

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
MARCH 21, 2012 MEETING AGENDA**

Presentation of the Colors by the Vo-Tech Air Force ROTC

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 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 March 7, 2012 Workshop and Regular Meeting and March 12, 2012 Special meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES** (Resolution No. 5, 18)

**SPECIAL PRESENTATION**

Nancy Amberge – Mentoring

**SPECIAL RECOGNITIONS**

SCVTS Jr. ROTC Program  
Proclamation Declaring March as Women's History Month  
Recognition of PST's

**INTRODUCTION CHAPTER 12 ORDINANCE**

Ordinance 2012-001

Bond Ordinance Providing for the Undertaking of 2012 Capital Improvements at and for Certain Facilities of Salem Community College, Located Within the County of Salem, State of New Jersey; Appropriating \$2,100,000 Therefore and Authorizing the Issuance of \$2,100,000 Bonds or Notes of the County of Salem, State of New Jersey, for Financing Such Appropriation, the Principal of and Interest on the Aggregate Principal Amount of Which will be Entitled to State Aid, Pursuant to Chapter 12 of the Laws of New Jersey of 1971, and Authorizing the Public Hearing to be held on Wednesday, April 4, 2012 at 7:30 P.M. and Publication Thereof

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, April 4, 2012

**INTRODUCTION COLA RESOLUTION**

Calendar Year 2012 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, April 4, 2012

## **CORRESPONDENCE**

### **GENERAL**

Cape May County, Resolution regarding the evaluation of continued participation by the County of Cape May in the South Jersey Economic Development District

Patrick F. McAndrew, Attorney for the applicant, notice that on April 12, 2012 at 7:00 PM Mannington Township Planning Board will hold a hearing on the application of Mary E. Taylor and Sam Taylor & Sons, Inc. at the Mannington Township Building for preliminary and final site plan approval

Application to FEMA for Salem County roadway repairs Jericho Road Culvert, \$45,000

Application to FEMA for debris tree removal county roadway (Palantine Lake area) Salem County roadway repairs Jericho Road Culvert, \$3,500

### **DEPARTMENT REPORTS**

### **COMMITTEE/COMMISSION MINUTES**

### **PAYMENT OF BILLS & CLAIMS**

#### **ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware**

1. Resolution Amending Salem County Policy and Procedure Manual
2. Resolution Appointing an Assistant County Superintendent of Bridges for the County of Salem
3. Resolution Regarding the Evaluation of Continued Participation by the County of Salem in the South Jersey Economic Development District
4. Resolution Appointing Special Counsel – Litigation and Awarding Contract for Said Professional Services (\$150/hour not to exceed \$25,000 - Michael M. Mulligan)
5. Emergency Temporary Resolution Prior to Adoption of Budget County of Salem (Waiver Required)

#### **PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt**

#### **HEALTH COMMITTEE – Bobbitt, Cross, Acton**

6. Resolution to Authorize to Amend Contract Resolution #2012-88 for the 2011/2012 Salem Hospital CORP DBA Memorial Hospital Salem County
7. Resolution Approving Change Order Number 01 for the 2011/2012 Salem Hospital Corp DBA Memorial Hospital Salem County (\$1,000)
8. Resolution to Authorize to Amend Contract Resolution #2012-88 for the 2011/2012 Salem Medical Professionals
9. Resolution Approving Change Order Number 01 for the 2011/2012 Salem Medical Professionals

#### **SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury**

10. Resolution Authorizing Execution of 2012 Professional Services Contracts for the Youth Services Commission

#### **PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman**

11. Resolution Appointing a Medical Services Provider for the Salem County Correctional Facility and Authorizing a Professional Services Contract (\$375,000 – Salem Hospital Corporation)
12. Resolution to Renew a Contract for the Provision of Service and Maintenance of an On-Line Training Module for the Salem County Prosecutor (\$22,848 – The Rodgers Group, LLC)
13. Resolution Awarding a Contract for Providing a Plan for a Homeland Security Exercise and Evaluation Program for the Salem County Prosecutor's Office for the County of Salem (\$28,490 – The Mangeri Group, LLC)

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

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

14. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Willow Grove Volunteer Fire Department)
15. Resolution Renewing a Contract for Providing Lawn Maintenance Services for Various Property Owned by the County of Salem (\$25,600 – Grass Busters Landscaping Company, Inc.)
16. Resolution Extending the Term of Resolution 2010-289 Shared Services Agreement with the County of Gloucester for a Mental Health Administrator
17. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc.)
18. Resolution Declaring an Emergency Situation as to the Public Health in Connection with the Ability to Provide the Salem County Courthouse with Adequate Air Conditioning (\$64,050 - Energy Transfer Solutions) (Waiver Required)

**NEW BUSINESS**

**PUBLIC ANNOUNCEMENTS**

**PUBLIC COMMENT**

**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 4, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.