

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
JANUARY 16, 2008 MEETING MINUTES**

At 4:00 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, Bobbitt, Acton, Sullivan, Hogan and Deputy Director Lindenmuth. Director Ware was absent due to surgery.

Motion was made by Freeholder Timberman to dispense with the reading of the Minutes of the December 27, 2007 adjourn meeting and the January 3, 2008 reorganization meeting and that the Minutes be received, approved and recorded in the Minute book. Freeholder Sullivan seconded her motion. The motion carried by a hand vote of 6/0.

Motion was made by Freeholder Timberman that the Rules of the Board be temporarily waived for resolution numbers 5, 6 and 7 on tonight's agenda. Freeholder Sullivan seconded her motion, which carried a hand vote of 6/0.

**INTRODUCTION**

Ordinance No. 2008-1

AN ORDINANCE OF THE  
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY  
AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE  
PRINCIPAL OF AND INTEREST ON THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE  
COUNTY-GUARANTEED LEASE REVENUE BONDS (COUNTY GLASS BLOWING PROJECT),  
SERIES 2008 TO BE ISSUED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY  
IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED  
\$2,000,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE  
PAYMENT OF SAID BONDS;  
AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

Motion for Introduction of Bond Ordinance 2008-1 was made by Freeholder Timberman, which was seconded by Freeholder Bobbitt. On roll call, the motion was carried by a vote of 6/0. The Public Hearing and adoption is scheduled for Wednesday, February 20, 2008.

**CITATION HONORING HERBERT D. STILES, JR.**

The forgoing citation was read by Clerk of the Board Gage.

**CITATION HONORING THE MEMORY OF ANTHONY J. CRESCENZI, SR.**

The foregoing citation was read by Clerk of the Board Gage and the Crescenzi family was present to accept it.

## **CORRESPONDENCE**

### **GENERAL**

New Jersey Dept. of Labor & Workforce Development – September 2007 Financial Information Report

Cape May County – Resolution requesting opposition to Assembly Bill 2135 that substituted Senate Bill 2748

Cumberland/Salem Workforce Investment Board – Smart STEPS Allocation PY 2007-08

NJ Dept. of Community Affairs – Salem County Utilities Authority 2008 Authority Budget

Georgia M. Curio, Superior Court of NJ – letter expressing thanks to Buildings & Grounds for work involved for swearing in of Judge Benjamin Telsey

NJ Dept. of Children & Families – Calendar year 2008 County Budget Projections

NJ Dept. of Labor & Workforce Development – Notice of Obligation providing funds for Disability Program Navigator from July 1, 2007 through June 30, 2008

Statement of Interest for 2007 from Chief Financial Officer to Salem County Board of Chosen Freeholders

### **DEPARTMENT REPORTS**

For the Month of December

Emergency Services

Emergency Management Staff Meeting, December 12, 2007

Weights & Measures

Adjuster's Report

For the Month of January

Adjuster's Office Annual Report for 2007

### **COMMITTEE/COMMISSION MINUTES**

Records Review Committee Meeting January 10, 2008 Minutes

Commission on Women, December 11, 2007 Minutes

Resource Conservation and Development Council, November 28, 2007 Minutes

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 Bobbitt. The motion was carried by a hand vote of 6/0.

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 Bobbitt. The motion was carried by a hand vote of 6/0.

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

R. 2008-061

ADMINISTRATIVE

RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE  
AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE COUNTY OF SALEM

R. 2008-062  
ADMINISTRATIVE  
RESOLUTION RENEWING A CONTRACT WITH INSERVCO INSURANCE SERVICES, INC.  
FOR THE COUNTY OF SALEM

R. 2008-063  
ADMINISTRATIVE  
RESOLUTION APPROVING A CONTRACT FOR SERVICES FOR THE  
COUNTY OF SALEM AND SALEM COUNTY SURROGATE'S OFFICE  
(\$5,000 – Computer Environment Solutions, L.L.C.)

R. 2008-064  
ADMINISTRATIVE  
RESOLUTION REQUESTING NEW JERSEY GOVERNOR JON CORZINE TO  
VETO ASSEMBLY BILL 2135 THAT SUBSTITUTED SENATE BILL 2748

R. 2008-065  
ADMINISTRATIVE  
RESOLUTION TO APPROVE A LEASE AGREEMENT FOR THE  
SALEM COUNTY TRANSPORTATION BUS GARAGE

Freeholder Timberman moved for adoption of these five 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. 2008-066  
FINANCE  
FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2008-067  
FINANCE  
RESOLUTION AMENDING THE 2008 TEMPORARY BUDGET

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

R. 2008-068  
PUBLIC SERVICES  
RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY COMMISSION ON WOMEN

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 resolutions carried a hand vote of 6/0.

R. 2008-069  
HEALTH & SOCIAL SERVICES  
RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE  
SALEM COUNTY ADVISORY COUNCIL, OFFICE ON AGING

R. 2008-070  
HEALTH & SOCIAL SERVICES  
RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE  
SALEM INTER-AGENCY COUNCIL OF HUMAN SERVICES AND THE COUNTY OF SALEM

R. 2008-071  
HEALTH & SOCIAL SERVICES  
RESOLUTION APPOINTING A PHARMACY CONSULTANT SERVICE PROVIDER FOR THE  
SALEM COUNTY NURSING HOME AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT  
(\$15,000 – Certified Consultant Pharmacists, Inc.)

R. 2008-072  
HEALTH & SOCIAL SERVICES  
RESOLUTION RENEWING A CONTRACT FOR MEDICARE/MEDICAID REPORTING SERVICES  
FOR THE COUNTY OF SALEM  
(\$8,000 – Hubco Health Care Group)

R. 2008-073  
HEALTH & SOCIAL SERVICES  
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES  
FOR THE COUNTY OF SALEM  
(Hospice of Salem County)

R. 2008-074  
HEALTH & SOCIAL SERVICES  
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES  
FOR THE COUNTY OF SALEM  
(NGA, Inc. Distributing Agency)

R. 2008-075  
HEALTH & SOCIAL SERVICES  
RESOLUTION AWARDED A CONTRACT FOR PROVIDING  
MALE HALFWAY HOUSE SERVICES FOR THE  
SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICES  
(6,000 – Hendricks/Hansen House)

R. 2008-076  
HEALTH & SOCIAL SERVICES  
RESOLUTION AWARDED A CONTRACT FOR PROVIDING VARIOUS SERVICES  
FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICES  
(\$30,665 – SODAT, Inc.)

R. 2008-077  
HEALTH & SOCIAL SERVICES  
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE  
NATIONAL COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE OF  
SOUTHWEST NEW JERSEY INCORPORATED TO PROVIDE MANAGEMENT SERVICES  
FOR THE SALEM COUNTY INTOXICATED DRIVER RESOURCE CENTER

R. 2008-078  
HEALTH & SOCIAL SERVICES  
RESOLUTION AWARDED A CONTRACT FOR PROVIDING VARIOUS SERVICES  
FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE  
(\$106,000 – Maryville, Inc.)

R. 2008-079  
HEALTH & SOCIAL SERVICES  
RESOLUTION AWARDING A CONTRACT FOR PROVIDING SERVICES FOR THE  
SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE  
(\$37,100 – New Hope Foundation)

R. 2008-080  
HEALTH & SOCIAL SERVICES  
RESOLUTION AWARDING A CONTRACT FOR PROVIDING  
EDUCATION AND PREVENTION SERVICES FOR THE  
SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE  
(\$12,000 – Lori Tedesco Singley, Educare)

R. 2008-081  
HEALTH & SOCIAL SERVICES  
RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF  
ASSISTED TRANSPORTATION SERVICES FOR THE  
SALEM COUNTY OFFICE ON AGING IN THE COUNTY OF SALEM  
(\$9,700 – B.R. Williams, Inc.)

R. 2008-082  
HEALTH & SOCIAL SERVICES  
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES  
FOR THE COUNTY OF SALEM  
(Merion Gardens Assisted Living)

R. 2008-083  
HEALTH & SOCIAL SERVICES  
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES  
FOR THE COUNTY OF SALEM  
(\$17,600 – South Jersey Legal Services)

R. 2008-084  
HEALTH & SOCIAL SERVICES  
RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF  
TRANSPORTATION SERVICES FOR THE COMMISSION ON  
DRUG AND ALCOHOL ABUSE FOR THE COUNTY OF SALEM  
(\$10,000 – B.R. Williams, Inc.)

R. 2008-085  
HEALTH & SOCIAL SERVICES  
RESOLUTION AMENDING A CONTRACT FOR THE PROVISION OF  
LINEN SERVICES FOR THE SALEM COUNTY NURSING HOME  
(\$18,000 – HCSC Laundry, Inc.)

R. 2008-086  
HEALTH & SOCIAL SERVICES  
RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF  
MEDICAL TRANSPORTATION SERVICES TO VARIOUS DELAWARE LOCATIONS  
FOR THE COUNTY OF SALEM  
(\$70,000 – B.R. Williams)

R. 2008-087

HEALTH & SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF  
MEDICAL TRANSPORTATION SERVICES TO OUT OF COUNTY LOCATIONS  
FOR THE COUNTY OF SALEM  
(\$20,000 – B.R. Williams)

R. 2008-088

HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING THE FUNDING FROM THE COUNTY OF SALEM  
TO THE COMMUNITY HEALTH LAW PROJECT

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

R. 2008-089

PUBLIC SAFETY

RESOLUTION CORRECTING RESOLUTION NO. 2008-010  
APPOINTING AN EMERGENCY MEDICAL SERVICES COORDINATOR

R. 2008-090

PUBLIC SAFETY

RESOLUTION CORRECTING RESOLUTION NO. 2008-052  
APPOINTING MEMBERS TO THE SALEM COUNTY YOUTH SERVICES COMMISSION

R. 2008-091

PUBLIC SAFETY

RESOLUTION RENEWING A CONTRACT FOR PSYCHOLOGICAL/PSYCHIATRIC SERVICES  
FOR THE COUNTY OF SALEM  
(CFG Health Systems, L.L.C.)

R. 2008-092

PUBLIC SAFETY

RESOLUTION RENEWING A CONTRACT FOR DENTAL SERVICES  
FOR THE COUNTY OF SALEM  
(\$40,170 – Dentrust Dental International, Inc.)

R. 2008-093

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS  
APPROVING PARTICIPATION OF GRANT PROJECT WITH THE  
STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL  
FOR THE PROSECUTOR'S OFFICE

R. 2008-094

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS  
EXECUTING AND ACCEPTING A GRANT FROM THE  
NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY  
FOR THE PROSECUTOR'S OFFICE  
(Safe Roadways Project Grant)

R. 2008-095  
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  
(Body Armor Replacement Program)

R. 2008-096  
PUBLIC SAFETY

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT  
FOR WARRANT PROCESSING SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE  
(\$19,000 – Robert Fisher)

R. 2008-097  
PUBLIC SAFETY

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT  
FOR WARRANT PROCESSING SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE  
(\$29,000 – Glendon W. Bell)

R. 2008-098  
PUBLIC SAFETY

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT  
FOR ADMINISTRATIVE DIVISION SUPPORT SERVICES  
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE  
(\$29,000 – Donald R. Ayars)

R. 2008-099  
PUBLIC SAFETY

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT  
FOR WARRANT PROCESSING AND ADMINISTRATIVE DIVISION SUPPORT SERVICES  
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE  
(\$29,000 – Dale Carlson)

R. 2008-100  
PUBLIC SAFETY

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT  
FOR A MEGAN'S LAW COORDINATOR/POLYGRAPHER AND  
ADMINISTRATIVE DIVISION SUPPORT SERVICES  
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE  
(\$29,000 – Stephen Little)

R. 2008-101  
PUBLIC SAFETY

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT  
FOR ADMINISTRATIVE DIVISION SUPPORT SERVICES  
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE  
(\$29,000 – Donald R. Dobson)

Freeholder Bobbitt moved for adoption of these thirteen 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. 2008-102  
PLANNING & TRANSPORTATION  
RESOLUTION AWARDING A SOLE SOURCE LIMITED CONTRACT FOR THE  
SALEM COUNTY TRANSIT COMMUNITY BUS SERVICE FOR THE COUNTY OF SALEM  
(\$40,000 – Prevost Parts, Inc.)

R. 2008-103  
PLANNING & TRANSPORTATION  
RESOLUTION APPOINTING A COUNTY PLANNER TO PROVIDE  
VARIOUS PLANNING SERVICES FOR THE COUNTY OF SALEM  
(\$60,000 – Thomas Comitta Assoc.)

Freeholder Timberman moved for adoption of these two resolutions, with Freeholder Bobbitt seconding her motion. Freeholder Acton question resolution 2008-103. She wanted to know since the County was moving in the direction of a full time planner and why was this resolution necessary? Acting Director Lindenmuth responded that until the position was filled this firm would act as County Planners. The motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

R. 2008-104  
PUBLIC WORKS  
RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES  
FOR THE COUNTY OF SALEM  
(\$17,500 – M&S Pet Removal)

R. 2008-105  
PUBLIC WORKS  
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES  
FOR THE COUNTY OF SALEM  
(\$20,995 – Compliance Oversight Solutions Ideal, LLC)

R. 2008-106  
PUBLIC WORKS  
RESOLUTION FLASHING CONTROL BEACON  
NEW JERSEY ROUTE #77 AND SWEDESBORO ROAD, COUNTY ROAD #666  
IN UPPER PITTSBORO TOWNSHIP, COUNTY OF SALEM

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

R. 2008-107  
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 Bobbitt seconding her 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 to discuss contractual negotiations, when they emerged Freeholder Timberman moved to come out of closed session, seconded by Freeholder Bobbitt. The motion carried a voice vote of 6/0.

R. 2008-108

PLANNING & TRANSPORTATION

RESOLUTION ENDORSING A FUNDING PLAN  
TO BE SUBMITTED WITHIN THE  
PILESGROVE TOWNSHIP 2008 PLANNING INCENTIVE GRANT

Freeholder Timberman 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.

Freeholder Timberman moved for adjournment, seconded by Freeholder Bobbitt. The motion carried a unanimous voice vote.

Respectively,

Earl R. Gage  
Clerk of the Board