

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 3, 2014 MEETING AGENDA**

Pledge of Allegiance led by Anthony Costa, US Marine Corps 1963-1967

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 November 19, 2014 Regular meeting and Workshop meeting. Minutes be received, approved and recorded in the Minute Book.

Workshop Minutes

Executive Minutes

Regular Minutes

WAIVER OF THE RULES

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Recognizing the Penns Grove – Carneys Point Police Explorers
Recognizing the Woodstown Field Hockey Team

CORRESPONDENCE

GENERAL

1. State of New Jersey Dept of Human Services – Calendar Year 2015 County Budget Projections
2. County of Monmouth – Resolution Supporting Marine Veteran Sgt. Tahmooressi in his journey for a speedy recovery after his release from the El Hongo II Prison in Tecate, Mexico and advocating that he receive all available care to assist with his recovery.
3. General Election Certification and Official Summary Results
4. State of New Jersey Dept of Community Affairs – 2013 Audit

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Library Commission – October 20, 2014
Public Works Committee – November 12, 2014
Salem County Improvement Authority – November 19, 2014
Salem County Mosquito Control: 2014 Season Report
Salem County Economic Development Council – November 20, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ORDINANCE 2014-003

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AT THE SALEM COUNTY CAREER AND TECHNICAL HIGH SCHOOL, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$3,149,364 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,149,364 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, DECEMBER 3, 2014 AND AUTHORIZING PUBLICATION THEREOF

ORDINANCE 2014-003 (continued)

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance 2014-003
4. Roll Call Vote

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Renewing A Contract For The Purchase Of Office Supplies For The County Of Salem And Cooperative Members Of Purchasing System Identifier Number #75SCCPS
2. Resolution Renewing A Contract For Printer, Copier And Scanner Maintenance And Repair Services For The County Of Salem
3. Finance Resolution Requesting Transfer Of Funds

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

4. 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
5. Resolution Approving Standard Forms From The New Jersey Department Of Human Services Division Of Aging
6. Resolution Approving Assisted Living Waiver New Jersey Medicaid Provider Application
7. Resolution Application For Funding From The National Association Of County And City Health officials – Medical Reserve Corps
8. Resolution Authorizing Freeholder Director And Clerk Of The Board To Sign An Application From The New Jersey State Partnership For Nutrition, Physical Activity And Obesity Prevention For the ShapingNJ Healthy Community Grant

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

9. Resolution Approving Plans And Specifications For The Replacement Of U.G. Bridge No. 23.39 Over Oldmans Creek In Pilesgrove Township For The County Of Salem

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

10. Resolution Rejecting Bids Submitted For Supplying And Delivering One (1) 2015 Or Newer Peterbilt 348 Single Axle Cab And Chassis With Mounted Plow, Spreader And Liquid Dispenser (Or Equivalent) For The Salem County Road Department
11. Resolution Approving The Installation Of Handicap Access Ramps On Maple Avenue, County Road #634 In The Borough Of Penns Grove For The County of Salem
12. Resolution Awarding A Professional Services Contract For Engineering Support Services For The Willow Grove Road/Lake/Water Control Structures Project In Pittsgrove Township For The County Of Salem (Pennoni Associates - \$28,100.00)
13. Resolution Approving Amendment “B” For Professional Engineering Services Technical Services 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.

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, December 3, 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.**