

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 5, 2014 MEETING AGENDA**

Pledge of Allegiance led by Donna Sclaur, US Navy 1991-1997

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.
-

ROLL CALL

MINUTES Dispense with the reading of the minutes of the October 15, 2014 Regular meeting and Workshop meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

CORRESPONDENCE

GENERAL

1. Oldmans Township – Resolution 2014-124, Oldmans Township Committee Would Like To Ask The Board Of Chosen Freeholders And The Salem County Engineer To Review A Serious Safety Issue On RailRoad Ave. (County Road #602) And Mill Street (County Road #642) To Reduce Current Speed Limit.
2. Oldmans Township School District – Proposed Amendment To The Lower Delaware Water Quality Management Plan.
3. State Of New Jersey Department Of Human Services – County Per Diem Rates
4. Meals on Wheels – Appreciation Letter to Freeholders for their participation in the 18th Annual Giant Pumpkin Carve.
5. Ranch Hope Inc. – Thank you letter to the Freeholders, Salem County Prosecutor's Office, Salem County Sheriff's Department, and the Office of Emergency Services for all their leadership and support over the summer of 2014.
6. Beverly Lewis – Commending the Salem County Fair Grounds Drive Thru Clinic.
7. County Of Mercer – Resolution Recognizing October 2014 As Breast Cancer Awareness Month.
8. County Of Mercer – Resolution Recognizing October 2014 As Domestic Violence Awareness Month.
9. Borough of Kinnelon, New Jersey – Resolution that the Mayor and Council strongly urges the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody to the United States
10. Carneys Point Township- Requesting the County to install guardrails on Penns Grove-Auburn Road – Second Request
11. Jack Swain – Tuition Increase for SCVTS students

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority Meeting Minutes – October 9, 2014
Public Works Committee Meeting – October 7, 2014
Pollution Control Financing Authority Meeting Minutes – October 7, 2014

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. 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
2. Resolution Authorizing Disposal Of Surplus Property For The County Of Salem
3. Finance Resolution Requesting Transfer Of Funds
4. Finance Resolution Cancellation Of Grant Balances
5. Resolution Of The County Of Salem, State Of New Jersey, Authorizing The Execution Of The Settlement Agreement And General Release Between Yvonne O. Lusby, Deborah J. Preston, And Ashley J. Wright (Employees), The Salem County Corrections Officer's Association (Union) And The County Of Salem (County)
6. Resolution Of The County Of Salem, State Of New Jersey, Authorizing The Execution Of The Addendum To The Collective Bargaining Agreement Which Expires December 31, 2016 Between The Salem County Board Of Chosen Freeholders (County), The Salem County Sheriff (Sheriff) And The Salem County Corrections Officer's Association (Union)

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

7. Resolution Authorizing Award Of Contracts For Professional Services (FamCare Inc.- \$1,451.71)
8. Resolution Authorizing Contract For The Administration Of The Grand Administration Of The Alliance To Prevent Alcoholism And Drug Abuse For The Fiscal Year 2015

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

9. Resolution For A Shared Services Agreement Between The County Of Salem And The County Of Gloucester For A Mental Health Administrator

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

10. Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Body Armor Replacement Program Grant Application From The New Jersey Division Of Criminal Justice For The Prosecutor's Office

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

11. Resolution Approving The Execution Of Change Order #4 Improvements To Salem-Hancock's Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318
12. Resolution Awarding A Contract For Furnishing And Delivering Rock Salt For The County Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Cargill Inc. - \$538,720.00)
13. Resolution Awarding Contract For Providing Supplementary Snow And Ice Removal Services For The County Of Salem
14. Resolution Authorizing Award Of Contract To Woodruff Energy For The Purchase Of Retail Natural Gas Service For The County Of Salem And Its Participating Cooperative Members

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, November 19, 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.**