

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JULY 18, 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.
-

ROLL CALL

MINUTES Dispense with the reading of the minutes of the June 6, 2012 Workshop and Regular meetings and June 26, 2012 Special Meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 28)

SPECIAL RECOGNITIONS

SPECIAL PRESENTATION

Mater Dei Nursing Home
Mr. Hogate, JUMPS

INTRODUCTION ORDINANCE 2012-004

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Reconstruction/Maint. of Various County Roads, Bridges, and Dams for the Engineering and Road Depts.

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, August 15, 2012

INTRODUCTION ORDINANCE 2012-005

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Interest County Aid Improvement Grant

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, August 15, 2012

CORRESPONDENCE

GENERAL

Gilda T. Gill, Salem County Clerk, Primary Election Certification

Dante Rieti, Administrator, Cumberland County Department of Employment & Training, Workforce Investment Act (WIA) Allocation for PY 2012-13

New Jersey Small Cities Community Development Block Grant Program, Final Performance Report for Salem County Johnson Building

Freeholder Bobbitt, Fleet reduction

Mark Sprock, Trial Court Administrator, tax board office space in courthouse

Patrick M. Breslin, Salem, problem with Verizon Telephone services

Assemblywoman Celeste M. Riley, letter from Shawn Moore regarding problems voting

Michael Russo, Director, Division of Local Aid and Economic Development, 2012 Annual Transportation Program (ATP) – County Aid

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness, FFY09 Interoperable Emergency Communications Grant Program (IECGP) award has been closed out

James McKelvie, County Engineer, carbon copy of letter to PT Consultants regarding professional services agreements soil and groundwater remediation Salem County

Adam Telsey, Puma, Telsey & Rhea, P.A. carbon copy of letter to Ross Levitsky, Esquire regarding Salem County Puma Improvement Authority

Dante Rieti, Administrator, Cumberland County Department of Employment & Training, Workfirst New Jersey (WFNJ) Allocation for PY 2012-13

County of Hudson, Resolution urging the New Jersey Legislature and the Governor to enact (as modified) the “Building Our Future Bond Act” to finance higher educational capital projects

County of Hunterdon:

1. Resolution supporting Senate Bill 1964 and companion Assembly Bill 2758 to permit more counties to enter into an agreement with any other county or counties to share a County Tax Administrator, and any such clerical assistants as may be necessary
2. Resolution supporting Religious Liberty for people of all faiths
3. Resolution urging the United States Senate abandon any potential consideration to ratify United Nations Agenda 21
4. Resolution supporting A2759 to allow paying over time the expenses incurred by municipalities and counties to implement municipal consolidation, the sharing of services and the creation of a joint meeting
5. Resolution petitioning The Delaware River Joint Toll Bridge Commission and Governor Christie to halt the proposed demolition and reconstruction of the Scudder Falls Bridge

County of Mercer

1. Resolution supporting the original version of the House of Representatives HR 4970 (The Federal Violence Against Women Act, “VAWA”)
2. Resolution supporting New Jersey State Assembly Bill No. A2128, which would add Freeholders and Municipal Clerks to the list of people authorized to solemnize marriage and civil union ceremonies

County of Middlesex, Resolution urging Congress to support Senate Bill 362 and HR Bill 733 regarding the Pancreatic Cancer Research and Education Act

County of Monmouth

1. Resolution supporting the New Jersey Association of Counties (“NJAC”) Position Statement regarding Senate Bill 1451 which revises the Open Public Meetings Act (“OPMA”) to provide with greater access to meetings and information about meetings
2. Resolution supporting the New Jersey Association of Counties (“NJAC”) Position Statement regarding Senate Bill 1452 which makes certain access changes to the Open Public Records Act
3. Resolution supporting Senate Bill 1565 and Assembly 2578 that authorizes Internet wagering at Atlantic City Casinos and requesting that the Bills be amended to also authorize Internet wagering at Equine Industry Racing Events

County of Morris, Resolution opposing the proposed “Commuter Tax” on New Jersey residents who work in New York City

County of Ocean, Resolution opposing the proposed "Commuter Tax" on New Jersey residents who work in New York City

DEPARTMENT REPORTS

Office of Emergency Management – June 13, 2012

COMMITTEE/COMMISSION MINUTES

Shared Services Working Group – May 3, 2012

Construction Board of Appeals – February 14, 2012, June 12, 2012 & July 10, 2012

Salem County Security Committee – May 31, 2012

Library Commission – June 25, 2012

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

- a. sale of bonds report

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

1. Resolution Amending Salem County Policy and Procedure Manual
2. Resolution for the Appointment of a Liaison to the Continuum of Care for the County of Salem
3. Resolution Urging NJDOT to Complete Intersection Improvements at Route 40/45 and County Road 616 (Bailey Street)
4. Resolution Appointing Members to the Salem County Library Commission
5. Amendment to Resolution 2012-1 to Establish Job Classification Titles and Salary Ranges
6. Resolution Authorizing Purchases from State Contract Vendors
7. 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 (\$139,195.50 – County Environmental Health Act (CEHA))
8. 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 (\$39,000 – Special Child Health Case Management)
9. 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 (\$1,823,000 – State Aid Highway Project-2012 County Aid Improvement Program)
10. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 (\$6,000 – Improved Pregnancy Outcomes Program)
11. 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 (\$509,916 – Workforce Investment Act (WIA) Funds)
12. 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 (\$4,258 – FY12 Megan's Law)
13. 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 (\$4,178 - Workforce Investment Act (WIA) Additional FY 11 Funds)
14. 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 (\$60,000 – FY12 PCFA Wastewater Management Plan)

15. 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 (\$1,363 – Area Plan Grant)
16. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 (\$72,497 – Title II FFY2010 (\$26,344) & Title II FFY2011 (\$46,153)
17. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 (\$47,500 – V FFY2010)
18. Resolution Authorizing a Renewal Contract for Maintenance of Existing Proprietary Electronic Document Management System for the Salem County Information Technology (IT) Department (\$16,349.52 - Continuum Voice and Data Systems)
19. Finance Resolution Cancellation of a Check
20. Finance Resolution for the Deobligation of Funds for Work First New Jersey (WFNJ) Funds Per Notification from Cumberland/Salem One Stop Career Center
21. Resolution Authorizing a Lease Agreement Between the County of Salem and the Salem County Improvement Authority for the Placement of Communications Equipment
22. Resolution Appointing Gilda Gill Deputy County Administrator for the County of Salem for the Unexpired Term Effective July 19, 2012 (Waiver Required)

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE – Bobbitt, Cross, Acton

23. Resolution Requesting a No-Cost Time Extension Budget Modification of the 2011 County Environmental Health Act Contract
24. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Application for the 2012-2013 Improved Pregnancy Outcome Program Grant for Salem County
25. Resolution Executing and Accepting a Grant from the Salem Health and Wellness Foundation for the 2012-2013 Improved Pregnancy Outcomes Program
26. Resolution Executing and Accepting a Grant from the New Jersey State Department of Environmental Protection for the 2012 County Environmental Health Act Grant
27. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2012-2013 Local Core Capacity Infrastructure for Bioterrorism Preparedness

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

28. Resolution Authorizing Change in Salem County Specialized Transportation, Office on Aging Bylaws
29. Resolution Authorizing Fare for Salem County Specialized Transportation Program
30. Resolution Appointing a Member to the Salem County Mental Health Board
31. Resolution Re-Appointing Two Members to the Salem County Mental Health Board
32. Resolution Approving Change Order Number 001 for Meals on Wheels (\$2,210)

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

33. Resolution of the Board of Chosen Freeholders Supporting and Approving a Bulletproof Vest Partnership Program Grant Application for the Prosecutor's Office from the Office of Justice Programs Bureau of Justice Assistance

34. Resolution of the Board of Chosen Freeholders Supporting and Approving a Body Armor Replacement Program Grant Application from the New Jersey Division of Criminal Justice for the Prosecutor's Office
35. Resolution of the Board of Chosen Freeholders Executing and Accepting a Multi-Jurisdictional County Gang, Gun and Narcotic Task Force Grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Prosecutor's Office
36. Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety, Division of Criminal Justice
37. Resolution Authorizing Purchases in Support of FY 2012 RERP 966 Grant for the Office of Emergency Management (\$24,664.76 - V.E. Ralph and Son, Inc.)
38. Resolution Amending Resolution 2012-280 Authorizing a Contract for Expert Opinion Services for the Salem County Prosecutor's Office (\$20,000 – Rod Englert, Englert Forensic Consultants)

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

39. Resolution Approving the Execution of Change Order #2 Salem Branch Extension – Railroad Maintenance and Repairs – Phase IV (The Railroad Associates Corporation)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

40. 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 2012
41. Resolution Approving an Amendment to an Inter-Local Agreement with the Pollution Control Financing Authority Providing Funding for the Preparation of the County Wastewater Management Plan
42. Resolution Approving the Execution of Change Order #1 2011 County Aid Resurfacing and Safety Program for the County of Salem (\$32,473 - South State, Inc.)
43. Resolution Prohibiting Normal Traffic, East Main Street, County Road #675 in the Borough of Penns Grove, Salem County
44. Resolution Restricting Parking Along A Certain Section of Sickler Street, County Road #651, in the Township of Quinton, County of Salem
45. Resolution Authorizing Master Service Agreements with the State of New Jersey for Provision of Mailroom and Telephone Services
46. Resolution Authorizing an Assessment of Avis Mill Pond Park by the Natural Lands Trust
47. Resolution Renewing a Contract for the Provision of Elevator Maintenance Service for the County of Salem (\$16,000 – Otis Elevator)
48. Resolution Restricting Parking Along a Certain Section of Georgetown Road, County Road #629, Township of Carneys Point, County of Salem
49. Resolution Establishing a Reduced Speed Limit Along a Portion of Tilbury Road, County Road #627 in the Township of Elsinboro, County of Salem
50. Resolution for the Removal and Installation of Stop Control Signs at the Intersection of New Bridge Road, County Road #623 and Quinton-Hancocks Bridge Road, County Road #650
51. Resolution Restricting Parking Along a Certain Section of Hawks Bridge Road, County Road #540, Township of Mannington, County of Salem

52. Resolution Prohibiting Normal Traffic, South Main Street, County Road #672 in the Borough of Woodstown, Salem County

53. Resolution Approving the Execution of Change Order #3-Final Revised for the Resurfacing and Safety Improvements Kings Highway, County Road #620, Phase VI in Pilesgrove and Mannington Townships and Pointer-Auburn Road, County Road #646, Phase I in Carneys Point and Pilesgrove Townships for the County of Salem

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 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.

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, August 15, 2012 at 5:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.