

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
MAY 16, 2012 MEETING MINUTES**

The meeting was called to order by Director Acton:

The Vo-Tech ROTC presented the colors and led the assembled in the Pledge of Allegiance to the Flag followed by prayer led by Deputy Director Laury.

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the May 2, 2012 Workshop and Regular meetings. Minutes to be received, approved and recorded in the Minute Book, seconded by Freeholder Vanderslice, and carried 7/0.

Motion was made by Deputy Director Laury that the Rules of the Board be temporarily waived for resolution number 8 and 19 on tonight's agenda. Freeholder Vanderslice seconded his motion, which carried a hand vote of 7/0.

**SPECIAL RECOGNITIONS**

Proclamation Observing Mental Illness Awareness Month

The foregoing proclamation was read by Freeholder Timberman and presented to Kathleen Spinosi, Mental Health Administrator.

**CORRESPONDENCE**

**GENERAL**

Edward M. Launay, Principal Environmental Resources, Inc. Stream Bank Stabilization Project – former Heinz Facility Fenwick Creek, Lots 1.0 and 1.01, Block 4 City of Salem

Daniel D. Saunders, Administrator, Department of Environmental Protection, Moshe Bayuk House in Pittsgrove Township was entered into the New Jersey Register of Historic Places on January 30, 2012

Bergen County, resolution opposing the .45% commuter tax proposed by Manhattan Borough President on commuters from Bergen County and the State of New Jersey

Melissa Long, Deputy Director, City of Philadelphia, City of Philadelphia's Year 37 Preliminary Consolidated Plan

**DEPARTMENT REPORTS**

Emergency Management – April 11, 2012

**COMMITTEE/COMMISSION MINUTES**

Pollution Control Financing – May 8, 2012

Motion was made by Deputy Director Laury 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 Cross. The motion was carried by a hand vote of 7/0.

Motion was made by Deputy Director Laury that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholders Cross. The motion was carried by a hand vote of 7/0.

The resolutions were read in bulk.

**ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware**

2012-262

ADMINISTRATIVE

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

2012-263

ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECK

2012-264

ADMINISTRATIVE

RESOLUTION AMENDING SUBSTANCE ABUSE POLICY FOR COMMERCIAL  
MOTOR VEHICLE OPERATOR FOR SALEM COUNTY PUBLIC WORKS DEPARTMENT

2012-265

ADMINISTRATIVE

RESOLUTION ADOPTING THE COUNTY OF SALEM'S OFFICE ON AGING  
SUBSTANCE ABUSE POLICY FOR SENSITIVE EMPLOYEES IN TRANSIT

2012-266

ADMINISTRATIVE

RESOLUTION APPOINTING A MEMBER TO THE SOUTH JERSEY  
ECONOMIC DEVELOPMENT DISTRICT FOR THE COUNTY OF SALEM

2012-267

ADMINISTRATIVE

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM,  
NEW JERSEY, PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986,  
AS AMENDED, APPROVING THE ISSUANCE BY THE POLLUTION CONTROL FINANCING  
AUTHORITY OF SALEM COUNTY OF NOT MORE THAN \$50,000,000 AGGREGATE PRINCIPAL  
AMOUNT OF BONDS OR OTHER DEBT OBLIGATIONS AS FINANCING FOR A PROJECT  
UNDERTAKEN ON BEHALF OF PUBLIC SERVICE ELECTRIC AND GAS COMPANY

2012-268

ADMINISTRATIVE

RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE COMMISSION ON WOMEN

2012-269

ADMINISTRATIVE

EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF  
BUDGET COUNTY OF SALEM (WAIVER REQUIRED)

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

**HEALTH COMMITTEE – Bobbitt, Cross, Acton**

2012-270

HEALTH

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE DEPARTMENT  
OF VETERANS AND MILITARY AFFAIRS IN THE AMOUNT OF THIRTEEN THOUSAND  
(\$13,000.00) DOLLARS FOR THE PROVISION OF TRANSPORTATION SERVICES FOR  
VETERANS FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013

2012-271

HEALTH

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE  
BOARD TO APPROVE THE APPLICATION FOR THE 2012-2013 NEW JERSEY  
COMPREHENSIVE CANCER CONTROL PLAN GRANT FOR SALEM COUNTY (NJ-CCCP)

2012-272

HEALTH

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES  
(\$4,839 – FAMCARE, INC.)

2012-273

HEALTH

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES  
(\$5,000 – PAUL BUSSEY, MD)

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

**SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury**

2012-274

SOCIAL SERVICES

RESOLUTION EXTENDING THE TERM OF RESOLUTION 2009-554 SHARED SERVICES  
AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR HOUSING SALEM COUNTY JUVENILES

2012-275

SOCIAL SERVICES

RESOLUTION AUTHORIZING AN ADDENDUM TO SALEM COUNTY RESOLUTION  
NO. 2009-106 REGARDING A SUBLEASE AGREEMENT BETWEEN THE  
COUNTY OF SALEM AND THE BOROUGH OF PENNS GROVE

2012-276

SOCIAL SERVICE

RESOLUTION FOR AMENDMENT TO SUB-LEASE AGREEMENT "EQUIPMENT SUBLEASE DATED  
JULY 21, 2011 BETWEEN THE COUNTY OF SALEM AND THE TOWNSHIP OF PENNSVILLE

2012-277

SOCIAL SERVICE

RESOLUTION APPROVING AND ADOPTING THE SALEM COUNTY  
PREVENTION PLAN FOR CHILDREN, YOUTH AND FAMILIES

2012-278

SOCIAL SERVICE

RESOLUTION AUTHORIZING THE ACCEPTANCE OF SERVICES FOR THE PERSONAL  
ASSISTANCE SERVICES PROGRAM (PASP) FROM THE ARC OF SALEM COUNTY

2012-279

SOCIAL SERVICE

RESOLUTION AUTHORIZING THE ACCEPTANCE OF SERVICES FOR THE PERSONAL  
ASSISTANCE SERVICES PROGRAM FOR THE COUNTY OF SALEM FROM ALL ABOUT CARE, LLC

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

**PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman**

2012-280

PUBLIC SAFETY

RESOLUTION AUTHORIZING CONTRACT FOR EXPERT OPINION SERVICES  
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE  
(\$20,000 - ROD ENGLERT OF ENGLERT FORENSIC CONSULTANTS)  
(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 7/0.

**PUBLIC WORKS COMMITTEE – Laury, Ware, Cross**

2012-281

**PUBLIC WORKS**

**RESOLUTION AWARDING A CONTRACT FOR LEASING SALEM COUNTY FARMLAND  
(\$19,488 - IRON HILL FARM)**

2012-282

**PUBLIC WORKS**

**RESOLUTION PROHIBITING NORMAL TRAFFIC MAPLE AVENUE, COUNTY ROAD #634, SOUTH BROAD STREET, COUNTY ROAD #607, MAIN STREET, COUNTY ROAD #675 AND NORTH BROAD STREET, COUNTY ROAD #607 IN THE BOROUGH OF PENNS GROVE, SALEM COUNTY**

2012-283

**PUBLIC WORKS**

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND FOR FISCAL YEAR 2012**

2012-284

**PUBLIC WORKS**

**RESOLUTION APPROVING AMENDMENT "A" FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE COUNTY OF SALEM  
(\$4,750 - REMINGTON & VERNICK ENGINEERS & AFFILIATES)**

Deputy Director Laury moved for the adoption of these four resolutions, with Freeholder Ware seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

**NEW BUSINESS**

Freeholder Bobbitt "we had a audit at the Health Department today and it was two or three hours down there and everything seemed to go real nice and as I told the man from the State we should get a hundred no deficiencies. As a matter of fact Blanch and Nancy do such a nice job there that I told him that we're probably the model for the State so we expect no deficiencies maybe a couple, little infractions but nothing big. They should have results back in a week or two so we got that done."

Director Acton "very good. Thank you Freeholder Bobbitt."

Freeholder Timberman "I just want to remind everyone that this weekend, May 19<sup>th</sup> and 20<sup>th</sup> is our Annual Arts in Bloom and it's a springtime studio and gallery tour. We have 31 locations this year and over 70 artist I didn't bring any brochures but if you go on our [visitsalemcounty.com](http://visitsalemcounty.com) website you will be able to find out all the locations and I don't know if it's possible to get to all of these locations in two days so I'm going to try but I hope to see some of you out this weekend."

Director Acton "a lot of hard work went into that program and thank you for your leadership on that."

**PUBLIC ANNOUNCEMENTS**

Freeholder Cross "just to remind everybody that the previously scheduled for Tuesday was the law enforcement memorial service which will be held at the Pennsville FOP at high noon that was moved to tomorrow so that will be Thursday Law Enforcement Memorial Pennsville FOP at high noon"

Freeholder Vanderslice "I just wanted to let the public know that the preliminary budget will be posted to the County Website tomorrow and you will be able to view that and look at it first hand in the interest of transparency."

**PUBLIC COMMENT**

Director Acton "now we come to the time of public comment please state your name and address for the record."

Rebecca Gower Call I proud resident of Salem City you guys have seen me multiples times and I am also the Chairperson for the Tourism Advisory Committee. I've been in touch with you guys regarding the Tourism Advisory Committee. We had our first meeting since the proposed budget changes and the changes to the department yesterday evening. I wanted to share that our committee is looking forward to meeting with you next week, next Wednesday the 23<sup>rd</sup> at 5:00 and we're interested in seeing how we can work together to make good things occur. I also wanted to share you though that there were members who very disappointed that the Freeholder Board had not approached our committee regarding opportunities in which we could make suggestions to changing that department and just so that you are aware and wanted just to say publicly how disappointed we are. We understand that there are difficult times and that there are difficult choices to be made however we are disappointed in these changes. I've talked to you guys about that before and also just to reiterate that a viable economically thriving community is going to rely on culture and arts and whomever role and responsibility that is when you changed the meeting today so that you can go to the community college graduation one of the things that I noticed is that students don't frequently plan to come back to Salem County to live and that makes me sad because I think this is the best place on earth and I can't think of another place that I want to live and raise a family and when industries come to build and they're looking for talent to come in they are looking for culturally and they are looking for the full package they are looking for the gamut. They want a beautiful place to live, they want things to do, they want physical responsibility and they want good spending and good leadership in the community. But they are also looking for ways to spend their free time places to go out to eat in a thriving arts community and just to keep that all in mind as you're watching the graduates walk this evening because we have a lot to be proud of in Salem County. As I said before we are very much looking forward to working with you and to figuring out a way to keep and to maintain if not make better the things that are going on in the community but it is our feeling that with Dr. Turk's resignation that we are losing a lot of institutional knowledge and wherewithal within our community so just thank you for the opportunity."

Director Acton "thank you for your positive attitude and we are looking forward to that brainstorming session that we're going to have next week and that's why we're bringing all the committees together to communicate and discuss and see how we can fit the pieces together. Thank you Rebecca."

I thank you all for coming. I think it shows that you're interested in your county government and I hope to see you back again and fill this room up.

Freeholder Cross "Madam Director could you make the announcement about our summer schedule for the next three months."

Director Acton "our next three meetings June, July and August are on the summer schedule. It starts at 4:00. In July we go to Pittsgrove and June and August we will be here."

Clerk of the Board Gage "Director you had set all those meetings at 7:30."

Director Acton "sorry about that, I guess we will talk about that, it's up for discussion."

**CLOSED SESSION** (may not be required)

R. 2012-285

ADMINISTRATIVE

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

Deputy Director Laury moved for the adoption of this resolution, with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion to enter into closed session carried a hand vote of 7/0 at 4:20 pm.

**MAY 16, 2012 EXECUTIVE SESSION MEETING  
MINUTES**

Present: Freeholders Acton, Laury, Cross, Vanderslice, Bobbitt, Ware, Timberman, Administrator Ford, COB Gage, Solicitor Levitsky, CFO Wright.

The Freeholders entered executive session by resolution motion by Deputy Director Laury, second by Freeholder Vanderslice; motion carried at 4:20 PM, and carried 7/0.

The purpose as stated by resolution was to discuss the petition filed by the Correction Officers Association with PERC.

Earl Gage began by giving a brief overview of what this was about and referenced Labor counsel Andrea Wyatt who consulted on the matter. He advised that the proper notices had me displayed at the facility as required by PERC guidelines and also noted that there was [REDACTED]. The Freeholders further discussed the merits of the election process.

No further action is to be taken at this time.

The Freeholders emerged from closed session by motion by Deputy Director Laury, second by Freeholder Vanderslice at 4:53 PM. Carried 7/0.

Respectively Submitted,  
Earl R. Gage  
Clerk of the Board