

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 6, 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 January 16, 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.

Motion was made by Deputy Director Lindenmuth that the Rules of the Board be temporarily waived for resolution numbers 7, 22, 23 and 32 on tonight's agenda. Freeholder Timberman seconded his motion, which carried a hand vote of 7/0.

Director Ware asked Freeholder Acton to introduce Loren Thomas from the Special Services School District who talked about funding and the need for a Bond Ordinance for approximately 6.5 million dollars. The money would be used for the purchase of the school building in Fairfield Township, Cumberland County, and the remodeling of same to not only bring it up to code but to also make it into a safe of the art facility for handicapped/disabled/autistic students. The Freeholders responded favorably to the presentation.

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 Notarfrancisco, 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

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 Freeholder Timberman. The motion was carried by a hand vote of 7/0.

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

R. 2008-109
ADMINISTRATIVE

AMENDMENT TO RESOLUTION 2008-001
TO ESTABLISH JOB CLASSIFICATION TITLES AND SALARY RANGES

R. 2008-110
ADMINISTRATIVE

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])

R. 2008-111
ADMINISTRATIVE

RESOLUTION RENEWING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$21,000 – Quantum Health Solutions, Inc.)

R. 2008-112
ADMINISTRATIVE

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT
BETWEEN THE COUNTY OF GLOUCESTER AND THE COUNTY OF SALEM
(\$157,500 – Medical Examiner)

R. 2008-113
ADMINISTRATIVE

RESOLUTION AWARDING CULTURAL & HERITAGE COMMISSION RE-GRANTEES
GRANT DOLLARS FROM THE
NJ STATE COUNCIL ON THE ARTS & NJ HISTORY COMMISSION

R. 2008-114
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE ACCEPTANCE OF SERVICES FOR THE
PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FROM ALL ABOUT CARE, LLC

Deputy Director Lindenmuth moved for adoption of these six 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. 2008-115
FINANCE

EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF BUDGET

R. 2008-116
FINANCE

FINANCE RESOLUTION CANCELLATION OF CHECK

Freeholder Sullivan moved for adoption of these two resolutions, 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. 2008-117
PUBLIC SERVICES

RESOLUTION AMENDING RESOLUTION NO. 2008-068 APPOINTING MEMBERS TO THE
SALEM COUNTY COMMISSION ON WOMEN AND CORRECTING TERMS THEREOF

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

R. 2008-118
HEALTH & SOCIAL SERVICES

RESOLUTION REQUESTING A BUDGET MODIFICATION OF THE
2007 COUNTY ENVIRONMENTAL HEALTH ACT CONTRACT

R. 2008-119
HEALTH & SOCIAL SERVICES

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

R. 2008-120
HEALTH & SOCIAL SERVICES

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)

R. 2008-121
HEALTH & SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT BETWEEN
ATLANTIC HUMAN RESOURCES AND THE COUNTY OF SALEM
(\$20,000)

Freeholder Hogan moved for adoption of these four 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. 2008-122
PUBLIC SAFETY

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)

R. 2008-123
PUBLIC SAFETY

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)

R. 2008-124
PUBLIC SAFETY

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

R. 2008-125
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
AUTHORIZING APPLICATION FOR THE
SALEM HEALTH & WELLNESS FOUNDATION GRANT FOR THE PROSECUTOR'S OFFICE

R. 2008-126
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 BOROUGH OF ELMER

R. 2008-127
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 BOROUGH OF WOODSTOWN

R. 2008-128
PUBLIC SAFETY

RESOLUTION AMENDING RESOLUTION NO. 2008-007
REGARDING THE TERM OF EMERGENCY MANAGEMENT COORDINATOR

R. 2008-129
PUBLIC SAFETY

RESOLUTION FOR THE APPOINTMENT OF AN EMERGENCY MANAGEMENT COORDINATOR

Deputy Director Lindenmuth moved for adoption of these eight 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. Freeholder Timberman abstained from voting on Resolution No. 2008-125.

R. 2008-130
PLANNING & TRANSPORTATION

RESOLUTION FOR THE RE-APPOINTMENT OF A MEMBER TO THE
SALEM COUNTY UTILITIES AUTHORITY

R. 2008-131

PLANNING & TRANSPORTATION

RESOLUTION FOR THE RE-APPOINTMENT OF A MEMBER TO THE
SALEM COUNTY IMPROVEMENT AUTHORITY

Freeholder Timberman moved for adoption of these two resolutions, with Deputy Director 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. 2008-132

PUBLIC WORKS

RESOLUTION APPROVING APPLICATION FOR A
PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) 2008 GRANT

R. 2008-133

PUBLIC WORKS

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.)

R. 2008-134

PUBLIC WORKS

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.)

R. 2008-135

PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE RECONSTRUCTION OF
BUCK ROAD, COUNTY ROAD #553, PHASE I FOR THE COUNTY OF SALEM

R. 2008-136

PUBLIC WORKS

RESOLUTION DESIGNATING OFFICERS OF THE
SALEM COUNTY CONSTRUCTION BOARD OF APPEALS
PURSUANT TO N.J.A.C. 5:23A-1.2(g) AND (h)

R. 2008-137

PUBLIC WORKS

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 PITTSBORO TOWNSHIP, COUNTY OF SALEM

R. 2008-138

PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE FLASHING CONTROL BEACON
AT SIX POINTS INTERSECTION
IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM

R. 2008-139
PUBLIC WORKS

RESOLUTION APPROVING A CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES FOR THE COUNTY OF SALEM
(Federici and Akin, P.A.)

R. 2008-140
PUBLIC WORKS

RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
SALEM COUNTY CONSTRUCTION BOARD OF APPEALS

Freeholder Bobbitt moved for adoption of these nine resolutions, with Freeholder Sullivan seconding his motion. On discussion, Freeholder Acton stated that she would like to see the other services stated in Resolution No. 2008-139 go out to bid and, therefore, would vote against this resolution. On roll call, the motion for adoption of Resolutions 2008-132 through 2008-138 carried a hand vote of 7/0. On roll call, the motion for adoption of Resolution No. 2008-139 carried a hand vote of 6/1. Freeholder Acton voted against. On roll call, the motion for adoption of Resolution No. 2008-140 carried a hand vote of 7/0.

Under Unfinished Business, Deputy Director Lindenmuth spoke about shared services and court issues and thanked the Freeholders for their continued support.

Under New Business, Freeholder Hogan asked everyone to wish Freeholder Sullivan a happy 70th birthday and sing Happy Birthday.

Under the Public Portion of the meeting, Emerson Eisley, from Upper Pittsgrove Township, was recognized by Director Ware and spoke about a report noting that Salem County has the worst water in the State of NJ.

Bud Harris, from Carney's Point, was recognized next and urged the Freeholders to keep up the fight on the PA 5 issue.

Dave Galley, from Pennsville, spoke on the need for an Autism program within Salem County.

Helen Maiden, from Quinton Township, also spoke concerning the need for an Autism program.

R. 2008-141
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 8:20 PM. The Freeholders emerged from closed session at 8:58 PM. Freeholder Timberman moved to come out of closed session, seconded by Freeholder Bobbitt. The motion carried a voice vote of 7/0.

R. 2008-141

PLANNING & TRANSPORTATION

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT

FOR A LITIGATION ATTORNEY

(\$50,000 – THORP Reed and Armstrong, LLP)

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

Freeholder Timberman moved for adjournment, seconded by Deputy Director Lindenmuth. The motion carried by unanimous voice vote and the meeting adjourned at 8:59 PM.

Respectively,

Earl R. Gage
Clerk of the Board