

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 15, 2008 MEETING MINUTES**

At 6:05 PM, Director Ware opened the special meeting concerning the Orchard Road substation and utility pole installations. 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 Lindenmuth, Timberman, Bobbitt, Acton, Hogan and Director Ware. Freeholder Sullivan was absent.

Regional Vice-president Robert Marshall in conjunction with other Atlantic City Electric Company officials outlined their proposal options for mitigating the concerns of the residents of Bridgeton Road and the poles placed there. The company outlined option 1, to reduce the number of poles by twelve, bury all lines such as cable, and telephone, and space the poles evenly at approximately 450'. Option 2, consisted of keeping the number of poles the same but reducing the height. Either option would cost the company approx. 1.3 million dollars. They also discussed the counter proposal by Stop the Poles which requested that all lines be buried. ACE estimated the cost of that proposal to be approx. 12.1 million dollars. Jennifer Coombs then stood and asked a series of questions concerning the varied proposals which were answered by ACE. Director Ware brought up the safety issue since light bulbs will glow around the lines. ACE responded that the allowable degree of the magnetic field was discharged from the lines. Other comments and questions were asked by Mayor Cimprich, and Committeemen Seery. Both were concerned about the poles, and Mr. Seery questioned the profits made by ACE. Freeholders Hogan, Bobbitt, Lindenmuth, Timberman, and Acton all voiced their support of the Stop the Poles actions. It was discussed that a follow up meeting needed to be set between ACE, Stop the Poles, township officials, and the Admin. Committee of the Board of Chosen Freeholders. Director Ware thanked all of the participants.

Motion was made by Freeholder Timberman to recess the special portion of the meeting, with Deputy Director Lindenmuth seconding her motion. On roll call, the motion to recess the special portion of the meeting carried a vote of 6/0. The meeting recessed at 7:25 PM.

Motion was made by Deputy Director Lindenmuth to come out of recess and resume the regular portion of the meeting, with Freeholder Timberman seconding his motion. On roll call, the motion to come out of recess and resume the regular portion of the meeting carried a vote of 6/0. The meeting resumed at 7:37 PM.

Motion was made by Deputy Director Lindenmuth to dispense with the reading of the Minutes of the October 1, 2008 regular 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 6/0.

Debbie Duffield, Chairperson of the Lakes & Waterways Commission, read a letter regarding Willow Grove Lake.

**PROCLAMATION CELEBRATING ROBINS' NEST 40 YEARS OF SERVICE
TO CHILDREN AND FAMILIES**

Clerk of the Board Gage read the forgoing proclamation, which was then presented by Director Ware. Freeholder Acton stated that she and Freeholder Timberman had visited the facility and commented how nice it was.

CITATION HONORING DR. REVA A. CURRY

Clerk of the Board Gage read the foregoing proclamation. Dr. Curry was not present, however, Dr. Pierce was and was presented the proclamation by Director Ware.

CORRESPONDENCE

GENERAL

Stephen M. Sweeney, Senate Majority Leader, John J. Burzichelli, Deputy Speaker, Douglas H. Fisher, Deputy Majority Whip, New Jersey Senate & General Assembly – letter acknowledging receipt of our resolutions for consideration

Kenneth Parker, Atlantic City Electric – letter regarding the Solar SREC Program

Robert K. Marshall, Vice President, Atlantic City Electric Region – letter regarding poles along Bridgeton Road, County Road #614 and the placement of guiderails

Dale G. Caldwell, Senior Managing Director, Government Strategy Group – letter regarding the municipal court shared services study

Joseph Picciano, Deputy Director Preparedness, Office of Homeland Security and Preparedness – letter regarding the status of the County's progress in completing the project identified within the FY06 and FY07 Homeland Security Grant Program spending plans which include the State Homeland Security Program and the Law Enforcement Terrorism Prevention Program

James G. Revak, Assistant Chief, Department of Labor and Workforce Development – letter stating that as a result of the follow-up inspection that was conducted by the Order to Comply, the hazards and/or violations were abated

Association of Local Government – copy of the September 25th Minutes and notice of the next meeting

South Jersey Economic Development District – copy of the October 6th Board Meeting Minutes
South Jersey Resource Conservation and Development Council – copy of the September 17th Minutes

Monmouth County – resolution opposing proposed toll increases on New Jersey's toll roads

Sussex County – resolution supporting Senate Bill S1845 concerning threats to Police K-9 units and amending P.L. 1983, c.261

Ron Stockwell – copy of pictures taken of the Welfare building regarding handicapped signs

E. Elaine Voyles, County Counsel – copy of a formal withdraw of the complaint regarding the Shirlee Manahan v. Salem County case

Jeffrey T. Ridgway, ADA Compliance Officer, Office of Facilities & Asset Management – copy of a letter to Richard Pfeffer, Mayor of Woodstown Borough regarding the Woodstown Borough's ADA Compliance situation at Bailey Street Park

Patricia Franceschini – Assistant County Adjuster – letter of her intention to retire effective February 1, 2009

DEPARTMENT REPORTS

For the Month of September
Adjuster
Emergency Services Staff Meeting/HMAC
Emergency Services

COMMITTEE/COMMISSION MINUTES

Mental Health Board September 9th Minutes
Nursing Home September 30th Statistics
Commission on Women September 9th Minutes
Public Services Committee September 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. As there was no discussion, the motion was carried by a hand vote of 6/0.

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, except bill number 0085 which required further checks. The motion was seconded by Freeholder Timberman. The motion was carried by a hand vote of 6/0.

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 6/0.

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

R. 2008-471
ADMINISTRATIVE

RESOLUTION TO RE-APPOINT MEMBERS TO THE
SALEM COUNTY DIVERSITY ADVISORY COUNCIL

R. 2008-472
ADMINISTRATIVE

RESOLUTION APPOINTING MEMBERS TO THE
SALEM COUNTY CHILDREN'S HEALTH AND WELFARE COUNCIL

R. 2008-473
ADMINISTRATIVE

RESOLUTION REJECTING ALL BIDS SUBMITTED FOR
FURNISHING AND DELIVERING TONER CARTRIDGES O.E.M. ONLY
FOR THE COUNTY OF SALEM

R. 2008-474
ADMINISTRATIVE

RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
CULTURAL & HERITAGE COMMISSION
(Harry P. Salmon, Jr.)

R. 2008-475

11/25/08 8:25 AM

ADMINISTRATIVE
RESOLUTION AWARDING CULTURAL & HERITAGE COMMISSION GRANT DOLLARS
FROM THE
NEW JERSEY STATE COUNCIL ON THE ARTS AND THE NEW JERSEY HISTORICAL COMMISSION

R. 2008-476
ADMINISTRATIVE
RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF
WEBSITE MAINTENANCE SERVICES FOR THE COUNTY OF SALEM
(\$8,000 – Reggie Scott & Associates)

R. 2008-477
ADMINISTRATIVE
RESOLUTION TRANSFERRING REAL PROPERTY TO
SALEM COUNTY HABITAT FOR HUMANITY

R. 2008-478
ADMINISTRATIVE
FINANCE RESOLUTION CANCELLATION OF CHECK

Deputy Director Lindenmuth moved for adoption of these eight resolutions, with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

R. 2008-479
PUBLIC SERVICES
RESOLUTION CREATING THE
SALEM COUNTY SPANISH COMMUNITY OUTREACH ADVISORY COMMITTEE
AND APPOINTING SAID MEMBERS

R/. 2008-479
PUBLIC SERVICES
RESOLUCION QUE QUE EL
COMITE CONSULTIVO Y LA DESIGNACION DEL OUTREACH ESPANOL DE LA
COMUNIDAD DEL CONADO DE SALEM DICHS MIEMBROS

Freeholder Acton moved for adoption of this resolution, with Freeholder Bobbitt seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

R. 2008-480
HEALTH & SOCIAL SERVICES
RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR PROVIDING
DRUG AND ALCOHOL SERVICES FOR THE COUNTY OF SALEM

R. 2008-481
HEALTH & SOCIAL SERVICES
RESOLUTION AWARDING A CONTRACT FOR PROVIDING VARIOUS SERVICES
FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE
(\$14,000 – Eagleville Hospital)

R. 2008-482
HEALTH & SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT FOR PROVIDING VARIOUS SERVICES
FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE
(\$56,690 – Maryville, Inc.)

R. 2008-483

HEALTH & SOCIAL SERVICES

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR A
COORDINATOR TO ADVANCE THE DEVELOPMENT OF A CANCER COALITION FOR THE
NJ CANCER EDUCATION EARLY DETECTION PROGRAM FOR THE COUNTY OF SALEM

R. 2008-484

HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING CONTRACT FOR THE ADMINISTRATION OF THE
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2008
(\$4,047.55 – Mannington Municipal Alliance)

Freeholder Hogan moved for adoption of these five 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 6/0.

R. 2008-485

PUBLIC SAFETY

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
(\$121,150 – Radiological Emergency Response Planning)

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 6/0.

R. 2008-486

PUBLIC WORKS

RESOLUTION AWARDING CONTRACT FOR PROVIDING
NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES FOR THE
SALEM COUNTY VETERAN'S PROGRAM

R. 2008-487

PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1
RESURFACING OF PENNSVILLE-AUBURN ROAD, COUNTY ROAD #551, PHASE 2
IN OLDMANS TOWNSHIP FOR THE COUNTY OF SALEM

R. 2008-488

PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #2 FOR THE
RECONSTRUCTION OF BUCK ROAD, COUNTY ROAD #553, PHASE II
IN PITTSBORO AND UPPER PITTSBORO TOWNSHIPS FOR THE COUNTY OF SALEM

R. 2008-489

PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE
2008 ROAD RESURFACING PAVING PROGRAM FOR THE COUNTY OF SALEM

R. 2008-490
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #3 FOR THE
RESURFACING AND SAFETY IMPROVEMENTS TO
GARDEN ROAD, COUNTY ROAD #674, PHASE I, FOR THE COUNTY OF SALEM

R. 2008-491
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #4 FOR THE
RESURFACING AND SAFETY IMPROVEMENTS TO
GLASSBORO ROAD, COUNTY ROAD #619, FOR THE COUNTY OF SALEM

Freeholder Bobbitt moved for adoption of these six 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 6/0.

Under Unfinished Business, Freeholder Acton stated that there had been a meeting with the Nursing Home Administrator, Clerk of the Board Gage, Freeholder Timberman and herself. She said that the Nursing Home reports would be forthcoming and the one that was received at tonight's meeting was not acceptable.

Freeholder Hogan stated that the first drive-through flu shots were given out today at the Salem County Fair Grounds. It was a great success with 314 shots given out and the Health Department did a phenomenal job.

Deputy Director Lindenmuth mirrored Freeholder Hogan's statement and added that even though the event ended at 11:00 AM, people were still lined up down to Cow town.

Freeholder Bobbitt asked how many more opportunities there would be for people to receive flu shots. Freeholder Hogan responded that there would be six more opportunities and that the next one will be at Salem Community College next week.

Under New Business, Director Ware called upon Dr. James Turk. Two presentations were made regarding the award of Cultural & Heritage Commission Grant Dollars. One was for the arts and the other for history.

Under the public portion of the meeting, Irene Wanner commented on how well the disabled mentoring day turned out.

James Mulondini(?) of Willow Grove commented on Willow Grove Lake stating that if steps are not taken soon, the lake will be lost. Clerk of the Board Gage stated that we are still in litigation with the Department of Environmental Protection and that nothing can be done.

Judy Giaconda (sp?) of Willow Grove stated that they own an island in the middle of the lake that they do not have access to and that the trees are dying. Solicitor Voyles stated the DEP had made certain determinations and that at this time Judge (Fisher) was allowing the DEP to call the shots. She did agree to contact the attorneys representing the County and see if any kind of petition could be given the Court for relief to their situation. She will report back at the next Freeholder meeting.

Dan Flynn of Willow Grove stated that as a resident living on the lake, we had intended to have a leisurely retirement there by fishing and boating, but that at this rate, it won't happen.

Dale Cross questioned the timeline in Atlantic City Electric's proposal. Clerk of the Board Gage responded that this was one of the concerns of Stop the Poles.

Freeholder Hogan had forgotten to mention earlier about the great job Debbie Behnke did on the disabled mentoring day and thanked her for a job well done.

R. 2008-492

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 6/0. The Freeholders went into Closed Session at 8:15 PM.

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 8:57 PM.

Respectively submitted,

Earl R. Gage
Clerk of the Board