

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 7, 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 April 16, 2008 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 13)

SPECIAL RECOGNITIONS

Proclamation Recognizing South Jersey Healthcare on Achieving Magnet Designation for Excellence in Nursing Services

Proclamation Recognizing the Third Week in May as Early Intervention Week

ADMINISTRATIVE

Resolution before adoption of the Budget

PUBLIC HEARING

2008 Salem County Budget

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Resolution to Amend Budget
4. Roll Call Vote
5. Motion to Adopt the 2008 Salem County Budget
6. Roll Call Vote

PUBLIC HEARING:

Solid Waste Management Plan Amendment No. 2008-01

(Amendment permitting the Evergreen Recycling, LLC to construct and operate a Solid Waste Facility located in the City of Salem, New Jersey)

- 1) Open Public Hearing
- 2) Motion to Close Public Hearing
- 3) Motion to Adopt the Solid Waste Management Plan Amendment No. 2008-01
- 4) Roll Call Vote

PUBLIC HEARING

Bond Ordinance 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 to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Adoption scheduled for May 21, 2008 pending receipt of paperwork

INTRODUCTIONS

Ordinance No. 2008-3

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey Appropriating the Aggregate Amount of \$411,277.85 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion for Introduction of Bond Ordinance No. 2008-3
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, May 21, 2008

Ordinance No. 2008-4

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Reconstruction/Maintenance of Various County Roads, Bridges and Dams for the Engineering and Road Department, Mosquito Commission Equipment Repair and Information Technology Equipment

1. Motion for Introduction of Bond Ordinance No. 2008-4
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, May 21, 2008

CORRESPONDENCE

GENERAL

John R. Gallagher, Executive Director, the Arc of Salem County – letter of appreciation of the \$20,000 allocated of Peer Grouping funds to the Arc

New Jersey Senate & General Assembly – letter of thanks for the County's correspondence opposing the proposed closure of New Jersey's State Parks

New Jersey Association of Counties – 2 pieces of correspondence:

- Press release regarding the closing of the Agriculture Department
- Press release regarding the closing of the State Parks

David C. Rollison, Registered Municipal Accountant, Bowman & Company – copy of the summary of the procedures regarding a preliminary review of certain grants handled by the Mental Health Board

Adel Ebeid, Chief Technology Officer, State of New Jersey, Office of Information Technology – notice that the New Jersey 9-1-1 Commission has approved our Enhanced 9-1-1 Grant application

Harry Vanaman – public notice of an application with the Woodstown Planning Board for a variance to construct an addition to an existing dwelling

Frank J. Hoerst, III, Esq. – public notice to the effect that Woodstown Associates, LLC, D’Anastasio Corp. Manager will make application before the borough of Woodstown Planning Board

South Jersey Transportation Authority – copy of the April 22, 2008 agenda

Cumberland County – 3 resolutions:

- resolution opposing the closure of New Jersey State parks by the Department of Environmental Protection
- resolution supporting Assembly Bill A-2046 to increase the casino revenue “Senior Citizens and Disabled Residents Transportation Assistance Program” allocation
- resolution opposing the closure of the division of Motor Vehicle Office in Vineland and the Driver Testing Center in Millville

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

Mercer County – resolution opposing the abolishment of the New Jersey Department of Agriculture

Mercer County Agricultural Development Board – resolution in support of the New Jersey Department of Agriculture

Monmouth County – resolution opposing the closure of New Jersey State Parks by the Department of Environmental Protection

Sussex County – 2 resolutions

- resolution opposing the proposed closure of all buildings and the layoff or relocation of employees at Kittatinny Valley State Park
- resolution opposing the closure of High Point State Park

Paul E. Dietrick, Sr., P.E., Municipal Housing Liaison, The Township of Upper – copies of applications for affordable housing accessory apartment program in Upper Township

Lower Alloways Creek Township – resolution urging the Governor and State representatives to continue to fund the preservation, operation and staff for the Historic Hancock House, Fort Mott State Park and Parvin’s State Park so they can remain open to the public

Sandra Dorrell, Teacher & Connie Freeman, Aide, Alloway Township School – copies of persuasive essays and letters for the NJ ASK State Test from the seventh grade Language Arts Literacy class of Alloway Township School

Herbert W. Roeschke, Public Health Coordinator – letter regarding agricultural field tiles

Julie A. Acton, Salem County Freeholder – 2 pieces of correspondence

- letter of consideration for the re-appointment of Thomas McHugh and David Moffett to the Salem County Special School Services Board
- copy of the 2008 Public Services Committee monthly update

Salem County Health and Social Services Committee – copy of the Nursing Home merge plan

DEPARTMENT REPORTS

For the Month of March
Office of the Disabled
For the Month of April
Adjuster

COMMITTEE/COMMISSION MINUTES

Alcohol and Drug Abuse Advisory Committee May 8th Agenda & March 13th Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Ware, Lindenmuth, Timberman

1. Resolution Awarding a Contract for a Marketing Tourism Consultant for the County of Salem (\$57,000 – Lee Tofanelli and Associates, Inc.)
2. Resolution Renewing as Contract for Services for the County of Salem (\$12,144 – SniP Link, L.L.C.)
3. Resolution Authorizing the Salem County Cultural and Heritage Commission to Apply for FT2009-2011 Local Arts Program Funds
4. Resolution Appointing Members to the Salem County Tourism Advisory Council
5. Resolution Awarding a Professional Services Contract for a Mental Health Consultant (\$10,000 - Isaac Ashley Young)

FINANCE COMMITTEE –Sullivan, Hogan, Acton

6. Finance Resolution Cancellation of Check
7. Finance Resolution Cancellation of Check
8. Finance Resolution Cancellation of Check
9. Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem

PUBLIC SERVICES COMMITTEE – Acton, Bobbitt, Sullivan

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Timberman, Acton

10. Resolution Authorizing Execution of Contract with Salem County Women's Services

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

11. Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application for the Salem Comprehensive Child Passenger Safety Program from the New Jersey Division of Highway Traffic Safety for the Salem County Sheriff's Office
12. Resolution of the Board of Chosen Freeholders Supporting and Approving a Bulletproof Vest Partnership Program Grant Application for the Prosecutor's Office from the Office of Justice Programs Bureau of Justice Assistance

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Ware

13. Resolution of the Board of Chosen Freeholders of the County of Salem, New Jersey, Authorizing all Future Actions Necessary to Dissolve the Salem County Utilities Authority and Transfer Ownership of the Salem County Nursing Home and the Salem County Landfill to the Salem County Improvement Authority (Waiver Required)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Ware

14. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Norma-Alliance Fire & Rescue)
15. Resolution Approving the Execution of Change Order #2-Final Resurfacing of Kings Highway, County Road #620, Phase IV-B in Mannington Township for the County of Salem
16. Resolution Approving Change Order #1 for the Reconstruction of Buck Road, County Road #553, Phase II in Pittsgrove and Upper Pittsgrove Townships for the County of Salem
17. Resolution Approving the Installation of a Street Light in Pilesgrove Township for the County of Salem (\$1,160.02 – Atlantic City Electric)
18. Resolution Approving Change Order #2 for the Resurfacing and Safety Improvements to Glassboro Road, County Road #619, for the County of Salem
19. Resolution Approving Plans and Specifications for the 2008 County Aid Improvement Program Resurfacing and Safety Improvement Project for the County of Salem
20. Resolution Concurring with an Ordinance Adopted by Oldmans Township Prohibiting the Use of Engine Brake Retarder Systems on all County Roads within Oldmans Township

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

21. 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 21, 2008 at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.