

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 28, 2012 MEETING MINUTES**

The meeting was called to order by Director Acton: Pledge of Allegiance followed by prayer offered by Freeholder Vanderslice.

On Roll Call, the following Freeholders were present: Deputy Director Laury via phone, Freeholders Cross, Vanderslice, Bobbitt, Timberman and Acton. Freeholder Ware was absent.

Motion was made by Freeholder Bobbitt that the Rules of the Board be temporarily waived for resolutions number 8, 9, 10, 11 and 12 on tonight's agenda. Freeholder Vanderslice seconded his motion, which carried a hand vote of 6/0.

SPECIAL PRESENTATION

Director Acton stated that she was asked if other non profits use our facility and we rent to them why wouldn't the Inter Agency Council who is a non profit why wouldn't we charge them rent and I had conversation with Mr. Bolden and Mrs. Lockbaum and she did just such a wonderful job of giving me the history of the Inter Agency Council and explained you know actually you're doing us a service so if you want to enlighten all the freeholders on this.

Kathleen Lockbaum – Inter Agency Council President. The Inter Agency Council, when I spoke to Julie and I spoke with Beth just to talk about the rent issue I just wanted to inform the board that Inter Agency Council was created back in the 80's as a result of legislation that had passed for Human Service Advisory Council and what the responsibility of a Human Services Advisory Council which is basically doing services planning for the County by the State of New Jersey. At that time the Freeholder Board decided that or made the decision that they were not going to employ people as county employees to provide this service but they put the charge of the planning process for Human Services in the County under the offices of the Inter Agency Council which they are allowed to do by statute. The Human Services Advisory Council operating under the Inter Agency Council does Human Services planning for the County it's a three year plan that has to be updated each year, transportation plan, there are children's needs assessment plans a variety of other plans for example I can give you and these plans are required for other funders sometimes Federal funding, sometimes State funding sometimes other funders who want to make sure that someone who's applying for grant money is being funded in compliance with what the counties plans are. Those plans do come to the County Freeholder Board for approval so that you all get copies of those plans and you know what the county assessments are and what the needs are and the plans from the state so that if someone were to apply for funding let's say for transportation that really didn't meet what the county transportation plan was that funder would not be funded. If there wasn't a plan, you can't be funded. That's how it all started back in the day. Now, in return for providing these plan services the Inter Agency Council receives space, health benefits for staff, phone, IT services, \$10,000 in cash and also mailing, postage and copying. Over the years as the county budget has tightened, some of those things have been reduced. So right now the Inter Agency Council gets IT service, phone and space but that, those services that the Inter Agency Council gets provides matching dollars that the county is required to put up for some of the State funding that we get for that planning process so currently the Inter Agency Council is using the numbers of \$12,000 for in-kind services for IT and phone and \$45,000 for space, parking etc. to be able to draw down other State funding for Human Services Planning for the County. I think that's every that I was going to say."

Freeholder Timberman "How much was the phone and IT"

Kathy Lockbaum "Phone and IT is \$12,000 in kind and \$45,000 for space."

Freeholder Timberman "Does this have to be a certain amount so you are able to draw down, the value has to be there?"

Kathy Lockbaum "Correct. The matching is a certain dollar amount so it has to be that dollar amount otherwise you're not going to get the funds from state and feds if you don't have matching dollars to put up so in lieu of an actual cash payment to an entity to get the funding this is considered the matching dollars for those funds."

Freeholder Timberman "I think we owe Inter Agency Council a penthouse for \$45,000."

Kathy Lockbaum "It works for us right now."

Director Acton "Does any other Freeholders have any questions I just thank you really for coming in and explaining this because you are not a normal typical nonprofit."

Kathy Lockbaum "No and I don't work for Inter Agency Council I work for the Board of Social Services but by statute I am required to participate as a member and I am the Vice Chair so the Chair is John Sparos he's not here right now so and I offered to reach out to Julie so here we are."

Director Acton "Thank you very, very much. Mr. Bolden do you have anything to add?"

Ray Bolden "Only to answer any questions you might have now or in the future."

Director Acton "Very good. Thank you."

Resolutions to be read in bulk.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

R. 2012-537

ADMINISTRATIVE

RESOLUTION R. 2012-537 AUTHORIZING AMENDING A PROFESSIONAL SERVICES CONTRACT
(TABLED AT THE DECEMBER 5, 2012 MEETING)

R. 2012-584

ADMINISTRATIVE

RESOLUTION AMENDING JOB CLASSIFICATION TITLES AND SALARY RANGES FOR 2012

R. 2012-585

ADMINISTRATIVE

RESOLUTION AUTHORIZING THE COUNTY OF SALEM INTO ENTER INTO A
LEASE AGREEMENT WITH MEALS ON WHEELS OF SALEM COUNTY, INC.

R. 2012-586

ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF FUNDS

R. 2012-587

ADMINISTRATIVE

RESOLUTION OF THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
RETURNING NON-UNION EMPLOYEES CONTRIBUTIONS TO MEDICAL BENEFITS
TO THE SCHEDULE OUTLINED BY THE STATE OF NEW JERSEY

R. 2012-588

ADMINISTRATIVE

RESOLUTION TO AMEND SECTION 125 CAFETERIA PLAN
FOR NON-UNION COUNTY EMPLOYEES

R. 2012-589

ADMINISTRATIVE

RESOLUTION EXTENDING A CONTRACT FOR THE PURCHASE OF OFFICE SUPPLIES FOR THE
COUNTY OF SALEM AND COOPERATIVE MEMBERS OF PURCHASING SYSTEM IDENTIFIER
NUMBER #75SCCPS

R. 2012-590

ADMINISTRATIVE

RESOLUTION APPOINTING CONNER, STRONG, AND BUCKELEW FOR ANCILLARY INSURANCE
COVERAGE THAT FALLS OUTSIDE THE SCOPE OF THE SALEM COUNTY INSURANCE
COMMISSION (WAIVER REQUIRED)

R. 2012-591

ADMINISTRATIVE
FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS (WAIVER REQUIRED)

R. 2012-592
ADMINISTRATIVE
RESOLUTION REJECTING PROPOSALS FOR SPECIAL COUNSEL – LABOR (WAIVER REQUIRED)

Freeholder Cross moved to take resolution 2012-537 off the table, with Freeholder Bobbitt seconding his motion. As there was no discussion, the motion to take resolution 2012-537 off the table carried a hand vote of 6/0.

Freeholder Bobbitt moved for the adoption of these ten resolutions, with Freeholder Vanderslice seconding his motion.

Freeholder Timberman “Why was the resolution rejected for special counsel?”

Director Acton “Because... we have our purchasing agent here.”

Kevin Foley “What’s the question?”

Freeholder Timberman “The resolution rejecting proposals for special counsel labor counsel.”

Kevin Foley “In the request for proposal’s I made a mistake there were bid requirements in there that were not permitted I had to move them and reissue and rebid the request for proposals.”

Freeholder Timberman “Thank you.”

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

Ross Levitsky “Madam Director I think you need motions on the first page under coorespondence payment of bills and claims and treasurers report.”

Director Acton “Even though there wasn’t any”

Clerk of the Board Gage “We don’t have any.”

Doug Wright “We do have bills and claims.”

Clerk of the Board Gage “Then we need a motion on bills and claims.”

Motion was made by Freeholder Vanderslice 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.

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

R. 2012-593

SOCIAL SERVICES

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE SALEM INTER
AGENCY COUNCIL OF HUMAN SERVICES AND THE COUNTY OF SALEM
(WAIVER REQUIRED)**

Freeholder Bobbitt moved for the adoption of this resolution, with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

R. 2012-594

PUBLIC SAFETY

RESOLUTION AWARDING A CONTRACT FOR THE SALEM COUNTY RADIO EXPANSION PROJECT (\$160,104 - MAGNESS & SONS, GC) (WAIVER REQUIRED)

Freeholder Cross moved for the adoption of this resolution, with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

NEW BUSINESS

Director Acton "I just want to thank our CFO Doug Wright for years of service that he's given the County. Doug you put your heart and soul into the position and I don't think anybody could of questioned that you didn't do that so we thank you for the times that you worked very late at night the times you worked on Saturday or Sunday and I know a lot of people saw your car out there in the parking lot and they acknowledge that so very much appreciated. Does anybody else want to make any comments?"

Freeholder Cross "Exactly what Madam Director said and CFO Doug Wright as a friend and as a former colleague or will be a former colleague at the end of the month I wish you the best with any future endeavors and thank you so much."

Freeholder Vanderslice "Thank you Doug for putting up with me the last year."

Doug Wright "You wasn't as bad as everybody seemed to think you would be."

Director Acton "And Ross I know this is going to be your last meeting and thank you very much for your service. I like your mannerism and your personality I think we all worked well together and I counted on you a lot of times and you always came through so thank you very much."

Freeholder Cross "Thank you Ross."

PUBLIC COMMENT

Director Acton "If anyone would like to speak state your name and address for the record, we would appreciate it."

Warren Weiting, Alloway, "This being a budget meeting I just thought it was time to voice a sermonette. Anyway, I was working at a company in management and we had meetings every Wednesday 10:00 every Wednesday all the managers of the company came together and what we would do is discuss our issues. What we instituted just so impacted everything that's going on I mean everything that is going on in this world. What we did, we looked at what day of the week we made money. You had to be at the meeting. What we make money every day. Nobody ever looked at the fact that you run the business Monday and Tuesday and you ain't making money. You got a mortgage, you got maintenance, you got salaries and taxes you're not making money. What we had to do was look at when we made money and we made money on Friday five day week. We made money on Friday at noon it just blew everybody's mind it changed everybody's perspective. Suddenly they realized its not a matter of we used to have meetings every quarter with the union and just explain we added a machine I call them the coffee break meetings. Everybody said why didn't they give us a raise instead of buying this machine you're able to explain to people you know hold it if we're not growing we're declining and you're going to lose your job. What we're going to do is hire somebody else because we bought another machine if we raise our prices then our expenses and if you wanted a raise and we gave everybody a raise and then our expenses would go up you're going to lose your job. It was the balance and it's just missed by so many people today you know me, me, me more, more, more and no concept that expenses your own home. Look at what you make for the month and find out what extra money you have instead of running your credit card up it's just a concept that I find so many people just don't understand. Anyway my sermons done. Questions, comments? Does it make sense? That's the way this county's being run I can't say the townships are but this county's being run that way."

Director Acton "It does make a lot of sense. Happy New Year"

Freeholder Vanderslice motioned to adjourn and seconded by Freeholder Cross and carried by hand vote 6/0 at 12:16 pm.

Respectfully submitted,

Earl R. Gage
Clerk of the Board