

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 25, 2009 MEETING MINUTES**

At 6:02 PM, Director Ware opened the meeting. Robin Weinstein 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 Timberman, Lindenmuth, Bobbitt, Hogan, Acton, Cross, and Director Ware.

Motion was made by Deputy Director Timberman to dispense with the reading of the Minutes of the March 4, 2009 regular meeting and that the Minutes be received, approved and recorded in the Minute book. Freeholder Lindenmuth seconded her motion. The motion carried by a hand vote of 7/0.

Deputy Director Timberman moved for a waiver of the Rules of the Board for tonight's Freeholder meeting for Resolutions 9, 10, and 19. Freeholder Lindenmuth seconded her motion, which carried a hand vote of 7/0.

Freeholders Bobbitt and Acton received a check from the blue Star Mothers for the Committal Shelter at the Veteran's Cemetery. Also presented was a Hero Candle, which is a fund raiser. Director Ware stated that it would be lit at all Freeholder Meetings until all our military personnel come home.

Freeholder Cross stated that today was National Medal of Honor Day and that this presentation tonight was very appropriate.

Lester Harris stated that the generosity of the people of Salem County has been very overwhelming.

CORRESPONDENCE

GENERAL

John R. Gallagher, Executive Director, The Arc of Salem County – letter of thanks for the tremendous community support received for their Step Up for The Arc Walkathon

John Castner, Director, County Environmental & Waste Enforcement, Department of Environmental Protection, Compliance and Enforcement, Office of Local Environmental Management – letter indicating approval to disburse monies from its Tire Management and Cleanup Fund to assist Salem County in cleaning up the Gary V. Gates Tire Recycling Site in Mannington Township

Wolfgang Skacel, Assistant Commissioner, Department of Environmental Protection, County Environmental & Waste Management, Office of Local Environmental Management – letter advising the intention to award Salem County Health Department a grant in the amount of \$162,691 to support delegated environmental health activities

Lawrence J. Baier, Director, Division of Watershed Management, Department of Environmental Protection – letter granting the revision to extend the Lower Delaware Water Quality Management Plan from April 7, 2009 to December 31, 2009

Mark N. Mauriello, Acting Commissioner, Department of Environmental Protection – letter indicating the County's 2009 Clean Communities entitlement is \$71,968.96

Deborah Pinto, Chief, Office of Local Environmental Management, Department of Environmental Protection, Compliance and Enforcement – letter stating that thirteen counties (including Salem) have submitted agreements to participate in a statewide mutual aid network for hazardous materials emergency response services

David J. Socolow, Department of Labor and Workforce Development – copy of the Notice of Obligation revising the Workforce Investment Board funding authority for Work first New Jersey for Program Year 2007

Stephen Dilts, Commissioner, Department of Transportation – letter stating that application will now be accepted for the New Jersey Department of Transportation *Municipal Aid, Bikeway, Centers of Place, Transit Village, and Safe Streets to Transit Programs*

Gregory Potter, Assistant Director, Marketing and Public Relations, South Jersey Healthcare – copy of their 2008 Year in Review

Salem County Association of Local Government February 26th Minutes

South Jersey Resource Conservation and Development Council February 18th Minutes

Dante Rieti, Executive Director – Cumberland/Salem Workforce Investment Board – letter of support of the application of the Harvest Point Distance Learning Center in its application to the USDA Rural Utilities Services for a Distance Learning and Telemedicine Program grant

Middlesex County – resolution urging AMTRAK to expedite a study to determine the feasibility of increasing gross weight restrictions for rail cars along the Northeast Corridor Line in New Jersey from 263,000 pounds to 286,000 pounds

Pastor Edward L. Richardson, Mt. Calvary Seventh-Day Adventist Church – letter asking that their street be paved with asphalt

Alloway Township – letter requesting the assistance of the Engineer's Office to have certain intersections approved for 4-Way Stops by the NJ Department of Transportation

Borough of Elmer – resolution urging a weight limit restriction on South & North Main Street

DEPARTMENT REPORTS

For the Month of February

Adjuster
Office of Disability Services
Emergency Services
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of School Estimate February 2nd Minutes
Salem Community College Board of Trustees February 19th Minutes
Construction Board of Appeals March 10th Minutes
Improvement Authority (Nursing Home)
Mental Health Board February 10th Minutes
Mental Health Board and Youth Services Commission February Report
Office on Aging Advisory Council March 17th Agenda

Office on Aging Transportation Advisory Council March 16th Agenda
Youth Services Commission/Juvenile Crime Enforcement Coalition 2/4; 2/24; and 3/4 Minutes
Commission on Women February 10th Minutes

Motion was made by Deputy Director Timberman 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 Lindenmuth. The motion was carried by a hand vote of 7/0.

Motion was made by Deputy Director Timberman that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Lindenmuth. The motion was carried by a hand vote of 7/0.

Motion was made by Deputy Director Timberman 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 Lindenmuth seconded her motion. The motion carried a hand vote of 7/0.

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

R. 2009-152
ADMINISTRATIVE

RESOLUTION AMENDING POLICY AND PROCEDURE HANDBOOK

R. 2009-153
ADMINISTRATIVE

RESOLUTION RATIFYING THE AUTHORITY OF THE
SALEM COUNTY IMPROVEMENT AUTHORITY TO HANDLE FINANCIAL MATTERS
UNDER THE SALEM COUNTY SOLID WASTE MANAGEMENT PLAN

R. 2009-154
ADMINISTRATIVE

RESOLUTION APPROVING INTER-LOCAL AGREEMENT WITH THE
POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY TO PROVIDE
\$190,000.00 IN FUNDING FOR THE COUNTY WASTEWATER MANAGEMENT PLAN

R. 2009-155
ADMINISTRATIVE

EMERGENCY RESOLUTION TO REPLACE NETWORK EQUIPMENT AT THE
OFFICE OF EMERGENCY MANAGEMENT
(\$39,006 – CDW Government, Inc.)

R. 2009-156
ADMINISTRATIVE

RESOLUTION TO ENTER INTO A SHARED SERVICE AGREEMENT BETWEEN
SALEM COUNTY AND GLOUCESTER COUNTY
(Purchase & use of two beds)

R. 2009-157
ADMINISTRATIVE

RESOLUTION AWARDED A NEGOTIATED CONTRACT FOR
SUPPLYING AND DELIVERING TONER CARTRIDGES O.E.M. ONLY
FOR THE COUNTY OF SALEM
(\$79,216 – Star Data Products Company)

R. 2009-158
ADMINISTRATIVE

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT
FOR THE COUNTY OF SALEM
(\$150,000 – Lee Tofanelli and Associates, Inc.)

R. 2009-159
ADMINISTRATIVE

EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF BUDGET
COUNTY OF SALEM

R. 2009-160
ADMINISTRATIVE

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$10,000 – South Jersey Economic Development District, Inc. – Old Salem County Court House)

R. 2009-161
ADMINISTRATIVE

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$10,000 – South Jersey Economic Development District, Inc. – Salem County Johnson Building)

Deputy Director Timberman moved for adoption of these ten resolutions, with Freeholder Lindenmuth seconding her motion. On discussion, Freeholder Acton asked where the money was coming from for the Lee Tofanelli and Associates professional contract. Deputy Administrator Robin Weinstein stated that it was coming from the Improvement Authority. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2009-162
SOCIAL SERVICES

RESOLUTION AUTHORIZING AGREEMENT WITH THE
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE
GRANT ADMINISTRATION OF THE
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2009

R. 2009-163
SOCIAL SERVICES

RESOLUTION APPROVING CHANGE ORDER NUMBER 005 FOR
SOUTH JERSEY HEALTHCARE COMMUNITY SERVICE

R. 2009-164
SOCIAL SERVICES

RESOLUTION APPROVING CHANGE ORDER NUMBER 006 FOR
B.R. WILLIAMS, INC. ASSISTED TRANSPORTATION

R. 2009-165
SOCIAL SERVICES

RESOLUTION AWARDED A CONTRACT FOR THE PROVISION OF
MEDICAL TRANSPORTATION SERVICES TO OUT OF COUNTY LOCATIONS
AND FOR THE PROVISION OF MEDICAL TRANSPORTATION SERVICES
TO VARIOUS DELAWARE LOCATIONS FOR THE COUNTY OF SALEM
(\$130,500 – B.R. Williams, Inc.)

R. 2009-166
SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF
SECTION 5311 FTA NON-URBANIZED AREA FORMULA PROGRAM
MODIFIED FIXED ROUTE TRANSPORTATION SERVICES FOR THE COUNTY OF SALEM
(\$188,514 – B.R. Williams, Inc.)

Freeholder Hogan moved for adoption of these five resolutions, with Deputy Director Timberman seconding his motion. On discussion, Freeholder Hogan stated that the program for the provision of medical transportation services to out of county locations for medical transportation to various Delaware locations was a good program. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2009-167
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION AMENDING A RESOLUTION APPOINTING A PHYSICIAN

R. 2009-168
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION AMENDING A CONTRACT BETWEEN THE COUNTY OF SALEM
AND THE COUNTY OF CUMBERLAND
(Two additional shelter beds)

R. 2009-169
PUBLIC SAFETY/SHARED SERVICES

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
FOR THE SALEM COUNTY CORRECTIONAL FACILITY
(\$42,000 – Riverfront Medical Center)

R. 2009-170
PUBLIC SAFETY/SHARED SERVICES

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

Freeholder Lindenmuth moved for adoption of these four resolutions, with Freeholder Acton seconding his motion. On discussion, Freeholder Lindenmuth complimented those who were able to negotiate the price for Riverfront Medical Center services and keeping the cost down. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2009-171
PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC
CENTERTON ROAD, COUNTY ROAD #553 AND UPPER NECK ROAD, COUNTY #690
IN PITTSBORO TOWNSHIP, SALEM COUNTY

R. 2009-172
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #2 FOR THE
2008 COUNTY AID RESURFACING AND SAFETY IMPROVEMENT PROGRAM
FOR THE COUNTY OF SALEM

R. 2009-173
PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #3
RESURFACING OF PENNSVILLE-AUBURN ROAD, COUNTY ROAD #551, PHASE 2
IN OLDMANS TOWNSHIP FOR THE COUNTY OF SALEM

R. 2009-174
PUBLIC WORKS

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE
RECONSTRUCTION OF COMMISSIONER'S PIKE, COUNTY ROAD #581, PHASE II
IN UPPER PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM

R. 2009-175
PUBLIC WORKS

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE
CONSTRUCTION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF
BROAD STREET, COUNTY ROAD #675 IN THE BOROUGH OF PENNS GROVE
FOR THE COUNTY OF SALEM

R. 2009-176
PUBLIC WORKS

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
PRIORITY REPAIRS OF THE HARRISONVILLE-STATION BRIDGE, COUNTY BRIDGE #1700-482
OVER OLDMANS CREEK ON THE SWEDESBORO-WOODSTOWN ROAD, COUNTY ROAD #605
IN PILESGROVE TOWNSHIP FOR THE COUNTY OF SALEM

R. 2009-177
PUBLIC WORKS

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE
REPLACEMENT OF THE PEDRICKTOWN BRIDGE, COUNTY BRIDGE #1700-199
OVER OLDMANS CREEK ON MILL STREET, COUNTY ROAD #642
IN OLDMANS TOWNSHIP FOR THE COUNTY OF SALEM

R. 2009-178
PUBLIC WORKS

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE
RECONSTRUCTION OF THE MANNINGTON CANAL BRIDGE, COUNTY BRIDGE #1700-573
ON KINGS HIGHWAY, COUNTY ROAD #620 IN MANNINGTON TOWNSHIP
FOR THE COUNTY OF SALEM

R. 2009-179
PUBLIC WORKS

RESOLUTION DESIGNATING OFFICERS OF THE
SALEM COUNTY CONSTRUCTION BOARD OF APPEALS PURSUANT TO
N.J.A.C. 5:23A-1.2(g) and (h)

R. 2009-180
PUBLIC WORKS

RESOLUTION TO APPROVE APPLICATION FOR MOTORIST SOLICITATION
PURSUANT TO RESOLUTION NO. 98-115
(Parvin State Park Appreciation Committee, Inc.)

R. 2009-181
PUBLIC WORKS

RESOLUTION TO APPROVE APPLICATION FOR MOTORIST SOLICITATION
PURSUANT TO RESOLUTION NO. 98-115
(Carney's Point Fire Department)

Freeholder Bobbitt moved for adoption of these eleven 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 7/0.

Under New Business, Freeholder Hogan stated that he had attended an NAACP meeting and that they had given money for the construction of the Committal Shelter at the Veteran's Cemetery. Freeholder Bobbitt stated that the money received has exceeded the amount estimated for its completion, but would keep the account open for other necessary improvements.

Freeholder Acton stated that on Friday, March 27th, 2009, the new glass center in Alloway would be dedicated.

Freeholder Lindenmuth stated that this year any training that the County offered to its employees would be further offered to employees of our municipalities, at a very reasonable rate. He also gave a brief update on Shared Services stating that there were a couple things in the works with Salem Community College such as maintaining their grounds.

Clerk of the Board Gage stated that the draft of the Budget had been given out. CFO Doug Wright gave a brief summation. He stated that the College would get a 3% increase and the Bond interest payment would be made in the fall. Freeholder Acton commended CFO Wright for a tremendous job done on the Budget. CFO Wright thanked his staff for their part in the preparation of the budget.

Freeholder Cross commended Deputy Director Timberman for the tremendous job she did as President at the Southern New Jersey Freeholders Association dinner meeting

Under the public portion of the meeting, Buster Burden stated that there are a number of disabled persons living in Salem County and suggested that a disabled recreation area be built at Camp Crocket. It will be looked into.

R. 2009-182
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC
FROM A MEETING OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Deputy Director Timberman moved for adoption of this resolution, with Freeholder Lindenmuth seconding her motion. On roll call, the motion for adoption of the foregoing resolution carried a hand vote of 7/0. The Freeholders went into Closed Session at 6:29 PM.

Executive Session of the Salem County Board of Chosen
Freeholders, March 25th, 2009. 6:30 pm

Present: Director Ware, Freeholders Lindenmuth, Timberman, Bobbitt, Acton, Cross, Hogan, Administrator Gage, Deputy Administrator Weinstein, CFO Wright, and recording Secretary Briening, Solicitor Voyles.

Administrator Gage gave an update on the Willow Grove Lake litigation and on the possibility of dredging Avis Mill Lake.

Solicitor Voyles discussed the intent of Cricket Communications to lease space on the tower in Pittsgrove Township for an aerial antennae.

Deputy Director Timberman moved to come out of Closed Session, with Freeholder Lindenmuth seconding her motion. On roll call, the motion to come out of Closed Session carried a vote of 7/0. The Freeholders came out of Closed Session at 6:52 PM. As there was no further action to be taken by the Board, Deputy Director Timberman moved to adjourn the meeting, with Freeholder Lindenmuth seconding her motion. All were in favor and the meeting adjourned at 6:53 PM.

Respectively Submitted,

Earl R. Gage
Clerk of the Board