

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 5, 2014 MEETING AGENDA**

Pledge of Allegiance led by Stewart Cross, U.S. Navy 1950-1954, served in the Korean War.

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

1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Fifth Street Complex, Old Courthouse 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 February 19, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Proclamation Designating March 2014 as Women's History Month

ADMINISTRATIVE

1. Calendar Year 2014 Ordinance to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

INTRODUCTION OF THE 2014 SALEM COUNTY BUDGET

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, April 2, 2014

CORRESPONDENCE

GENERAL

Steve Carnahan, Salem Center for Farm Profitability, invitation to meet with principal Corporate Executive leadership of Fornazor International, Inc. on March 10th 10:00 am and Ted Thuli of Darlington Dairy Supply Company on March 12th

Deborah Turner-Fox, QPA, RPPO, Salem County Improvement Authority, February 24, 2014 meeting minutes for review

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Finance Resolution Cancellation of Checks
2. Resolution Renewing a Contract for Supplying & Delivering O.E.M. Toner Cartridges for the County of Salem and Cooperative Members of Purchasing System Identifier Number #75SCCPS (W.B. Mason Company)
3. Finance Resolution Cancellation of Check

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

4. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign and Approve the County Environmental Health Act 2014 Calendar Year Elective Grant Application
5. Resolution Executing and Accepting a Grant from the Salem Department of Health, New Jersey Council of Physical Fitness and Sports, State of New Jersey for the Healthy Community Development 2013 Grant

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

6. Resolution Awarding a Contract for Providing Female Gender Specific Services to At-Risk Juveniles Not Involved with the Family Court System for the County of Salem (\$7,000-SODAT of New Jersey)

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

7. Resolution Awarding Contract for Supplying and Delivering One (1) 2013-2014 Ford F-350 Crew Cab XL 4WD Truck with an Optional Plow (or Equivalent) for the Salem County Correctional Facility (\$38,656 – Lilliston Ford, Inc.)
8. Resolution Awarding a Contract for Architectural and Engineering Services for the Salem County Correctional Facility (\$23,000 – Vitetta Architects & Engineers, LLC)

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

9. Resolution Authorizing the Proposed Acquisition of a Development Easement on Dunham Farm, Mannington Township
10. Resolution Authorizing the Proposed Acquisition of a Development Easement on Greco Farm, Pittsgrove, Upper Pittsgrove Townships and Borough of Elmer
11. Resolution Authorizing the Proposed Acquisition of a Development Easement on Mahoney Farm, Mannington Township
12. Resolution Authorizing the Proposed Acquisition of a Development Easement on Moore Farm, Mannington Township
13. Resolution Authorizing the Proposed Acquisition of a Development Easement on Prestige World Wide Investments, LLC Farm, Alloway Township
14. Resolution Authorizing the Extension of Existing Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders to Provide Fixed Route Mass Human Transportation

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

15. Resolution Approving the Execution of Change Order #3 Resurfacing of Almond Road, County Road #540, Phase 2 for the County of Salem Federal Project #STP-0143(104), NJDOT #7110310 (\$19,738.50 – Arawak Paving Company, Inc.)
16. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc.)
17. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Penns Grove Elks Lodge #1358)
18. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Penns Grove Elks Lodge #1358)
19. Resolution Authorizing Respective Shared Services Agreements for Planning Services Between the County of Salem and Townships of Elsinboro, Oldmans and Quinton

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, March 19, 2014 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.

*****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.**