

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 18, 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.
-

ROLL CALL

MINUTES Dispense with the reading of the minutes of the May 21, 2008 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution 10)

SPECIAL RECOGNITIONS

Citation Honoring Patricia Irwin as Recipient of the 2008 Libby Fogg Award

Citation Honoring Jennifer Decker as the 2008-2009 Salem County Teacher of the Year

Proclamation Recognizing the Aids Coalition of Southern New Jersey

ADOPTION

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

CORRESPONDENCE

GENERAL

Stephen M. Sweaney, Senate Majority Leader, District 3; John Burzichelli, Deputy Speaker, District 3; and Douglas H. Fisher, Deputy Majority Whip, District 3 – 2 pieces of correspondence:

- letter of thanks for our concerns about how taxpayers are struggling in these tough fiscal times and ideas of crafting a fair and final budget plan for the coming year
- letter of thanks for our concerns regarding the reduction of staff in the police services section of the New Jersey Police Training Commission

Aislinn Gancy, Environmental Specialist, Fralinger Engineering – notice that Gateway Park Urban Renewal Associates, LLC is applying to NJDEP for an Upland Waterfront Development Permit for proposed underground utilities, grading, and a modified building footprint with the waterfront development jurisdictional area at the Gateway Industrial Park

David J. Socolow, Commissioner, Department of Labor and Workforce Development – 2 pieces of correspondence:

- copy of the Notice of Obligation that provides the Workforce Investment Board with funding authority
- copy of the Notice of Obligation that provides Work First New Jersey program with funding authority

Patricia A. Polansky, Assistant Commissioner, Division of Aging and Community Services – letter acknowledging receipt and approval of Salem County’s Peer Group Allocation and Spending Plan for 2008

Georgia M. Curio, A.J.S.C., Superior Court of New Jersey – letter regarding the implementation of the 2006 Addendum to the Model Court Security Plan

Adam I. Telsey, of Puma, Telsey & Rhea, P.A. – letter of advisement that Manfredi Bros, LLC has applied for an application for Preliminary and Final Major Site Plan Approval and a Bulk Variance

South Jersey Resource Conservation and Development Council – copy of the May 21st Minutes and notice of the next meeting

South Jersey Transportation Authority – copy of the June 17, 2008 Agenda

South Jersey Transportation Authority – copy of the June 13, 2008 Agenda

Joseph Picciano, Deputy Director Preparedness, State of New Jersey Office of Homeland Security and Preparedness – Homeland Security Grant Program project activity status

Allen Auerbach, D.O., Managing Partner, ACJM&M Enterprises – Recalculation of Rents Due 10/1/07 to 6/30/08 in the amount of \$130,265.80

Bergen County – resolution opposing governor Corzine’s proposed reduction of staff in the police services section of the New Jersey Police Training Commission

Cape May County – 3 resolutions:

- resolution supporting Senate Bill No. 1836 limiting Bigley Hearing Awards to 4% over prior year budget appropriations
- resolution supporting the restoration of tourism funding in the amount of \$12.76 million
- resolution supporting House Bill H.R. 5698 Restoring the Partnership for County Health Cares Costs Act of 2008

Hunterdon County – resolution opposing S-770 and A-1645 mandating the appointment of a qualified Purchasing Agent and the attendant reorganization of municipal purchasing functions

Middlesex County – resolution urging Congress to enact Legislation which will include schools within the definition of critical infrastructure and to provide additional funding for school security and information upgrades

Somerset County – resolution supporting S-1785 establishing the “Court Security Enhancement Fund”

Warren County – resolution supporting Assembly Bill A-2046 to increase the casino revenue (Senior Citizens and Disabled Residents Transportation Assistance Program) allocation

Constance S. Garton, Pittsgrove Township Clerk – copy of a letter to Commissioner Kris Kolluri regarding the safety at the intersection of Garden Road and Gershal Avenue

Harry Vanaman – notice of an application being filed with the Woodstown Planning Board seeking permission to construct an addition to an existing dwelling

Herbert W. Roeschke, Public Health Coordinator, Department of Health and Senior Services – notice of the Cancer Education and Early Detection Grant award

Deborah Waddington Smith – letter of resignation as a member of the Cultural & Heritage Commission

Joseph V. Doria, Jr., Commissioner, State of New Jersey Department of Community Affairs – notice of grant award to Salem County for Sharing Available Resources Efficiently in the amount of \$27,370

Philip S Carchman, P.J.A.D., Acting Administrative Director of the Courts, Administrative Office of the Courts State of New Jersey – Notice of Implementation of the 2006 Addendum to the Model Court Security Plan by the Judiciary/Sheriffs Working Group and Approved by the Supreme Court

David W. Gruber, Senior Assistant Commissioner, Division of Health Infrastructure Preparedness and Emergency Response, Department of Health and Senior Services – notice of state employed public health planner's offices moving from LINCS agencies to regional DHSS offices

Mark E. Packer, Executive Director, Appel Farm Arts and Music Center - Letter commending the excellent staff of the County Roads Department, in particular Jeff Ridgway, and Emergency Management Services, in particular Patrick Spring for their assistance in making their 20th Anniversary Festival a successful one

Donald C. Asay, Mayor, Mannington Township – Letter of Intent to contribute \$400,000 to the Salem Farms' Easement Project containing Farms #1-6 and Green Acres with Farm #7

Jennifer Lenik – Letter of appreciation for the care that the staff of the Salem County Nursing Home has provided for her mother

Pennsville Township – resolution of the Township Committee memorializing opposition to the Office of Smart Growth "New Jersey State Planning Commission Negotiations Worksheet map Amendments"

DEPARTMENT REPORTS

For the Month of May

Adjuster
Emergency Services Staff Meeting
Emergency Services (monthly report)
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Mental Health Board May 13th Minutes
Office on Aging March 18th Minutes
Public Services Committee June, 2008 Update
Salem County Library Commission May 19th Minutes
Shared Services Ad-Hoc Committee May 13th Minutes
Transportation Advisory Committee for the Office on Aging May 29th Minutes
Youth Services Commission/Juvenile Crime Enforcement Coalition May 7th Minutes
Youth Services Commission/Juvenile Crime Enforcement Coalition June 4th Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Lindenmuth, Timberman

1. Resolution Authorizing Change in Meeting Time for Regular Freeholder Meeting of Wednesday, July 16, 2008 in Compliance with the Open Public Meetings Law

2. Resolution Amending the Salem County Personnel Policies and Procedures Manual
3. Resolution Supporting the Concept of a Scenic Byway
4. Resolution Approving a Contract for Professional Services for the County of Salem (\$3,200 – Accurate Background, Inc.)
5. Resolution Awarding a Contract for Wireless Communications for the County of Salem (17,591.57 – Conxx)
6. Resolution Authorizing the Acceptance of a Grant from the New Jersey Division of Disability Services for the County of Salem
7. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$76,808 – Personal Assistance Services Program)

FINANCE COMMITTEE –Sullivan, Hogan, Acton

8. Finance Resolution Cancellation of Check
9. Resolution Cancelling Outstanding Accounts Receivables through the County Adjuster's Office
10. Resolution Amending Resolution 2008-001 To Amend Salary Ranges (\$55,000 to \$65,000 – Mental Health Administrator) (Waiver Required)

PUBLIC SERVICES COMMITTEE – Acton, Bobbitt, Sullivan

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Timberman, Acton

11. Resolution Approving a Contract to Participate in Managed Pharmacy Benefit Services (Caremark, Inc.)
12. Resolution Supporting Assembly Bill A-2046 to Increase the Casino Revenue (Senior Citizens and Disabled Residents Transportation Assistance Program) Allocation
13. Resolution Issuing Change Order Number 001 for Additional Medical Transportation Services to Out of County Locations for the County of Salem (\$45,000 – B.R. Williams, Inc.)
14. Resolution for the Appointment of a Member to the Citizens Advisory Committee on Alcoholism and Drug Abuse (David Rodriguez)
15. Resolution Re-Appointing Members to the Salem County Mental Health Board
16. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign and Accept a Fixed Facility Plan
17. Resolution Renewing a Contract for the Supply of Authorized Medical Products to Medicare Part B Eligible Residents of the Salem County Nursing Home (Ancillary Management Solutions, Inc.)
18. Resolution Renewing a Contract for Psychiatric Services for the County of Salem (\$6,000 – Master Psychiatric Consulting, P.C.)
19. Resolution Appointing the Mental Health Administrator for Salem County and Appointing Said Individual to the Mental Health Board and as Public Agency Compliance Officer (Arnold Bradley)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

20. Resolution Amending Fees and Criteria for Participation in the Sheriff's Labor Assistance Program (S.L.A.P.) for Salem County
21. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (6,000 – FY07 EUDL Block Grant Program)
22. Resolution Authorizing Contract for Professional Services for the Salem County Prosecutor's Office (\$400/exam - Jennifer Woodring, R.N.)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Ware

23. Resolution Approving a Professional Service Contract for the County of Salem (\$80,000 – MWW Group)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Ware

24. Resolution of the Salem County Board of Chosen Freeholders Authorizing Submission of Application to Garden State Historic Trust Fund and Committing \$250,000 Local Matching Funds
25. Resolution Renewing a Contract for the Provision of Janitorial Supplies and Coarse Paper Products for the County of Salem Cooperative Contract Purchasing System (\$84,986.05 – Standard Maintenance Supply Company, Inc.)
26. Resolution Authorizing Execution of Contract with the Department of Veterans and Military Affairs in the Amount of Thirteen Thousand (\$13,000) Dollars for the Provision of Transportation Services for Veterans for the Period July 1, 2008 through June 30, 2009
27. Resolution Authorizing Purchase from New Jersey State Contract for Computer Servers and Workstations for a Special Purposes Grant for the Salem County Office of Archives and Records Management (\$29,987.02 – Hewlett Packard Company)
28. Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in the Borough of Woodstown, County of Salem
29. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$10,000 – 2005 Stormwater Management Grant)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

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

