

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 16, 2013 MEETING MINUTES**

The meeting was called to order by Director Acton:

Freeholder Laury offered his condolences to the Bobbitt family and also Correctional Officer Macdonald and held a brief moment of silence.

Freeholder Laury offered the prayer followed by the Pledge of Allegiance.

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 Cross, Freeholders Laury, Vanderslice, Bobbitt, Timberman and Acton. Freeholder Ware via phone

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the December 19, 2012 Workshop and Regular meetings, December 28, 2012 and January 2, 2013 meetings. Director Acton stated on the December 28th minutes pages 3 and 4 votes read 7-0 should have been 6-0, and need to be corrected. Minutes to be received, approved and recorded in the Minute Book, as corrected, seconded by Freeholder Cross, and carried 7/0.

Motion was made by Freeholder Laury that the Rules of the Board be temporarily waived for resolution number 34 on tonight's agenda. Freeholder Vanderslice seconded his motion, which carried 7/0.

Introduction **Ordinance Amending Ordinance 2011-004**

1. Motion for the Introduction on first reading of ordinance 2013-001 for amending Ordinance 2011-004 was made by Freeholder Vanderslice, second by Freeholder Laury. CFO Coleman explained this bond was monies originally used from Hurricane Irene, due to Super Storm Sandy we are amending that bond to use the monies for those damages as well. Roll call vote:-Cross-for, Laury-for, Vanderslice-for, Ware-for, Bobbitt-for, Timberman-for, Director Acton-for.
2. Public Hearing (and adoption) is scheduled for Wednesday, February 6, 2013 at 7:30 PM in this meeting room.

CORRESPONDENCE
GENERAL

Deborah Davis, Manager, Credit, Collection & Remittance, Atlantic City Electric, list of residential customers with involuntarily disconnected service will be available upon request

County of Sussex, resolution supporting Assembly Bills 691/2030 and Senate Bill 717 which allows Veterans to obtain Veterans designation on motor vehicle licenses

Brad Spicer, Project Run 7000, invite to Project Purple Community Night January 16, 2013 6:30 PM Salem Middle School Auditorium

Township of Pennsville, resolution authorizing the townships mayor to enter into an inter local services agreement with Salem County and more specifically the Sheriff's Department for use of the Pennsville Police Department firing range

Township of Pennsville, approving and adopting range protocols for the Pennsville Township Police Department Firing Range

2013 schedule of Local Government meetings

County of Somerset, resolution supporting A691/2030 and S717 that would allow veterans to obtain a veteran designation on motor vehicle licenses

COMMITTEE/COMMISSION MINUTES

Pollution Control Financing - September 11, 2012

Motion was made by Deputy Director Cross to accept and file the correspondence, and the committee and commission reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Laury. Motion was carried by a vote of 7/0.

PAYMENT OF BILLS & CLAIMS

Motion was made by Deputy Director Cross that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts with contingencies that an equal amount be deducted from the tract payment that is on there for the landfill fees for the disposal of some of the railroad issues.

The motion was seconded by Freeholder Laury. The motion was carried by a of 7/0.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

R. 2013 – 53

ADMINISTRATIVE

AMENDMENT TO RESOLUTIONS 2013-1 TO ESTABLISH JOB CLASSIFICATION TITLES AND SALARY RANGES

R. 2013 – 54

ADMINISTRATIVE

RESOLUTION APPOINTING THE DIRECTOR OF TRANSPORTATION

R. 2013 – 55

ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECKS

R. 2013 – 56

ADMINISTRATIVE

RESOLUTION APPOINTING A MEMBER TO THE SALEM COUNTY AGRICULTURE DEVELOPMENT BOARD

R. 2013 – 57

ADMINISTRATIVE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2013 – 58

ADMINISTRATIVE

RESOLUTION APPOINTING MEMBERS TO THE CULTURAL & HERITAGE COMMISSION

R. 2013 – 59

ADMINISTRATIVE

RESOLUTION TRANSFERRING THE OFFICE OF VETERANS AFFAIRS TO THE OFFICE OF THE COUNTY CLERK FOR THE COUNTY OF SALEM

R. 2013 – 60

ADMINISTRATIVE

RESOLUTION APPOINTING SPECIAL COUNSEL-LABOR AND AWARDING CONTRACT FOR SAID PROFESSIONAL SERVICES

R. 2013 – 61

ADMINISTRATIVE

RESOLUTION APPOINTING A PHYSICIAN FOR THE SALEM COUNTY SHERIFF AND CORRECTIONAL FACILITY AND AWARDING CONTRACT FOR SAID PROFESSIONAL SERVICES

R. 2013 – 62
ADMINISTRATIVE
RESOLUTION ADMENDING THE 2013 TEMPOARY BUDGET

R. 2013 – 63
ADMINISTRATIVE
RESOLUTION AMENDING RESOLUTION 2013-46 APPOINTING MEMBERS TO THE SALEM COUNTY YOUTH SERVICES COMMISSION

R. 2013 – 64
ADMINISTRATIVE
RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE COUNTY OF SALEM POLLUTION CONTROL FINANCE AUTHORITY

R. 2013 – 65
ADMINISTRATIVE
RESOLUTION APPOINTING A MEMBER TO THE SALEM COUNTY IMPROVEMENT AUTHORITY

R. 2013 – 66
ADMINISTRATIVE
RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR THE COUNTY OF SALEM

R. 2013 – 67
ADMINISTRATIVE
RESOLUTION AMENDING RESOLUTION 2012-573 FOR THE APPOINTMENT OF MEMBERS TO THE CUMBERLAND/SALEM WORKFORCE INVESTMENT BOARD (WIB)

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

Freeholder Timber voiced her concern on Resolution #6 at the Re-Organization meeting she believes that the Cultural and Heritage Committee falls under Transportation/Tourism and yet none of these members are assigned as liaison. Freeholder Timberman just wanted to know why? Director asked Freeholder Ware to sit as Freeholder liaison and he agreed.

Motion was made by Freeholder Vanderslice to amend Resolution #6 to name Freeholder Ware as Liaison with Freeholder Laury seconding his motion, carried 7/0.

Freeholder Cross "on Resolution #2 appointing the Director of Transportation and taking feedback from the public who was here on Reorganization night, that appointment is James Scull Sr."

As there was no further discussion, the motion for adoption of resolutions 1 through 7, and 9 through 15 carried by a vote of 7/0, resolution #8 carried by a vote of 6/1 with Freeholder Timberman in the dissent.

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

R. 2013-68
PUBLIC SERVICE
RESOLUTION AUTHORIZING THE PURCHASE OF ELECTION MATERIALS FOR THE PURPOSE OF CONDUCTING ELECTIONS IN SALEM COUNTY (\$90,000 – DOMINION VOTING SYSTEMS)

R. 2013-69
PUBLIC SERVICE
Resolution Appointing Members to the Economic Development Council

Freeholder Vanderslice moved for the adoption of these two resolutions, Freeholder Ware seconding his motion.

Freeholder Timberman “on #17 Economic Development Council, in looking over the committee that is listed, I have a concern that there are no minority members minority, no African Americans, Latino members and yet that is a 20% representation of the population. I just wanted to make note of that. And there are women on there, 2, but again we are a minority.”

Freeholder Bobbit stated that it is my understanding from the onset that there were going to be 2 Freeholders. Freeholder Vanderslice stated that there is only going to be 1 Freeholder Liaison, ultimately it will be made up of 2 small businesses, 2 large businesses, 2 individuals from the Ag/tourism. Freeholder Bobbitt thought it was going to be 3 Freeholders. Freeholder Vanderslice stated”just a Freeholder Liaison”. Freeholder Bobbitt asked is there a way to get a minority on this board? Freeholder Vanderslice explained that there 3 members on this board who have been asked to serve and have not given an answer yet, we will appoint some additional members going forward, but wanted to get this council operating. Freeholder Bobbitt “it has been considered?” Freeholder Vanderslice “it has been considered and we are just waiting on answers”. Motion to approve the two resolutions was made by Freeholder Vanderslice, second by Freeholder Laury, resolution #16 carried 7/0, resolution #17 carried 6/1, Freeholder Bobbitt in the dissent.

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

R. 2013 – 70

SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES FOR THE COUNTY OF SALEM (\$0.00 – KENT AVENUE APARTMENTS)

R. 2013 – 71

SOCIAL SERVICES

RESOLUTION AUTHORIZATION AN AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE FUNDING OF THE SENIOR AND DISABLED RESIDENT TRANSPORTATION (\$460,517 – NEW JERSEY TRANSIT CORPORATION)

R. 2013 – 72

SOCIAL SERVICES

RESOLUTION AWARDDING A CONTRACT BETWEEN THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND B.R. WILLIAMS, INC. FOR THE PROVISION OF OUT OF COUNTY MEDICAL TRANSPORTATION AND MEDICAL TRANSPORTATION SERVICES TO VARIOUS DELAWARE LOCATIONS (\$30,000 – OUT OF COUNTY, \$35,000 DELAWARE SHUTTLE)

R. 2013 – 73

SOCIAL SERVICES

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DIVISION OF DISABILITY SERVICES FOR THE COUNTY OF SALEM

R. 2013 – 74

SOCIAL SERVICES

RESOLUTION AUTHORIZING A CONTRACT WITH MEALS ON WHEELS OF SALEM COUNTY, INC. SALEM, NEW JERSEY AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE PROVISION OF HOME WEEKDAY AND WEEKEND/HOLIDAY HOME DELIVERED MEALS (\$204,850)

R. 2013 – 75

SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT WITH SALEM COUNTY ADULT DAYCARE PENNS GROVE, NEW JERSEY AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE PROVISION OF MEDICAL DAYCARE SERVICES (7,943)

R. 2013 – 76

SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC. SALEM, NEW JERSEY AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE PROVISION OF MEDICAL DAYCARE SERVICES (\$7,943)

R. 2013 – 77

SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT WITH SOUTH JERSEY LEGAL SERVICES, INC. CAMDEN, NEW JERSEY AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE PROVISION OF LEGAL SERVICES (\$17,648)

R. 2013 – 78

SOCIAL SERVICES

RESOLUTION APPROVING AN AGREEMENT BETWEEN SECOND BAPTIST CHURCH OUTREACH MINISTRIES OF SALEM COUNTY OLDMANS TOWNSHIP, NEW JERSEY AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR PROVISION OF OUTREACH SERVICES TO SALEM COUNTY SENIOR CITIZENS (\$2,000)

R. 2013 – 79

SOCIAL SERVICES

RESOLUTION AUTHORIZING AN AGREEMENT WITH BAYADA NURSES, INC. MILLVILLE, NEW JERSEY AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS (\$23,699)

R. 2013 – 80

SOCIAL SERVICES

RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH JERSEY HEALTHCARE AND COMMUNITY PROGRAMS SALEM, NEW JERSEY AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE PROVISION OF HOUSEKEEPING, HOME HEALTH AIDE, CONGREGATE AND RESIDENTIAL MAINTENANCE SERVICES (\$127,407)

Freeholder Timberman moved for the adoption of these eleven resolutions, with Freeholder Laury seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried by a vote of 7/0.

Freeholder Timberman stated that she had discussion with Director of Office on Aging and there are a couple concerns that she had. I don't know if we can doing anything about, a contract for specialized transportation, the Delaware shuttle service is going from three times a week to two times a week. We have to work out schedules for people that need it for dialysis and chemo. Resolution 19- the money was decreased by the state by \$30,000 this year but we were able to offset that with case management funds to make up the difference. We will not be able to do that next year so if we cannot subsidize that we will have to reduce services next year for the senior and disabled residents. These are just some concerns I have knowing we are facing a tough budget next year."

Director Acton stated "I know we increased the South Jersey Health Care and we increased the meals on wheels, so we did get a little bit of good news and the other turn we got the bad news."

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

R. 2013-81

PUBLIC SAFETY COMMITTEE

RESOLUTION AWARDDING A CONTRACT FOR THE PROJECT TO ENHANCE RADIO FREQUENCIES (\$54,234 – RF Design and Integration, Inc.)

Deputy Director Cross moved for the adoption of this one resolution, with Freeholder Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried by a vote of 7/0.

TRANSPORTATION, TOURISM, & AGRICULTURE COMMITTEE – Ware, Timberman, Laury

R. 2013 – 82

TRANSPORTATION, TOURISM & AGRICULTURE

RESOLUTION APPOINTING PHOENIX ADVISORS, LLC. AS FINANCIAL ADVISOR FOR
INSTALLMENT PURCHASE AGREEMENT (IPA) ISSUES FOR FARMLAND PRESERVATION
EASEMENT PURCHASE TRANSACTIONS

Freeholder Ware moved for the adoption of this resolution, with Freeholder Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried by a vote of 7/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

R. 2013 – 83

PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR FURNISHING RUBBISH AND RECYCLABLES REMOVAL FOR VARIOUS COUNTY OF SALEM DEPARTMENTS AND AGENCIES (\$28,380 – M. Massari & Sons)

R. 2013 – 84

PUBLIC WORKS

RESOLUTION APPROVING AN AMENDMENT TO AN INTER-LOCAL AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY PROVIDING FUNDING FOR THE PREPARATION OF THE COUNTY WASTEWATER MANAGEMENT PLAN

R. 2013 – 85

PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #4 RESURFACING OF ALMOND ROAD #540. PHASE 1 FOR THE COUNTY OF SALEM FEDERAL PROJECT #STP-0143(103), NJDOT #7110309 (\$85,058.18 – South State, Inc.)

R. 2013 – 86

PUBLIC WORKS

BASIS FOR AN AGREEMENT FOR THE RESALE OF SALT BRINE AS PART OF A COMMODITY RESALE SYSTEM

R. 2013 – 87

PUBLIC WORKS

RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO SINNICKSON LANDING ROAD, COUNTY ROAD #661 IN ELSINBORO TOWNSHIP FOR THE COUNTY OF SALEM (\$107,854.80- Don Rodgers Inc.) (Waiver Required)

Freeholder Laury commented “on Resolution #35, the one that required a waiver, Sinnickson Landing Road needed to be started right away, work will start tomorrow. We hope to be finished by Friday if the weather holds.”

Freeholder Timberman moved for the adoption of these 5 resolutions, with Freeholder Laury seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried by a vote of 7/0.

UNFINISHED BUSINESS

Deputy Director Cross “Probably should of went under correspondence, I wanted to bring your attention to one of the correspondence that we received from Pennsville Township. This was in reference to a shared service agreement, the Sheriff reached in regard to the UNSANA gun range closing, which left us with needing a facility for our law enforcement to qualify. The Sheriff pulled some favors with the army corp. of engineers and Pennsville Township, he got an estimate between \$50-\$100,000, Sheriff got work done for nothing. Kudos. Pennsville Firing range has been upgraded significantly, the officers are happy, and the range will be shared with prosecutor’s office.

Freeholder Laury “I see Mrs. Rodgers here, going to steal her thunder about Rt. 45 & Rt. 40, we attended meetings and it appears this is moving forward with WAWA paying the way as far as financing the project.

I will very quickly describe what's going on, if you are coming down Bailey Street heading towards the bridge, there is going to be left hand lane and the right will be for straight and making rights. Coming from Salem going towards Woodstown there will be a left hand lane and a straight and left and a right hand only lane. Hoping to correct 90% of the problems and start around Memorial Day this year. So Martha your hard work has made progress. We are anticipating some more progress years down the road for the other 10%, we made a big step with Wawa in getting this done.

Freeholder Laury stated he mentioned in workshop but is saying it again we lost correctional officer MacDonald, I am honored to be a part of the county of Salem, and the Sheriff's Dept, Prosecutors dept and the Correctional Department, and the honor guard that serves with them, we had a great representation. They made us proud. The family wanted to thank the County, that he was remembered, and not only that he was remembered what he was, that he will be remembered in the future for what he did. So I want to thank all three of those departments.

PUBLIC COMMENT

Anyone wishing to speak please speak state your name and address for the record.

Please speak for just two minutes and please do not use any of our County employee names.

Patrick Bomba, Carneys Point

In coming to this meeting I feel it is a privilege to do this, but there is one small problem, the front door of this building is locked, I addressed it to the Sheriff Officer when we came in, he said it would not be unlocked. There is no access from the front of the building, if that could be corrected that would be a great improvement.

Emerson Eisley, Upper Pittsgrove Township

For years I have made Freeholders aware that Salem County has some impaired waters, and as of today they are still impaired. I have been trying to talk about it but hasn't accomplished anything for 20 years. 4 years ago, I made Freeholders aware that the U.S. Government required each state to do a lead survey, to address the lakes that are mostly impaired; one of the lakes was Avis Mill Lake. Over the past couple years dredging was considered, but grants are required. In order to get grant you must identify the source, and it cannot re occur. Spoke with Freeholder Timberman for some years now to identify the source, I am still waiting, don't know the problem. Freeholder Timberman stated "I am a LAC School nurse by day". The Waterways Advisory Board, Mr. Eisley continued "we need to identify the source and address them before we run out of time. I have a meeting with Sen. Bob Smith, he is very much concerned, he is a professor of Science at Rutgers and he wants to see all my documentation, so that's my next step. Freeholder Laury stated "Thank you for serving on the waterways committee, that is one of the things we been studying, the last meeting we talked about a presentation to the freeholder board on that particular lake. The next meeting is on February 7th"

Martha Rogers "I have three of my members who are on my committee. The Ladies are looking forward to seeing Mr. Laury at lunch on Friday. I can write my letters, I can ask people to do things, but I can't make anybody do anything, they have to feel that it is right thing to do and hopefully that is where we are. I have been interested in getting the history of Pennsville out there, I have brochure for each of you, take the time to read it and get to know us. We have a little church that is getting ready to celebrate their 300th Anniversary.

Director Acton "that would be nice thank you."

Warren Wheiting, Alloway

2 items to mention: 1. Salem County resident for over 20 years, when you walk through Salem City in the daytime you see all these closed stores and I just wanted to share based on security issues, had the opportunity to interview the owner of J.C. Penney's before they closed, his issue was stuff just disappears and he couldn't make any money so security is a real issue. 2. With the finances everywhere, Federal and everywhere, attending meetings we are talking about the cost of another ambulance. The thing that makes the most sense is countywide ambulance service. Quinton and Alloway firehouse are 3 miles apart. So ambulance squad is the same. Go countywide ambulances, cut my taxes we don't need

individual ambulance squad. You hear Sweeney you hear Christie talking about shared services; it does not make sense to have individual ambulance squads in every township.

Solicitor suggested that public get more than 2 minutes during Public Comment and ask that the Board reconsider the timeframe.

Freeholder Bobbitt stated he made that suggestion years ago and it fell on deaf ears. Freeholder Bobbitt said he would like to see it 5 minutes.

Director stated some people think 5 minutes is too long and 2 minutes is not enough so we will have to compromise.

Director Acton acknowledged Mr. Scull was there and congratulated on his re appointment, we look forward to working with you again.

Director Acton acknowledged Mrs. Pennington from the health department is here, thank you for the idea of having the flu shot clinic during the open house today, I think that was a huge success. Freeholder Bobbitt asked how many flu shots were given out today? Ms. Pennington stated that approx. 80 shots were given out, we do have another idea we would like to throw out. The Health Dept would like to decorate walls in new building; maybe local schools could participate in contest and then have art work displayed. Hoping Freeholders would be on board with this. Director, that's a wonderful idea, creativity and shows some community pride, so you would have my vote. Freeholder Timberman, we have a tremendous art teacher at LAC, they have done work all year from Australia and New Zealand and thinks this work needs to go somewhere. Ms. Pennington stated "we would like to do this on a regular basis, would like to bring students in on a program for Healthy eating and keeping the environment healthy. Freeholder Timberman"they won't be afraid of flu shots either". Director Acton, "thank you so much". Freeholder Vanderslice stated for the record "I would like everyone to know Freeholder Timberman did NOT stab me with a needle and that I did NOT flash myself to her."

Director Acton "Again, thank you all for coming out on this Wednesday evening."

Director Acton" Before I close the meeting I would like to comment on a few items, I would like to address a few things in the minority address given by Freeholder Timberman.

1. "However, none of us sitting here tonight went to school for governing, leading or any other discipline of such knowledge."

Response - I know Freeholder Cross and myself attended the NJ Assoc. of Counties Leadership Program. I graduated from the Christine Todd Whitman Excellence in Public Service program, attended the National Women's Legislative Leadership Program in Iowa, also the National Assoc. of Counties County Government Leadership Institute.

2. "We are so pleased with the purchase and renovation of a former retail plaza that now houses county government office. One more building off the tax trolls in a town which already houses most all of county government. And yet, we wonder why this town has lost its charm, its ability to take care of itself? Are we partly responsible?"

Response - We are mindful of the City of Salem's challenges, the County of Salem is paying City of Salem approximately \$27,000. in form of a PILOT Payment in lieu of taxes.

3. "We gather tonight in a grand old building that recently enjoyed a one million dollar renovation using federal and state matched funds. It is beautiful. And yet, this building is just a showplace, housing only the freeholder board's meetings twice a month. Is that what the public dollars were intended for?"

Response - Referring to the Old Courthouse calendar you can see that days are filled with various meetings, ceremonies, vigils, flu clinics, trainings, seminars, joint meetings, Sheriff Dept. bracelet program, and of course maintaining the status of the 2nd oldest operating and functioning courthouse - Salem City Courts.

4. "Next door, we see a once grand old building, designed by a premiere Philadelphia architect by the name of Cummings. It is now dilapidated and disgraced in its old age. And yet, we just relocated our employees who provide some of the most vulnerable citizens' services, aging and disabled, back into that building. Can we do better than this? Is this what we feel they are deserving of?"

Response - we replaced carpets and new hallway flooring and walls are painted. Offices to be proud of.

5. "We have not asked our employees how we can best reduce expenses, and what concessions they are willing to make."

Response - Freeholder Laury and Director Acton had at least (6) meetings asking for suggestions on different concessions to make up the budget shortfall; we met with depts. heads asking their opinions and advice. We sent out a questionnaire for county government cost savings ideas.

6. "Discussions with other counties, municipalities, and even the state have stalled as the "Shared Services Concept" fell from favor."

Response to our correspondence Sheriff dept is sharing Pennsville shooting range with an inter local agreement; that is one of many which we have seen throughout the county departments. Also in tonight's agenda we passed the salt brine resolution sharing services with Cumberland County.

7. "How many times can we issue prescription cards to our citizens only to find out that most of the time, they do not reduce the costs to underinsured or the uninsured?"

Response - We received correspondence from a woman that saved \$95.00

8. "Why do we keep appointing members to board that don't meet, or only meet in order to comply with statute...?"

Response I would like to task Freeholder Timberman with the exploration of those types of committee/boards and will await your recommendations.

Deputy Director Cross motioned R2013-088 providing for a meeting Not open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act. N.J.S.A. 10:4-12 for the purposed of discussing: 1. Litigation- Owens, and 2. Union negotiations- Sheriff Superiors, second by Freeholder Laury carried 7/0 at 8:07 PM.

Deputy Director Cross motioned to come out of executive session at 9:00 PM, second by Freeholder Vanderslice, carried 6/0.

Deputy Director Cross motioned to adjourn the meeting, seconded by Freeholder Laury and carried by a vote 6/0 at 9:00 PM.

Respectfully submitted,

Earl R. Gage
Clerk of the Board

