

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

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

Director Acton 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.

Director Acton asked that County Solicitor Mulligan swear in the Honorary Freeholders.

On roll call, the following Freeholders and their respective Honorary Freeholders were present:

Freeholder Cross

Linda Sadler

Freeholder Laury

Mary Ann Koberkick

Freeholder Vanderslice

Fran Kiger

Freeholder Ware

Freeholder Bobbitt

Shane Kavanaugh

Freeholder Timberman

Kyle Kavanaugh

Director Acton

John Mechi

Motion was made by Freeholder Timberman's Honorary Freeholder to dispense with the reading of the minutes of the, October 2, 2013 Workshop, Regular meetings and Executive Session Minutes. Minutes to be received, approved and recorded in the Minute Book, seconded by Freeholder Laury's Honorary Freeholder, and carried 7/0.

SPECIAL PRESENTATION

Jerry Campanaro/Marsh McLennan Agency along with his team presented a health care update. Currently we are in stage three of four stages which is the voluntary benefits enrollment. The next stage will be open enrollment for the prescription plan. Nicole from Marsh McLennan has on average received about 27 calls a day in addition Health Advocate received about 55 calls and 66 hours of follow up. To date everything is on track. Everyone seems to be happy.

Mike from Amerihealth received 11 request from employees of providers they wanted Amerihealth to recruit. One of those providers was not a medical doctor. Three are already apart of Amerihealth, three Amerihealth already has a verbal agreement with (one of which is Dr. Ostrum) and have made contact with the remaining four providers. It takes 45 to 60 days before a provider is in network and able to see patients.

Director Acton asked Mr. Campanaro to elaborate on the amount of savings that was reported in an article in the South Jersey Time's.

Mr. Campanaro acknowledged that an actuary looked at the numbers prior to and after enrollment. We found a couple things that needed to change along the way. The actuary verified the actual savings which falls in line with Mr. Fords comments in the paper around \$200,000 in savings, which equates to \$170,000 for the medical plan and \$21,000 on the dental plan.

Freeholder Cross asked if Jerry had an idea of the savings to the employees from going from the state health benefits to this?

Mr. Campanaro responded 8 percent for single and two adults, 14 percent for parent and child and 12 percent for a family. To date the County has received \$76,000 in prescription rebates and was presented a check for \$10,662.75 for this quarters rebate at tonight's meeting.

Freeholder Bobbitt thanked Jerry and his team for coming to this meeting and previous meetings to explain and answer any questions the Freeholders and our employees may have.

Aflac is on campus communicating employee benefits package this week and next week.

SPECIAL RECOGNITION

Charles W. Porter, Jr. owner of Lem's Tailoring and Dry Cleaning was presented a proclamation for mending all the Veterans Park flags at NO cost by Director Acton and Joe Hannagan, Veterans Service Officer.

PAYMENT OF BILLS & CLAIMS

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

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Bobbitt

R. 2013-471

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$65,000-UNDER THE CAPTION OF FFY13 HSGP)

R. 2013-472

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$120,000-UNDER THE CAPTION OF FFY13 EMAA)

R. 2013-473

ADMINISTRATION

RESOLUTION AUTHORIZING A LOAN AGREEMENT FROM THE SALEM COUNTY REVOLVING LOAN FUND LOAN BOARD TO A & R VENTURES, INC. D.B.A. NEW JERSEY FITNESS (\$34,900)

R. 2013-474

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:87 CHAPTER 159, P.L. 1948 (\$1,552,295 – UNDER THE CAPTION OF SALEM – HANCOCK'S BRIDGE ROAD, PHASE II)

R. 2013-475

ADMINISTRATION

RESOLUTION OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, AMENDING RESOLUTION NUMBER R. 2013-6 APPOINTING BOND COUNSEL FOR 2013 (JOHN M. CANTALUPO, ESQ OF ARCHER & GREINER)

R. 2013-476

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$100,000 – UNDER THE CAPTION OF SMALL CITIES CDBG 2012)

R. 2013-477

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$1,433.60 – UNDER THE CAPTION OF HAVA SECTION 261)

R. 2013-478

ADMINISTRATION

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF AGRICULTURE FOR ADMINISTRATION OF A CROP INSURANCE GRANT (\$168,665.20)

R. 2013-479

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$168,665.20 – UNDER THE CAPTION OF NJ DEPT OF AG – CROP INSURANCE EDUCATION)

R. 2013-480

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$150,000 – UNDER THE CAPTION OF SMALL CITIES CDBG 2012 – HOUSING REHABILITATION)

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

HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton

R. 2013-481

HEALTH & HUMAN SERVICES

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR AWARD OF A VEHICLE UNDER SECTION 5310 PROGRAM

R. 2013-482

HEALTH & HUMAN SERVICES

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 (\$15,000-UNDER THE CAPTION OF HEALTHY COMMUNITIES HEALTHY SALEM COUNTY)

R. 2013-483

HEALTH & HUMAN SERVICES

RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE SALEM HEALTH AND WELLNESS FOUNDATION FOR THE 2013 – 2014 HEALTHY COMMUNITIES HEALTHY SALEM COUNTY PROGRAM (\$15,000)

R. 2013-484

HEALTH & HUMAN SERVICES

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 (\$17,832 – UNDER THE CAPTION OF AREA GRANT PLAN)

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

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

R. 2013-485

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AN APPLICATION TO THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDING THE FFY13 HOMELAND SECURITY GRANT PROGRAM

R. 2013-486

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS EXECUTING AND ACCEPTING A GRANT FROM THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR THE COUNTY OF SALEM (\$100,000-FFY13 HOMELAND SECURITY)

R. 2013-487

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AN APPLICATION TO THE NEW JERSEY STATE POLICE EMERGENCY MANAGEMENT AGENCY ASSISTANCE PERFORMANCE GRANT APPLICATION

R. 2013-488

PUBLIC SAFETY

RESOLUTION AUTHORIZING FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AND ADMINISTER FUNDS FROM A SUB GRANT AWARD OF THE FEDERAL FISCAL YEAR 2013 OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

R. 2013-489

PUBLIC SAFETY

RESOLUTION AUTHORIZING A CONTRACT FOR MAINTENANCE OF A PROPRIETARY DURESS SYSTEM FOR THE SALEM COUNTY CORRECTIONS FACILITY (\$20,000-SENTRY PRODUCTS, INC.)

Freeholder Cross's Honorary Freeholder moved for the adoption of the five resolutions with Freeholder Vanderslice's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried by a hand vote of 7/0.

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Timberman, Laury

R. 2013-490

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

RESOLUTION AWARDED A CONTRACT FOR THE SALEM COUNTY SHORT LINE TRACK REHABILITATION SALEM BRANCH EXTENSION – MAIN STEM – PHASE VI FOR THE COUNTY OF SALEM (\$1,088,807.60 – THE RAILROAD ASSOCIATES CORPORATION (TRAC))

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

R. 2013-491

PUBLIC WORKS

RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID AGREEMENT NO. 13-DT-BLA-664 FOR THE RESURFACING OF SALEM-HANCOCK'S BRIDGE ROAD, COUNTY ROAD #658, PHASE II IN THE CITY OF SALEM AND TOWNSHIP OF ELSINBORO FOR THE COUNTY OF SALEM

R. 2013-492

PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1 RESURFACING OF ALMOND ROAD, COUNTY ROAD #540, PHASE 2 FOR THE COUNTY OF SALEM FEDERAL PROJECT #STP-0143(104), NJDOT #7110310 (\$3,750-ARAWAK PAVING COMPANY)

R. 2013-493

PUBLIC WORKS

RESOLUTION AUTHORIZING MINOR REVISIONS TO MASTER SERVICE AGREEMENTS WITH THE STATE OF NEW JERSEY FOR PROVISION OF MAILROOM AND TELEPHONE SERVICES, AND VEHICLE FUEL PURCHASE

R. 2013-494

PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #2-FINAL REPLACEMENT OF HOUSES MILL POND BRIDGE, COUNTY BRIDGE #1701-003 ON TELEGRAPH ROAD, COUNTY ROAD #540 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM (\$292.79 – RICHARD E. PIERSON CONSTRUCTION COMPANY, INC.)

R. 2013-495

PUBLIC WORKS

RESOLUTION AUTHORIZING SUBMISSION OF COUNTY WASTEWATER MANAGEMENT PLAN TO NJDEP (TABLED)

R. 2013-496

PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT FOR FURNISHING AND DELIVERING ROAD SAND AND CONCRETE SAND TO THE COUNTY OF SALEM (\$28,600 - RICHARD E. PIERSON)

R. 2013-497

PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT FOR SUPPLYING AND DELIVERING TRAFFIC PAINT FOR THE COUNTY OF SALEM AND THE SALEM COUNTY COOPERATIVE PRICING SYSTEM IDENTIFIER NUMBER 75-SCCP (\$40,000-ENNIS PAINT, INC.)

Freeholder Bobbitt made a motion to table resolution R. 2013-495 with Freeholder Timberman seconding his motion. As there was no discussion, the motion to table this resolution carried by a hand vote of 7/0.

Freeholder Laury's Honorary Freeholder moved for the adoption of resolutions R. 2013-491 thru R. 2013-494, R. 2013-496 and R. 2013-497 with Freeholder Timberman's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried by a hand vote of 7/0.

Solicitor Mulligan asked if we could have the regular Freeholder Board consider a motion from the floor to ratify all the actions taken by the Honorary Freeholders for this meeting.

Freeholder Bobbitt made a motion to ratify all action taken by the Honorary Freeholders with Deputy Director Cross seconding his motion. As there was no discussion, motion carried by a hand vote 7/0.

Director Acton thanked Kathy Massey and the Arc for allowing Disabilities Day to extend into shadowing the Freeholders during tonight's meeting.

At this time, the Honorary Freeholders were dismissed.

PUBLIC ANNOUNCEMENTS

Director Acton made the following announcements: Women's Services Dinner will be on October 19th; Best of Salem County Dinner is on October 24th and NAACP Banquet is on October 26th.

Deputy Director Cross announced Prosecutor Lenahan is going to be honored by the NAACP.

PUBLIC COMMENT

Director Acton stated anyone wishing to speak please speak clearly and state your name and address for the record.

Director Acton acknowledged Ryan Redfield from the IT Department and Kathy Massey from the Office of the Disabled and thanked them both for coming.

Jim Yanus, Alloway, request the County increase the speed limit to 35 mph on County Road 672 past the lake in Woodstown.

Freeholder Laury asked Mr. Yanus to contact Woodstown Borough asking them to pass a resolution asking the County to increase the speed limit.

Mr. Yanus asked for an update on the intersection of Bailey Street and Route 45 in Woodstown.

Freeholder Laury responded all plans have been submitted and we are submitting the permits now. We are ready to go just waiting for permits to start.

Director Acton stated she neglected to acknowledge Irene Wanner, Office of Emergency Services, two Woodstown Borough Councilman Fran Granier and Ed Segrest and Ernie Tark from Mannington.

Joe Hannagan Veterans Service Officer, reminder of the placing and rededicating of the Court House cannon on October 30th at 4:30 pm in celebration of its 250th birthday.

Director Acton stated you will see some patches for some reason the paint is peeling but our contractor Aliano Brothers are making good on it and we appreciate their work so we can be proud of this facility.

Motion was made by Deputy Director Cross to adjourn and second by Freeholder Timberman. Motion carried by hand vote 7/0 at 8:18 PM.

Respectfully submitted,

Evern D. Ford
Clerk of the Board