

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 21, 2009 MEETING MINUTES**

At 7:30 PM, Director Ware opened the meeting. Robin Weinstein led with a prayer followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were present: Freeholders Timberman, Lindenmuth, Bobbitt, Hogan, Acton, Cross, and Director Ware.

Motion was made by Deputy Director Timberman to dispense with the reading of the Minutes of the December 30, 2008 adjourn meeting and the January 7, 2009 reorganization meeting and that the Minutes be received, approved and recorded in the Minute book. Freeholder Lindenmuth seconded her motion. The motion carried by a hand vote of 7/0.

CORRESPONDENCE

GENERAL

Joseph F. Janocha, PE, Regulatory Affairs Manager, PHI Rates and Technical Services, Atlantic City Electric – Notice of filing and Public Hearing related to a proposed program designed to foster the development of solar electric generation facilities

Frank De Marco, Manager, Office of Accounting, Department of Children and Families – copy of the chart detailing the New Jersey Department of Children and Families Calendar Year 2009 estimates of the counties' revenues and expenditures

Cortney Casazza, Director of Operations, Garden State Pharmacy Owners Provider Services Corporation (POPS) – copy of the December prescription savings

David J. Socolow, Commissioner, Department of Labor and Workforce Development – Notice of Obligation for \$66,000 for Program Year 2008 to be used to administer the advance program for the Post Temporary Assistance for Needy Families (TANF) Dislocated Worker grant

Gary Altman, Director, Division of One-Stop Coordination & Support, Department of Labor and Workforce Development – copy of the signed modification 1 to the Workforce Development Area Contract for Program Year 2007

South Jersey Resource Conservation and Development Council – copy of the November 19, 2008 Minutes

South Jersey Transportation Authority – copy of the January 15, 2009 Agenda

Centers for Medicare & Medicaid Services – correspondence announcing a soon to be launched ground-breaking ranking system of America's nursing homes

Cape May County – resolution requesting executive order to implement NJDEP permitting process changes

William A. & Sharon L. Coleman, Elmer Borough residents – letter stating their withdrawing their application of a parcel of land consisting of 54.67 acres effective January 1, 2009

Robert Vanderslice – letter of resignation as a member of the Pollution Control Financing Authority

Lee R. Ware, Freeholder Director – copies of letters sent to mayors, Vo-Tech, Mosquito Commission, Salem Community College and Department Heads regarding the potential projects for stimulus funding

Debbie Benhke, Office of the Disabled – copy of the New Jersey Special Needs Advisory Panel (NJSMAP) report

Herbert W. Roeschke, Public Health Coordinator – original signed Special Child Health grant

Douglas C. Wright, County Treasurer – letter regarding 2008 interest earned

Jeffiner Coombs – letter of update regarding Atlantic City Electric and the Stop the Poles Committee

Commander Daniel "Curt" Williams & Adjutant George Williams, Salem County American Legion – copy of a resolution to promote the construction of a committal shelter at the Salem County War Veterans Park & Cemetery

DEPARTMENT REPORTS

For the Month of November

Office of the Disabled
Weights and Measures

Adjuster's Annual 2008 Report

For the Month of December

Adjuster
Office of the Disabled
Emergency Management Staff and HMAC Council
Nursing Home
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Commission on Women December 9th Minutes

Motion was made by Deputy Director Timberman to accept and file the correspondence, departmental reports, and the committee and commission reports and be made a part of the Minutes. The motion was seconded by Freeholder Lindenmuth. The motion was carried by a hand vote of 7/0.

Motion was made by Deputy Director Timberman that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Lindenmuth. The motion was carried by a hand vote of 7/0.

Motion was made by Deputy Director Timberman that the Treasurer's Report be received and filed, subject to audit, and that a copy be made available to the public, upon request, for its review. Freeholder Lindenmuth seconded her motion. The motion carried a hand vote of 7/0.

Director Ware stated that if no Freeholder objected, the resolutions would be read in bulk.

R. 2009-63
ADMINISTRATIVE
RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER FOR 2009
FOR THE COUNTY OF SALEM
(Carol Wooten)

R. 2009-64
ADMINISTRATIVE
RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT
TO AWARD CONTRACTS BELOW \$17,500 FOR THE COUNTY OF SALEM

R. 2009-65
ADMINISTRATIVE
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$23,000 – Compliance Oversight Solutions Ideal, LLC)

R. 2009-66
ADMINISTRATIVE
RESOLUTION AMENDING POLICY AND PROCEDURE HANDBOOK

R. 2009-67
ADMINISTRATIVE
RESOLUTION TO AUTHORIZE A NEGOTIATED CONTRACT
AFTER BIDS HAVE BEEN REJECTED ON TWO OCCASIONS

R. 2009-68
ADMINISTRATIVE
RESOLUTION APPOINTING A MEMBER TO THE
SALEM COUNTY POLLUTION CONTROL FINANCING AUTHORITY
(Brent Rowan)

R. 2009-69
ADMINISTRATIVE
RESOLUTION RENEWING A CONTRACT WITH
INSERVCO INSURANCE SERVICES, INC. FOR THE COUNTY OF SALEM
(\$46,500)

R. 2009-70
ADMINISTRATIVE
RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE
AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE COUNTY OF SALEM

Deputy Director Timberman moved for adoption of these eight resolutions, with Freeholder Lindenmuth seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2009-71
HEALTH
RESOLUTION AUTHORIZING LETTER OF AGREEMENT BETWEEN THE
SALEM COUNTY HEALTH DEPARTMENT AND SOUTHERN GASTROENTEROLOGY
(\$3,000 – Southern Gastroenterology; \$3,000 – Center for Diagnostic Imaging)

R. 2009-72
HEALTH

RESOLUTION AUTHORIZING LETTER OF AGREEMENT BETWEEN THE
SALEM COUNTY HEALTH DEPARTMENT AND SOUTHERN GASTROENTEROLOGY
(\$3,000 – Salem Hospital Corp DBA Memorial Hospital Salem County
\$3,000 Salem Medical Professionals)

R. 2009-73
HEALTH

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
(\$9,000 – South Jersey Hospital)

Freeholder Cross moved for adoption of these three resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2009-74
SOCIAL SERVICES

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND B.R. WILLIAMS, INC.
FOR THE PROVISION OF
ASSISTED TRANSPORTATION TO SENIOR CITIZENS OF SALEM COUNTY

R. 2009-75
SOCIAL SERVICES

RESOLUTION AWARDED A CONTRACT FOR PROVIDING SERVICES FOR THE
SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE
(New Hope Foundation)

R. 2009-76
SOCIAL SERVICES

RESOLUTION AWARDED A CONTRACT FOR PROVIDING
EDUCATION AND PREVENTION SERVICES FOR THE
SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE
(\$10,000 – Lori Tedisco Singley, Educare)

R. 2009-77
SOCIAL SERVICES

RESOLUTION AWARDED A CONTRACT FOR PROVIDING VARIOUS SERVICES
FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE
(SODAT, Inc.)

R. 2009-78
SOCIAL SERVICES

RESOLUTION AWARDED A CONTRACT FOR PROVIDING VARIOUS SERVICES
FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE
(Maryville, Inc.)

R. 2009-79
SOCIAL SERVICES

RESOLUTION AWARDED A CONTRACT FOR PROVIDING
MALE/FEMALE HALFWAY HOUSE SERVICES FOR THE
SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE
(Hendricks/Hansen House)

R. 2009-80
SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF
TRANSPORTATION SERVICES FOR THE
COMMISSION ON DRUG AND ALCOHOL ABUSE FOR THE COUNTY OF SALEM
(\$10,000 – B.R. Williams, Inc.)

R. 2009-81
SOCIAL SERVICES

RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE
TRANSPORTATION ADVISORY COUNCIL FOR CASINO REVENUES
(Anne Buckwheat & Joan Voros)

Freeholder Hogan moved for adoption of these eight resolutions, with Deputy Director Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2009-82
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION RENEWING A CONTRACT FOR DENTAL SERVICES
FOR THE COUNTY OF SALEM
(\$40,170 – Dentrust Dental International, Inc.)

R. 2009-83
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION AWARDING A CONTRACT FOR PROVIDING
YOUTH SHELTER SERVICES FOR THE COUNTY OF SALEM
(Ranch Hope)

R. 2009-84
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION RENEWING A CONTRACT FOR PSYCHOLOGICAL/PSYCHIATRIC SERVICES
FOR THE COUNTY OF SALEM
(\$120,000 – CFG Health Systems, L.L.C.)

R. 2009-85
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT
FOR ADMINISTRATIVE DIVISION SUPPORT SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(\$25,200 – Donald R. Ayars)

R. 2009-86
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT
FOR WARRANT PROCESSING SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(\$29,000 – Glendon W. Bell)

R. 2009-87
PUBLIC SAFETY/SHARED SERVICES
RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT
FOR WARRANT PROCESSING AND ADMINISTRATIVE DIVISION SUPPORT SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(\$29,000 – Dale Carlson)

R. 2009-88
PUBLIC SAFETY/SHARED SERVICES
RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT
FOR ADMINISTRATIVE DIVISION SUPPORT SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(\$29,000 – Donald R. Dobson)

R. 2009-89
PUBLIC SAFETY/SHARED SERVICES
RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT
FOR WARRANT PROCESSING SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(\$22,800 – Robert Fisher)

R. 2009-90
PUBLIC SAFETY/SHARED SERVICES
RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT
FOR A MEGAN'S LAW COORDINATOR/POLYGRAPHER AND
ADMINISTRATIVE DIVISION SUPPORT SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(\$29,000 – Stephen Little)

R. 2009-91
PUBLIC SAFETY/SHARED SERVICES
RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
AMENDING AND ACCEPTING A BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT
FOR THE PROSECUTOR'S OFFICE FROM THE
OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE

Freeholder Lindenmuth moved for adoption of resolutions 82 through 89 and 91, with Freeholder Acton seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0. Freeholder Lindenmuth moved for adoption of Resolution No. 90 with Freeholder Acton seconding his motion. On roll call, the motion for adoption of this resolution carried a vote of 6/0/1. Freeholder Cross abstained.

R. 2009-92
PLANNING, AGRICULTURE & TRANSPORTATION
RESOLUTION AWARDING A SOLE SOURCE LIMITED CONTRACT FOR THE
SALEM COUNTY TRANSIT COMMUNITY BUS SERVICE FOR THE COUNTY OF SALEM
(\$45,000 – Prevost Parts, Inc.)

Deputy Director Timberman moved for adoption of this resolution, with Freeholder Hogan seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2009-93
PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$17,500 – Deer Carcass Removal, LLC)

R. 2009-94
PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT BETWEEN THE
SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND
MULTI-TEMP MECHANICAL, INCORPORATED FOR THE COUNTY OF SALEM
(\$50,001 – Milti-Temp Mechanical, Incorporated)

R. 2009-95
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #3 FOR THE
2008 ROAD RESURFACING PAVING PROGRAM FOR THE COUNTY OF SALEM

R. 2009-96
PUBLIC WORKS

RESOLUTION RESCINDING RESOLUTION NO. 2009-11 REGARDING THE
APPOINTMENT OF A COUNTY ROAD SUPERVISOR

R. 2009-97
PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR REPAIRS TO
TRACK CHAINS ON AN EXCAVATOR
FOR THE SALEM COUNTY MOSQUITO COMMISSION
(\$45,000 – Wetlands Equipment Company, Inc.)

Freeholder Bobbitt moved for adoption of these five resolutions, with Freeholder Lindenmuth seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

Under New Business, Freeholder Acton stated that the first day of class in the new Salem Community College's glass center was today. She also talked about the strategic planning meeting. Freeholder Acton then stated that the Board of Election in Pilesgrove Township was requesting a special school board election in March.

Freeholder Hogan thanked Dr. Peter Contini for being at the strategic planning meeting.

Deputy Director Timberman discussed the wish list concept. The Federal government announced a possible capital projects workforce program. In turn the County has requested from all of the departments and municipalities ideas for capital projects.

Under the public portion of the meeting, Blanch Hogate, Director of the Health Department was recognized by Director Ware. She had passed out a sheet listing the contracts that were adopted at tonight's Freeholder meeting, which outlines those services. She went on to say that the services are grant funded and are not shared with Cumberland County.

Emerson Eisele from Upper Pittsgrove Township commented on the new DEP Commissioner. He also asked when the Lake Committee would be meeting again.

Don Asay of Mannington Township complimented the County's Re-organization meeting and the speech Director Ware made at the Chamber of Commerce. He then talked about shared services, noting, however, that an additional committee should be formed allowing more input from the municipalities. He thanked the 2007-2008 Freeholder Board regarding farmland preservation.

Director Ware thanked Mr. Asay for his comments and said that forming a committee would be looked into.

Tom Gant from Upper Pittsgrove thanked the Board for their continued support with the Stop the Poles Committee and wanted to know if there were any updates.

Jack Ledden congratulated everyone on their efforts in obtaining 1.3 million for the railroad.

Motion was made by Deputy Director Timberman to adjourn the meeting, with Freeholder Lindenmuth seconding her motion. All were in favor and the meeting adjourned at 7:56 PM.

Respectfully Submitted

Earl R. Gage