

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 3, 2008 MEETING MINUTES**

Director Ware asked that County Solicitor Voyles swear in the Honorary Freeholders.

Solicitor Voyles administrated the Oath of Office to the Honorary Freeholders

Director Ware's Honorary Freeholder called the meeting to order at 7:30 PM. Robin Weinstein led with a prayer followed by the Pledge of Allegiance.

Director Ware's Honorary Freeholder 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 and their respective Honorary Freeholders were present:

Freeholder Lindenmuth

Devon Suiter

Jushua Hudson

Freeholder Timberman

Michael Shawaryn

Je'mira Johnson

Freeholder Bobbitt

Jack Peterson

Michael Owens

Freeholder Acton

Stephen Pistoia

Kyle Moore

Freeholder Sullivan

Freeholder Hogan

Erica Smith

Javier Perez

Director Ware

Matthew Lindenmuth

Mark McGowan

Clerk of the Board Gage

Troy Sieber

Victoria Nelson

Amber Sickler

Motion was made by Deputy Director Lindenmuth's Honorary Freeholder to dispense with the reading of the Minutes of the November 19, 2008 regular meeting and that the Minutes are to be received, approved and recorded in the Minute book. Freeholder Timberman's Honorary Freeholder seconded his motion. The motion carried by a hand vote of 15/0.

Motion was made by Deputy Director Lindenmuth's Honorary Freeholder that the Rules of the Board be temporarily waived for resolutions 1, 6, and 22 on tonight's agenda. Freeholder Timberman's Honorary Freeholder seconded his motion, which carried a hand vote of 15/0.

R. 2008-539
PUBIC WORKS

RESOLUTION APPROVING AN INTER LOCAL AGREEMENT BETWEEN THE
COUNTY OF SALEM AND THE "POLLUTION CONTROL FINANCING AUTHORITY"

Director Ware's Honorary Freeholder asked for a motion on this resolution. Freeholder Bobbitt's Honorary Freeholder moved for adoption of this resolution, with Freeholder Timberman's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 15/0.

Introduction of Ord. 2008-7
ADMINISTRATIVE

CAPITAL ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF
\$500,000 OF THE COUNTY OF SALEM REGARDING THE PURPOSE OF
CONSTRUCTING A TRUCK WASH FACILITY

Deputy Director Lindenmuth moved to open the Public Hearing, with Freeholder Timberman seconding his motion. On roll call, the motion to open the Public Hearing carried a voice vote of 6/0. As there were no comments, Deputy Director Lindenmuth moved to close the Public Hearing, seconded by Freeholder Timberman. The motion carried a voice vote of 6/0. It was then stated that the public hearing and adoption of Bond Ordinance 2008-7 would be held on Wednesday, December 17, 2008.

The Citation honoring the following Honorary Freeholders was read by Clerk of the Board Gage and listed their names:

Stephen Pistoia	Alloway
Troy Sieber	Elsinboro
Victoria Nelson	LAC
Mariah Nelson	Mannington
Joshua Hudson	Oldmans
Kyle Moore	Pennsville
Michael Shawaryn	Penns Grove/Carney's Point
Je'mira Johnson	Penns Grove/Carney's Point
Jack Peterson	Pittsgrove
Sarah Ramey	Quinton
Erica Smith	Salem
Javier Perez	Special Services
Amber Sickler	Upper Pittsgrove
Matthew Lindenmuth	Woodstown
Mark McGowan	Woodstown

CORRESPONDENCE
GENERAL

Christine M. Zapicchi, Chief, Division of Local Government Services, Bureau of Financial Regulation, Department of Community Affairs – notice that the Desk Review of the 2007 audit report of the County of Salem which is required by Federal OMB Circular No. A-133 and State OMB Circular Letter 04-04 has been accepted

Elizabeth A. Dalberth, Michael J. Dunn, LLC – letter regarding the State of New Jersey Department of Environmental Protection vs. The Nature Conservancy, Salem County and Cumberland County

Jeanette Page-Hawkins, Director, Department of Human Services, Division of Family Development – copy of a letter to Kathleen Lockbaum, Director, Salem County Board of Social Services regarding that agency's compliance with the Americans with Disabilities Act

Robert Grzyb, Director, Office of Finance, Department of Human Services – notice that the State Board of Human Services formally approved the Calendar Year 2009 Private Patient Rates

David J. Socolow, Commissioner, Department of Labor and Workforce Development – copy of the Notice of Obligation which provides administrative funds for Program Year 2008 (July 1, 2008 through June 30, 2009)

Gordon K. Dahl, Executive Director, South Jersey Economic Development District – letter regarding the county local match for 2009

Louis C. Joyce, PP, AICP, Director, Salem County Planning – copy of a letter sent to all clerk regarding the Salem County Wastewater Management Plan

Loren Thomas, Superintendent of Schools, Salem County Special Services School District – letter thanking the Board for continued support of the Special Services School District

DEPARTMENT REPORTS

For the Month of November
Emergency Services

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees October 9th Minutes
Library Commission November 17th Minutes
Mental Health Board November 18th Minutes
Youth Services Commission/Juvenile Crime Enforcement Coalition November 5th Minutes & 2009 meeting schedule

Motion was made by Deputy Director Lindenmuth's Honorary Freeholder 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's Honorary Freeholder. The motion was carried by a hand vote of 5/0.

Motion was made by Deputy Director Lindenmuth's Honorary Freeholder that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholders Timberman's Honorary Freeholder. The motion was carried by a hand vote of 5/0.

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

R. 2008-540

ADMINISTRATIVE

**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
(\$27,370 – Sharing Resources Efficiently (SHARE) Grant)**

R. 2008-541
ADMINISTRATIVE

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$5,000 – Millennium Strategies, LLC)

R. 2008-542
ADMINISTRATIVE

RESOLUTION APPROVING THE PURCHASE OF AN
INTERNET FILTER AND REPORTER SYSTEM FOR THE COUNTY OF SALEM
(\$10,365.70 – 8e6 Technologies, Inc.)

R. 2008-543
ADMINISTRATIVE

RESOLUTION APPROVING A TWO (2) DAY TRAINING SEMINAR FOR THE
IT DEPARTMENT ON VM-WARE INFRASTRUCTURE FOR THE COUNTY OF SALEM
(\$6,200 – Knowledge Solutions International)

Director Ware's Honorary Freeholder asked for a motion on these four resolutions. Deputy Director Lindenmuth's Honorary Freeholder moved for adoption of these four resolutions, with Freeholder Timberman's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 15/0.

R. 2008-544
FINANCE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

Director Ware's Honorary Freeholder asked for a motion on this resolution. Freeholder Hogan's Honorary Freeholder moved for adoption of this resolution, with Freeholder Bobbitt's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 14/0/1. Freeholder Acton abstained.

R. 2008-545
PUBLIC SERVICES

RESOLUTION SETTING DATE FOR
ANNUAL REORGANIZATION MEETING FOR THE YEAR 2009

Director Ware's Honorary Freeholder asked for a motion on this resolution. Freeholder Acton's Honorary Freeholder moved for adoption of this resolution, with Freeholder Bobbitt's Honorary Freeholder seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 15/0.

R. 2008-546
HEALTH & SOCIAL SERVICES

RESOLUTION TO REVISE THE SCHEDULE OF ENVIRONMENTAL FEES
TO BE CHARGED BY THE SALEM COUNTY DEPARTMENT OF HEALTH

R. 2008-547

HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FOR FUNDING OF THE
SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT

R. 2008-548

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. 1948
(\$1,000 – Senior Farmer's Market Nutrition Program)

Director Ware's Honorary Freeholder asked for a motion on this resolution. Freeholder Hogan's Honorary Freeholder moved for adoption of these three resolutions, with Freeholder Timberman's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 15/0.

R. 2008-549

PUBLIC SAFETY

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
(\$15,759.74 – 2008 Body Armor Replacement Fund Program)

R. 2008-550

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS ACCEPTING A GRANT
FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE
FOR THE PROSECUTOR'S OFFICE
(2008 Body Armor Replacement Fund Program)

R. 2008-551

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
(\$1,852.13 – 2008 Body Armor Replacement Fund Program)

R. 2008-552

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
EXECUTING AND ACCEPTING A GRANT FROM THE
OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR THE COUNTY OF SALEM

R. 2008-553

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
(\$459,095.00 – FFY08 Homeland Security Grant Program)

R. 2008-554
PUBLIC SAFETY

RESOLUTION APPROVING PARTICIPATION WITH THE
STATE OF NEW JERSEY GRANT PROGRAMS ADMINISTERED BY THE
DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE,
STATE OFFICE OF VICTIM-WITNESS ADVOCACY

R. 2008-555
PUBLIC SAFETY

RESOLUTION AUTHORIZING THE RENEWAL OF AN INTERLOCAL SERVICES AGREEMENT
WITH THE COUNTY OF CAPE MAY REGARDING THE HOUSING OF COUNTY JAIL INMATES

Director Ware's Honorary Freeholder asked for a motion on these seven resolutions. Deputy Director Lindenmuth's Honorary Freeholder moved for adoption of these seven resolutions, with Bobbitt's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 15/0.

R. 2008-556
PLANNING & TRANSPORTATION

RESOLUTION REJECTING SUBMITTED BIDS FOR
GIS CONSULTING SERVICES FOR THE COUNTY OF SALEM

Director Ware's Honorary Freeholder asked for a motion on this resolution. Freeholder Timberman's Honorary Freeholder moved for adoption of this resolution, with Deputy Director Lindenmuth's Honorary Freeholder seconding her motion. On discussion, Freeholder Action's Honorary Freeholder asked why this resolution was rejected. Freeholder Timberman stated that the specs for the bid were not met. As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 15/0.

R. 2008-557
PUBLIC WORKS

RESOLUTION AWARDING PROFESSIONAL SERVICES
FOR DESIGN AND INSPECTION OF
VARIOUS SLUICE GATES, SLUICE WAYS, AND ASSOCIATED APPURTENANCES
FOR THE COUNTY OF SALEM
(\$50,000 – W.J. Castle, P.E. and Associates, P.C.)

R. 2008-558
PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR
ROUTINE AND EMERGENCY ELECTRICAL REPAIR SERVICES AS SPECIFIED
FOR THE COUNTY OF SALEM
(\$39,100 – George Sparks, Inc.)

R. 2008-559
PUBLIC WORKS

RESOLUTION REJECTING SUBMITTED BIDS FOR
HVAC PREVENTIVE MAINTENANCE AND UNSCHEDULED REPAIR SERVICES
FOR THE COUNTY OF SALEM

Director Ware's Honorary Freeholder asked for a motion on these three resolutions. Deputy Director Bobbitt's Honorary Freeholder moved for adoption of these three resolutions, with Freeholder Timberman's Honorary Freeholder seconding his motion. On discussion, Freeholder Action's Honorary

Freeholder asked why this resolution was rejected. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 15/0.

At this point in the meeting it was noted by the Clerk that the following resolution was not included with the Administrative Committee's resolutions. Clerk of the Board Gage read the following resolution by title only and the appropriate action was then taken:

R. 2008-560

ADMINISTRATIVE

RESOLUTION CANCELING FUNDS FROM ORDINANCE #2006-05
TO GENERAL CAPITAL FUND BALANCE

Director Ware's Honorary Freeholder asked for a motion on this resolution. Deputy Director Lindenmuth's Honorary Freeholder moved for adoption of this resolution, with Freeholder Timberman's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 15/0.

The following Proclamation, also, was omitted from being read at the beginning the meeting and was read at this time by Clerk of the Board Gage:

PROCLAMATION CELEBRATING THE ONE HUNDREDTH ANNIVERSARY OF THE
MORNING STAR BAPTIST CHURCH

Under unfinished business, Freeholder Hogan commented that to date the Board had not received any reports from the Nursing Home. He would recommend that the Board follow through on his committee's recommendation to appoint a Nursing Home Advisory Board whose purpose would be to advise the Freeholders and the administration of the Nursing Home on important issues. Freeholder Acton commented that this was a good idea and the mechanics of this were set forth in the committee's recommendations to the Board. Freeholder Timberman moved that an Advisory Board be created with Freeholder Hogan seconding her motion. The motion carried a 6/0 vote.

Under new business, Freeholder Acton announced that the Salem County Oak Singers would be having their annual Holiday concert the weekend of the 13th and 14th.

Freeholder Timberman noted that there is a possibility for grant money from the Obama administration, and channeled through the South Jersey Economic District for infrastructure development, and that the County, and local municipalities need to prepare for this possibility.

Freeholder Lindenmuth noted the ongoing progress with Shared Services and the continued need to focus on the school districts.

Under the public portion of the meeting, Rose Smith of Pennsville stated that she was denied transportation to the hospital by the Office on Aging due to the fact that she would have to have anesthesia. She asked why, due to the fact that she had arranged for a ride home from another source and would not be under anesthesia going to the hospital. Freeholder Hogan stated that their policy had been in place for many years and had he known of her situation, she would not have gone through what she had. He went on to say that that policy would be corrected so it would not happen again to someone else.

Jennifer Coombs of the "Stop the Poles" Committee gave a counter proposal report and also thanked the Board for all their help, involvement and support from the beginning of this ordeal.

Rick Holmes of Alloway commented on the Job Shadowing Day and thanked the Board for their support of this worthwhile program. Director Ware stated that this was his favorite meeting with the kids and thanked Glen Donelson for making it all possible.

Emily Johnson of Penns Grove stated that Beth Timberman has been her roll model as she has completed her accreditation programs at the Salem Community College.

R. 2008-561

ADMINISTRATIVE

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

Director Ware's Honorary Freeholder asked for a motion on this resolution. Deputy Director Lindenmuth's Honorary Freeholder moved for adoption of this resolution, with Freeholder Timberman's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 15/0.

The Freeholders went into closed session at 7: 59 PM.

Executive Session Minutes-December 3rd, 2008

Closed session began 8:04 PM and ended 8:36

Attendees: Freeholders Ware, Bobbitt, Lindenmuth, Timberman, Acton and Hogan. E. Gage-Administrator, R. Weinstein-HR Manager, E. Voyles-Solicitor.

- 1 Personnel issue. Employee XXXXX XXXXXXXX was given a Rice notice informing her of this discussion. She did not attend. The issue is residency. It was explained that this employee recently re located just over the Salem Cumberland boarder. It was also noted that she is a shared employee with Cumberland County. It was also discussed that she has a specialty training and certification. Her termination was discussed.
- 2 An update on the suit filed against the Freeholders by Gilda Gill was discussed. It was explained that E. Voyles could not handle the suit because of a conflict and it was assigned to Chance and McCann of Woodstown.
- 3 Financial-the reimbursement for the Special Presidential Primary election was discussed.

The Freeholders came out of closed session at 8:36 PM, wherein Freeholder Hogan made a motion to grant Stephanie Foley a residency waiver, the motion was seconded by Freeholder Timberman, carried 6/0.

Deputy Director Lindenmuth moved to adjourn, which was seconded by Freeholder Hogan. The motion carried by a vote of 6/0 and the meeting adjourned at 8:41 PM.

Respectively submitted,

Earl R. Gage
Clerk of the Board

12/11/08 4:31 PM