

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
FEBRUARY 20, 2008 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 Lindenmuth, Timberman, Bobbitt, Acton, Sullivan, Hogan and Director Ware.

Motion was made by Deputy Director Lindenmuth to dispense with the reading of the Minutes of the February 6, 2008 meeting and that the Minutes be received, approved and recorded in the Minute book. Freeholder Timberman seconded his motion. The motion carried by a hand vote of 7/0.

Ordinance No. 2008-01

AN ORDINANCE OF THE  
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY  
AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE  
PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED LEASE REVENUE BONDS  
(COUNTY GLASS BLOWING PROJECT), SERIES 2008 TO BE ISSUED BY THE  
SALEM COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN  
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000  
FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF  
SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

Deputy Director Lindenmuth moved to open the Public Hearing, with Freeholder Timberman seconding his motion. On roll call, the motion to open the Public Hearing carried a hand vote of 7/0. On discussion, Jim Yanus of Alloway Township questioned whether this Bond Ordinance had been published in the newspaper as he had not seen it published. Solicitor Voyles noted that the ordinance could be conditionally passed pending verification of publication. As there were no other comments, Deputy Director Lindenmuth moved to close the Public Hearing, seconded by Freeholder Timberman. The motion carried a hand vote of 7/0. Motion was then made by Deputy Director Lindenmuth to adopt conditionally Ordinance No.2008-01, with Freeholder Timberman seconding his motion. As there was no discussion, the motion carried a roll call vote of 7/0.

Director Ware asked Freeholder Timberman to introduce Lee Tofanelli & Associates to discuss the Salem County Marketing Plan.

The Citations recognizing the following as the Calvary Community Development Corporation Awardees were announced and Clerk of the Board Gage stated that they would be read at the awards banquet on Saturday, February 23, 2008:

Bill Gallo  
David Lindenmuth  
James Pope  
Elder Clayton Robinson

Evern Ford  
Catherine McKenzie  
Onaje Braxton

## **CORRESPONDENCE**

### **GENERAL**

David J. Socolow, Commissioner, Department of Labor and Workforce Development – letter asking for support in making New Jersey's new Summer H.E.A.T. 2008 Initiative a successful start toward careers for young people

Michelle E. Richardson, Assistant Commissioner, Department of Labor and Workforce Development – 2 pieces of correspondence:

- copy of the selected financial information for the Workforce Investment Act, Work First New Jersey and Workforce Learning Link programs
- copy of the estimate regarding the potential impact to local areas of the United States Department of Labor rescission

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness – copy of the status of Salem County's progress in completing the projects identified within the FY06 Homeland Security Grant Program

Michael J. Hill, Secretary, South Jersey Resource Conservation and Development Council – copy of the Minutes of the January 16, 2008 Meeting

CMX – notice that Matrix Realty, Inc. is applying to the New Jersey Department of Environmental Protection, Land Use Regulation for a Waterfront Development Permit for the construction of the Gateway Business Park in Oldmans Township

Salem County Association of Local Government – copy of the January 24, 2008 Minutes

Cape May County – resolution supporting Senate concurrent Resolution No. 50 proposing a Constitutional Amendment to establish the Annual State Appropriation Cap

Hunterdon County – resolution opposing the proposed conversion of Route 440 into a Toll Road

Sussex County – resolution authorizing the Sussex County Board of Chosen Freeholders to strongly urge Horizon Blue Cross/Blue Shield of New Jersey to take all necessary steps to provide full protection of all confidential information in its possession

Todd G. Bonsall, D.C., Principal, Salem County Career and Technical High School – announcement that the podium for the Veteran's Cemetery Directory has been completed and placed inside the directory structure

Gibson Tarquini – copy of the preliminary Space Study report

Herbert W. Roeschke, Public Health Coordinator, Salem County Department of Health and Senior Services – 2 pieces of correspondence:

- notice of the grant award for the Cancer Education & Early Detection
- notice of the grant award for the Medical Reserve Support

Salem County Planning Board – copy of the Subdivision and Site Plan Applications

Carney's Point Township – resolution requesting the speed limit on Hollywood Avenue be reduced from 35 mph to 25 mph

**DEPARTMENT REPORTS**

For the Month of January  
Emergency Services  
Weights & Measures

**COMMITTEE/COMMISSION MINUTES**

Salem Community College Board of Trustees January 17, 2008 Minutes  
Library Commission January 21, 2008 Minutes  
Youth Services Commission & the Juvenile Crime Enforcement Coalition February 6, 2008 Minutes  
Commission on Women January 8, 2008 Minutes

Motion was made by Deputy Director Lindenmuth 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 Timberman. The motion was carried by a hand vote of 7/0.

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

Motion was made by Deputy Director Lindenmuth 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 Timberman seconded his 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. 2008-143  
ADMINISTRATIVE

RESOLUTION OF THE  
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY  
AUTHORIZING AND CONSENTING TO THE REFUNDING OF CERTAIN  
OUTSTANDING BONDS OF THE SALEM COUNTY IMPROVEMENT AUTHORITY  
ISSUED TO FINANCE THE COSTS OF ACQUISITION AND CONSTRUCTION OF A  
CORRECTIONAL FACILITY AND COURT HOUSE ANNEX IN AND FOR THE COUNTY  
THROUGH THE ISSUANCE OF REVENUE BONDS  
(CORRECTIONAL FACILITY AND COURT HOUSE ANNEX PROJECT, REFUNDING SERIES 2008),  
BY THE SALEM COUNTY IMPROVEMENT AUTHORITY  
TO PROVIDE FINANCING FOR SUCH PROJECT

R. 2008-1434  
ADMINISTRATIVE

RESOLUTION FOR THE RENEWAL OF A  
COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM  
WITH THE STATE OF NEW JERSEY

R. 2008-145  
ADMINISTRATIVE

RESOLUTION CHANGING CUSTODIAN OF FUNDS OF ESTABLISHED PETTY CASH FUNDS  
FOR VARIOUS DEPARTMENTS AND CANCELING  
ECONOMIC DEVELOPMENT BOARD PETTY CASH FUNDS

R. 2008-146  
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE  
SALEM COUNTY'S 10 YEAR PLAN TO END HOMELESSNESS THROUGH THE  
UNITED WAY OF SALEM COUNTY

Deputy Director Lindenmuth moved for adoption of these four resolutions, with Freeholder Timberman seconding his motion. On discussion, Deputy Director Lindenmuth commented on Resolution No. 2008-146. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2008-147  
FINANCE

EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF BUDGET  
COUNTY OF SALEM

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

R. 2008-148  
HEALTH & SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF  
INCONTINENCE PRODUCTS FOR THE SALEM COUNTY NURSING HOME  
IN THE COUNTY OF SALEM  
(Gulf South Medical Supply)

R. 2008-149  
HEALTH & SOCIAL SERVICES

RESOLUTION RENEWING A CONTRACT FOR PROFESSIONAL SERVICES  
FOR THE COUNTY OF SALEM  
(American Medical Response)

R. 2008-150  
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING CONTRACT FOR THE ADMINISTRATION OF THE  
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2008  
(Borough of Elmer)

R. 2008-151  
HEALTH & SOCIAL SERVICES

RESOLUTION APPROVING SIGNATORIES FOR REQUIRED BANK ACCOUNT  
(Health Department)

R. 2008-152  
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING THE  
FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD  
TO APPROVE THE APPLICATION FOR THE  
NEW JERSEY CANCER EDUCATION AND EARLY DETECTION SERVICES FOR SALEM COUNTY

Freeholder Hogan moved for adoption of these five resolutions, with Freeholder 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. 2008-153  
PUBLIC SAFETY

RESOLUTION AUTHORIZING CONTRACT FOR EXPERT OPINION SERVICES  
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE  
(Charlotte A. Lacroixz, DVM,JD)

R. 2008-154  
PUBLIC SAFETY

RESOLUTION AWARDED A CONTRACT FOR PROVIDING  
PHARMACEUTICAL SERVICES FOR THE SALEM COUNTY NURSING HOME  
(Palumbo's Med-Rite Pharmacy)

R. 2008-155  
PUBLIC SAFETY

RESOLUTION AWARDED A CONTRACT FOR PROVIDING  
PHARMACEUTICAL SERVICES FOR THE SALEM COUNTY CORRECTIONAL FACILITY  
(Palumbo's Med-Rite Pharmacy)

R. 2008-156  
PUBLIC SAFETY

RESOLUTION AUTHORIZING THE  
DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM  
TO ENTER INTO AN INTERLOCAL AGREEMENT  
FOR DISPATCHING SERVICES WITH THE TOWNSHIP OF PENNSVILLE

Deputy Director Lindenmuth moved for adoption of these four 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. 2008-157  
PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR PROVIDING INSTALLATION OF  
VETERANS MARKERS FOR THE COUNTY OF SALEM  
(Hassler Monuments)

R. 2008-148  
PUBLIC WORKS

RESOLUTION TO APPROVE APPLICATION FOR  
MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115  
(Parvin State Park Appreciation Committee)

Freeholder Bobbitt moved for adoption of these two resolutions, with Freeholder Sullivan 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 commented on the current snow conditions and the work being done by our Road Department crew.

Freeholder Acton congratulated all of the County Spirit Award winners that were recently announced. Director Ware also commented that it was a nice award ceremony.

R. 2008-159  
ADMINISTRATIVE

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

Deputy Director Lindenmuth moved for adoption of this resolution, with Freeholder Timberman seconding his 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 7:57 PM. The Freeholders emerged from closed session at 8:33 PM. The Freeholders unanimously adjourned the meeting at 8:34 PM.

Respectfully Submitted

Earl R. Gage  
Clerk of the Board