

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
SEPTEMBER 17, 2008 MEETING MINUTES**

At 7:30 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, (via phone), Hogan and Director Ware.

Motion was made by Deputy Director Lindenmuth to dispense with the reading of the Minutes of the September 3, 2008 regular meeting and the September 9, 2008 special 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/voice of 7/0.

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

**CITATION HONORING JOANNE H. BELL UPON HER RETIREMENT**

Clerk of the Board Gage read the foregoing citation, which was presented by Director Ware. Comments were made by the Freeholders expressing their good fortune at the opportunity of having worked with her; wished her well in her retirement and that she will be sorely missed by all.

**SPECIAL PRESENTATION**

Joan Cole, Chairwoman, Commission on Women – Showed a video and discussed the very successful Road Rally that was put on in April of this year. Many thanks to all for the hard work.

Joe Federici, of the Engineers Office, introduced his staff and gave an update on the different aspects of what goes on the Engineering Department. Freeholder Bobbitt thanked Joe and his staff for all of the work they do, and the great organization it takes to keep the roadways in Salem County safe and the 60 bridges passable.

**CORRESPONDENCE**

**GENERAL**

New Jersey Senate & General Assembly – letter of support of Salem County's Transportation Enhancement Funding proposal

Deborah Pinto, Chief, Office of Local Environmental Management, Department of Environmental Protection – notice that a new Order of Certification pursuant to the County Environmental Health Act has been signed to continue administering all of the programs currently delegated

Joseph Picciano, Deputy Director, Office of Homeland Security and Preparedness – correspondence regarding the FY07 Public Safety Interoperability Communications (PSIC) Grant

Russell C. Shiveler, Jr., P.E., Project Engineer and Frank T. Harris, Sr., Project Manager, Pennoni – correspondence regarding the Willow Grove Dam in the Township of Pittsgrove

South Jersey Resource Conservation and Development Council – copy of the July 16<sup>th</sup> Minutes and notice of the next meeting

Teresa M. Thomas, Program Manager, South Jersey Traffic Safety Alliance – letter announcing that William Sumiel, Assistant Superintendent of Bridges for Salem County has been chosen as the 2008 Planning Award Recipient

Bart R. Mueller, Executive Director, South Jersey Transportation Authority – copy of the September 16<sup>th</sup> Agenda

Morris County – resolution opposing changes in the cost-sharing arrangement between the State of New Jersey and Counties for the maintenance of patients in State psychiatric facilities

Paul Codella – notice of his resignation from the Open Space Committee

Herbert W. Roeschke, Public Health Coordinator, Department of Health & Senior Services – notice of Grant Award – NJ Comprehensive Cancer Control Plan

Louis C. Joyce, PP, AIPC, Director, Salem County Planning Board – correspondence regarding the Salem County Water Quality Management Plan (WQMP)

Georgia M. Curio, AJSC, Superior Court of New Jersey – copy of the annual Judiciary report for the court year 2007-2008

Alloway Township  
Elmer Borough  
Elsinboro Township  
Oldmans Township  
Pilesgrove Township  
Pittsgrove Township

Resolutions from the above municipalities authorizing participation in Salem County's Shared Services Feasibility Study to evaluate animal control services

#### **DEPARTMENT REPORTS**

For the Month of August  
Emergency Services

#### **COMMITTEE/COMMISSION MINUTES**

Salem Community College Board of Trustees August 14<sup>th</sup> Minutes  
Youth Services/Juvenile Crime Enforcement Coalition September 3<sup>rd</sup> Minutes

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. On discussion, Deputy Director Lindenmuth congratulated Bill Sumiel on receiving the 2008 Planning Award that was listed in the correspondence on tonight's agenda. As there was no further discussion, the motion was carried by a hand/voice 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. 2008-432  
ADMINISTRATIVE

RESOLUTION RE: AUDIT

R. 2008-433  
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE CANCELLATION OF UNFUNDED ORDINANCE AMOUNTS  
IN THE GENERAL CAPITAL FUND OF THE COUNTY OF SALEM

R. 2008-434  
ADMINISTRATIVE

RESOLUTION EXTENDING A PROFESSIONAL SERVICES CONTRACT FOR THE  
PROVISION OF A TOTAL RECORDS MANAGEMENT SYSTEM FOR THE  
SALEM COUNTY CLERK'S OFFICE  
(Eisenberg Associates)

R. 2008-001  
ADMINSITRATIVE

AMENDMENT TO RESOLUTION 2008-001 TO  
ESTABLISH JOB CLASSIFICATION TITLES AND SALARY RANGES

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

R. 2008-435  
PUBLIC SERVICES

RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE  
SALEM COMMUNITY COLLEGE BOARD OF TRUSTEES  
(Tina DiNicola)

Freeholder Acton moved for adoption of this resolution, with Freeholder Bobbitt seconding her motion. On discussion, Freeholder Acton stated that she was proud to have Tina be appointed as a member of the Salem Community College Board of Trustees and that she would be a true asset. Tina was recognized and thanked the Board for her appointment. As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand/voice vote of 7/0.

R. 2008-436  
HEALTH & SOCIAL SERVICES

RESOLUTION APPROVING CHANGE ORDER NUMBER 002 FOR MEALS ON WHEELS SERVICES

R. 2008-437  
HEALTH & SOCIAL SERVICES  
RESOLUTION APPROVING CHANGE ORDER NUMBER 003 FOR  
SOUTH JERSEY HEALTHCARE COMMUNITY SERVICES

R. 2008-438  
HEALTH & SOCIAL SERVICES  
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES  
((\$3,916 – Paul Bussey, MD)

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

R. 2008-439  
PUBLIC SAFETY  
RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AN  
APPLICATION TO THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS  
FOR A HOMELAND SECURITY GRANT FOR THE COUNTY OF SALEM

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

R. 2008-440  
PLANNING & TRANSPORTATION  
RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE  
SALEM COUNTY OPEN SPACE ADVISORY COMMITTEE  
(Judy Oshipp)

Freeholder Timberman moved for adoption of this resolution, with Deputy Director Lindenmuth seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand/voice vote of 7/0.

R. 2008-441  
PUBIC WORKS  
RESOLUTION AWARDDING A CONTRACT FOR THE APPLICATION OF SLURRY SEAL  
TO THE COURT HOUSE PARKING LOT FOR THE COUNTY OF SALEM  
((\$49,173.33 – Asphalt Paving System, Inc.)

Freeholder Bobbitt moved for adoption of this resolution, with Freeholder Hogan seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand/voice vote of 7/0.

Under Unfinished Business, Deputy Director Lindenmuth gave a brief update of the shared services program with Vo-Tech and Special Services, stating that he had hoped it would have progressed further by this time. However he was very pleased that the Vo-Tech and Special Services held a joint meeting last evening and supported doing an internal feasibility study for the shared position of superintendent. Freeholders Bobbitt and Acton also concurred. Mr. Bobbitt also complimented Deputy

Director Lindenmuth on his efforts and patience and Mrs. Acton noted that doing this in-house will save the tax-payers money.

Under New Business, Freeholder Hogan commented on his recent attendance at a gathering of the Lenni-Lenape tribal council. He further noted the strikingly high amount of Diabetes in the Native American population.

Freeholder Bobbitt commended Irene and Jim Wanner for all their help and support at the Firemen's Convention over the week-end in Wildwood.

Under the public portion of the meeting Jack Lanner, of Woodstown, also commended Irene and Jim Wanner for their efforts in Wildwood.

Rich Melchert, of Upper Pittsgrove Township, inquired about the status of the meeting with Atlantic City Electric. Clerk of the Board Gage stated that a tentative date had been set up for October 1<sup>st</sup>.

Doris Moore, of Upper Pittsgrove asked if copies could be obtained of the questions and answers provided by Atlantic city Electric Company. She also applauded the contractor who did the paving job in Upper Pittsgrove.

Patty Bomba, of Carney's Point asked if anything could be done regarding the truck congestion at Golden Corners. Freeholder Bobbitt noted that the Freeholders will contact the Department of Transportation.

Motion was made by Deputy Director Lindenmuth to adjourn the meeting, which was seconded by Freeholder Timberman. All were in favor and the meeting adjourned at 9:05 PM.

Respectively submitted,

Earl R. Gage  
Clerk of the Board