

FINAL

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 4, 2012 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 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 16, 2012 Emergency Meeting, March 21, 2012 Workshop and Regular Meeting Minutes. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 6, 7, 14)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Proclamation Recognizing National Library Week 2012
Proclamation Declaring April Alcohol Awareness Month
Proclamation Recognizing Amanda Dilks
Proclamation Recognizing Chrystina Lewis
Proclamation Recognizing Maureen Humphreys

PUBLIC HEARING AND ADOPTION

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 to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2012-001
5. Roll Call Vote

PUBLIC HEARING AND ADOPTION

R. 2012-192 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 to Open the Public Hearing

4/5/2012 3:15 PM

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2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Resolution 2012-192
5. Roll Call Vote

INTRODUCTION ORDINANCE 2012-002

Bond Ordinance Providing for Various Improvements to Roadways, Bridges, Railroads and Other Public Property Damaged by Hurricane Irene and Previously Approved by Special Emergency Appropriations in 2011, by and in the County of Salem, State of New Jersey; Appropriating \$3,400,000 Therefore and Authorizing \$3,400,000 Bonds or Notes of the County to Finance Part of the Costs Thereof

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, May 16, 2012

CORRESPONDENCE

GENERAL

Lou Joyce, Salem County Planner, carbon copy of letter to Gerry Scharfenberger PhD., Executive Director, Office for Planning Advocacy, comments reflecting issues and concerns of Salem County related to the Draft Final State Strategic Plan: New Jerseys State Development and Redevelopment Plan (SSP)

Natasha Johnson, Deputy Director, New Jersey Department of Human Services, Transportation and TIP contract is being modified to remove the TIP (In Community) services

Freeholders Lee R. Ware, Bruce L. Bobbitt and Beth E. Timberman, letter regarding financial mistake

Deborah Turner-Fox, Salem County Improvement Authority, carbon copy of letter to Douglas Wright, CFO copy of PO#9-002261 for Rent Fee for S.C.C.F 2009

Shirlee Manahan, questions concerning Health Dept employee Nancy Gerrity

Pilesgrove Township, resolution requesting the New Jersey Department of Transportation make repairs to Route NJ 40 between Milepost 13 and Milepost 14 in the vicinity of Glassboro Road in the Township of Pilesgrove

Constitutional Officers Association of New Jersey, N.J.S.A. 19:60-12 was repealed by c 202, s36 costs for printing larger, heavier and greater numbers of all paper ballots, envelopes, postage, will now be paid for by the County and without reimbursement by the Boards of Education

County of Monmouth, resolution opposing Assembly Bill A-2202 and Senate Bill S-1459, County Procurement for School Districts

County of Ocean, resolution opposing Assembly Bill A-2202 and Senate Bill S-149, County Procurement for School Districts

County of Somerset, resolution urging opposition to Assembly Bill A2202/Senate Bill S1459

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

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1. Resolution Amending Drug & Alcohol Policy for Salem County Transportation Department
2. Finance Resolution Cancellation of Check
3. Resolution Renewing a Contract for Supplying and Delivering Printing Supplies (Letterhead, Envelopes, Business Cards, Etc) for the County of Salem (\$59,247 - Printers of Salem County)
4. Resolution Renewing a Contract for Supplying and Delivering Toner Cartridges O.E.M. Only for the County of Salem (\$71,226.75 – The Office Pal, Inc.)
5. Resolution of the County of Salem, State of New Jersey, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-11(c) and N.J.S.A. 40A:2-7(a)
6. Resolution Amending the Temporary Budget (waiver required)
7. Resolution of the Board of Chosen Freeholders of the County of Salem making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:4-1 and N.J.A.C. 5:30-15 (waiver required)

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt

8. Resolution Authorizing Renewal Purchase for Maintenance of Existing Proprietary Surrogate Probate System for the Salem County Surrogate Office (\$19,930.50 – County Business System, Inc.)

HEALTH COMMITTEE – Bobbitt, Cross, Acton

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

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

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

10. Resolution Awarding a Contract for Providing Pharmaceutical Services for the Salem County Correctional Facility (\$150,000 – Partners Pharmacy, LLC)
11. Resolutions Awarding Contract for the Purchase of High-Security Credentialing Accountability Systems and Associated Supplies for the Salem County Office of Emergency Management Pursuant to a Contract Awarded by the County of Bergen (\$65,000 – Data Card Systems)

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

12. Resolution Authorizing the Salem County Department of Public Information & Tourism to Apply to the New Jersey Division of Travel and Tourism

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

13. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Cumberland County S.P.C.A.)
14. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Pedricktown First Aid & Rescue) (waiver required)

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

FINAL

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 18, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.

Public Comment Statement

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 there are 30 seconds remaining, the COB will say, "30 seconds. When your two minutes are up, the COB will say, "TIME FOR SPEAKER". When you hear, "TIME FOR SPEAKER", please conclude your remarks. Your adherence to this procedure will be greatly appreciated.

The Public Comment section will be limited to no more than 45 minutes. Our County Administrator will keep track of the time for Public Comment.