

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
NOVEMBER 19, 2008 MEETING MINUTES**

At 7:30 PM, Deputy Director Lindenmuth opened the meeting. Robin Weinstein led with a prayer followed by the Pledge of Allegiance.

Deputy Director Lindenmuth 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 Timberman, Acton, Sullivan, (via phone), Hogan and Deputy Director Lindenmuth. Freeholder Bobbitt and Director Ware were excused.

Motion was made by Freeholder Timberman to dispense with the reading of the Minutes of the November 5, 2008 regular meeting and that the Minutes be received, approved and recorded in the Minute book. Freeholder Hogan seconded his motion. The motion carried by a hand/voice vote of 5/0.

At this point of the meeting, Clerk of the Board Gage stated that the agenda would be changed around somewhat and that action of the resolutions under the Administrative Committee would be read next in bulk.

R. 2008-524  
ADMINISTRATIVE  
RESOLUTION ADOPTING A CORRECTIVE PLAN FOR THE COUNTY OF SALEM

R. 2008-525  
ADMINISTRATIVE  
FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2008-526  
ADMINISTRATIVE  
RESOLUTION AUTHORIZING EXECUTION OF  
FEDERAL AID COST AGREEMENT NO. 08-DT-BLA-479 FOR THE  
RESURFACING OF COMMISSIONER'S PIKE, COUNTY ROAD #581, PHASE II  
IN UPPER PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM

R. 2008-527  
ADMINISTRATIVE  
RESOLUTION AUTHORIZING EXECUTION OF  
FEDERAL AID COST AGREEMENT NO. 08-DT-BLA-478 FOR THE  
SALEM COUNTY SAFETY PROJECT, PHASE 2, INSTALLATION OF  
NEW TRAFFIC SIGNAL AT THE INTERSECTION OF  
BROAD STREET, COUNTY ROAD #607 AND MAIN STREET, COUNTY ROAD #675  
IN THE BOROUGH OF PENNS GROVE FOR THE COUNTY OF SALEM

R. 2008-528  
ADMINISTRATIVE  
RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #2  
RESURFACING OF PENNSVILLE-AUBURN ROAD, COUNTY ROAD #551, PHASE 2  
IN OLDMANS TOWNSHIP FOR THE COUNTY OF SALEM

R. 2008-529

ADMINISTRATIVE

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE  
"BOY SCOUTS OF AMERICA, SOUTHERN NEW JERSEY COUNSEL"

R. 2008-530

ADMINISTRATIVE

RESOLUTION AWARDED A CONTRACT FOR FURNISHING AND DELIVERING ROCK SALT  
FOR THE COUNTY OF SALEM AND THE MEMBERS OF THE  
SALEM COUNTY COOPERATIVE PRICING SYSTEM IDENTIFIER NUMBER 75-SCCP  
(\$303,615 – Mid-Atlantic Salt, LLC)

R. 2008-531

ADMINISTRATIVE

RESOLUTION AWARDED A CONTRACT FOR FURNISHING AND DELIVERING  
ROAD SAND & CONCRETE SAND TO THE COUNTY OF SALEM  
(\$29,040 – Hanson Aggregate BMC, Inc.)

R. 2008-532

ADMINISTRATIVE

RESOLUTION AWARDED A CONTRACT FOR FURNISHING AND DELIVERING  
TRAFFIC PAINT TO THE COUNTY OF SALEM  
(\$63,819.25 – Ennis Paint, Inc.)

Freeholder Timberman moved for adoption of these nine resolutions, with Freeholder Hogan seconding her motion. On discussion, Freeholder Timberman questioned 2008-525, Transfer of Funds. She wanted to know why there was a need to transfer funds to the County Clerk. CFO Wright responded that Mrs. Gill had told him that she had not budgeted for the special Presidential primary held in February. Freeholder Timberman further questioned that since the budget was not adopted until May how the Clerk could not have budgeted for the primary held in February. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand/voice vote of 5/0.

At this point in the meeting, action was then taken in the normal order of the agenda beginning with the waiver of the rules, which there were none. Freeholder Sullivan was excused from the rest of the meeting.

Proclamation – The Partnership to Fight Chronic Disease of New Jersey was read by Clerk of the Board Gage. Freeholder Timberman thanked the Board for having it on the agenda and read and that health prevention is the key to stay healthy.

## **CORRESPONDENCE**

### **GENERAL**

Joseph F. Janocha, PE, Atlantic City Electric – copy of Notices of Filing and Public Hearings related to two pending Demand Response initiatives

Patricia Polansky, Assistant Commissioner Division of Aging and Community Services, Department of Health and Senior Services – notice that the Corrective Action Plans for the 2007 annual assessment have been adequately addressed

Lawrence J. Baier, Director, Division of Watershed Management, Department of Environmental Protection – follow-up letter regarding the County Wastewater Management Plan

11/21/08 12:31 PM

Georgia M. Curio, AJSC, Superior Court of New Jersey – letter thanking Clerk of the Board Gage for meeting with the Administrative Director of the Courts

Jennifer M. Perez, Acting Clerk of the Superior Court – copy of the law suit between Gilda T. Gill and the County of Salem

Tina Ahrens, Operations Division, Superior Court of New Jersey – copy of the November 20<sup>th</sup> Agenda

Association of Local Government – copy of the October 23<sup>rd</sup> Minutes and notice of the next meeting

South Jersey Resource Conservation and Development Council – copy of the October 15<sup>th</sup> Minutes and notice of the November meeting

South Jersey Transportation Authority – copy of the November 18<sup>th</sup> Agenda

James L. Angle, FACHE, Chief Executive Officer, The Memorial Hospital of Salem County – letter announcing that as of November 20, 2008, the Memorial Hospital of Salem County and its related sites will become totally tobacco (smoke) free

Antoinette Lucas, a resident of Vineland – letter stating there being no reason to close Parvin State Park while spending \$83 million on another

Gilda T. Gill, Salem County Clerk – copy of the 2008 general election certifications and results

Jolyn Beal, Office Manager, Mosquito Extermination Commission – copy of their Travel Policy

Linda D. Stewart, Salem County Tax Administrator – copy of a resolution from the Board of Taxation reappointing Linda Stewart for another term as Tax Administrator

Douglas C. Wright, Salem County CFO/Treasurer – copy of the Corrective Action Plan in response to recommendations made by Bowman & Co. in the 2007 Audit Report

**DEPARTMENT REPORTS**

- For the Month of August
  - Office for the Disabled
- For the Month of September
  - Office for the Disabled
- For the Month of October
  - Office for the Disabled
  - Emergency Services
  - Weights & Measures

**COMMITTEE/COMMISSION MINUTES**

- Mental Health Board October 14<sup>th</sup> Minutes
- October Public Services Committee Monthly Update

Motion was made by Freeholder Timberman 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 Hogan. The motion was carried by a hand vote of 4/0.

Motion was made by Freeholder Timberman that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Hogan. The motion was carried by a hand vote of 4/0.

Motion was made by Freeholder Timberman 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 Hogan seconded her motion. The motion carried a hand vote of 4/0.

Deputy Director Lindenmuth stated that if no Freeholder objected, the resolutions would be read in bulk starting with the Health & Social Services Committee.

R. 2008-533  
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. 1048  
(\$5,000 – Medical Reserve Support)

R. 2008-534  
HEALTH & SOCIAL SERVICES  
RESOLUTION ADOPTING THE  
2009-2012 SALEM COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE PLAN

Freeholder Hogan moved for adoption of these two 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 4/0.

R. 2008-535  
PUBLIC SAFETY  
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  
(\$119,420 – Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant No. JAG-1-17TF-07 Match)

R. 2008-536  
PUBLIC SAFETY  
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  
(\$16,500 – VOCA V-40-06 Sep 24.08-Sep 23.09)

Freeholder Hogan moved for adoption of three two 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 4/0.

R. 2008-537  
PLANNING & TRANSPORTATION  
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN  
NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
FOR AWARD OF FIXED ROUTE TRANSPORTATION AGREEMENT

Freeholder Timberman moved for adoption of this resolution, with Freeholder Acton seconding her motion. On discussion, Freeholder Acton asked what this resolution was in reference to. Clerk of the Board Gage stated that it is the five year contract with the NJDOT for the running and maintenance of the Salem County Transit system. As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 4/0.

Under new business, Freeholder Acton stated that there is a shoe drive in process and that shoes could be dropped off at the Queen of Apostles Church in Pennsville and at the Sharptown United Church. She also noted the United Way food basket program. Dale Cross was in the audience and Freeholder Acton congratulated him as our newly elected Freeholder.

Deputy Director Lindenmuth stated that the shoe drive is a great cause. He also stated that it was good to see Dale Cross and is looking forward to working with him.

Under the public portion of the meeting, Rich Melchert stated that he had attended a meeting with Atlantic City Electric and thanked Clerk of the Board Gage and Freeholders Ware and Acton for being in attendance.

Deputy Director Lindenmuth thanked Jennifer Coombs and Rich Melchert for all of their efforts.

Jennifer Coombs of Save the Poles inquired about the permitting procedure for right-of-ways and asked if additional oversight could be developed. Solicitor Voyles stated that she would call the solicitor of the Planning Board and discuss it with him.

R. 2008-538

ADMINISTRATIVE

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

Freeholder Timberman moved for adoption of this resolution, with Freeholder Hogan seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 4/0. The Freeholders went into Closed Session at 7:54 PM.

Freeholder Timberman moved to come out of Closed Session at 8:16 PM, with Freeholder Hogan seconding her motion. The motion carried a vote of 4/0. As there was no further business, the meeting adjourned at 8:17 PM.

Respectfully Submitted

Earl R. Gage  
Clerk of the Board