

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 20, 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.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the February 6, 2008 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

PUBLIC HEARING

Ordinance No. 2008-01

An Ordinance of the Board of Chosen Freeholders of the County of Salem, New Jersey Authorizing the Guaranty by the County of the Payment of the Principal of and Interest on the County-Guaranteed Lease Revenue Bonds (County Glass Blowing Project), Series 2008 to be Issued by the Salem County Improvement Authority in One or More Series in an Aggregate Principal Amount not to Exceed \$2,000,000 for the Purpose of Providing Additional Security for the Payment of Said Bonds; and Determining Certain Matters in Connection therewith

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2008-1
4. Roll Call Vote

SPECIAL PRESENTATION

Lee Tofanelli & Associates – Salem County Marketing Plan

SPECIAL RECOGNITIONS

Citations recognizing the Calvary Community Development Corporation Awardees

Bill Gallo
David Lindenmuth
James Pope
Elder Clayton Robinson
Evern Ford
Catherine McKenzie
Onaje Braxton

CORRESPONDENCE

GENERAL

David J. Socolow, Commissioner, Department of Labor and Workforce Development – letter asking for support in making New Jersey's new Summer H.E.A.T. 2008 Initiative a successful start toward careers for young people

Michelle E. Richardson, Assistant Commissioner, Department of Labor and Workforce Development –

2 pieces of correspondence:

- copy of the selected financial information for the Workforce Investment Act, Work First New Jersey and Workforce Learning Link programs
- copy of the estimate regarding the potential impact to local areas of the United States Department of Labor rescission

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness – copy of the status of Salem County's progress in completing the projects identified within the FY06 Homeland Security Grant Program

Michael J. Hill, Secretary, South Jersey Resource Conservation and Development Council – copy of the Minutes of the January 16, 2008 Meeting

CMX – notice that Matrix Realty, Inc. is applying to the New Jersey Department of Environmental Protection, Land Use Regulation for a Waterfront Development Permit for the construction of the Gateway Business Park in Oldmans Township

Salem County Association of Local Government – copy of the January 24, 2008 Minutes

Cape May County – resolution supporting Senate concurrent Resolution No. 50 proposing a Constitutional Amendment to establish the Annual State Appropriation Cap

Hunterdon County – resolution opposing the proposed conversion of Route 440 into a Toll Road

Sussex County – resolution authorizing the Sussex County Board of Chosen Freeholders to strongly urge Horizon Blue Cross/Blue Shield of New Jersey to take all necessary steps to provide full protection of all confidential information in its possession

Todd G. Bonsall, D.C., Principal, Salem County Career and Technical High School – announcement that the podium for the Veteran's Cemetery Directory has been completed and placed inside the directory structure

Gibson Tarquini – copy of the preliminary Space Study report

Herbert W. Roeschke, Public Health Coordinator, Salem County Department of Health and Senior Services – 2 pieces of correspondence:

- notice of the grant award for the Cancer Education & Early Detection
- notice of the grant award for the Medical Reserve Support

Salem County Planning Board – copy of the Subdivision and Site Plan Applications

Carney's Point Township – resolution requesting the speed limit on Hollywood Avenue be reduced from 35 mph to 25 mph

DEPARTMENT REPORTS

For the Month of January
Emergency Services
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees January 17, 2008 Minutes
Library Commission January 21, 2008 Minutes
Youth Services Commission & the Juvenile Crime Enforcement Coalition February 6, 2008 Minutes
Commission on Women January 8, 2008 Minutes

PAYMENT OF BILLS & CLAIMS

TREASSURER'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Lindenmuth, Timberman

Resolution of the Board of Chosen Freeholders of the County of Salem, New Jersey Authorizing and Consenting to the Refunding of Certain Outstanding Bonds of the Salem County Improvement Authority Issued to Finance the Costs of Acquisition and Construction of a Correctional Facility and Court House Annex in and for the County through the Issuance of Revenue Bonds (Correctional Facility and Court House Annex Project, Refunding Series 2008), by the Salem County Improvement Authority to Provide Financing for such Project

Resolution for the Renewal of a County Cooperative Contract Purchasing System with the State of New Jersey

Resolution Changing Custodian of Funds of Established Petty Cash Funds for Various Departments and Canceling Economic Development Board Petty Cash Funds

Resolution Authorizing the Acceptance of the Salem County's 10 Year Plan to End Homelessness through the United Way of Salem County

FINANCE COMMITTEE –Sullivan, Hogan, Acton

Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem

PUBLIC SERVICES COMMITTEE – Acton, Bobbitt, Sullivan

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Timberman, Acton

Resolution Awarding a Contract for the Provision of Incontinence Products for the Salem County Nursing Home in the County of Salem (\$70,000 – Gulf South Medical Supply)

Resolution Renewing a Contract for Professional Services for the County of Salem (\$25,000 – American Medical Response)

Resolution Authorizing Contract for the Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2008 (\$5,525.54 – Borough of Elmer)

Resolution Approving Signatories for Required Bank Account (Health Department)

Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Application for the New Jersey Cancer Education and Early Detection Services for Salem County

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

Resolution Authorizing Contract for Expert Opinion Services for the Salem County Prosecutor's Office (\$10,000 – Charlotte A. Lacroix, DVM,JD)

Resolution Awarding a Contract for Providing Pharmaceutical Services for the Salem County Nursing Home (\$100,000 – Palumbo's Med-Rite Pharmacy)

Resolution Awarding a Contract for Providing Pharmaceutical Services for the Salem County Correctional Facility (\$110,000 – Palumbo's Med-Rite Pharmacy)

Resolution Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to Enter into an Interlocal Agreement for Dispatching Services with the Township of Pennsville (\$81,250)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Ware

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Ware

Resolution Awarding a Contract for Providing Installation of Veterans Markers for the County of Salem (\$5,000 – Hassler Monuments)

Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Parvin State Park Appreciation Committee)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

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 5, 2008 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.