

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUGUST 20, 2014 MEETING AGENDA**

Pledge of Allegiance led by Bruce Bobbitt, US Army 1967-1969

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 July 16, 2014 Regular meeting and workshop meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

Resolution No. 17- Authorizing Acquisition Of Addition Right Of Way For Willow Grove Road Concerning Certain Improvements At Willow Grove Lake According To The Local Land & Building Law And The Condemnation Acts Of The State Of New Jersey

**SPECIAL PRESENTATION**

**SPECIAL RECOGNITIONS**

Recognizing Harold Smick, Glen Donelson, and Mr. Robert Moyer In Regards to The Fan Giveaway Program

Recognizing Sierra Savidge as the 2014 Salem County Recipient of the PSEG Scholarship Program

Recognizing Ryan Cruice for representing the United States of America in the 2014 Costa Daurada Soccer Cup

Recognizing Ashley Mistichelli for receiving the Miss National Softball Association

**CORRESPONDENCE**

**GENERAL**

1. Union County – Resolution Whereas The Union County Board of Chosen Freeholders Wishes To Express Its Support For The Passage Of The Bipartisan, Bicameral Legislation, The Workforce Innovation And Opportunity Act, H.R. (as amended), And Our Strong Opposition To An Amendment Offered By Senator Jeff Flake (R-Ariz).
2. Mercer County, Resolution Recognizing The Mercer County Technical School District And The County Vocational Technical Schools Legislative Package And, The Resolution Opposing The Redefining Of The United States Clean Water Act
3. Mercer County – Resolution To Support Steps By New Jersey Officials To Protect And Support Federal Military Bases Located In The State Of New Jersey
4. Gary C. Zeitz, LLC – Pro Capital Fund I LLC vs. Lamont Hocker And Andrea Santiago
5. Salem County Prosecutor’s Office 2013 Annual Report
6. Michael J. Glassman & Associates, LLC – Torts Claim Notice – Marlton Road, Woodstown NJ
7. Cozen O’ Connor – In The Matter Of The Petition Of South Jersey Gas Company For Approval Of An Increase To The Cost Recovery Charge Associated With Energy Efficiency Programs, Revise The Level Of Its Basic Gas Supply Service, and To Change Its Societal Benefits Services Charge’s Universal Service Fund.
8. Salem County FSA Office – Agricultural Act of 2014 (2014 Farm Bill), which provides owners with an option to reallocate base acres and update yields for “covered commodities”.
9. Helmer, Conley & Kasselmann, P.A. – Notice of Tort Claim (George Manganaro)
10. Monmouth County – Resolution supporting steps by New Jersey officials to protect and support federal military bases located in the State of New Jersey.
11. Salem County Improvement Authority – Economic Development Strategic Plan
12. Letter from Gilda Gill Concerning Ballot Placement Selection Process

13. Correspondence Regarding Barbara Duffy and AmeriHealth
14. Correspondence Regarding IT Contract with Green Technology Services

## **DEPARTMENT REPORTS**

### **COMMITTEE/COMMISSION MINUTES**

Salem County Inter Agency Council, Human Services Advisor Council,  
Board Of Directors Minutes – June 3, 2014

Salem County Human Services Advisory Council Meeting Minutes – June 3, 2014

Salem County Improvement Authority Meeting Minutes – July 10, 2014

Public Works Committee Meeting – August 5, 2014

Veterans' Advisory Board Meeting – August 4, 2014

## **PAYMENT OF BILLS & CLAIMS**

### **TREASURER'S REPORT**

#### **ORDINANCE** 2014-001

REFUNDING BOND ORDINANCE OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,800,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, AUGUST 20, 2014 AT 7:30 P.M. AND PUBLICATION THEREOF

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2014-001
5. Roll Call Vote

#### **INTRODUCTION OF ORDINANCE** 2014-002

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2011-004 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") ON DECEMBER 7, 2011, AS AMENDED AND SUPPLEMENTED HERETOFORE, TO AMEND THE DESCRIPTION THEREOF

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

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

1. Resolution Appointing William Miller, A Resident Of Pilesgrove, New Jersey, As Superintendent Of County Bridges, N.J.S.A. 27:14-24.
2. Resolution To Accept The Layoff Plan Pending Approval From The Civil Service Commission
3. Finance Resolution Cancellation of Check (Clerk of the Superior Court, \$14.00)

**ADMINISTRATIVE COMMITTEE (continued)**

4. Resolution For The Appointment Of Members To The Salem County Advisory Council For The Office Of The Disabled (Ray Leight)
5. Resolution Rejecting Bids Submitted For The Professional Service Position Of County Planner For The County Of Salem
6. Resolution Approve Change Order No. 1 For County Engineer Professional Services Contract For The County Of Salem (\$290,000.00 to Alaimo Group)
7. Resolution Authorizing Purchases From State Contract Vendors
8. 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 (Subregional Transportation Planning FY2015 -\$46,400.00)
9. Resolution Approving Change Order No. 1 For Grant Writer Professional Services Contract For The County Of Salem (Triad Associates, Inc. – Increase of \$18,000.00)
10. 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 (Cohansey-Friesburg Road - \$102,767.00)
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 (Commissioner's Pike - \$100,045.00)
12. 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 (Woodstown Road - \$844,385.00)
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 (Elmer-Shirley Road - \$1,000,000.00)
14. Finance Resolution Cancellation of Check (\$5,212.00 to NJ Association of Counties)
15. 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 (\$258,371 for Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant)
16. 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 (\$7,822.20 for HAVA Section 261)
17. Resolution Authorizing Acquisition Of Addition Right Of Way For Willow Grove Road Concerning Certain Improvements At Willow Grove Lake According To The Local Land & Building Law And The Condemnation Acts Of The State Of New Jersey (Waiver Required)

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

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

18. Resolution Executing And Accepting A Grant From The New Jersey Department Of Health And Senior Services For The Local Core Capacity Infrastructure For Bioterrorism Preparedness
19. Resolution Supporting The Salem County Office On Aging To Accept A Grant For The State Health Insurance Program (SHIP)
20. Resolution Supporting The Salem County Office On Aging To Accept A Grant For The Senior Farmers' Market Nutrition Program
21. Resolution Approving Change Order Number 003 For Salem County Adult Day Care
22. Resolution Approving Change Order Number 002 For Senior Care Centers Of America, Inc
23. Resolution Authorizing Match Funding From Salem County Board Of Chosen Freeholders To Maintain 5317 Transportation
24. Resolution Approving Change Order Number 001 For Meals On Wheels

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

- 25. Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Multi-Jurisdictional County Gang, Gun And Narcotic Task Force Grant From The Edward Byrne Memorial Justice Assistance Grant (JAG) Program For The Prosecutor's Office

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

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

- 26. Resolution Prohibiting Normal Traffic Almond Road, County Road #540, In Pittsgrove Township, Salem County (Sunset Challenge Triathlon/Duathlon)
- 27. Resolution Approving Amendment "B" For A Shared Services Professional Services Contract For The Design Of The Rehabilitation of Willow Grove Dam For The County Of Salem
- 28. Resolution Approving The Renewal Of A Contract For The Third Year Option For The Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout The County Of Salem
- 29. Resolution Approving The Renewal Of A Contract For The Third Year Option For Bituminous Concrete And Concrete Testing And Inspection Services For The County Of Salem
- 30. Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No.204-DT-BLA-FEP-404 For The Design Of Woodstown Road, County Road #603 In Alloway Township For The County Of Salem
- 31. Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No.204-DT-BLA-FEP-303 For The Design Of Cohansey-Friesburg Road, County Road #635 In Alloway Township For The County Of Salem
- 32. Resolution Awarding A Contract For Supplying And Delivering Reinforced Concrete Pipe For The County of Salem (Ferguson Enterprises, Inc. - \$102,480.80)
- 33. Resolution Prohibiting Normal Traffic Kings Highway, County Road #620, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540 In Pilesgrove Township and Mannington Township, In The County Of Salem
- 34. Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2014-DT-BLA-FEP-406 For The Resurfacing Of Commissioner's Pike, County Road #581, Phase IV In Pilesgrove Township And Upper Pittsgrove Township For The County Of Salem
- 35. Resolution Awarding A Contract For The 2014 Oil And Stone Program For The County Of Salem (Asphalt Maintenance Solutions)
- 36. Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2014-DT-BLA-FEP-405 For The Resurfacing Of Elmer-Shirley Road, County Road #611 In Upper Pittsgrove Township, Pittsgrove Township And The Borough Of Elmer For The County Of Salem

**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, September 3, 2014, at 7:30 PM at the Pilegrove Township Municipal Building located at 1180 Route 40 Pilesgrove New Jersey, 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.**