SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 5, 2008 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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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 February 20, 2008 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS
Proclamation Recognizing the Cornerstone Women's Resource Center

CORRESPONDENCE
GENERAL
Stephen M. Sweeney, Senate Majority Leader; John J. Burzichelli, Deputy Speaker; and Douglas H. Fisher, Depeputy Majority Whip, New Jersey Senate and General Assembly – notice that Salem County has been awarded a Small Cities Block Grant in the amount of $150,000 through the New Jersey Department of Community Affairs

Wolfgang Skacel, CHMM, Assistant Commissioner, Department of Environmental Protection – letter of advisement of the intention to award the Salem County Health Department a grant in the amount of $191,021 to support delegated environmental health activities

Honorable Bob Franks, President, HealthCare Institute of New Jersey – copy of the 2007-2009 capital construction forecast summary

Hunterdon County – two resolutions:
- resolution supporting Cape May County with regard to a Bigley action currently in litigation
- resolution urging New Jersey Transit Corporation to complete the West Trenton Environmental Assessment Report and expedite plans to reactivate rail passenger service on the West Trenton Line

Monmouth County – two resolutions:
- resolution requesting the Congress and the President of the United States to reverse the decision to close the United States Army installation at Fort Monmouth and supporting requests for n investigation by the U.S. Attorney General
- resolution opposing Governor Jon S. Corzine's proposal of an asset monetization plan and proposed massive toll hikes

Morris County – resolution urging a halt to the implementation of the Airspace Redesign and addressing the concerns of the residents of Morris County and adjoining counties on this subject before proceeding with any plans to reroute air flights over northern New Jersey

John D. Jordan, Esq. – copies of two resolutions requesting certain issues to be addressed on certain County Roads in Carney's Point Township

Allen Williams – letter of resignation as a member of the Open Space Advisory Committee effective immediately

DEPARTMENT REPORTS

For the Month of December
Shelter of Hope
For the Month of January
Shelter of Home

COMMITTEE/COMMISSION MINUTES

Agriculture Development Board January 23rd Minutes
Alcohol and Drug Abuse Advisory Committee Minutes of the February 14th Minutes
Mental Health Board February 19th Minutes
Office on Aging Advisory Council November 20, 2007 Minutes
Office on Aging Transportation Advisory Council March 17th Agenda
Open Space Advisory Committee January 23rd Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Ware, Lindenmuth, Timberman

1. Resolution of the Board of Chosen Freeholders of the County of Salem, New Jersey, Authorizing and Consenting to the Issuance of (i) Governmental Loan Revenue (County College Project) Series 2008A and (ii) County Guaranteed Lease Revenue Bonds (County Glass Blowing Project) Series 2008B, by the Salem County Improvement Authority to Provide Financing for Projects to be Undertaken by the Salem Community College and the Salem County Utilities Authority

2. Resolution Opposing Governor Jon Corzine's Proposal to Eliminate the New Jersey Department of Agriculture

3. Resolution Awarding a Contract for Wireless Communications for the County of Salem ($24,575.16 – Conxx)

FINANCE COMMITTEE –Sullivan, Hogan, Acton

4. Resolution Approving Signatories for Required Bank Account (Nursing Home)

5. Resolution Approving Signatories for Required Bank Account (Nursing Home)

6. Finance Resolution Cancellation of Checks

7. Finance Resolution Requesting Transfer of Funds

8. Resolution for Late Introduction of the County Budget

9. Emergency Temporary Resolution Prior to Adoption of Budget

10. Resolution Correcting Emergency Temporary Resolution #2008-147

11. Finance Resolution Cancellation of Check

PUBLIC SERVICES COMMITTEE – Acton, Bobbitt, Sullivan

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Timberman, Acton

12. Resolution Authorizing Contract for the Administration of the Alliance to prevent Alcoholism and Drug Abuse for the year 2008

- $13,634.98 – Carney's Point/Penns Grove Municipal Alliance
- $9,681 – Pennsville Municipal Alliance
- $6,420.08 – Pittsgrove Municipal Alliance
- $4,144.89 – Quinton Municipal Alliance

13. Resolution Adopting the 2008 Salem County Comprehensive Alcoholism and Drug abuse Plan

14. Resolution Authorizing a Lease Agreement between the Salem County Board of Chosen Freeholders and B.R. Williams, Inc., Lower Alloway Creek Township, and Pittsgrove Township for the Federal 2008 Annual Certifications and Assurances for the Section 5310 Vehicles

15. Resolution Authorizing an Inter-Local Agreement between the Salem County Board of Chosen Freeholders and Certain Municipalities of Salem County for the Provision of Transportation Services under the Senior Citizen and Disabled Resident Transportation Assistance Act ($420,801)

16. Resolution Rejecting All Submitted Bids for Supplying and Delivering Various Food Items to the Salem County Nursing Home

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

17. Resolution Awarding a Contract for an Emergency Designated Screening Service for the County of Salem ($4,800 – Healthcare Commons, Inc.)

18. Resolution for the Appointment of Additional Deputy Emergency Management Coordinators for the County of Salem (Lawrence Fisher – 1st Alternate; Scott Haines – 2nd Alternate; Jeff Pomper – 3rd Alternate)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Ware

19. Resolution Appointing a Director of Transportation for the County of Salem (James Scull, Jr.)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Ware

20. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Carney's Point Fire Department)

21. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Pittsgrove Midget Football)

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, March 19, 2008 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.