

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
JANUARY 21, 2015 MEETING AGENDA**

Pledge of Allegiance

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 December 31, 2014 and the January 7, 2015 meetings. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**SPECIAL PRESENTATION**

**SPECIAL RECOGNITIONS**

Recognizing Kenneth O'Brien  
Recognizing the Women in Nuclear  
Recognizing Kathleen Poliski  
Recognizing Robinson Farms

**CORRESPONDENCE**

**GENERAL**

1. County of Sussex – Reappointment of William Joseph as the official town crier for the County of Sussex for 2015.
2. Mercadien Financial Statements – Salem County Community Bus Service – June 30, 2014
3. Atlantic City Electric – Notice of Public Hearing on Basic Generation Service Charges
4. N.A.A.C.P. – Annual Freedom Fund Banquet
5. Borough of Elmer – Nominee for the Salem County Advisory Solid Waste Council for 2015
6. Hudson County – Resolution urging State leaders to re-authorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding and to increase Local Aid Allocations under the State's Transportation Capital Program to \$400 million.
7. Atlantic City Electric – Municipality Information
8. Resignation letter from Rebecca Shapiro from Commission on Women
9. Borough of Woodstown– Nominee for the Salem County Advisory Solid Waste Council for 2015

**DEPARTMENT REPORTS**

**COMMITTEE/COMMISSION MINUTES**

Salem County Commission on Women Regular Meeting Minutes – November 20, 2014  
Salem County Improvement Authority Regular Meeting Minutes – January 8, 2015  
Public Works Committee Meeting – January 14, 2015  
Economic Development Council Meeting – December 18, 2014  
Pollution Control Financing Authority Meeting – January 6, 2015  
Salem County Library Commission Meeting – December 15, 2015

**PAYMENT OF BILLS & CLAIMS**

**TREASURER'S REPORT**

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

1. Amendment To Resolution 2014-488 To Amend Job Classification Titles And Salary Ranges
2. Finance Resolution Requesting Transfer of Funds
3. Amendment To Resolution 2015-1 To Amend Job Classification Titles And Salary Ranges
4. Resolution Awarding A Contract To Provide The New Jersey Energy Tracking System For The County Of Salem
5. Resolution Authorizing The Use Of Competitive Contracting For The Procurement Of Specialized Goods Or Services Pursuant To N.J.S.A. 40A:11-4.3 (Proposals for Inmate Telephone Services)
6. Resolution Authorizing The Use Of Competitive Contracting For The Procurement Of Specialized Goods Or Services Pursuant To N.J.S.A. 40A:11-4.3 (Proposals for IT Management Services)
7. Resolution Authorizing Purchases From State Contract Vendors
8. Resolution Appointing Members To The Salem County Improvement Authority
9. Resolution Amending Resolution No. 2015-41 For The Appointment Of Members To The Salem County Planning Board
10. Resolution Amending Resolution No. 2015-47 For The Appointment Of Members To The Salem County Board Of Social Services
11. Resolution Appointing Members To The Pollution Control Financing Authority
12. Resolution Appointing Members To The Salem County Advisory Solid Waste Council
13. Resolution Appointing Members To The Salem County Commission on Women

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman**

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

14. Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Sign The 2014 – 2015 County Environmental Health Act Core Program Grant Application
15. Resolution Authorizing An Agreement Between Kent Avenue Apartments And The County Of Salem

**COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury**

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

16. Resolution Awarding An Extraordinary Unspecifiable Services Contract For Administrative Division Support Services For The Salem County Prosecutors Office (Edward Vanaman - \$33,000)
17. Resolution Awarding An Extraordinary Unspecifiable Services Contract For Warrant Processing Services For The Salem County Prosecutors Office (Anthony J. Vanaman, Sr. - \$33,000)
18. Resolution Awarding An Extraordinary Unspecifiable Services Contract For A Megans Law Coordinator/Polygraphist And Administrative Division Support Services For The Salem County Prosecutors Office (Stephen Little - \$33,000)
19. Resolution Awarding An Extraordinary Unspecifiable Services Contract For Warrant Processing Services For The Salem County Prosecutors Office (Robert Fisher - \$33,000)
20. Resolution Awarding An Extraordinary Unspecifiable Services Contract For Administrative Division Support Services For The Salem County Prosecutors Office (Donald R. Dobson - \$33,000)
21. Resolution Awarding An Extraordinary Unspecifiable Services Contract For Warrant Processing And Administrative Division Support Services For The Salem County Prosecutors Office (Dale Carlson - \$33,000)

**PUBLIC SAFETY COMMITTEE – Continued**

- 22. Resolution Awarding An Extraordinary Unspecifiable Services Contract For Administrative Division Support Services For The Salem County Prosecutors Office (Donald R. Ayars - \$33,000)
- 23. Resolution Approving Participation With The State Of New Jersey Grant Programs Administered By The Department Of Law And Public Safety, Division Of Criminal Justice, State office Of Victim-Witness Advocacy
- 24. Resolution Renewal A Contract For Dental Services For The County Of Salem
- 25. Resolution Appointing A Medical Service Provider For The Salem County Correctional Facility

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

- 26. Resolution Awarding A Sole Source Limited Contract For The Salem County Transit Community Bus Service (North American Bus Industries, Inc. - \$60,000)

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

- 27. Resolution Approving The Execution Of Change Order #5 Improvements To Salem-Hancock’s Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318
- 28. Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For Woodstown Road, County Road #603 In Alloway Township For The County Of Salem NJDOT Project #7101310; FAP-2014-Salem County - 02201
- 29. Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For Cohansey-Friesburg Road, County Road #635 In Alloway Township For The County Of Salem NJDOT Project #7101311; FAP-2013-Salem County - 02054
- 30. Resolution Renewing A Contract For Providing Rubbish And Recyclables Removal For Various County Of Salem Departments And Agencies (M. Massari and Sons - \$28,380)
- 31. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Cumberland County SPCA)
- 32. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove Elk Lodge 1358)
- 33. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove Elk Lodge 1358)

**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 – Regular Meeting, Wednesday, February 4, 2015, 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 prior 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.**