

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 5, 2008 MEETING MINUTES**

At 7:30 PM, Director Ware opened the meeting. 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 due to illness.

Motion was made by Deputy Director Lindenmuth to dispense with the reading of the Minutes of the September 17, 2008 meeting and that the Minutes are to be received, approved and recorded in the Minute book. Freeholder Timberman seconded his motion. The motion carried by a hand vote of 6/0.

A Citation Recognizing Salem Community College, Salem County Utilities Authority and Energenic was read by Clerk of the Board Gage and presented to Dr. Peter Contini, President, Salem Community College and Donald Pierce by Deputy Director Lindenmuth.

**PROCLAMATION DESIGNATING HOSA WEEK
(November 2-8, 2008)**

The forgoing Proclamation was read by Clerk of the Board Gage and presented by Freeholder Acton.

CORRESPONDENCE

GENERAL

Patricia Parkin McNamara, Executive Secretary, Local Finance Board – two pieces of correspondence:

- notice that the Bond Ordinance approving the issuance of \$9,854,000 by the County of Salem, in accordance with the provision of N.J.S.A. 40A:2-7(d) has been approved
- approval of the dissolution of the Salem County Utilities Authority pursuant to N.J.S.A. 40A:5A-20

Gary Altman, Director, Division of One-Stop Coordination and Support – copy of the signed Workforce Development Area Contract Modification 01 for Program Year 2006, which establishes the total funds available of \$6,163,198.40 for the period ending June 30, 2007

Misono I. Miller, Chairperson, New Jersey Casino Revenue Fund Advisory Commission, Department of the Treasury – copy of the 2008 Annual Report of the New Jersey Casino Revenue Fund Advisory Commission

Cortney Casazza, Director of Operations, Garden State Pharmacy Owners Provider Services Corporation – notice of the savings on prescriptions in the POPS Program

South Jersey Transportation Authority – copy of the October 21, 2008 Agenda

Kris Kolluri, Commissioner, Department of Transportation – notice that Salem County will receive an allotment of \$1,000,000.00 from the Transportation Trust Fund for construction of Kings Highway over Mannington Creek

Nancy Moses, Planning & Development – copy of the Cumberland County Cultural & Heritage Commission and the Salem County Cultural & Heritage Commission Shared Services Feasibility Study

Michael M. Mulligan, Esq. – correspondence regarding Gilda T. Gill, Clerk of Salem County/Eisenberg & Co. Electronic Document Management Contract award

Hunterdon County – resolution opposing a change to the cost-sharing arrangement between the state and counties for the maintenance of patients in state psychiatric facilities

Mercer County – resolution recognizing October 2008 as Breast Cancer Awareness Month

Salem County Library Commission – resolution for Travel Policy

Margaret E. Masserini, Salem County Library Commission Coordinator – copy of a letter to Nancy Forester, Cumberland County Director regarding charges for the SIRSI connection

Joe Cardona, Ed. D. – copy of an e-mail from him stating that he had not accepted the appointment as a member of the Spanish Community Outreach Advisory Committee; does not know who authorized his name; and sends his regrets

Gilda T. Gill, Salem County Clerk – copy of an e-mail to Clerk of the Board Gage, from her regarding her appointment as advisor, which was done inappropriately, to the Spanish Community Outreach Advisory Committee and has declined the position

Gilda T. Gill, Salem County Clerk – letter to Director Lee Ware and members of the Board of Freeholders regarding her unauthorized appointment as an advisor on the Spanish Community Outreach Advisory Committee

Amanda C. Shimp, Member, Stop the Poles Committee – copy of a letter she sent to the New Jersey Department of Transportation asking for support in urging Atlantic City Electric to place the 230 k V transmission lines underground

Ronald Stockwell, Carney's Point resident – copy of a letter sent to him from Brenda F. Armstead, Director, Investigations and Adjudications, US Department of Transportation, Federal Highway Administration regarding his complaint against Carney's Point Township, the Borough of Penns Grove and the Penns Grove-Carney's Point Regional School District alleging violations of the Americans with Disabilities Act of 1990

DEPARTMENT REPORTS

For the Month of September
Weights & Measures
For the Month of October
Adjuster
Emergency Services

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees September 11th Minutes
Library Commission September 15th and October 20th Minutes
Transportation Advisory Council September 29th Minutes and notice of the October 20th meeting cancel
Youth Services & Juvenile Crime Enforcement Coalition October 1st Minutes
Youth Services Commission October 27th special meeting 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. 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. The motion was seconded by Freeholder Timberman. The motion was carried by a hand vote of 6/0.

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

R. 2008-493
ADMINISTRATIVE

RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF
WEBSITE DESIGN FOR SALEM COUNTY TOURISM
(\$9,880 – Reggie Scott & Associates)

R. 2008-494
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE
NEW JERSEY DIVISION OF DISABILITY SERVICES FOR THE COUNTY OF SALEM
(\$153,616)

R. 2008-495
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2008-496
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECKS

R. 2008-497
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECKS

R. 2008-498
ADMINISTRATIVE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

Deputy Director Lindenmuth moved for adoption of these six resolutions, with Freeholder Timberman seconding his motion. On discussion, Freeholder Acton stated that due to correspondence on tonight's agenda which could lead to possible litigation, she would abstain from voting on resolution No. 2008-498. Solicitor Voyles outlined the reasoning for the transfer. Freeholder Timberman inquired about the same resolution regarding taking money out of the Social Security line item to fund the Clerks balance shortfall. Treasurer Doug Wright responded to her question. As there was no further discussion, Deputy Director Lindenmuth again moved for adoption of resolutions 2008-493 through 2008-497, with Freeholder Bobbitt seconding his motion. Deputy Director Lindenmuth moved for adoption of Resolution No. 2008-498 with Freeholder Timberman seconding his motion. On roll call, the motion for adoption of Resolutions 2008-493 through 2008-497 carried a hand vote of 6/0. Roll call for Resolution 2008-498 carried a hand vote of 4/1/1. Freeholder Acton abstained and Freeholder Timberman voted against.

R. 2008-499
PUBLIC SERVICES

RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
LIBRARY COMMISSION FOR THE COUNTY OF SALEM
(Tom Foster)

R. 2008-500
PUBLIC SERVICES

RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
VOCATIONAL TECHNICAL SCHOOL BOARD FOR VOCATIONAL EDUCATION
(Daryl Halter)

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

R. 2008-501
HEALTH & SOCIAL SERVICES

RESOLUTION TO ADOPT THE 2009 YOUTH SERVICES COMMISSION PLAN

R. 2008-502
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND
CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE COUNTY OF SALEM
TO SIGN AND ACCEPT THE
2008 COUNTY ENVIRONMENTAL HEALTH ACT GRANT APPLICATION

R. 2008-503
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND
THE CLERK OF THE BOARD TO SIGN THE HEALTH SERVICE GRANT APPLICATION
FOR THE 2009 COMPREHENSIVE ALCOHOL AND DRUG PROJECT

R. 2008-504
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING CONTRACT FOR THE ADMINISTRATION OF THE
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2008
(\$5,140.39 – Oldmans Municipal Alliance)

R. 2008-505
HEALTH & SOCIAL SERVICES

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
OUTREACH COORDINATOR SERVICES FOR THE
NEW JERSEY CANCER EARLY DETECTION PROGRAM FOR THE COUNTY OF SALEM
(Kamisha L. Thomas)

R. 2008-506
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
(\$14,500 - FAMCARE, Inc. – Clinician Services)

R. 2008-507
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
(\$6,000 – FAMCARE, Inc. – Nurse Practitioner & Facility Usage)

R. 2008-508
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
(\$6,500 – Kathleen O. Vito, PhD,RN)

R. 2008-509
HEALTH & SOCIAL SERVICES
RESOLUTION ADOPTING THE 2009 UPDATE OF THE
2009-2011 SALEM COUNTY MUNICIPAL ALLIANCE PLAN

R. 2008-510
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING THE OFFICE ON AGING TO PARTICIPATE IN A
MATTER OF BALANCE LAY LEADER

Freeholder Hogan moved for adoption of these ten resolutions, with Freeholder Timberman seconding his motion. On discussion, Deputy Director Lindenmuth stated that he was going to abstain from voting on resolutions 506 and 505 as his mother works for FAMCARE, Inc. Freeholder Action commented on Resolution 2008-501 stating that Arnold Bradway did an outstanding job getting the 2009 Youth Services Commission Plan together at the last minute. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0 on resolutions 501 through 505 and 508 through 510. Deputy Director Lindenmuth abstained from voting on Resolutions 506 and 507, which resulted in a vote of 5/0.

R. 2008-511
PUBLIC SAFETY
RESOLUTION AUTHORIZING AN INTRASTATE MUTUAL AID AGREEMENT UNDER THE
COUNTY EMERGENCY RESPONSE PROGRAM FOR
CBRNE/HAZARDOUS MATERIALS INCIDENTS

R. 2008-512
PUBLIC SAFETY
RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZING
GRANT APPLICATION TO THE STATE OF NEW JERSEY OFFICE OF THE
INSURANCE FRAUD PROSECUTOR FOR THE
PROSECUTOR'S OFFICE INSURANCE FRAUD REIMBURSEMENT PROGRAM

R. 2008-513
PUBLIC SAFETY
RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
EXECUTING AND ACCEPTING A GRANT FROM THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE
(Gun, Gang and Narcotics Task Force)

R. 2008-514
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
AMENDING RESOLUTION NO. 2008-462 SUPPORTING AN APPLICATION TO THE
NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR A
SAFE ROADWAYS PROJECT GRANT FOR THE PROSECUTOR'S OFFICE

R. 2008-515
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
ACCEPTING GRANT FUNDING FOR THE PROSECUTOR'S OFFICE FROM THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE STATE OFFICE OF VICTIM-WITNESS ADVOCACY

Deputy Director Lindenmuth 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 vote of 6/0.

R. 2008-516
PLANNING & TRANSPORTATION

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. 1948
(\$24,330.54 – Sub regional Transportation Planning FY08)

R. 2008-517
PLANNING & TRANSPORTATION

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. 1948
(\$29,600 – Subregional Transportation Planning FY09)

R. 2008-518
PLANNING & TRANSPORTATION

RESOLUTION AUTHORIZING CONTRACT FOR CONSULTING SERVICES RELATED TO
HUMAN SERVICE TRANSPORTATION PLAN IMPLEMENTATION STUDY

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

R. 2008-519
PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT BETWEEN THE
SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND
EEJ MECHANICAL, INCORPORATED FOR THE COUNTY OF SALEM
(\$30,000)

R. 2008-520
PUBLIC WORKS

RESOLUTION AWARDED CONTRACT FOR
PROVIDING SUPPLEMENTARY SNOW AND ICE REMOVAL SERVICES
FOR THE COUNTY OF SALEM

R. 2008-521
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #2 FOR THE
2008 ROAD RESURFACING PAVING PROGRAM FOR THE COUNTY OF SALEM

R. 2008-522
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #4 FOR THE
RESURFACING AND SAFETY IMPROVEMENTS TO
GARDEN ROAD, COUNTY ROAD #674, PHASE I, FOR THE COUNTY OF SALEM

R. 2008-523
PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR THE INSTALLATION OF
NEW BEAM GUIDE RAIL ALONG QUAKER NECK ROAD, COUNTY ROAD #657,
ACTION STATION ROAD, COUNTY ROAD #653,
BURLINGTON ROAD, COUNTY ROAD #667;
ALTERNATE "A" BID, FORK BRIDGE ROAD, COUNTY ROAD #671
FOR THE COUNTY OF SALEM

Freeholder Bobbitt 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 vote of 6/0.

Under Unfinished Business, Director Ware congratulated Deputy Director Lindenmuth and Freeholder Bobbitt on their win as incoming Freeholders for another term. He continued by saying that now that the campaign is over, the County can now move forward.

Under the public portion of the meeting, Rich Melchert stated that there were some names omitted and could he find out who they are. He also asked who Rich Gatani is, which was answered that he is the Traffic Safety Coordinator.

Mr. Banks thanked the Board for all their support in the Stop the Poles ongoing discussions with Atlantic Electric Co.

Rich Melchert was recognized again by Director Ware and asked about the February 5th meeting, to which Freeholder Bobbitt responded that it was only an informational meeting. Clerk of the Board Gage stated that no official minutes were taken but the notes from the meeting had already been provided to the group.

Motion to adjourn the meeting was made by Deputy Director Lindenmuth, which was seconded by Freeholder Timberman. All were in favor and the meeting adjourned at 8:06 PM.

Respectfully Submitted:

Earl R. Gage
Clerk of the Board