

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 6, 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.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the January 16, 2008 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATION

Loren Thomas – Special Services School District - Funding

CORRESPONDENCE

GENERAL

Susan E. Craft, Executive Director, State Agriculture Development Committee – letter of thanks for copying the State Agriculture Development Committee on the correspondence to Pilesgrove Township regarding the Township's 2008 Planning Incentive Grant application and financial plan

Pamela S. Fischer, Director, Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety – notice that the Federal Fiscal Year 2008 funding of the Salem County Community Traffic Safety Program has been approved - \$19,864

Lisa P. Jackson, Commissioner, Department of Environmental Protection – copy of the Guidebook for Local Government Officials

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness – notice of the status of the County's progress in completing the projects identified with the FY06 Homeland Security Grant Program spending plan which includes the State Homeland Security Program and the Law Enforcement Terrorism Prevention Program

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 2008 estimates of the revenues and expenditures related to the County's costs for the Division of Mental Health Services

Herbert W. Roeschke, Public Health Coordinator, Department of Health & Senior Services – notice of the grant award for the County Comprehensive Program for Planning & Provision of Alcoholism & Drug Abuse

Bart R. Mueller, Executive Director, South Jersey Transportation Authority – notice of a Public Information Center to provide information about the Atlantic City Expressway Westbound Widening Project

Middlesex County – resolution opposing Governor Corzine’s proposal to convert Route 440 into a toll road

Virginia Saull, President, Nami of Salem County – letter of thanks to the Freeholders for giving them the opportunity to help people with mental illness receive their medications

Bud Harris, Spokesperson, Salem is Smart: A Farmer’s Group – letter of thanks and support in persuading the Office of Smart Growth to change the mapping to reverse the PA-5’s in the Smart Growth Corridor

R.G. Stockwell, Carney’s Point resident – letter of concern as to why the handicapped sign was removed and never replaced at the Welfare Office in Penns Grove

Carl W. Wentzell – letter of resignation as County Emergency Management Coordinator effective immediately

Robert O. Chambers – letter of resignation as a member of the Construction Board of Appeals effective January 31, 2008

Paula Notarfransisco, MA, LNHA – letter of resignation from the Nursing Home effective February 22, 2008

Tina Ahrens, Operations Division, Superior Court of New Jersey – copy of the January 17, 2008 Minutes

Diana Ford, Secretary, Safety Committee – copy of the December 11, 2007 Minutes

DEPARTMENT REPORTS

For the Month of December

Shelter of Home

For the Month of January

Adjuster

Emergency Services Staff Meeting

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees December 13, 2007 Minutes

Library Commission December 17, 2007 Minutes

Mental Health Board January 15, 2008 Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Ware, Lindenmuth, Timberman

Amendment to Resolution 2008-001 to Establish Job Classification Titles and Salary Ranges

Resolution Amending a Professional Services Contract for the Provision of a Total Records Management System for the Salem County Clerks Office (\$33,000 – Affiliated Computer Services Enterprise Solutions, Inc. [ASC])

Resolution Renewing a Contract for Professional Services for the County of Salem (\$21,000 – Quantum Health Solutions, Inc.)

Resolution Authorizing an Interlocal Service Agreement between the County of Gloucester and the County of Salem (\$157,500 – Medical Examiner)

Resolution Awarding Cultural & Heritage Commission Re-Grantees Grant Dollars from the NJ State Council on the Arts & NJ History Commission

Resolution Authorizing the Acceptance of Services for the Personal Assistance Services Program (PASP) from All Asbout Care, LLC

FINANCE COMMITTEE –Sullivan, Hogan, Acton

Emergency Temporary Resolution Prior to Adoption of Budget

Finance Resolution Cancellation of Check

PUBLIC SERVICES COMMITTEE – Acton, Bobbitt, Sullivan

Resolution Amending Resolution No. 2008-068 Appointing Members to the Salem County Commission on Women and Correcting Terms Thereof

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Timberman, Acton

Resolution Requesting a Budget Modification of the 2007 County Environmental Health Act Contract

Resolution Authorizing Agreement with the Governor’s Council on Alcoholism and Drug Abuse for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2008

Resolution Authorizing Contract for the Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2008 (\$10,376.39 – City of Salem)

Resolution Awarding a Contract between Atlantic Human Resources and the County of Salem (\$20,000)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor’s Office from the New Jersey Division of Criminal Justice (Project Vision Grant)

Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor’s Office (Community Justice Program Grant)

Resolution of the Board of Chosen Freeholders Supporting the Prosecutor’s Office Application for the Edward Byrne Memorial Justice Assistance Grant Program, Megan’s Law and Local Law Enforcement Assistance Program Administered by the New Jersey Division of Criminal Justice, Department of Law and Public Safety

Resolution of the Board of Chosen Freeholders Authorizing Application for the Salem Health & Wellness Foundation Grant for the Prosecutor’s Office

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 Borough of Elmer

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 Borough of Woodstown

Resolution Amending Resolution No. 2008-007 Regarding the Term of Emergency Management Coordinator

Resolution for the Appointment of an Emergency Management Coordinator (David Polk)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Ware

Resolution for the Re-Appointment of a Member to the Salem County Utilities Authority (Alice Waddington) (Waiver Required)

Resolution for the Re-Appointment of a Member to the Salem County Improvement Authority (Paul Morris) (Waiver Required)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Ware

Resolution Approving Application for a Public Archives and Records Infrastructure Support (PARIS) 2008 Grant

Resolution Awarding a Contract for Supplying and Delivering Various Motor Fuels for the Salem County Cooperative Pricing System Number 75-SCCPS (\$650,000 – Riggins, Inc.)

Resolution Awarding a Contract for the Purchase of Number Two Fuel Oil for the County of Salem Cooperative Pricing System Number 75-SCCPS (\$25,000 – Riggins, Inc.)

Resolution Approving Change Order #1 for the Reconstruction of Buck Road, County Road #553, Phase I for the County of Salem

Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)

Resolution Approving Acceptance of a Full Phase Traffic Signal at the Intersection of Almond Road, County Road #540 and Gershal Avenue, County Road #638 in Pittsgrove Township, County of Salem

Resolution Approving Change Order #1 for the Flashing Control Beacon at Six Points Intersection in Pittsgrove Township for the County of Salem

Resolution Approving a Contract for Professional Engineering Services for the County of Salem (Federici and Akin, P.A.)

Resolution for the Appointment of a Member to the Salem County Construction Board of Appeals (Patrick Spring) (Waiver Required)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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 – Wednesday, February 20, 2008 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.

