**

21. Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Body Armor Replacement Program Grant Application Form The New Jersey Division Of Criminal Justice For The Prosecutor’s Office
22. Resolution Authorizing The Director Of The Board Of Chosen Freeholders Of The County Of Salem To Enter Into An Interlocal Agreement For Dispatching Services With The Town Of Carneys Point
23. Resolution Authorizing The Director Of The Board Of Chosen Freeholders Of The County Of Salem To Enter Into An Interlocal Agreement For Dispatching Services With The Town Of Pennsville
24. Resolution To Enter Into A Shared Service Agreement Between Salem County And Atlantic County (Waiver Required)

**TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross, Acton**

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

25. Resolution Awarding A Contract For The 2013 County Aid Road Program For The County Of Salem
26. Resolution Approving The Execution Of Change Order #8-Final Resurfacing Of Almond Road, County Road #540, Phase 1 For The County Of Salem Federal Project #STP-0143(103), NJDOT #7110309
27. Resolution Awarding A Contract For Furnishing And Delivering Standard High Performance Cold Patch For The County Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Richard E. Pierson Materials Corp. - \$54,000.00)
28. Resolution Rescinding Resolution No. 2014-385
29. Resolution Awarding A Contract For The Design Of The Replacement Of Jesse Bridge, County Bridge #1701-274, Over Muddy Run In Pittsgrove Township For The County Of Salem (Churchill Consulting Engineers- \$141,133.00)

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC ANNOUNCEMENTS**

**PUBLIC COMMENT**

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

**MOTION TO ADJOURN**

Next Meeting Date – Regular Meeting, Wednesday, August 5, 2015, at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting

**\*\*\*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.**