

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
JUNE 18, 2014 MEETING AGENDA**

Pledge of Allegiance led by Gwen Parris Atwell, US Army 1991-200, US Air Force 2000-Present

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

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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 21, 2014 Regular meetings. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

1. (Resolution No.13 - 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 No.14 - Authorizing The Cancellation Of A Portion Of The Unexpected Balance Of Funds Appropriated In The Capital Fund County Of Salem)
3. (Resolution No.15 - Authorizing A Lease Agreement Between The County Of Salem And Salem Community College For Lease Of Office Space For One Stop Program)
4. (Resolution No.16 - Authorizing A Loan Agreement From The Salem County Revolving Loan Fund Loan Board To B.R. Williams, INC.)
5. (Resolution No. 17 - Terminating "Interlocal Agreement Between The County Of Salem And The Salem County Improvement Authority To Perform Economic Development")

**SPECIAL PRESENTATION**

**SPECIAL RECOGNITIONS**

Proclamation Recognizing June as Men's Health Month

**CORRESPONDENCE**

**GENERAL**

1. Mercer County, Township of Hopewell, Resolution Urging the New Jersey State Legislature and Governor to Draft and Enact Legislature Requiring Utility Companies to Bear the Cost of Removing Utility Lines and Poles Within Municipal and County Rights-of-Way as well as the Cost of Delay in Moving Utility Lines and Poles
2. As of May 2, 2014 the Ballingers Mill Dam Reconstruction Project is Complete
3. Letter from Ralph LaRossa, PSE&G, Thanking the Freeholders for their continued support of PSE&G's Energy Strong proposal
4. Resignation letter from Charles Washington, Jr. from the Pollution Control Finance Committee
5. Hudson County, Resolution Opposing Pending State Legislation Which Proposes to Eliminate the New Jersey Realty Transfer Fee (S-2044)
6. Resignation letter from Catherine Johnston, from The Disability Advisory Board
7. Petition of South Jersey Gas Company for Approval of a Municipal Consent in the Township of Mannington, Salem County BPU Docket No. GE14050409

## **CORRESPONDENCE (continued)**

8. Salem County Primary Election Certified Results – June 3, 2014
9. Atlantic City Electric Company for Approval of Amendments to “Its Tariff to Provide for an Increase in Rates and Charges for Electric Service Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1
10. Matter of the Petition of South Jersey Gas Company for Approval of a Municipal Consent in the Borough of Elmer, Salem County
11. Atlantic County – Resolution in Support of Assembly Bill A2776
12. Morris County – Resolution Recognizing that the Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177<sup>th</sup> Air National Guard Wing in Atlantic City, and the Cape May Coast Guard Training Center are major Federal Military Assets in New Jersey. The Morris County Board of Chosen Freeholders is requesting the elected officials from New Jersey to take steps to promote the preservation, growth and development of our New Jersey military facilities.
13. Monmouth County – Resolution Supporting Increase in Funding for New Jersey Dedicated Shore Protection Fund

## **DEPARTMENT REPORTS**

### **COMMITTEE/COMMISSION MINUTES**

- Pollution Control Financing Authority Meeting Minutes – May 6, 2014
- Pollution Control Financing Authority 2013/2014 Audit Report
- Salem County Human Services Advisory Council Minutes – May 6, 2014
- Salem County Inter Agency Council, Human Services Advisory Council, Board of Directors Minutes – May 6, 2014
- Disability Services Advisory Board Meeting – May 6, 2014
- Public Works Committee Meeting – June 3, 2014
- Salem County Improvement Authority Meeting – May 8, 2014
- Pollution Control Improvement Authority Meeting – June 3, 2014
- Salem County Construction Board of Appeals Meeting – June 10, 2014

## **PAYMENT OF BILLS & CLAIMS**

## **TREASURER’S REPORT**

### **ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross**

1. Resolution For The Appointment Of Members To The Salem County Advisory Council For The Office Of The Disabled
2. Resolution Authorizing Purchase For Maintenance Of Existing Proprietary Data Processing System For The Salem County Board Of Taxation (Micro Systems-nj.com, LLC - \$20,400.00)
3. Resolution Authorizing A Shared Service Agreement Between The County of Salem And The Township Of Pittsgrove (Road Salt)
4. 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 (JAG Megan’s Law)
5. 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 (Dept. of Labor Workforce Development)

**ADMINISTRATIVE COMMITTEE (continued)**

6. Resolution Determining The Form And Other Details Of The Offering Of \$2,700,000 General Obligation Bonds, Series 2014, Consisting Of \$1,500,000 County College Bonds, Series 2014 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended) And \$1,200,000 County College Bonds, Series 2014 (Building Our Future Bond Act, 2012 N.J. Laws C. 41) Of The County Of Salem, State Of New Jersey And Providing For The Sale Of Such Bonds
7. Resolution Authorizing Memorandum Of Understanding Between The County Members Of The South Jersey Economic Development District Relating To Certain District Acquired Property
8. Resolution Authorizing A Shared Service Agreement Between The County Of Salem And The Township Of Elsinboro
9. Resolution For The Appointment Of Members To The County Of Salem Pollution Control Financing Authority
10. Resolution Appointing The Public Agency Compliance Officer For The County Of Salem
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 (Senior Citizen and Disabled Resident Transportation)
12. Finance Resolution Cancellation Of Grant Balances (Senior Citizens Transportation)
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 (Waiver Required)
14. Resolution Authorizing The Cancellation Of A Portion Of The Unexpected Balance Of Funds Appropriated In The Capital Fund County Of Salem (Waiver Required)
15. Resolution Authorizing A Lease Agreement Between The County Of Salem And Salem Community College For Lease Of Office Space For One Stop Program (Waiver Required)
16. Resolution Authorizing A Loan Agreement From The Salem County Revolving Loan Fund Loan Board To B.R. Williams, INC. (Waiver Required)
17. Resolution Terminating "Interlocal Agreement Between The County Of Salem And The Salem County Improvement Authority To Perform Economic Development Services" (Waiver Required)

**PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton**

18. Resolution Appointing Members To The Board Of Education Of The Special Services School District And The Vocational School District Of The County of Salem

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt**

19. Resolution Authorizing The Filing Of An Application To NJ Transit And The Department Of Transportation, United States Of America On Behalf Of The County Of Salem For A Grant Under The Federal Transit Act
20. Resolution Authorizing the Filing Of An Application To NJ Transit On Behalf Of The County Of Salem For A Grant Under The Senior Citizen And Disabled Resident Transportation Assistance Act
21. Resolution Authorizing The Freeholder Director And The Clerk Of The Board To Approve The 2014-2015 Application For The New Jersey Cancer Education And Early Detection Services For Salem County
22. Resolution Authorizing The Freeholder Director And The Clerk Of The Board To Sign The Health Service Grant Application For The 2014-2015 Local Core Capacity Infrastructure For Bioterrorism Preparedness
23. Resolution Authorizing A Shared Services Agreement With Camden County Department Of Public Health (Lead Paint Analysis)
24. Resolution Amending A Contract With Meals On Wheels Of Salem County, INC. For The Provision Of Weekday And Weekend Home Delivered Meals For The County Of Salem

**HEALTH & HUMAN SERVICES COMMITTEE (continued)**

- 25. Resolution Amending A Letter Of Agreement With Deana Wood, BSN, For The Provision Of On-Call Public Health Nursing Services

**SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury**

- 26. Resolution Authorizing The Purchase Of Election Materials For The County Of Salem (Color Source, Inc. - \$200,000.00)
- 27. Resolution Authorizing Memorandum Of Agreement Between The Salem County Sheriff's Office And Salem County Youth Services Commission For CY2013 Juvenile GPS Home Detention Services

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware**

- 28. Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Grant From The New Jersey Division Of Criminal Justice For The Prosecutor's Office
- 29. Resolution To Enter Into A Shared Service Agreement To Provide Administrative Support For Adult Basic Education For The Salem County Correctional Facility (SCVTS \$21,525.00)
- 30. Resolution Of The Board Of Chosen Freeholders Supporting And Approving An Application To The Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun And Narcotics Task Force Grant Program For The Prosecutor's Office

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

**PUBLIC WORKS COMMITTEE – Laury, Ware, Acton**

- 31. Resolution Approving The Execution Of Change Order #1 Replacement Of Palatine Culvert, County Bridge #1701-227 On Lower Mill Road In Pittsgrove Township For The County Of Salem
- 32. Resolution Approving The Execution Of Change Order #7 Resurfacing Of Almond Road, County Road #540, Phase 1 For The County of Salem Federal Project #STP-0143(103), NJDOT #7110309
- 33. Resolution Approving The Execution of Change Order #1 Improvements to Salem-Hancock's Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318
- 34. Resolution to Approve Application For Motorist Solicitation Pursuant to Resolution No. 98-115
- 35. Resolution Approving The Execution Of Change Order #1 Resurfacing And Safety Improvements Commissioner's Pike, County Road #581, Phase 3 For The County Of Salem Federal Project #STP-0147(110), NJDOT #7101309
- 36. Resolution Approving A Professional Services Contract For The County Of Salem (Fralinger Engineering - \$58,000.00)
- 37. Resolution Authorizing Execution Of Agreement With Rowan University For Planning For Water Quality Objectives (Grant Funded)

**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, July 16, 2014, at 7:30 PM at the Upper Pittsgrove Township Municipal Building located at 431 Route #77, Pole Tavern Circle

**\*\*\*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.**