

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 18, 2008 MEETING MINUTES**

At 4:06 PM, Director Ware opened the meeting with the prayer offered by Freeholder Jeffrey J. Hogan followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were present: Deputy Director Lindenmuth, and Freeholders Timberman, Bobbitt, Acton, Sullivan (via phone), Hogan and Director Ware were present.

Motion was made by Deputy Director Lindenmuth to dispense with the reading of the minutes of the May 21, 2008 meeting and that the Minutes be received, approved and recorded in the Minute Book. The motion was seconded by Freeholder Timberman, and carried a voice vote of 7/0.

Motion was made by Deputy Director Lindenmuth that the Rules of the Board be temporarily waived for resolution number 10. Resolution number 26 was pulled from the agenda. Freeholder Timberman seconded the motion, which carried a voice vote of 7/0.

The following Citation was read by Clerk of the Board Gage and presented by Freeholder Hogan:

CITATION HONORING PATRICIA IRWIN AS RECIPIENT OF THE 2008 LIBBY FOGG AWARD

The following Citation was read by Clerk of the Board Gage:

PROCLAMATION RECOGNIZING THE AIDS COALITION OF SOUTHERN NEW JERSEY

Ordinance No. 2008-2

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF
CERTAIN REAL PROPERTY AND EXISTING FACILITIES LOCATED AT
13 RAMAH ROAD, FAIRFIELD TOWNSHIP, NEW JERSEY, TOGETHER WITH THE
COMPLETION OF VARIOUS RENOVATIONS AND IMPROVEMENTS AT SAID FACILITIES
FOR USE BY THE SALEM COUNTY SPECIAL SERVICES SCHOOL DISTRICT;
APPROPRIATING THE SUM OF \$6,000,000 THEREFORE;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR
BOND ANTICIPATION NOTES OF THE COUNTY OF SALEM, NEW JERSEY IN THE
AGGREGATE PRINCIPAL AMOUNT OF UP TO \$6,000,000;
MAKING CERTAIN DETERMINATIONS AND COVENANTS;
AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

As the Public Hearing was held at the May 7, 2008 Freeholder Meeting, Deputy Director Lindenmuth moved for adoption of this Ordinance. The motion was seconded by Freeholder Timberman. On roll call, the motion carried a voice vote of 7/0.

CORRESPONDENCE

GENERAL

Stephen M. Sweeney, Senate Majority Leader, District 3; John Burzichelli, Deputy Speaker, District 3; and Douglas H. Fisher, Deputy Majority Whip, District 3 – 2 pieces of correspondence:

- letter of thanks for our concerns about how taxpayers are struggling in these tough fiscal times and ideas of crafting a fair and final budget plan for the coming year
- letter of thanks for our concerns regarding the reduction of staff in the police services section of the New Jersey Police Training Commission

Aislinn Gancy, Environmental Specialist, Fralinger Engineering – notice that Gateway Park Urban Renewal Associates, LLC is applying to NJDEP for an Upland Waterfront Development Permit for proposed underground utilities, grading, and a modified building footprint with the waterfront development jurisdictional area at the Gateway Industrial Park

David J. Socolow, Commissioner, Department of Labor and Workforce Development – 2 pieces of correspondence:

- copy of the Notice of Obligation that provides the Workforce Investment Board with funding authority
- copy of the Notice of Obligation that provides Work First New Jersey program with funding authority

Patricia A. Polansky, Assistant Commissioner, Division of Aging and Community Services – letter acknowledging receipt and approval of Salem County's Peer Group Allocation and Spending Plan for 2008

Georgia M. Curio, A.J.S.C., Superior Court of New Jersey – letter regarding the implementation of the 2006 Addendum to the Model Court Security Plan

Adam I. Telsey, of Puma, Telsey & Rhea, P.A. – letter of advisement that Manfredi Bros, LLC has applied for an application for Preliminary and Final Major Site Plan Approval and a Bulk Variance

South Jersey Resource Conservation and Development Council – copy of the May 21st Minutes and notice of the next meeting

South Jersey Transportation Authority – copy of the June 17, 2008 Agenda

South Jersey Transportation Authority – copy of the June 13, 2008 Agenda

Joseph Picciano, Deputy Director Preparedness, State of New Jersey Office of Homeland Security and Preparedness – Homeland Security Grant Program project activity status

Allen Auerbach, D.O., Managing Partner, ACJM&M Enterprises – Recalculation of Rents Due 10/1/07 to 6/30/08 in the amount of \$130,265.80

Bergen County – resolution opposing governor Corzine's proposed reduction of staff in the police services section of the New Jersey Police Training Commission

Cape May County – 3 resolutions:

- resolution supporting Senate Bill No. 1836 limiting Bigley Hearing Awards to 4% over prior year budget appropriations
- resolution supporting the restoration of tourism funding in the amount of \$12.76 million

- resolution supporting House Bill H.R. 5698 Restoring the Partnership for County Health Cares Costs Act of 2008

Hunterdon County – resolution opposing S-770 and A-1645 mandating the appointment of a qualified Purchasing Agent and the attendant reorganization of municipal purchasing functions

Middlesex County – resolution urging Congress to enact Legislation which will include schools within the definition of critical infrastructure and to provide additional funding for school security and information upgrades

Somerset County – resolution supporting S-1785 establishing the “Court Security Enhancement Fund”

Warren County – resolution supporting Assembly Bill A-2046 to increase the casino revenue (Senior Citizens and Disabled Residents Transportation Assistance Program) allocation

Constance S. Garton, Pittsgrove Township Clerk – copy of a letter to Commissioner Kris Kolluri regarding the safety at the intersection of Garden Road and Gershal Avenue

Harry Vanaman – notice of an application being filed with the Woodstown Planning Board seeking permission to construct an addition to an existing dwelling

Herbert W. Roeschke, Public Health Coordinator, Department of Health and Senior Services – notice of the Cancer Education and Early Detection Grant award

Deborah Waddington Smith – letter of resignation as a member of the Cultural & Heritage Commission

Joseph V. Doria, Jr., Commissioner, State of New Jersey Department of Community Affairs – notice of grant award to Salem County for Sharing Available Resources Efficiently in the amount of \$27,370

Philip S Carchman, P.J.A.D., Acting Administrative Director of the Courts, Administrative Office of the Courts State of New Jersey – Notice of Implementation of the 2006 Addendum to the Model Court Security Plan by the Judiciary/Sheriffs Working Group and Approved by the Supreme Court

David W. Gruber, Senior Assistant Commissioner, Division of Health Infrastructure Preparedness and Emergency Response, Department of Health and Senior Services – notice of state employed public health planner’s offices moving from LINC agencies to regional DHSS offices

Mark E. Packer, Executive Director, Appel Farm Arts and Music Center - Letter commending the excellent staff of the County Roads Department, in particular Jeff Ridgway, and Emergency Management Services, in particular Patrick Spring for their assistance in making their 20th Anniversary Festival a successful one

Donald C. Asay, Mayor, Mannington Township – Letter of Intent to contribute \$400,000 to the Salem Farms’ Easement Project containing Farms #1-6 and Green Acres with Farm #7

Jennifer Lenik – Letter of appreciation for the care that the staff of the Salem County Nursing Home has provided for her mother

Pennsville Township – resolution of the Township Committee memorializing opposition to the Office of Smart Growth “New Jersey State Planning Commission Negotiations Worksheet map Amendments”.

DEPARTMENT REPORTS

For the Month of May
Adjuster

7/22/08 7:31 AM

Emergency Services Staff Meeting
Emergency Services (monthly report)
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Mental Health Board May 13th Minutes
Office on Aging March 18th Minutes
Public Services Committee June, 2008 Update
Salem County Library Commission May 19th Minutes
Shared Services Ad-Hoc Committee May 13th Minutes
Transportation Advisory Committee for the Office on Aging May 29th Minutes
Youth Services Commission/Juvenile Crime Enforcement Coalition May 7th Minutes
Youth Services Commission/Juvenile Crime Enforcement Coalition June 4th 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 voice vote of 7/0.

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 Freeholders Timberman. The motion was carried by a voice vote of 7/0.

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 voice vote of 7/0.

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

R. 2008-293
ADMINISTRATIVE

RESOLUTION AUTHORIZING CHANGE IN MEETING TIME FOR
REGULAR FREEHOLDER MEETING OF WEDNESDAY, JULY 16, 2008
IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW

R. 2008-294
ADMINISTRATIVE

RESOLUTION AMENDING THE
SALEM COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL

R. 2008-295
ADMINISTRATIVE

RESOLUTION SUPPORTING THE CONCEPT OF A SCENIC BYWAY

R. 2008-296
ADMINISTRATIVE

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$3,200 – Accurate Background, Inc.)

R. 2008-297
ADMINISTRATIVE
RESOLUTION AWARDING A CONTRACT FOR WIRELESS COMMUNICATIONS
FOR THE COUNTY OF SALEM
(17,591.57 – Conxx)

R. 2008-298
ADMINISTRATIVE
RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE
NEW JERSEY DIVISION OF DISABILITY SERVICES FOR THE COUNTY OF SALEM

R. 2008-299
ADMINISTRATIVE
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
(\$76,808 – Personal Assistance Services Program)

Deputy Director Lindenmuth moved for adoption of these seven resolutions, with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a voice vote of 7/0.

R. 2008-300
FINANCE
FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2008-301
FINANCE
RESOLUTION CANCELLING OUTSTANDING ACCOUNTS RECEIVABLES THROUGH THE
COUNTY ADJUSTER'S OFFICE

R. 2008-001 Amendment "B"
FINANCE
RESOLUTION AMENDING RESOLUTION 2008-001 TO AMEND SALARY RANGES
(\$55,000 to \$65,000 – Mental Health Administrator)

Freeholder Sullivan moved for adoption of these three resolutions, with Freeholder Hogan seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a voice vote of 7/0.

R. 2008-303
HEALTH & SOCIAL SERVICES
RESOLUTION APPROVING A CONTRACT TO PARTICIPATE IN
MANAGED PHARMACY BENEFIT SERVICES
(Caremark, Inc.)

R. 2008-304
HEALTH & SOCIAL SERVICES
RESOLUTION SUPPORTING ASSEMBLY BILL A-2046 TO INCREASE THE CASINO REVENUE
(SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM)
ALLOCATION

R. 2008-305
HEALTH & SOCIAL SERVICES
RESOLUTION ISSUING CHANGE ORDER NUMBER 001 FOR
ADDITIONAL MEDICAL TRANSPORTATION SERVICES TO OUT OF COUNTY LOCATIONS
FOR THE COUNTY OF SALEM
(\$45,000 – B.R. Williams, Inc.)

R. 2008-306
HEALTH & SOCIAL SERVICES
RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
CITIZENS ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE

R. 2008-307
HEALTH & SOCIAL SERVICES
RESOLUTION RE-APPOINTING MEMBERS TO THE
SALEM COUNTY MENTAL HEALTH BOARD

R. 2008-308
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND
CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE COUNTY OF SALEM
TO SIGN AND ACCEPT A FIXED FACILITY PLAN

R. 2008-309
HEALTH & SOCIAL SERVICES
RESOLUTION RENEWING A CONTRACT FOR THE SUPPLY OF
AUTHORIZED MEDICAL PRODUCTS TO MEDICARE PART B ELIGIBLE RESIDENTS
OF THE SALEM COUNTY NURSING HOME
(Ancillary Management Solutions, Inc.)

R. 2008-310
HEALTH & SOCIAL SERVICES
RESOLUTION RENEWING A CONTRACT FOR PSYCHIATRIC SERVICES
FOR THE COUNTY OF SALEM
(\$6,000 – Master Psychiatric Consulting, P.C.)

R. 2008-311
HEALTH & SOCIAL SERVICES
RESOLUTION APPOINTING THE MENTAL HEALTH ADMINISTRATOR
FOR SALEM COUNTY AND APPOINTING SAID INDIVIDUAL TO THE
MENTAL HEALTH BOARD AND AS PUBLIC AGENCY COMPLIANCE OFFICER
(Arnold Bradway)

Freeholder Hogan moved for adoption of these nine resolutions, with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a voice vote of 7/0.

R. 2008-312
PUBLIC SAFETY
RESOLUTION AMENDING FEES AND CRITERIA FOR PARTICIPATION IN THE
SHERIFF'S LABOR ASSISTANCE PROGRAM (S.L.A.P.) FOR SALEM COUNTY

R. 2008-313
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
(6,000 – FY07 EUDL Block Grant Program)

R. 2008-314
PUBLIC SAFETY

RESOLUTION AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(\$400/exam - Jennifer Woodring, R.N.)

Deputy Director Lindenmuth moved for adoption of three two resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a voice vote of 7/0.

R. 2008-315
PLANNING & TRANSPORTAION

RESOLUTION APPROVING A PROFESSIONAL SERVICE CONTRACT
FOR THE COUNTY OF SALEM
(\$80,000 – MWW Group)

Freeholder Timberman moved to approve this resolution, with Deputy Director Lindenmuth seconding his motion. On discussion, Freeholder Acton questioned why this was a no bid contract and if the firm had brought any money into the County. Freeholder Timberman responded that the type of firms with railroad, and political experience was very limited in New Jersey. The firm has been successful in bringing 1.5 million to date through the State Rail Plan. On roll call, the motion for adoption of the foregoing resolution carried a voice vote of 7/0.

R. 2008-316
PUBLIC WORKS

RESOLUTION OF THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZING SUBMISSION OF APPLICATION TO GARDEN STATE HISTORIC TRUST FUND
AND COMMITTING \$250,000 LOCAL MATCHING FUNDS

R. 2008-317
PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT FOR THE PROVISION OF
JANITORIAL SUPPLIES AND COARSE PAPER PRODUCTS FOR THE
COUNTY OF SALEM COOPERATIVE CONTRACT PURCHASING SYSTEM
(\$84,986.05 – Standard Maintenance Supply Company, Inc.)

R. 2008-318
PUBLIC WORKS

RESOLUTION AUTHORIZING PURCHASE FROM NEW JERSEY STATE CONTRACT
FOR COMPUTER SERVERS AND WORKSTATIONS FOR A SPECIAL PURPOSES GRANT
FOR THE SALEM COUNTY OFFICE OF ARCHIVES AND RECORDS MANAGEMENT
(\$29,987.02 – Hewlett Packard Company)

R. 2008-319
PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC LOTUS AVENUE, COUNTY ROAD #678,
SOUTH MAIN STREET, COUNTY ROAD #672 AND MARLTON ROAD, COUNTY ROAD #636
IN THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM

R. 2008-320
PUBLIC WORKS

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
(\$10,000 – 2005 Stormwater Management Grant)

Freeholder Bobbitt moved for adoption of these five resolutions, with Freeholder Sullivan seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

Under Unfinished Business, Deputy Director Lindenmuth gave an update on shared services and also stressed that the task force for the Vo-Tech and Special Services had their first meeting and were currently exchanging information.

Freeholder Bobbitt stated that a number of meetings were held concerning the dams at Camp Crockett. He felt that everyone was now on the same page and moving forward.

Under New Business, Director Ware stated that it was good to hear from Freeholder Sullivan after his recent bout with health issues.

Freeholder Hogan commented on the great NJAC conference that he recently attended. Freeholder Timberman noted she was now chair of the NJAC Energy Committee and that she would be assisting the County in getting their committee up and running.

Under the public portion of the meeting, Sherman Wood thanked the Freeholders for considering funding for New Bridge. He also discussed the need for an additional reactor at the PSEG site.

Deputy Director Lindenmuth moved to adjourn the meeting, which was seconded by Freeholder Timberman. All were in favor and the meeting adjourned at 4:30 PM.

Respectfully Submitted:

Earl R. Gage
Clerk of the Board