

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 21, 2014 MEETING AGENDA**

Pledge of Allegiance led by Thomas Pankok, US Navy 1951-1955,

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 May 7, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

(Resolution No. 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)

(Resolution No. 8 - Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem)

(Resolution No. 9 - Resolution Approving the County of Salem to Act as Fiscal Agent and Operator for Salem County WIA and WFNJ Funds)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Proclamation Recognizing the Centennial of the Smith-Lever Act Establishing Cooperative Extension "100" Year Anniversary

Proclamation Recognizing Judith MacNeal and Stephanie Cocchi, Meals on Wheels

CORRESPONDENCE

GENERAL

1. Mercer County, Resolution Mercer County Board of Chosen Freeholders Recognizes the Need for Increased Funding in the Adult Protective Services Program Administered by the Mercer County Board of Social Services
2. PEOSH Fatality Investigation, Salem County Public Works, Mosquito Control Division.
3. Meghan Rush, Letter of Resignation from Commission on Women
4. Essex County, Resolution Proclaiming the Week of April 13, 2014 – April 19, 2014 as "National Library Week"
5. Essex County, Resolution Proclaiming the Month of April 2014 as "National County Government Month"
6. Carneys Point Township, Resolution Requesting the County to Install Guardrails on Penns Grove Auburn Road
7. Correspondence from the Salem County Commission on Woman to Governor Chris Christie Regarding Salem County Memorial Hospital Maternity Ward Closing

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Public Works Committee Meeting – May 6, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER’S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Appointing a Member to the Commission on Women
2. Finance Resolution Cancellation of Check, \$1,778.56
3. Finance Resolution Cancellation of Check, \$700.00
4. Finance Resolution Cancellation of Check, \$750.00
5. Resolution Authorizing a Renewal Contract for Maintenance of Existing Proprietary Electronic Document Management System for the Salem County Information Technology (IT) Department
6. Resolution Authorizing Renewal of the Commodity Resale System
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 (Waiver Required)
8. Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem (Waiver Required)
9. Resolution Approving the County of Salem to Act as Fiscal Agent and Operator for Salem County WIA and WFNJ Funds (Waiver Required)

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

10. Resolution Authorizing Award of Contracts for Professional Services
11. Resolution for the Completion of the Federal 2014 Annual Certifications and Assurances for FTA Assistance
12. Resolution Authorizing Letter of Agreement Between the Salem County Health Department and Salem Hospital Corp DBA Memorial Hospital Salem County
13. Resolution Supporting the Recommendation of the Inter Agency Council in the Distribution of \$123,638 in Funds During the Period July 1, 2014 to June 30, 2015, Under the Comprehensive Emergency Assistance System, Social Services for the Homeless, TANF Homeless Initiative, and fees for the HMIS Reporting System.

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

14. Resolution Authorizing Upgrades to Existing Proprietary Clerk Imaging and Transaction Management System for the County of Salem

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

15. Resolution Cancelling a Contract for the Purchase of Sheriffs and Correction Officers Uniforms for the County of Salem

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

16. Resolution Awarding a Contract for the Salem County Short Line Track Rehabilitation Salem Branch Extension – Main Stem – Phase Via for the County of Salem

17. Resolution Approving Amendment #1 to the Contract for Railroad Engineering Services with Alaimo Group

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

18. Resolution Awarding a Contract for the Repainting and Repair of the Vo-Tech Water Storage Tower for the County of Salem

19. Resolution Renewing a Contract for the Provision of Janitorial Supplies and Coarse Paper Products for the County of Salem Cooperative Contract Purchasing System

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, June 18, 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.**