

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 21, 2008 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof 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 May 7, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

PUBLIC HEARINGS

Ordinance No. 2008-3

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey Appropriating the Aggregate Amount of \$411,277.85 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Bond Ordinance 2008-3
4. Roll Call Vote

Ordinance No. 2008-4

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Reconstruction/Maintenance of Various County Roads, Bridges and Dams for the Engineering and Road Department, Mosquito Commission Equipment Repair and Information Technology Equipment

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Bond Ordinance 2008-4
4. Roll Call Vote

CORRESPONDENCE

GENERAL

Eugene J. Chebra, P.E., bureau Chief, Bureau of Administration and Management, Division of Water Quality, Department of Environmental Protection – copy of the Municipal Stormwater Regulation Program Grant

Joseph Picciani, Deputy Director Preparedness, Office of Homeland Security and Preparedness – letter indicating the status of Salem County's progress in completing the projects identified within the FY06 Homeland Security Grant Program spending plan

Barbara DeGraaf, Assistant Director, Department of Human Services, Division of Family Development – notice of award of a renewal contract for Special Initiative and Transportation in the amount of \$85,399

Elyse R. LaForest, Program Manager, Federal Lands to Parks Program, United States Department of the Interior, National Park Service – correspondence regarding the Philadelphia Air Defense Site, Ped4ricktown – Salem County Recreation Site, Oldmans Township

Michelle R. Richardson, Assistant Commissioner, Workforce Development, Department of Labor and Workforce Development – letter of rescission and its potential impact under the Workforce Investment Act

Cindy Bloom-Cronin, New Jersey Scenic Byways Coordinator, Department of Transportation – letter regarding the Bayshore Heritage Byway NJ State Scenic Byway Application Project

Matthew J. Johnson, P.P., A.I.C.P., Coordinator, Open Space Acquisition and Development and Secretary, Burlington County TDR Bank Board – letter regarding the Transfer of Development Rights

South Jersey Resource conservation and Development Council – copy of the April 16, 2008 Minutes and notice of the next meeting

South Jersey transportation Authority Commission – copy of the may 20, 2008 Minutes

Mary Lou Rutherford, Alloway Township Clerk – resolution requesting that Salem County undertake an investigation as to the traffic control devices at the intersection of Routes 611 and 635 for the purpose of determining whether or not safe traversing through same could be improved

Tina Ahrens, Operations Division, Superior Court of New Jersey – copy of the April 24, 2008 Minutes

DEPARTMENT REPORTS

For the Month of April
Shelter of Hope (Ranch Hope)

COMMITTEE/COMMISSION MINUTES

Salem Community College April 10th Minutes
Library Commission April 21st Minutes
Commission on Women April 8th Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Lindenmuth, Timberman

Resolution Amending Resolution 2007-387 Creating a Shared Services Task Force to Review the Salem County Special Services and the Vocational School Districts for Possible Combined Services and Appointing Members Thereto

Resolution Approving A contract for Professional Services for the County of Salem (\$40 per hour - Isaac A. Young) (Tabled from the May 7, 2008 Meeting)

FINANCE COMMITTEE –Sullivan, Hogan, Acton

Finance Resolution Cancellation of Check

Resolution Authorizing the Cancellation of Unexpended Balance of Funds Appropriated in the General Capital Fund for the County of Salem

PUBLIC SERVICES COMMITTEE – Acton, Bobbitt, Sullivan

Resolution for the Re-Appointment of Members to the Special Services School District – Board of Education (Thomas McHugh & David Moffett)

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Timberman, Acton

Resolution Authorizing Contract for the Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2008 (\$4,687.97 – Alloway Municipal Alliance)

Resolution Authorizing and Supporting the Salem County Office on Aging to Develop a Proposal for the Department of Health and Senior Services for the Senior Farmers' Market Nutrition Program

Resolution Cancelling a Professional Services Contract (Randi Curcio)

Resolution Authorizing and Supporting the Salem County Office on Aging to Develop a Proposal for New Jersey transit for the Senior and Disabled Resident transportation Assistance Act Funds (Waiver Required)

Resolution Appointing the Mental Health Administrator for Salem County and Appointing Said Individual to the Mental Health Board and as Public Agency Compliance Officer (Waiver Required)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

Resolution Awarding a Contract for the Provision of Off Site Commissary Services for the Salem County Correctional Facility for the County of Salem (Keefe Commissary Network, LLC)

Resolution Opposing Governor Corzine's Proposed Reduction of Staff in the Police Services Section of the New Jersey Police Training Commission (Waiver Required)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Ware

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Ware

Resolution Amending Appointment of Director of Public Works (Jeff Ridgway)

Resolution Approving Change Order #4-Final for the Straughns Mill Road, County Road #643 Resurfacing and Widening Project in Oldmans Township for the County of Salem (\$588,397.90 – DeFalco & Bisconti, Inc.)

Resolution Approving Change Order #1-Final for the Resurfacing of Kings Highway, County Road #620, Phase 5 in Mannington Township for the County of Salem (\$1,785,487.50 - R.E. Pierson Construction Co.)

Resolution Approving Change Order #2-Final for the Flashing Control Beacon at Six Points Intersection in Pittsgrove Township and Mill Street and Railroad Avenue in Oldmans Township for the County of Salem (\$187,487.30 – Techna-Pro Electric, LLC.)

Resolution Approving Change Order #1 for the Resurfacing and Safety Improvements to Garden Road, County Road #674, Phase I, for the County of Salem (\$605,357.80 – South State, Inc.)

Resolution Awarding a Contract Resurfacing of Pennsville-Auburn Road, county Road #551, Phase 2 in Oldman Township for the County of Salem (\$479,007.43 – South State, Inc.)

Resolution Awarding a Contract 2008 Road Striping Program for the County of Salem (\$244,333.00 – Zone Striping, Inc.)

Resolution Restricting Parking along Hollywood Avenue, County Road #618 in Carneys Point Township, County of Salem

Resolution Awarding a Contract for the Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem (118,900.00 – J. Fletcher Creamer & Son, Inc)

Resolution Awarding a Contract Bituminous Concrete Testing and Inspection Services for the County of Salem (\$33,980.00 – Craig Test Boring Company, Inc)

Resolution Awarding a Contract for the Construction of Flashing Beacon at the Intersection of Richwood Road, County Road #609 and Monroeville Road, County Road #604 in Upper Pittsgrove Township and the intersection of Hook Road, County Road #551 and Pittsfield Street, a Local Road in Pennsville Township for the County of Salem (\$101,456.60 – Techna-Pro Electric, LLC)

Resolution Authorizing an Agreement between the Salem County Board of Chosen Freeholders and Point GMC for the Provision of One (1) 2008 GMC 1500 Pickup for the Salem County Weights and Measures Department (\$15,950.00)

Resolution Approving Change Order #1 for a Professional Services Contract (\$38,000.00 – Urban Engineers, Inc.)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

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, June 18, 2008 at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.