

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 16, 2013 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 December 19, 2012 Workshop and Regular meetings, December 28, 2012 and January 2, 2013 meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 34)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

INTRODUCTION of ORDINANCE 2013-001
Ordinance Amending Ordinance 2011-004

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, February 6, 2013

CORRESPONDENCE

GENERAL

Deborah Davis, Manager, Credit, Collection & Remittance, Atlantic City Electric, list of residential customers with involuntarily disconnected service will be available upon request

County of Sussex, resolution supporting Assembly Bills 691/2030 and Senate Bill 717 which allows Veterans to obtain Veterans designation on motor vehicle licenses

Brad Spicer, Project Run 7000, invite to Project Purple Community Night January 16, 2013 6:30 PM Salem Middle School Auditorium

Township of Pennsville, resolution authorizing the townships mayor to enter into an interlocal services agreement with Salem County and more specifically the Sheriff's Department for use of the Pennsville Police Department firing range

Township of Pennsville, approving and adopting range protocols for the Pennsville Township Police Department Firing Range

2013 schedule of Local Government meetings

County of Somerset, resolution supporting A691/2030 and S717 that would allow veterans to obtain a veteran designation on motor vehicle licenses

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Inter Agency Council – December 4, 2012

Pollution Control Finance Authority-January 8, 2013

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Bobbitt

1. Amendment to Resolution 2013-1 to Establish Job Classification Titles and Salary Ranges
2. Resolution Appointing the Director of Transportation
3. Finance Resolution Cancellation of Checks
4. Resolution Appointing a Member to the Salem County Agriculture Development Board
5. Finance Resolution Requesting Transfer of Funds
6. Resolution Appointing Members to the Cultural & Heritage Commission
7. Resolution Transferring the Office of Veterans Affairs to the Office of the County Clerk for the County of Salem
8. Resolution Appointing Special Counsel – Labor and Awarding Contract for said Professional Services (Gilmore & Monahan)
9. Resolution Appointing a Physician for the Salem County Sheriff and Correctional Facility and Awarding Contract for Said Professional Services (\$75,000 - Roberto R. Diaz)
10. Resolution Amending the 2013 Temporary Budget
11. Resolution Amending Resolution 2013-46 Appointing Members to the Salem County Youth Services Commission
12. Resolution for the Appointment of members to the County of Salem Pollution Control Financing Authority
13. Resolution Appointing a member to the Salem County Improvement Authority
14. Resolution Approving a Professional Services Contract for the County of Salem
15. Resolution Amending Resolution 2012-573 for the Appointment of members to the Cumberland/Salem Workforce Investment Board (WIB)

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

16. Resolution Authorizing the Purchase Election Systems Material for the Purpose of Conducting Elections in Salem County (\$90,000 – Dominion Voting Systems)

17. Resolution Appointing Members to the Economic Development Council

HEALTH COMMITTEE – Bobbitt, Cross, Acton

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

18. Resolution Approving a Contract for Professional Services for the County of Salem (\$0.00 – Kent Avenue Apartments)
19. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for the Funding of the Senior and Disabled Resident Transportation Assistance Act (\$460,517 – New Jersey Transit Corporation)
20. Resolution Awarding a Contract Between the Salem County Board of Chosen Freeholders and B.R. Williams, Inc. for the Provision of Out of the County Medical Transportation and Medical Transportation Services to Various Delaware Locations (\$30,000 – out of County, \$35,000 Delaware shuttle)
21. Resolution Authorizing the Acceptance of a Grant from the New Jersey Division of Disability Services for the County of Salem
22. Resolution Authorizing a Contract with Meals on Wheels of Salem County, Inc. Salem, New Jersey and the Salem County Board of Chosen Freeholders for the Provision of Home Weekday and Weekend/Holiday Home Delivered Meals (\$204,850)
23. Resolution Approving a Contract with Salem County Adult Daycare Penns Grove, New Jersey and the Salem County Board of Chosen Freeholders for the Provision of Medical Daycare Services (7,943)
24. Resolution Approving a Contract with Senior Care Centers of America, Inc. Salem, New Jersey and the Salem County Board of Chosen Freeholders for the Provision of Medical Daycare Services (\$7,943)
25. Resolution Approving a Contract with South Jersey Legal Services, Inc. Camden, New Jersey and the Salem County Board of Chosen Freeholders for the Provision of Legal Services (\$17,648)
26. Resolution Approving an Agreement Between Second Baptist Church Outreach Ministries of Salem County Oldmans Township, New Jersey and the Salem County Board of Chosen Freeholders for Provision of Outreach Services to Salem County Senior Citizens (\$2,000)
27. Resolution Authorizing an Agreement with Bayada Nurses, Inc. Millville, New Jersey and the Salem County Board of Chosen Freeholders for the Provision of In Home Services (\$23,699)
28. Resolution Authorizing a Contract with South Jersey Healthcare and Community Programs Salem, New Jersey and the Salem County Board of Chosen Freeholders for the Provision of Housekeeping, Home Health Aide, Congregate and Residential Maintenance Services (\$127,407)

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

29. Resolution Awarding a Contract for the Project to Enhance Radio Frequencies (\$54,234 – RF Design and Integration, Inc.)

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Timberman, Laury

30. Resolution Appointing Phoenix Advisors, LLC., as Financial Advisor for Installment Purchase Agreement (IPA) Issues for Farmland Preservation Easement Purchase Transactions (\$7,800)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

31. Resolution Awarding a Contract for Furnishing Rubbish and Recyclables Removal for Various County of Salem Departments and Agencies (\$28,380 – M. Massari & Sons)

32. 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
33. Resolution Approving the Execution of Change Order #5 Resurfacing of Almond Road, County Road #540, Phase 1 for the County of Salem Federal Project #STP-0143(103), NJDOT #7110309 (\$85,058.18 – South State, Inc.)
34. Basis for an Agreement for the Resale of Salt Brine as Part of a Commodity Resale System
35. Resolution Approving Emergency Repairs to Sinnickson Landing Road, County Road #661 in Elsinboro Township, County of Salem (\$107,854.80-Don Rodgers Inc.) (Waiver Required)

UNFINISHED 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, February 6, 2013 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.