

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
APRIL 16, 2008 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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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 April 2, 2008 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**SPECIAL RECOGNITIONS**

Proclamation Designating National Infant Immunization Week

Proclamation – Alcohol Awareness Month

**BUDGET PRESENTATION**

Freeholder Charles R. Sullivan

**INTRODUCTION OF THE 2008 SALEM COUNTY BUDGET**

1. Motion for Introduction
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, May 7, 2008

**INTRODUCTION**

Ordinance No. 2008-2

Bond Ordinance Authorizing the Acquisition of Certain Real Property and Existing Facilities Located at 13 Ramah Road, Fairfield Township, New Jersey, together with the Completion of Various Renovations and Improvements at Said Facilities for use by the Salem County Special Services School District; Appropriating the Sum of \$6,000,000 therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the County of Salem, New Jersey in the Aggregate Principal Amount of up to \$6,000,000; making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the foregoing

1. Motion for Introduction of Bond Ordinance No. 2008-2
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, May 7, 2008

**CORRESPONDENCE**

**GENERAL**

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

Michael J. Hill, Secretary, South Jersey Resource Conservation and Development Council – copy of the March 19<sup>th</sup> Minutes and notice of the next meeting

Mannington Township Planning/Zoning Board – notice that Cricket Communications, Inc. has filed an application for use variance, height variance, and preliminary and final site plan approval for permission to place six telecommunication antennas

Ada N. Jackson, Office Manager, First Managed Care Option – copy of the savings report for March

Lenora Boninfante, Recording Secretary, Southern New Jersey Freeholders' Association – resolution opposing Governor Jon Corzine's proposal to eliminate the New Jersey Department of Agriculture

Buena Vista Township, Atlantic County – resolution opposing the elimination of the State Agriculture Department

Cape May County – resolution recognizing National County Government Week

Cape May County Agriculture Development Board – resolution opposing Governor Corzine's proposal to eliminate the New Jersey Department of Agriculture

Cumberland County – 2 resolutions:

- resolution requesting that the Appropriations Committee of the U.S. Senate and Congress amend the Fiscal Year 2009 budget to include greater funding for the low-income home energy assistance program
- resolution opposing Governor Jon Corzine's proposal to eliminate the New Jersey Department of Commerce

Hunterdon County – 2 proclamations:

- April 2008 as National Autism Awareness Month
- May 2008 as Alpha-1 Awareness Month

West Amwell Township, Hunterdon County – resolution opposing the governor's proposal to eliminate the Department of Agriculture

Somerset County – resolution strongly opposing the proposal of the elimination of the New Jersey Department of Agriculture under the Fiscal Year 2009 New Jersey State Budget, as introduced by Governor Jon Corzine on February 26, 2008

Somerset County Agriculture Development Board – resolution strongly opposing the elimination of the New Jersey Department of Agriculture under the Fiscal Year 2009 New Jersey State budget, as introduced by Governor Jon Corzine on February 26, 2008

Sussex County – resolution opposing the proposal of New Jersey Governor Jon S. Corzine to eliminate the Department of Agriculture in the proposed New Jersey 2009 Fiscal Year Budget

Union County – resolution recognizing National Autism Awareness Month

Warren County Planning Department – letter opposing the elimination of the New Jersey Department of Agriculture

Elsinboro Township – 2 resolutions:

- Resolution endorsing an increase in State Police surcharges to fund State Budget shortfalls in lieu of reliance upon local purpose tax increase
- Resolution opposing the elimination of the New Jersey Department of Agriculture

Nancy A. Miles, resident of Ephrata, PA – copy of a letter sent to Governor Corzine opposing the closure of Parvin State Park

Dorothy J. Robinson – copy of a letter sent to Lisa P. Jackson, Commissioner, New Jersey Department of Environmental Protection opposing the closure of the New Jersey State Parks in New Jersey

### **DEPARTMENT REPORTS**

For the Month of March

Adjuster  
Consumer Affairs (Weights & Measures)  
Emergency Services  
Planning Board

### **COMMITTEE/COMMISSION MINUTES**

Salem Community College Board of Trustees March 13<sup>th</sup> Minutes  
Mental Health Board April 8<sup>th</sup> Minutes  
Commission on Women March 11<sup>th</sup> Minutes  
Youth Services Commission/Juvenile Crime Enforcement Coalition April 2<sup>nd</sup> Minutes

### **PAYMENT OF BILLS & CLAIMS**

### **TREASURER'S REPORT**

#### **ADMINISTRATIVE COMMITTEE – Ware, Lindenmuth, Timberman**

1. Resolution Authorizing Change in Meeting Time for Regular Freeholder Meetings of Wednesday, June 18<sup>th</sup>, July 16<sup>th</sup>, and August 20<sup>th</sup>, 2008 in Compliance with the Open Public Meeting Law
2. Resolution Establishing Petty Cash Fund for Public Information/Human Resource Office
3. Resolution for the Appointment of Pathologists and Medical Investigators for the County of Salem
4. Resolution in Support of an Increase in the Allocation of Chapter 51 Dollars from \$9 Million to \$18 Million for the Provision of Alcohol Education, Rehabilitation and Enforcement Services to Salem County Residents who are in Need

#### **FINANCE COMMITTEE –Sullivan, Hogan, Acton**

5. Finance Resolution Cancellation of Check
6. Emergency Temporary Resolution Prior to Adoption of the Budget

#### **PUBLIC SERVICES COMMITTEE – Acton, Bobbitt, Sullivan**

#### **HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Timberman, Acton**

7. Resolution Awarding a Contract for Supplying and Delivering Various Food Items for the Salem County Nursing Home (\$200,000 – Sysco Food Services of Philadelphia, LLC)
8. Resolution Authorizing Freeholder Director and Clerk of the Board to Sign Application for Health Services Grant for the Special Child Health Services/Early Intervention Unit
9. Resolution Authorizing Freeholder Director and Clerk of the Board to Sign Application for Health Services Grant for the Special Child Health Services/Case Management Unit

**PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan**

10. 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 (Cops in Shops)

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Ware**

**PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Ware**

11. Resolution Approving Plans and Specifications for the Construction of a Flashing Beacon at the Intersection of Richwood Road, County Road #609 and Monroeville Road, County Road #604 in Upper Pittsgrove Township and the Intersection of Hook Road, County Road #551 and Pittsfield Street, a Local Road, in Pennsville Township for the County of Salem
12. Resolution Approving Plans and Specifications for the Resurfacing of Pennsville-Auburn Road, County Road #551, Phase II in Oldmans Township for the County of Salem
13. Resolution Approving Plans and Specifications for the 2008 Road Striping Program for the County of Salem
14. Resolution Awarding Contract for Professional Consulting Services for Sediment Testing at Avis Mill Lake for the County of Salem (\$11,000 – Princeton Hydro, LLC) (Waiver Required)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION**

15. 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, May 7, 2008 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.