

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 2, 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 March 19, 2008 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolutions 4 & 16)

PUBLIC HEARING

R. 2008-182

Resolution Authorizing the Establishment of a Cap Bank within the 2008 County Budget (N.J.S.A. 40A:4-45.14)

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Resolution No. 2008-182
4. Roll Call Vote

CORRESPONDENCE

GENERAL

Benjamin Spinelli, Executive Director, Department of Community Affairs, Office of Smart Growth – letter of thanks to Peter Van den Kooy, PP,AICP, Birdsall Engineering, Inc. for their thoughts on behalf of Oldmans Township regarding the Preliminary Plan Map for Cross Acceptance III in Oldmans Township

Lisa P. Jackson, Commissioner, Department of Environmental Protection – notice that Salem County's 2008 Clean Communities entitlement is \$63,835.33

Kris Kolluri, Commissioner, Department of Transportation – notice that applications will now be accepted for the New Jersey Department of Transportation *Municipal Aid, Bikeway, Centers of Place, Historic Bridge and Safe Streets to Transit Programs*

Michelle E. Richardson, Assistant Commissioner, Department of Labor and Workforce Development – copy of the December 2007 Financial Information Report

Scott Davenport, Senior Vice President, Commerce Insurance Services – notice of the quarterly rebate from Medco

Amanda L. Jensen, AICP/PP, Salem County Planning Board – letter to John G. Hoffman, Esq. – letter of information that Salem County is in the process of updating the Farmland Preservation Plan

Cumberland County – resolution opposing Governor Jon Corzine's proposal to eliminate the New Jersey Department of Agriculture

Hunterdon County – resolution opposing the Governor’s proposal to eliminate the Department of Agriculture

Mercer County – 2 resolutions:

- resolution concurring with Hunterdon County urging the completion of the Environmental Assessment Report and Restoration of passenger service on the West Trenton Line
- resolution supporting full funding of the 21st Century Competitiveness Act, 2007

Middlesex County – resolution opposing the abolishment of the New Jersey Department of Agriculture as proposed by Governor Jon Corzine

Morris County – resolution opposing the Governor’s proposal to eliminate the Department of Agriculture

Warren County – resolution opposing the dissolution of the New Jersey Department of Agriculture

Middlesex County Agriculture Development Board – resolution opposing Governor Corzine’s proposal to eliminate the New Jersey Department of Agriculture

Morris County Agriculture Development Board – resolution opposing Governor corzine’s Proposal to Eliminate the New Jersey Department of Agriculture

Warren County Board of Agriculture – letter requesting the Governor to wighdraw his proposal to eliminate the Department of Agriculture

Alloway Township – resolution opposing the elimination of the New Jersey Department of Agriculture

Pamela Pedrick, Executive Director, Office on Aging – letter of her retirement effective December 31, 2008

Isaac A. Young, Ed.D – letter of his resignation as Director of the Mental Health Board and Youth Services Commission effective April 31, 2008

Joanne H. Bell, CFO/County Treasurer – letter of her resignation effective October 1, 2008

Julie Acton, Chairman, Public Services Committee – copy of the 2008 Public Services Committee Monthly Update

DEPARTMENT REPORTS

For the Month of January

Office for the Disabled

For the Month of February

Office for the Disabled

For the Month of March

Emergency Services Staff

Ranch Hope

COMMITTEE/COMMISSION MINUTES

Construction Board of Appeals March 11th Minutes

Transportation Advisory Council March 17th Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Ware, Lindenmuth, Timberman

1. Resolution Changing Custodian of Funds and Increasing Amount of Established Petty Cash Funds for Various Departments
2. Resolution Approving a Contract for Professional Services for the County of Salem (\$10,000 – ACACIA Financial Group, Inc.)
3. Resolution Awarding a Contract for Professional Services for the County of Salem (\$35,800 – Government Strategy Group)
4. Resolution Opposing the Closure of New Jersey State Parks by the Department of Environmental Protection (Waiver Required)

FINANCE COMMITTEE –Sullivan, Hogan, Acton

Emergency Temporary Resolution Prior to Adoption of the Budget

PUBLIC SERVICES COMMITTEE – Acton, Bobbitt, Sullivan

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Timberman, Acton

5. Resolution Awarding a Contract for the Provision of Linen Services for the Salem County Nursing Home (\$99,200.90 – HCSC Laundry, Inc.)
6. Resolution Approving the 2007 Local Health Evaluation Report of the Cumberland/Salem County Departments of Health
7. Resolution Cancelling a Professional Services Contract (Donna G. Moore)
8. Resolution Approving a Contract for Professional Services for the County of Salem (Randi Curcio)
9. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Renewal Application for the 2008 New Jersey Comprehensive Cancer Control Plan Grant for Salem County (NJ-CCCP)

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
11. Resolution Authorizing Application for Funding of a Grant General Assistance Grant for the Salem County 9-1-1 Center

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Ware

12. Resolution Awarding Professional Services for the Engineering, Design and Permitting for the Replacement of U.G. Bridge #23.39 on the Salem Branch Railroad over Oldmans Creek in Pilesgrove Township for the County of Salem (\$139,675 – Remington Vernick & Walbert Engineers, Inc.) (Waiver Required)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Ware

13. Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 and Upper Neck Road, County Road #690 in Pittsgrove Township, Salem County
14. Resolution Authorizing the Filing of an Application for State Aid to Counties under the New Jersey Transportation Trust Fund for Fiscal Year 2008
15. Resolution Authorizing the Filing of a Grant Application & Agreement for State Aid under the New Jersey Department of Environmental Protection, Stormwater Regulation Program

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

16. 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, April 16, 2008 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.