

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS

OCTOBER 15, 2014 MEETING AGENDA

National Anthem lead by the students of Alloway Township School

Pledge of Allegiance led by David Carr, US Army 1962-1968

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

1. By forwarding notice to the South Jersey Times and Elmer Times Co.
 2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
 3. By filing notice 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 1, 2014 Regular meeting and workshop meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Recognizing October as National Disability Employment Awareness Month

CORRESPONDENCE

GENERAL

1. Atlantic City Electric – Notice of Filing of a Joint Petition for Approval of the Merger of Exelon Corporation and Pepco Holdings, Inc.
2. State of New Jersey Division of Rate Counsel – In the Matter of the Petition of South Jersey Gas Company for Approval of a Municipal Consent in Carneys Point Township, Salem County
3. State of New Jersey DEP – Salem County & Oldmans Township Resolutions Opposing Proposed Amendments to the Lower Delaware Water Quality Management Plan (WQMP)
4. Mannington Township – Mannington Township Farmland Preservation Program Municipal Planning Incentive Grant Program – FY 2016
5. Mannington Township – Letter conveying appreciation towards Freeholder Laury, Jeff Ridgway, Bill Davis, and Steve Schalick for setting an example of how local public entities can assist each other in accomplishing a project for the community. Sunset Drive Project
6. Salem County Board of Taxation – 2014 Abstract of Added & Omitted Assessments
7. Letter of Resignation from Lynda Davis from Transportation Council

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority Special Meeting Minutes – September 22, 2014
Public Works Committee Meeting – October 7, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER’S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. 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
2. Resolution Approving Change Order No. 1 For Attorney For The Salem County Sheriff’s Department (DiNicola & DiNicola, LLC – increase of \$5,000.00)

ADMINISTRATIVE COMMITTEE (continued) – Acton, Vanderslice, Cross

3. Resolution Authorizing Memorandum Of Agreement Between The County Members Of The South Jersey Economic Development District Relating To Repayment Of Certain Grant Funds

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

4. Resolution Appointing Members To The Salem County Community College Board Of Trustees (Dorothy Hall)

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

5. Resolution Authorizing Award Of Contracts For Professional Services (Paul Bussey, MD - \$5,000)
6. Resolution Authorizing Letter Of Agreement Between The Salem County Health Department Of Health And Human Services And Amante n. DeCastro, MD, PA; Famcare, INC; Inspira Medical Centers, INC; IQBAL & Khan Surgical Associates; Pennsville Radiology; Regional Diagnostic Imaging; Southern Regional Pathology; (in corresponding order \$3,000, \$17,500, \$17,500, \$13,600, \$14,978, \$6,070, \$2,000)
7. Resolution Approving The Business Associate Agreement From The New Jersey Department Of Human Services Division Of Aging (form for grants)
8. Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services Division Of Aging (form for proposals)
9. Resolution Approving Change Order Number 004 For Meals On Wheels (increase of \$187.00)
10. Resolution Amending A Contract For Providing Various Services For The Salem County Alcohol And Drug Services Office
11. Resolution Awarding Contracts For Providing Various Services For The Salem County Alcohol And Drug Services Office

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

12. Resolution Amending A Contract For The Provisions Of Food Service And Off Site Commissary Services For The Salem County Correctional Facility For The County Of Salem (Aramark Correctional Services, Inc. - \$70,000.00)

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

13. Resolution Approving The Execution Of Change Order #3 Improvements To Salem-Hancock's Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318 (increase of \$21,379.68, Federally funded project by SJ Transportation Planning Org.)
14. Resolution Approving Agreement Modification No. 1 To New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2014-DT-BLA-FEP-405 Resurfacing Of Elmer-Shirley Road, County Road #611 In Upper Pittsgrove And Pittsgrove Townships And The Borough Of Elmer For The County Of Salem, NJDOT JOB #7100320 (increase of \$392,245.00, Federal Highway Administration Grant)
15. Resolution Approving Traffic Study And Recommendations For Several Locations Throughout The County Of Salem
16. Resolution Awarding A Contract For The Willow Grove Road/Lake/Water Control Structure In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064) Construction, NJDOT Job No. 7110321
17. 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 (Mid-Atlantic Salt, LLC - \$100,000.00)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

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 5, 2014, at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House, with the Workshop Meeting beginning at 6:15pm.

*****All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**