

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 4, 2009 REGULAR 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: Deputy Director Timberman, and Freeholders, 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 January 21, 2009 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

Mark N. Mauriello, Acting Commissioner, Department of Environmental Protection – copy of the certification of the solid waste management plan amendment with the Salem County Board of Freeholders adopted May 7, 2008, which proposes county Plan inclusion of Evergreen Recycling, LLC

Robert Grzyb, Director, Office of Finance, Department of Human Services – copy of the revised charts detailing the New Jersey Department of Human Services Calendar Year 2009 estimates of county costs related to the Division of Mental Health Services program

Dr. Gloria Hancick, Deputy Director of Local Programs, Office of the Attorney General, Department of Law and Public Safety – announcement of the appointment of Patricia A. Walker as Director of the Office of Local Programs and Services within the Juvenile Justice Commission

Atlantic County – resolution supporting Assembly Bill No. 139 amending N.J.S. 2C:43-10 and requiring reimbursement to the County for the cost of housing state-sentenced prisoners in County correctional facilities

Morris County – resolution strenuously opposing proposed legislation that would require deferral of half a billion dollars in pension payments

Lee J. Albertson, Esq., Albertson Law Office – notice of a public hearing to be held by the Planning Board of the Borough of Woodstown on the application of Richard Troiani to consider an application for preliminary and final site plan approval

Patrick F. McAndrew, Esq. – notice of a public hearing to be held by the Planning Board of Mannington Township on the application of Mary E. Taylor and Sam Taylor & Sons, Inc. seeking preliminary and final site plan approval to renew its land mining permit

Mark Smith – letter of his resignation as a member of the Open Space Advisory Committee for the County of Salem

Lee C. Williams, Jr. – letter of his resignation as a member of the Salem County Planning Board

Oldmans Township – resolution requesting changing the signal indications for both directions of Mill Street and Railroad Avenue

Herbert W. Roeschke, Public Health Coordinator, Salem County Department of health & Senior Services – award letter for the Local Core Capacity Infrastructure for bioterrorism Preparedness Grant

Louis C. Joyce, PP,AICP, Director of Planning, Salem County Planning Board – copy of a letter Jack Lynch, CPWM, Lower Alloways Creek Township regarding the New Bridge Road Bridge project

Douglas Wright, CFO for the County of Salem – copy of the 2008 Annual Debt State for the County of Salem

DEPARTMENT REPORTS

For the Month of January 2009
Emergency Services Staff Meeting/HMAC

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees December 11, 2008 Minutes
Mental Health Board January 13, 2009 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.

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

R. 2009-98
ADMINISTRATIVE
RESOLUTION ADOPTING THE MISSION STATEMENT, VISION, AND GUIDING VALUES
FOR THE COUNTY OF SALEM

R. 2009-99
ADMINISTRATIVE
RESOLUTION ADOPTING THE SALEM COUNTY STRATEGIC GOALS FOR 2009

R. 2009-100
ADMINISTRATIVE
RESOLUTION AUTHORIZING EXECUTION OF
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF SALEM
AND THE COMMUNICATION WORKERS OF AMERICA, LOCAL 1085

R. 2009-101
ADMINISTRATIVE
RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY IMPROVEMENT AUTHORITY
(Michael Burke, John Ober)

R. 2009-102
ADMINISTRATIVE

RESOLUTION RENEWING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$23,000 – Quantum Health Solutions, Inc.)

R. 2009-103
ADMINISTRATIVE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS (2008 BUDGET)

R. 209-104
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2009-105
ADMINISTRATIVE

RESOLUTION TO RESCIND RESOLUTION NO. 2008-540

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. 2009-106
SOCIAL SERVICES

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE
SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE BOROUGH OF PENNS GROVE

R. 2009-107
SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(Improvement Authority)

R. 2009-108
SOCIAL SERVICES

RESOLUTION TO AMEND RESOLUTION #2008-548
AUTHORIZING AN INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET
PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948

R. 2009-109
SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$17,600 - South Jersey Legal Services)

R. 2009-110
SOCIAL SERVICES

RESOLUTION FOR THE COMPLETION OF THE
FEDERAL 2009 ANNUAL CERTIFICATIONS AND ASSURANCES FOR
FTA ASSISTANCE APPLICABLE TO THE FOLLOWING GRANTS: SECTION 5310, JARC

R. 2009-111
SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(Merion Gardens Assisted Living)

Freeholder Hogan moved for adoption of these six 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. 2009-112
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION ADOPTING THE SALEM COUNTY SHERIFF'S OFFICE RULES OF CONDUCT

R. 2009-113
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
SUPPORTING AND APPROVING A GRANT APPLICATION FROM THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE
(Community Justice Program Grant)

R. 2009-114
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION RENEWING A CONTRACT FOR PROVIDING PHARMACEUTICAL SERVICES
FOR THE SALEM COUNTY CORRECTIONAL FACILITY
(\$180,000 – Palumbo's Med Rite Pharmacy)

Freeholder Lindenmuth moved for adoption of these three resolutions, 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.

R. 2009-115
PLANNING, AGRICULTURE & TRANSPORTATION

RESOLUTION AMENDING TERMS FOR MEMBERS OF THE
OPEN SPACE ADVISORY COMMITTEE

R. 2009-116
PLANNING, AGRICULTURE & TRANSPORTATION

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF SALEM
(\$1,500,000 – New Jersey Department of Transportation)

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

R. 2009-117
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #1-REVISED FOR THE
2008 COUNTY AID RESURFACING AND SAFETY IMPROVEMENT PROGRAM
FOR THE COUNTY OF SALEM

R. 2009-118
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #3 FOR THE
RECONSTRUCTION OF CANTON DRAIN BRIDGE, COUNTY BRIDGE #1701364
FOR THE COUNTY OF SALEM

Freeholder Bobbitt moved for adoption of these two 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 Bobbitt stated that he appreciates John Ober for staying on as a member of the Improvement Authority as well as the new member, Michael Burke coming aboard.

Freeholder Acton commented on the Strategic Plan and thought another meeting should be held because some people came late and, also, with the available time that they had, she felt that not everything had been accomplished.

Freeholder Timberman agreed with Freeholder Acton.

Under the public portion of the meeting, Paul Shlamie from Penns Grove was recognized by Director Ware. He stated that some time ago, Farmland Preservation had been a question on the ballot and wondered if it would be on the ballot again anytime soon. Director Ware stated that it was certainly under consideration by the Board.

Buster Burden of Woodstown thanked Freeholder Bobbitt for taking care of a drug house issue near his home.

R. 2009-119
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING
OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Deputy Director Timberman moved for adoption of this resolution, with Freeholder Lindenmuth seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0. The Freeholders went into Closed Session at 7:50 PM.

Salem County Board of Chosen Freeholders Executive Session - February 4, 2009

Present: Freeholder Director Ware, Freeholders Timberman, Lindenmuth, Bobbitt, Hogan, Acton, Cross, as well as Clerk of the Board Earl Gage, Deputy Clerk of the Board Robin Weinstein, CFO Doug Wright, and Solicitor Elaine Voyles.

Two topics of discussion: Solicitor Voyles brought the Freeholders up to date on the Gilda Gill Lawsuit. Ms. Voyles also discussed the proposed takeover of the operation of the railroad by SIR Inc., a Salem based firm that has made an application with the Federal Railroad Commission.

At 8:10 PM the Freeholders came out of closed session to resume the regular meeting. As there was no further action to be taken, Freeholder Timberman moved to adjourn the meeting, with Freeholder Lindenmuth seconding the motion. All were in favor and the meeting adjourned at 8:10 PM.

