

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 19, 2008 FREEHOLDER MEETING MINUTES**

At 7:32 PM, Director Ware opened the meeting. Freeholder Hogan 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, Hogan and Director Ware. Freeholder Sullivan was absent.

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 6/0.

Motion was made by Deputy Director Lindenmuth that the Rules of the Board be temporarily waived for resolution numbers 1 and 2 on tonight's agenda. Freeholder Timberman seconded his motion, which carried a hand vote of 6/0.

INTRODUCTION

R. 2008-182

ADMINISTRATIVE

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A
CAP BANK WITHIN THE 2008 COUNTY BUDGET
(N.J.S.A. 40A:4-45.14)**

Motion for Introduction of Resolution No. 2008-182 was made by Deputy Freeholder Lindenmuth, which was seconded by Freeholder Timberman. On roll call, the motion was carried by a vote of 6/0. The Public Hearing and adoption is scheduled for Wednesday, April 2, 2008.

At this point in the meeting, there was a special presentation by James Waddington of the Brownfield Development Commission, who discussed the County owned freight yard and other aspects of the Brownfield's area in Salem City.

CORRESPONDENCE

GENERAL

Joseph V. Doria, Jr., Commissioner, Department of Community Affairs – letter stating that Salem County will receive a Small Cities CDBG grant in the amount of \$150,000 to construct the necessary improvements to the Johnson Building

Ira G. Megdal, Cozen O'Connor Attorneys –copy of the Notice of Filing of Proposed Rate Increase and of Public Hearing and the Board of Public Utilities' Suspension Order

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness – two pieces of correspondence:

- letter outlining the state's exercise strategy and summary spending plan for calendar year 2008
- status of Salem County's progress in completing the projects identified with the FY06 Homeland Security Grant Program spending plan

Richard L. Cañas, Director, Office of Homeland Security and Preparedness – copy of the State of New Jersey Credentialing Standard and Requirements

Michelle E. Richardson, Assistant Commissioner, Department of Labor and Workforce Development – letter of the status of the rescission and reduction in funding of WIA funds for PY '05, '06 and '07

Michael J. Hill, Secretary, South Jersey Resource Conservation and Development Council – copy of the February 20th Minutes; RISE Subcommittee Report and notice of the next meeting

South Jersey Transportation Authority – copy of the March 12th Minutes

Salem County Association of Local Government – copy of the February 28th Minutes and notice of the next meeting

Dante Rieti, Cumberland/Salem Workforce Investment Board – results of the vote on the proposed Food Science Technology Program

Cape May County – resolution opposing the elimination of the New Jersey Department of Agriculture

Mercer County – resolution requesting that the Appropriations Committees of the U.S. Senate and Congress amend the Fiscal year 2009 Budget to include greater funding for low-income Home Energy Assistance Program

Herbert W. Roeschke, Public Health Coordinator – copy of the award letter for the Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant

DEPARTMENT REPORTS

For the Month of February
 Emergency Services
 Emergency Services Staff
 Shelter of Hope (Ranch Hope)
 Weights & Measures

COMMITTEE/COMMISSION MINUTES

Alcohol & Drug Abuse Advisory Committee February 14th Minutes; March 13th Agenda; and 2008 Meeting dates
 Salem Community College February 14th Minutes
 Mental Health Board March 11th Minutes
 Commission on Women February 19th Minutes
 Youth Services Commission & Juvenile Crime Enforcement Coalition March 5th Minutes and notice of next meeting

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 6/0.

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 6/0.

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 6/0.

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

R. 2008-183
ADMINISTRATIVE

RESOLUTION OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY
AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION
TO THE LOCAL FINANCE BOARD PURSUANT TO
N.J.S.A. 40A:2-26(e) AND N.J.S.A. 40A:12-5(b)(1) REGARDING THE INSTALLMENT PURCHASE
OF CERTAIN REAL PROPERTY AND INTERESTS THEREIN

R. 2008-184
ADMINISTRATIVE

RESOLUTION INCREASING AMOUNT OF ESTABLISHED PETTY CASH FUNDS
FOR THE SURROGATE'S OFFICE

R. 2008-185
ADMINISTRATIVE

RESOLUTION ESTABLISHING THE SALEM COUNTY TOURISM ADVISORY COUNCIL

R. 2008-186
ADMINISTRATIVE

RESOLUTION OPPOSING GOVERNOR JON CORZINE'S STATE BUDGET PROPOSAL
TO CUT STATE AID

R. 2008-187
ADMINISTRATIVE

RESOLUTION AMENDING JOB CLASSIFICATION TITLES AND SALARY RANGES FOR 2008

Deputy Director Lindenmuth moved for adoption of these five resolutions, with Freeholder Timberman seconding his motion. On discussion, Freeholder Acton asked why the Surrogate's Office was asking for an increase in funds. It was stated that there was no specific reason, however, the Surrogate's Office does deal with cash with the public and giving change is often difficult. Then Freeholder Acton commented that the creation of Tourism Advisory Council was great and would recommend the owner of M&M Hunting Preserve in Pennsville be on the Advisory Council. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

R. 2008-188
FINANCE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2008-189
FINANCE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2008-190
FINANCE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2008-191
FINANCE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2008-192
FINANCE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2008-193
FINANCE

EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF BUDGET
COUNTY OF SALEM

Freeholder Hogan moved for adoption of these six 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 6/0.

R. 2008-194
HEALTH & SOCIAL SERVICES

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

R. 2008-195
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND
CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE COUNTY OF SALEM
TO SIGN AND ACCEPT THE
2008 COUNTY ENVIRONMENTAL HEALTH ACT GRANT APPLICATION

R. 2008-196
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING CONTRACT FOR THE ADMINISTRATION OF THE
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2008

Elsinboro Municipal Alliance	\$3,771.53
Pilesgrove Municipal Alliance	\$11,146.88
Upper Pittsgrove Municipal Alliance	\$5,563.81

R. 2008-197
HEALTH & SOCIAL SERVICES

RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
TRANSPORTATION ADVISORY COUNCIL FOR CASINO REVENUES
(Pat Craven)

R. 2008-198
HEALTH & SOCIAL SERVICES

RESOLUTION RENEWING A CONTRACT FOR PROVIDING THERAPY SERVICES
FOR THE SALEM COUNTY NURSING HOME
(\$210,000 – Rehab Professional Services, Incorporated)

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 6/0.

R. 2008-199

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS IN RECOGNITION OF
CHRISTINA SWAIN, R.N., F.N.-C.S.A.

R. 2008-200

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

Deputy Director Lindenmuth moved for adoption of these two 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 6/0.

R. 2008-201

PLANNING & TRANSPORTATION

RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE
SALEM COUNTY AGRICULTURE DEVELOPMENT BOARD
(Jimmy Catalano & Christina Mesiano)

R. 2008-202

PLANNING & TRANSPORTATION

RESOLUTION APPOINTING MEMBERS TO THE
SALEM COUNTY ADVISORY SOLID WASTE COUNCIL

R. 2008-203

PLANNING & TRANSPORTATION

RESOLUTION FOR THE RE-APPOINTMENT OF A MEMBER TO THE
SALEM COUNTY IMPROVEMENT AUTHORITY
(Doug Fisher)

Freeholder Timberman moved for adoption of these three resolutions, with Deputy Director Lindenmuth seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

R. 2008-204

PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT FOR PROVIDING LAWN MAINTENANCE SERVICES
FOR VARIOUS PROPERTY OWNED BY THE COUNTY OF SALEM
(\$31,310 – John N. Finlaw, Jr.)

R. 2008-205

PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #2 FOR THE RECONSTRUCTION OF
BUCK ROAD, COUNTY ROAD #553, PHASE I FOR THE COUNTY OF SALEM

R. 2008-206
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE
RESURFACING AND SAFETY IMPROVEMENTS TO
GLASSBORO ROAD, COUNTY ROAD #619, FOR THE COUNTY OF SALEM

R. 2008-207
PUBLIC WORKS

RESOLUTION PROHIBITING TRUCK TRAFFIC ALONG A CERTAIN PORTION OF
GAME CREEK-COURSES LANDING ROAD, COUNTY ROAD #628
IN CARNEY'S POINT TOWNSHIP

R. 2008-208
PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF
SHARED SERVICES WITH THE CITY OF SALEM
FOR INVENTORY CONTINUATION, REORGANIZATION AND RECORDS PURGING
(\$45,000 – Access Systems)

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 6/0.

Under Unfinished Business, Deputy Director Lindenmuth commented on the Governors budget proposal that would cripple 14 of the 15 small communities within Salem County.

Under New Business, Freeholder Timberman commented on remarks by the Acting Treasurer at NJAC last week concerning the budget.

Deputy Director Lindenmuth commented on the efforts of the Meals on Wheels program in the County. He along with fellow Freeholders Ware, Acton and Hogan delivered meals today.

Freeholder Acton congratulated reporter Randall Clark on the birth of his daughter.

During the public portion of the meeting, A.J. Crescenzi commented on the governors' proposed budget cuts and shared services with Penns Grove/Carney's Point.

Mr. Johnston thanked the Freeholders, particularly Freeholder Bobbitt, for his help in limiting truck traffic on Game Creek-Courses Landing Road, where he lives, in Carney's Point.

Mr. Harris requested the status of the PA5 County appeal to the Office of Smart Growth. Clerk of the Board Gage responded that it seemed in limbo at this time due to staffing issues at the Office of Smart Growth, and the proposed realignment of agencies.

R. 2008-209
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 6/0.

The Freeholders went into closed session at 8:06 PM. Deputy Director Lindenmuth moved to come out of closed session, with Freeholder Hogan seconding his motion. The motion was unanimous, and the Freeholders emerged from closed session at 8:38 PM. The Freeholders unanimously adjourned the meeting at 8:39 PM.

Respectfully Submitted

Earl R. Gage
Clerk of the Board