

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 19, 2014 MEETING AGENDA**

Pledge of Allegiance led by Carrie McIntosh, President at Department of New Jersey State Marine Corps League Auxiliary

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 5, 2014 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

1. Resolution #6 Resolution Authorizing County Counsel To Execute All Necessary Documents To Effect The Dismissal Of N.J.D.E.P. v. The County Of Salem, et al., Docket # CUM-C-05-07, Civil Litigation Concerning Responsibility For The Renovation Of Storm Damaged Willow Lake Dam In Pittsgrove Township, Salem County (Waiver Required)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Recognizing the Woman's Club of Pennsville Inc. on their 75th Anniversary

CORRESPONDENCE

GENERAL

1. Oldmans Township Planning Board – Notice to Property Owners of Hearing on November 17, 2014 at 7:00pm at the Oldmans Township Municipal Building.
2. Cozen O'Connor – Petition of South Jersey Gas Company for Approval of a Municipal Consent in Carneys Point Township, Salem County BPU Docket No. GE14091056
3. County of Ocean – Resolution urging President Barack Obama to utilize the full powers and authority of his office to secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody.
4. County of Monmouth – Resolution urging the Legislature to amend the Electronic Waste Recycling Act and to develop a model program which effectively meets the Electronic Recycling Needs of the State.

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Commission On Women – Regular Meeting Minutes – September 18, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

INTRODUCTION OF 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, NOVEMBER 19, 2014 AND AUTHORIZING PUBLICATION THEREOF

INTRODUCTION OF ORDINANCE 2014-003 (continued)

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

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

2. 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
3. Finance Resolution Cancellation Of Check (Clerk of the Superior Court - \$39.00)
4. Finance Resolution Cancellation Of Grant Balances
5. Finance Resolution Requesting Transfer Of Funds
6. Resolution Awarding A Contract For Work First New Jersey Employment Directed Activity Programs For The Salem County One-Stop Career Center (Mid-Atlantic States Career and Education Center - \$409,854.00)
7. Resolution Authorizing County Counsel To Execute All Necessary Documents To Effect The Dismissal Of N.J.D.E.P. v. The County Of Salem, et al., Docket # CUM-C-05-07, Civil Litigation Concerning Responsibility For The Renovation Of Storm Damaged Willow Lake Dam In Pittsgrove Township, Salem County (Waiver Required)

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

8. Resolution Approving Change Order Number 006 For Senior Care Centers Of America Inc. (Senior Care Centers Of America Inc. - \$223.00)
9. Resolution Approving Change Order Number 005 For Salem County Adult Day Care (Salem County Adult Day Care - #321.00)
10. Resolution Authorizing Freeholder Director And Clerk Of The Board To Sign An Application From The Health And Wellness Foundation For The Healthy Salem Healthy Body Grant
11. Resolution Authorizing Accepting Of A Grant From The New Jersey Division Of Disability Services For The County Of Salem

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

12. Resolution Awarding Cultural & Heritage Commission Grant Dollars From The New Jersey State Council On The Arts And The New Jersey Historical Commission

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

13. Resolution Awarding A Contract For Furnishing And Delivering Road Sand And Concrete Sand For The County Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Corbett Aggregate Companies - \$29,700.00)
14. Resolution Awarding A Contract For Supplying And Delivering Traffic Paint For The County Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Ennis Paint, Inc. - \$79,942.50)

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.**