

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JULY 16, 2008 MEETING MINUTES**

At 7:35 PM, Director Ware opened the meeting. Robin Weinstein offered 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 Lindenmuth, Timberman, Bobbitt, Acton, Sullivan, Hogan and Director Ware.

Motion was made by Deputy Director Lindenmuth to dispense with the reading of the Minutes of the June 18, 2008 meeting and that the Minutes be received, approved and recorded in the Minute book. Freeholder Timberman seconded his motion. The motion carried by a hand vote of 7/0.

Motion was made by Deputy Director Lindenmuth that the Rules of the Board be temporarily waived for resolution numbers 17, 18, 19 and 31 on tonight's agenda. Freeholder Timberman seconded his motion, which carried a hand vote of 7/0.

SPECIAL PRESENTATIONS

Debbie Duffield – Avis Mill Pond

Matt Pisarski – Norma-Alliance Heritage Restoration

INTRODUCTIONS

ORD. NO. 2008-5
ADMINISTRATIVE

ORDINANCE OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY,
DISSOLVING THE SALEM COUNTY UTILITIES AUTHORITY;
AUTHORIZING THE SALEM COUNTY IMPROVEMENT AUTHORITY TO
ASSUME THE OBLIGATIONS OF AND PROVIDE THOSE SERVICES
PREVIOUSLY PROVIDED BY THE SALEM COUNTY UTILITIES AUTHORITY
FOLLOWING SAID DISSOLUTION; AUTHORIZING APPROPRIATE OFFICIALS TO
UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE
PROPOSED DISSOLUTION AND ASSUMPTION;
AND TAKING CERTAIN ACTIONS RELATED THERETO;
AND PROVIDING FOR OTHER MATTERS RELATING THERETO

Motion for Introduction of Ordinance No. 2008-5 was made by Deputy Freeholder Lindenmuth, which was seconded by Freeholder Timberman. On roll call, the motion was carried by a vote of 7/0. The Public Hearing and adoption is scheduled for Wednesday, August 20, 2008.

ORD. NO. 2008-6
ADMINISTRATIVE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF
VARIOUS PIECES OF EQUIPMENT AND THE CONSTRUCTION OF VARIOUS IMPROVEMENTS
IN AND FOR THE COUNTY OF SALEM, NEW JERSEY;
APPROPRIATING THE SUM OF \$9,854,000 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 \$9,854,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS;
AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion for Introduction of Ordinance No. 2008-6 was made by Deputy Freeholder Lindenmuth, which was seconded by Freeholder Timberman. On discussion, Freeholder Acton questioned the amount of years were being taken out to which County Treasurer/CFO Joanne Bell responded twenty.

On roll call, the motion was carried by a vote of 7/0. The Public Hearing and adoption is scheduled for Wednesday, August 20, 2008.

SPECIAL RECOGNITIONS

A Citation honoring Michael R. Elwell on his retirement as Salem County Superintendent of Schools was read by Clerk of the Board Gage and presented by Freeholder Bruce Bobbitt and Freeholder Julie Acton.

A Citation honoring Jennifer Decker as the 2008-2009 Teacher of the Year was read by Clerk of the Board Gage

A Citation honoring Anna Foster as the Girl Scout Gold Award Recipient was read by Clerk of the Board Gage and presented by Deputy Director Lindenmuth.

Citations honoring the following as Girl Scout Silver Award Recipients was read by Clerk of the Board Gage and presented to those that were in attendance by Deputy Director Lindenmuth:

Lauren Gardiner
Lily Baum
Alex Nowicki
Christine Finkle
Sarah Gensel
Alyson Gilmore
Taylor Shimp
Niketia Walker

CORRESPONDENCE

GENERAL

Stephen M. Sweeney, Senate Majority Leader; John J. Burzichelli, Deputy Speaker; Douglas H. Fisher, Deputy Majority Whip; Third Legislative District – 2 pieces of correspondence:

- notice of the award of a Sharing Available Resources Efficiently (SHARE) Grant in the amount of \$27,370
- letter acknowledging our concerns regarding the elimination of the Department of Agriculture

Eugene J. Chebra, P.E., Bureau Chief, Bureau of Administration and Management, Municipal Finance and Construction Element, Division of Water Quality, Department of Environmental Protection – notice that the Municipal Stormwater Grant has been approved in the amount of \$10,000 by the Bureau of Non Point Pollution Control

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness – notice of the status of the county's progress in completing the projects within the FY06 and FY07 Homeland Security Grant Program

David J. Socolow, Commissioner – copy of the Notice of Obligation that provides the Workforce New Jersey Area with funding authority for the Workforce Learning Link Program

Dante Rieti, Cumberland/Salem Workforce Investment Board – 5 pieces of correspondence:

- notice of additional WFNJ GA/FS allocation for PY 2007-08
- notice of deobligation for PY 2007 WIA funds
- notice of the Workforce Investment Act (WIA) allocation for PY 2008-09
- notice of the Work First New Jersey (WJNJ) allocation for PY 2008-09
- notice of the revised NOO for WFNJ allocation for PY 2008-09

James R. Cosgrove, Jr., P.E., Principal and Raymond A. Ferrara, Ph.D, Principal, Omni Environmental, LLC – letter regarding the water quality management planning rule changes

Gordon K. Dahl, Executive Director, South Jersey Economic Development District – notice of submission of a New Jersey Historic Trust Grant application to undertake historic restoration activities at the Old Salem County Court House

Frank J. Hoerst, III, Esq. – public notice that Highbridge Associates, LLC has made an application for a partial Site Plan Waiver and a "C" Variance in the Borough of Woodstown

Debbie Duffield – maps and CD regarding the Avis Mill Lake Bathymetry

Gloucester County – resolution supporting the restoration of tourism funding in the amount of \$12.76 million

Morris County – resolution supporting Senate Bill 1785 and Assembly Bill 2760 which would enhance court house security

Borough of Watchung, Somerset County – resolution in support of S-1785 establishing "Court Security Enhancement Fund"

Sussex County – resolution Senate Bill No. 1836 limiting Bigley hearing awards to 4% over prior year budget appropriations

Evern D. Ford, President, Salem County Board for Vocational Education – follow-up to the shared services meeting

Salem County Agriculture Development Board – resolution for the approval of the Seabrook property

Julie A. Acton, Freeholder – letter to Freeholder Jeff Hogan requesting the Salem Nursing Home Administrator provide the Health and Social Services Committee with monthly reports

Julie A. Acton, Freeholder – letter to Prosecutor John Lenahan commending him for being pro-active and educating municipal governments

DEPARTMENT REPORTS

For the Month of June
Adjuster
Weights and Measures

COMMITTEE/COMMISSION MINUTES

Alcohol and Drug Abuse Advisory Committee June 12th Minutes and August 14th Agenda
Salem Community College:
April 2nd Board of School Estimate Minutes
May 8th Board of Trustees Minutes
May 21st Special Board of Trustees Minutes?
Cultural & Heritage Commission June Report
Board of Social Services March 27th Minutes and April 24th Minutes
Commission on Women May 13th Minutes
Public Services Committee July 1st Monthly Update

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

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

Motion was made by Deputy Director Lindenmuth 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 Timberman seconded his 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. 2008-321
ADMINISTRATIVE

RESOLUTION OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY,
REQUESTING CHANGES IN TITLE, TEXT AND AMOUNT OF APPROPRIATIONS
REGARDING THE 2008 BUDGET PURSUANT TO N.J.S.A. 40A:4-85 (CHAPTER 159, P.L. 1948)

R. 2008-322

RESOLUTION OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-20
(Dissolving the Salem County Utilities Authority)

R. 2008-323
ADMINISTRATIVE

RESOLUTION OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO
N.J.S.A. 40A:2-7(A) AND N.J.S.A. 40A:2-11(C)
(Bond Ordinance \$9,854,000)

R. 2008-324
ADMINISTRATIVE
RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO UNDERTAKE A
FEASIBILITY STUDY TO DETERMINE THE POTENTIAL TO SHARE MUNICIPAL COURT SERVICES

R. 2008-325
ADMINISTRATIVE
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO NJSA 40A:4-87, CHAPTER 159, P.L. 1948
(\$27,370 – SHARING RESOURCES EFFICIENTLY (SHARE) GRANT)

R. 2008-326
ADMINISTRATIVE
RESOLUTION RENEWING A CONTRACT FOR PROVIDING DATA PROCESSING
FOR THE SALEM COUNTY BOARD OF TAXATION
(\$15,000 – Micro Systems-nj.com, L.L.C.)

R. 2008-327
ADMINISTRATIVE
RESOLUTION AUTHORIZING A COOPERATIVE PRICING AGREEMENT
BETWEEN THE COUNTY OF SALEM AND THE SALEM COUNTY IMPROVEMENT AUTHORITY

R. 2008-328
ADMINISTRATIVE
RESOLUTION AUTHORIZING A COOPERATIVE PRICING AGREEMENT
BETWEEN THE COUNTY OF SALEM AND THE SALEM COUNTY UTILITIES AUTHORITY

R. 2008-329
ADMINISTRATIVE
RESOLUTION CANCELLING A PROFESSIONAL SERVICES CONTRACT
(Computer Environment Solutions, L.L.C. for the Surrogate's Office)

R. 2008-330
ADMINSITRATIVE
RESOLUTION CONCURRING WITH THE APPOINTMENT OF JOHN A. KUGLER
AS EXECUTIVE DIRECTOR OF THE
IMPROVEMENT AUTHORITY FOR THE COUNTY OF SALEM

R. 2008-331
ADMINISTRATIVE
RESOLUTION TO AMEND THE
SALEM COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL

R. 2008-001
AMENDMENT "C"
ADMINISTRATIVE
AMENDMENT TO RESOLUTION 2008-001
TO ESTABLISH JOB CLASSIFICATION TITLES AND SALARY RANGES

R. 2008-332
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE
STATE OF NEW JERSEY EMERGENCY MANAGEMENT SECTION
FOR THE COUNTY OF SALEM

R. 2008-333
ADMINISTRATIVE

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
(\$30,000 – Emergency Management Performance Grant)

R. 2008-334
ADMINISTRATIVE

RESOLUTION APPROVING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A
GENERATOR FOR THE COUNTY OF SALEM
(\$63,000 – George Sparks, Inc.)

R. 2008-335
ADMINISTRATIVE

RESOLUTION SUPPORTING THE EFFORTS OF THE
JEWISH FEDERATION IN THE ESTABLISHMENT OF THE
ALLIANCE HERITAGE CENTER

R. 2008-336
ADMINISTRATIVE

RESOLUTION OPPOSING PROPOSAL BY ARMY CORP OF ENGINEERS
TO PLACE RIVER SPOILS IN SALEM COUNTY FROM DELAWARE RIVER PROJECT

R. 2008-337
ADMINISTRATIVE

RESOLUTION APPROVING EASEMENT TO ATLANTIC CITY ELECTRIC COMPANY

R. 2008-338
ADMINISTRATIVE

RESOLUTION AMENDING A CONTRACT FOR WIRELESS COMMUNICATIONS
FOR THE COUNTY OF SALEM
(35,000 – Conxx)

Deputy Director Lindenmuth moved for adoption of these nineteen resolutions, with Freeholder Timberman seconding his motion. On discussion, Freeholder Acton had the following questions: on R-328- can this be passed knowing the Authority will be dissolved. Clerk Gage responded yes that it was not dissolved as of yet and it would be transferred to the Improvement Authority after dissolution. R-334, what this is for and did it go out to bid. Clerk Gage responded it is for the disaster recovery project, and no bid. R-330- how many applicants and who did the interviews. Weinstein responded that there were six applicants and that the Planning and transportation committee, along with a member of the Improvement Authority, and the Administrator did the interviews.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0. Freeholder Acton voted against resolutions 2008-330 and 2008-334 which resulted in a vote of 6/1.

R. 2008-339
FINANCE

RESOLUTION DETERMINING POSITIONS ELIGIBLE FOR THE
DEFINED CONTRIBUTION RETIREMENT PROGRAM

R. 2008-340

FINANCE

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO NJSA 40A:4-87, CHAPTER 159, P.L. 1948
(\$624,506 – State of NJ, Dept. of Labor and Workforce Development through the Cumberland/Salem WIB)

R. 2008-341

FINANCE

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO NJSA 40A:4-87, CHAPTER 159, P.L. 1948
(\$396,884 - State of NJ, Dept. of Labor and Workforce Development through the Cumberland/Salem WIB)

R. 2008-342

FINANCE

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO NJSA 40A:4-87, CHAPTER 159, P.L. 1948
(\$15,085 – General Assistance/Food Stamps Work Activities)

R. 2008-343

FINANCE

FINANCE RESOLUTION FOR THE DEOBLIGATION OF FUNDS FOR
WORKFORCE INVESTMENT ACT (WIA) FUNDS PER NOTIFICATION FROM
CUMBERLAND/SALEM WORKFORCE INVESTMENT BOARD

R.2008-344

FINANCE

RESOLUTION REPLACING A MEMBER TO THE REVOLVING LOAN FUND LOAN BOARD
(Bryan Kruysman-Sun Bank)

Freeholder Sullivan moved for adoption of these six resolutions, with Freeholder Hogan seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2008-345

HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FOR AWARD OF VEHICLES UNDER SECTION 5310 PROGRAM

R. 2008-346

HEALTH & SOCIAL SERVICES

RESOLUTION APPOINTING A MEDICAL SERVICES PROVIDER FOR THE
SALEM COUNTY NURSING HOME FACILITY AND AUTHORIZING A
PROFESSIONAL SERVICES CONTRACT
(\$55,000 – Salem Hospital Corporation)

R. 2008-347

HEALTH & SOCIAL SERVICES
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH BERGEN COUNTY
TO PARTICIPATE IN A WELLNESS DISCOUNT PROGRAM FOR THE COUNTY OF SALEM

R. 2008-348
HEALTH & SOCIAL SERVICES
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
(\$10,500 – Tobacco Age of Sale Enforcement Program – 97-1694-TOB)

R. 2008-349
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING THE FILING OF APPLICATION TO
NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA
ON BEHALF OF THE COUNTY OF SALEM
FOR A GRANT UNDER THE FEDERAL TRANSIT ACT

R. 2008-350
HEALTH & SOCIAL SERVICES
RESOLUTION OF THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZING THE TRANSFER OF THE SALEM COUNTY NURSING HOME
AND THE TRANSFER OF ALL OF ITS RIGHTS, TITLES AND INTERESTS TO THE
SALEM COUNTY IMPROVEMENT AUTHORITY
AND AUTHORIZING AND APPROVING THE EXECUTION OF A
SUPPORT AND REIMBURSEMENT AGREEMENT WITH RESPECT TO THE
OPERATION OF THE SALEM COUNTY NURSING HOME

R. 2008-351
HEALTH & SOCIAL SERVICES
RESOLUTION CHARGING SURPLUS TO REFUND EXCESS MEDICAID FUNDING
PREVIOUSLY RECEIVED BY THE COUNTY OF SALEM FROM THE STATE OF NEW JERSEY

Freeholder Hogan moved for adoption of these seven resolutions, with Freeholder Bobbitt seconding his motion. On discussion, Freeholder Acton had the following questions: R-346- why the large increase for 2009, J. Bell responded that significant costs were rising. R-350-Would peer grouping still be received. Who determines who gets what percentage of peer grouping? Clerk Gage responded that the home would still receive peer grouping funds, and that by contract the Improvement Authority will transfer the appropriate funds to the county. The finance committee through the budget process makes peer grouping recommendations and it is voted on by the full board. Freeholder Hogan commented on R-347 the Wellness discount program.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. 2008-352
PUBLIC SAFETY
RESOLUTION SUPPORTING THE
SALEM COUNTY EMERGENCY MEDICAL TECHNICIAN PROGRAM

R. 2008-353
PUBLIC SAFETY

RESOLUTION REJECTING SUBMITTED BIDS FOR A
FOOD SERVICE MANAGEMENT FOR THE COUNTY OF SALEM

R. 2008-354
PUBLIC SAFETY

RESOLUTION AMENDING A CONTRACT FOR THE PROVISION OF
FOOD SERVICE FOR THE
SALEM COUNTY CORRECTIONAL FACILITY FOR THE COUNTY OF SALEM
(\$110,000 – Aramark Correctional Services, Inc.)

R. 2008-355
PUBLIC SAFETY

RESOLUTION RENEWING A CONTRACT FOR THE PURCHASE OF
SHERIFFS AND CORRECTION OFFICERS UNIFORMS FOR THE COUNTY OF SALEM
(\$85,000 – Universal Uniforms Sales Co., Inc.)

R. 2008-356
PUBLIC SAFETY

RESOLUTION APPROVING A CONTRACT FOR
PROFESSIONAL SERVICES FOR THE COUNTY OF SALEM
(Inmate Telephone, Inc.)

R. 2008-357
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
SUPPORTING AND APPROVING A
BODY ARMOR REPLACEMENT PROGRAM GRANT APPLICATION FROM THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE

R. 2008-358
PUBLIC SAFETY

RESOLUTION AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(\$7,200 – Locate Plus)

R. 2008-359
PUBLIC SAFETY

RESOLUTION AUTHORIZING GANG, GUN AND NARCOTICS TASK FORCES GRANT APPLICATION
(JAG-1-17TF-07)

Deputy Director Lindenmuth moved for adoption of these eight resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

R. .2008-360
PLANNING & TRANSPORTATION

RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT
FOR THE COUNTY OF SALEM
(\$80,000 – MWW Group)

R. 2008-361
PLANNING & TRANSPORTATION

RESOLUTION CREATING THE POSITION OF PLANNING DIRECTOR (DIVISION HEAD)

R. 2008-362

PLANNING & TRANSPORTATION

RESOLUTION APPOINTING A PLANNING DIRECTOR (DIVISION HEAD)

FOR THE COUNTY OF SALEM

(Louis Joyce)

R. 2008-363

PLANNING & TRANSPORTATION

RESOLUTION AUTHORIZING A \$250,000 TOWN CENTER REVITALIZATION LOAN

Freeholder Timberman moved for adoption of these four resolutions, with Deputy Director Lindenmuth seconding her motion. On discussion, Freeholder Acton had the following questions: R-361 and R-362- Why are we creating this position? Deputy Director Lindenmuth responded that to cut costs and increase services. Currently the County is paying more in consultant fees than a full time planner would cost. Freeholder timber also explained that the County needs to reach out more to the municipalities. Freeholder Acton also asked the salary of the Planner, Clerk Gage responded an annual salary of \$80,000.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried by a hand vote of 7/0 for resolutions R-360, R-361, R-363, and of 6/1 with Freeholder Acton voting against R-362.

R. 2008-364

PUBLIC WORKS

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

R. 2008-365

PUBLIC WORKS

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 (\$13,000 – State of New Jersey, Veterans Transportation Program)

R. 2008-366

PUBLIC WORKS

RESOLUTION ACCEPTING NEW JERSEY PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) 2008-2009 GRANT

R. 2008-367

PUBLIC WORKS

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 (\$91,300 – PARIS Grant)

R. 2008-368

PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT FOR FURNISHING AND DELIVERING REINFORCED CONCRETE PIPE

FOR THE COUNTY OF SALEM
(\$68,775.60 – Oldcastle Precast Pipe)

R. 2008-369
PUBLIC WORKS

RESOLUTION REJECTING ALL SUBMITTED BIDS FOR
PROVIDING PLUMBING REPAIR SERVICES FOR THE COUNTY OF SALEM

R. 2008-370
PUBLIC WORKS

RESOLUTION AUTHORIZING MASTER SERVICE AGREEMENTS WITH THE
STATE OF NEW JERSEY FOR PROVISION OF MAILROOM AND TELEPHONE SERVICES

R. 2008-371
PUBLIC WORKS

RESOLUTION ESTABLISHING A REDUCED SPEED LIMIT ALONG
BAILEY STREET, COUNTY ROAD #616
IN THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM

R. 2008-372
PUBLIC WORKS

RESOLUTION RESTRICTING PARKING ALONG CERTAIN SECTIONS OF
SINNICKSONS LANDING ROAD, COUNTY ROAD #661
IN ELSINBORO TOWNSHIP, COUNTY OF SALEM

R. 2008-373
PUBLIC WORKS

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
STATE AID TO COUNTIES UNDER THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION COUNTY BRIDGE INITIATIVE
FOR FISCAL YEAR 2009

R. 2008-374
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #2 FOR THE
RESURFACING AND SAFETY IMPROVEMENTS TO
GARDEN ROAD, COUNTY ROAD #674, PHASE 1, FOR THE COUNTY OF SALEM

R. 2008-375
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #3 FOR THE
RESURFACING AND SAFETY IMPROVEMENTS TO
GLASSBORO ROAD, COUNTY ROAD #619, FOR THE COUNTY OF SALEM

R. 2008-376
PUBLIC WORKS

RESOLUTION APPROVING THE INSTALLATION OF A STREET LIGHT IN
PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM

R. 2008-377
PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR THE
2008 ROAD RESURFACING PAVING PROGRAM FOR THE COUNTY OF SALEM
(\$586,252.59 – South State, Inc.)

R. 2008-378
PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR THE 2008 OIL AND STONE PROGRAM
FOR THE COUNTY OF SALEM
(\$133,810.84 – Asphalt Paving Systems, Inc.)

R. 2008-379
PUBLIC WORKS

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
(\$1,818,000 – 2008 County Aid Improvement Program)

Freeholder Bobbitt moved for adoption of these sixteen resolutions, with Freeholder Sullivan seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

Under Unfinished Business:

Freeholder Hogan asked Freeholder Acton why she voted against R-362- Freeholder Acton responded that she had some concerns about Mr. Joyce and she was not able to support him.

Freeholder Lindenmuth commented about the excellent ethics training that County employees were taking.

Under New Business:

Freeholder Timberman commented that fellow Freeholder Hogan and Administrator Gage just returned from the NACO convention in Kansas City. Issues that were discussed included clean water, budgeting, benefit costs, etc.

Freeholder Hogan also commented on the conference and noted that Rx drug discount cards were coming to the County in the fall.

During the public portion of the meeting the following individuals spoke:

Nancy Merritt spoke of the concerns of her son and complimented Freeholder Julie Acton and Debbie Behnke on her efforts to help. She further commented on her concerns about the planner, Lou Joyce. She felt that he is not qualified to be the county Planner.

Emerson Eisley spoke on Lake issues and the possibility of a 319 Grant.

A. J. Crescenzi spoke in support of the Bond Ordinance for capital repairs.

Debbie Duffield wanted an update on the Avis Mill spillways.

R. 2008-380
ADMINISTRATIVE

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

Deputy Director Lindenmuth moved for adoption of this resolution, with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0. The Freeholders went into Closed Session at 8:55 PM.

The Freeholders came out into open session and with no further action Deputy Director Lindenmuth moved for adjournment, seconded by Freeholder Timberman, passed 7/0.

Respectively Submitted,

Earl R. Gage
Clerk of the Board