

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 17, 2012 MEETING AGENDA**

Pledge of Allegiance

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

1. By forwarding notice thereof to Today's Sunbeam 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 October 3, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 17, 25)

SPECIAL RECOGNITIONS

SPECIAL PRESENTATION

CORRESPONDENCE

GENERAL

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness, copy of Grants Tracking System report for the county

Joel D. TeBeest, Director Office of Finance, Department of Human Services, county per diem rates for patients at State facilities and programs for the mentally ill and developmentally disabled

Jessica Daher, Conservation Coordinator, American Littoral Society, ask freeholders to consider passing a resolution supporting the establishment of a sustainable source of funding for the preservation and stewardship of New Jersey's natural, recreational and historic treasurers for generations to come

Essex County, Ordinance Authorizing the Clerk of the Board of Chosen Freeholders, County of Essex, to correct a duplication of the numbering sequence for the county resolutions and county ordinances duly enacted by the Board of Chosen Freeholders, County of Essex

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

1. Resolution Amending Resolution 2012-003 Compliance with the Open Public Meeting Law for the County of Salem
2. Resolution Authorizing Purchases from State Contract Vendors
3. Finance Resolution Cancellation of Check

4. 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 (\$1,000,000 – 2012/Local Bridge Future Needs Program)
5. Resolution Authorizing a Professional Services Contract (\$15,000 – Puma, Telsey & Rhea, PA)
6. Resolution Extending a Professional Services Contract for a Government Affairs Strategy Consultant for the County of Salem (\$9,375 – Winning Strategies Washington)
7. Resolution Adopting a Corrective Action Plan for the County of Salem
8. Resolution Awarding a Contract at the Ten (10%) Percent Less than New Jersey State Contract Pricing (W.B. Mason Company (\$105,975.85)

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE – Bobbitt, Cross, Acton

9. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign and Accept the 2013 County Environmental Health Act Grant Application
10. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholder for the County of Salem to Accept the 2012-2013 Right to Know

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

11. R. 2012-545 Resolution Accepting the State of New Jersey, Department of Human Services Standardized Board Resolution Form (Tabled at the October 3, 2012 Meeting)
12. Resolution Adopting the 2013 Update of the 2009-2013 Salem County Municipal Alliance Plan
13. Resolution Adopting the Youth Services Commission Comprehensive 2013 Plan Update and Grant Application
14. Resolution Approving Change Order Number 002 for Meals on Wheels (\$9,975)
15. Resolution Authorizing the Approval of a Mobility Management Project Proposal to NJ Transit for Inclusion in NJ Transit's Consolidated New Freedom Grant Application, Submitted to the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance Authorized by Section 5317 of SAFETEA-LU
16. Resolution Authorizing the Approval of a Operating Project Proposal to NJ Transit for Inclusion in NJ Transit's Consolidated New Freedom Grant Application, Submitted to the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance Authorized by Section 5317 of SAFETEA-LU
17. Resolution Authorizing Application to the New Jersey Juvenile Justice Commission for Title V Grant Funds and Awarding a Professional Services Contract for an Implementing Agency (Waiver Required)

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

TRANSPORTATION, TOURISM, & AGRICULTURE COMMITTEE – Ware, Timberman, Laury

18. Resolution Adopting Bridge Management Program for Salem County Shortline Railroad
19. Resolution Authorizing Execution of FY 2011 NJDOT State Rail Plan Grant Agreement
20. Resolution Awarding a Professional Services Contract (\$4,146 – PT Consultants, Inc.)
21. Resolution Awarding a Professional Services Contract (\$3,600 - Land Engineering, LLC)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

22. Resolution Approving an Agreement Pursuant to the Uniform Shared Services Act with Salem Community College to Repair Sub-Base and Pave Parking Lot D

23. Resolution Prohibiting Normal Traffic South Greenwich Street, County Road #540, East Main Street, County Road #581 and Alloway-Friesburg Road, County Road #640 in Alloway Township, Salem County

24. Resolution Renewing a Contract for Furnishing and Delivering Rock Salt for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP (\$297,250 – Mid Atlantic Salt, LLC)

25. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Elmer Fire Department) (Waiver Required)

OLD 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 November 7, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.