

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 2, 2013 MEETING MINUTES**

The meeting was called to order by Director Acton: Pledge of Allegiance was followed by prayer offered by Freeholder 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 Cross, Freeholders Laury, Vanderslice, Ware, Bobbitt, Timberman and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the September 18, 2013 Workshop and Regular Meeting Minutes. Minutes to be received, approved and recorded in the Minute Book, seconded by Freeholder Laury, and carried 7/0.

SPECIAL PRESENTATION

John Turner was presented with a Proclamation for Fire Prevention Month

SPECIAL RECOGNITION

Assistant Prosecutor William Brennan was presented a Proclamation for receiving the "Outstanding Advocacy over a Career Award"; Mr. Brennan is the first person in Salem County to ever receive this prestigious award

CORRESPONDENCE

GENERAL

Jaime Murray, Division Coastal Land Use Planning, State of NJ DEP Adopted Amendment to amend the Lower Delaware WQMP. Final Notice of this adoption was published July 15, 2013 edition of the New Jersey Register.

Edward Dickson, Director Office of Homeland Security and Preparedness, FY 2014 State Homeland Security Grant Program

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

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

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Ware

R. 2013-442

ADMINISTRATION

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2013-443

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA: 4-87 CHAPTER 159, P.L. 1948 (UNDER THE CAPTION OF WDP – DISLOCATED WORKER-\$19,200)

R. 2013-444

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 (UNDER THE CAPTION COMMISSIONER PIKE CR 581, PHASE IV-\$100,567)

R. 2013-445

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 (UNDER THE CAPTION SMALL CITIES CDBG 2012-\$100,000)

R. 2013-446

ADMINISTRATION

RESOLUTION TO TERMINATE ALL MOSQUITO CONTROL PARTICIPATION UNDER THE STATE HEALTH BENEFITS PROGRAM AND SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN COVERAGE)

R. 2013-447

ADMINISTRATION

RESOLUTION TO ACCEPT AMERIHEALTH NEW JERSEY HEALTH BENEFITS PROGRAM FOR MOSQUITO CONTROL EMPLOYEES AND RETIREES

R. 2013-448

ADMINISTRATION

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACTOR VENDORS

R. 2013-449

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 (UNDER THE CAPTION OF ALLOWAY-WOODSTOWN TO WATSONS MILL ROAD-\$1,658,312.00)

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

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton

R. 2013-450

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION AUTHORIZING LETTER OF AGREEMENT BETWEEN THE SALEM COUNTY HEALTH DEPARTMENT AND CENTER FOR DIAGNOSTIC IMAGING, AMANTE N. DECASTRO, MD, PA, FAMCARE, INC., INSPIRA MEDICAL CENTERS, INC., IQBAL & KHAN SURGICAL ASSOCIATES, REGIONAL DIAGNOSTIC IMAGING, SOUTHERN REGIONAL PATHOLOGY, AND DOLORES TURSE, RN, NPC

R. 2013-451

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION APPROVING THE SUBMISSION OF A PROPOSAL TO NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES FOR CHRONIC DISEASE SELF MANAGEMENT PROGRAM

R. 2013-452

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION APPROVING THE SUBMISSION OF A PROPOSAL TO NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES FOR MEDICARE SPECIAL BENEFITS OUTREACH AND ENROLLMENT

R. 2013-453

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE COUNTY OF SALEM TO SIGN THE 2013 - 2014 COUNTY ENVIRONMENTAL HEALTH ACT CORE PROGRAM GRANT APPLICATION

R. 2013-454

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION REVISING A LETTER OF AGREEMENT FOR ON - CALL AND COLLABORATIVE PHYSICIAN SERVICES SEXUALLY TRANSMITTED DISEASE CLINIC/MEDICAL DIRECTOR FOR THE COUNTY OF SALEM (PAUL BUSSEY, MD)

R. 2013-455

HEALTH & HUMAN SERVICES COMMITTEE

CHILDHOOD LEAD POISONING PREVENTION WEEK OCTOBER 19TH - 25TH, 2013

R. 2013-456

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE SPECIAL CHILD HEALTH & EARLY INTERVENTION - CASE MANAGEMENT GRANT (\$39,000)

R. 2013-457

HEALTH & HUMAN SERVICES COMMITTEE

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 (UNDER THE CAPTION SPECIAL CHILD HEALTH & EARLY INTERVENTION-\$54,880)

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

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

R. 2013-458

PUBLIC SAFETY

RESOLUTION AUTHORIZING THE COUNTY PROSECUTOR TO SET STAFFING LIMITS FOR COUNTY INVESTIGATOR TITLES

R. 2013-459

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS EXECUTING AND ACCEPTING A GRANT FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE (\$3,598- EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT)

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

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

R. 2013-460

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACTS FOR PROVIDING FARMLAND PRESERVATION APPRAISAL SERVICES FOR THE COUNTY OF SALEM (\$7,800-MOLINARI & ASSOCIATES, PC AND \$8,400-T.W. SHEEHAN & ASSOCIATES)

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

R. 2013-461

PUBLIC WORKS

APPLICATION FOR FUNDING FROM FISCAL YEAR 2013 NEW JERSEY DEPARTMENT OF TRANSPORTATION – LOCAL AID – BIKEWAYS PROGRAM

R. 2013-462

PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #3-FINAL IMPROVEMENTS TO SALEM-HANCOCKS BRIDGE ROAD, COUNTY ROAD #658, PHASE I FOR THE COUNTY OF SALEM FEDERAL PROJECT #STP-COOS (080); NJ DOT #7100317 (SOUTH STATE, INC.)

R. 2013-463

PUBLIC WORKS

RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID AGREEMENT NO. 13-DT-BLA-657 FOR THE DESIGN OF THE RESURFACING OF COMMISSIONER'S PIKE, COUNTY ROAD #581, PHASE IV IN PILESGROVE AND UPPER PITTS GROVE TOWNSHIPS FOR THE COUNTY OF SALEM (\$100,567)

R. 2013-464

PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1-FINAL 2013 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM (\$16.50-ASPHALT INDUSTRIES, INC.)

R. 2013-465

PUBLIC WORKS

RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID AGREEMENT NO. 13-DT-BLA-659 FOR THE RESURFACING OF COMMISSIONER'S PIKE, COUNTY ROAD #581, PHASE III IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM

R. 2013-466

PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC SOUTH BROAD STREET, COUNTY ROAD #607 AND EAST MAIN STREET, COUNTY ROAD #675 IN THE BOROUGH OF PENNS GROVE, SALEM COUNTY

R. 2013-467

PUBLIC WORKS

RESOLUTION TO APPROVE THE PURCHASE OF AUTO PARTS AND REPAIRS FOR THE COUNTY OF SALEM (\$30,000-BAYSHORE FORD)

R. 2013-468

PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR FURNISHING, INSTALLING, SUPPLYING AND SERVICING VENDING MACHINES FOR THE COUNTY OF SALEM (FOUR M. VENDING SERVICE)

PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC, BROAD STREET, COUNTRY ROAD #662
IN THE BOROUGH OF ELMER, SALEM COUNTY

Freeholder Laury moved for the adoption of these nine resolutions, with Freeholder Ware seconding his motion.

Freeholder Bobbitt questioned #23 Oil & Stone, is that amount correct \$16.50? Freeholder Laury stated the Company that got the bid was \$30,000 dollars lower.

As there was no discussion, the motion for adoption of the foregoing resolutions carried by a hand vote of 7/0.

UNFINISHED BUSINESS

NEW BUSINESS

Deputy Director Cross read a letter from State of New Jersey Governors Office informing the County of Salem, Salem County Short line rail system has been selected to receive an allotment of \$2.25 million dollars from the NJ Dept of Rail Line Assistance Program

COMMITTEE REPORTS

Administration - Director Acton reported SCYSC Grant funding Application for 2014 services to Salem County Juveniles has been forwarded to New Jersey's Juvenile Justice Commission. NJ Planner has a little magazine and in there was a whole article on the Cowtown Rodeo and Farmers Market. County Administrator went to a JIFF Meeting this week. County Administrator reported that he attended a JIF Best Practices Workshop on October 1, 2013. Agenda topics included were: Review of Collective Key Accomplishments, Tort Liability under Title 59, small Group Break-Out Session on Notice of Tort Claim Procedures, Overview of BRIT Insurance TEAM and the Top Ten Defenses in New Jersey Workers' Compensation.. Director reported our IT Department is continuing to get bids on our upgrade.

Public Service - Freeholder Vanderslice reported on Economic Development Council. Last meeting went very well, two representatives from the the State were there. They provide a make one call number to the State to assist businesses in getting started. We are going to try and get these and provide these to the county. Met again today with a business that originally wanted to expand and build a 10,000 square foot office space but now wants to build a 16-24,000 square foot building. Economic Development Council was able to facilitate that meeting with the builders and it went extremely well. Hoping to give further updates as we move forward.

Health - Freeholder Bobbitt reported flu shots are underway and stated different dates & locations. Office of Disability will be partnering with the ARC for Shadowing Day to work with people with disabilities, this is part of a National Program to promote career awareness. Three septic plans at the Health Department, we are still moving forward with getting them cleaned up.

Social Services - Freeholder Timberman reported Freeholder Laury was able to attend the Board of Elections quarterly meeting and they had a very big year with the extra elections. We have one in a couple of weeks and one in November. Freeholder Laury discussed the importance of putting the absentee ballots in the right envelopes as both ballots are out at the same time. If the ballots are put together in one envelope, it's not going to count. The candlelight vigil for Women's Services was tonight and their dinner is October 19th, tickets are still available. Freeholder Timberman encouraged everyone to come out. The proceeds help provide shelter to women and children of domestic violence.

Public Safety - Freeholder Cross stated William Brennan, Assistant Prosecutor will be recognized in Atlantic City by the State for "Outstanding Advocacy Over a Career Award". Mr. Brennan will be the first from Salem County to receive this award. PSEG Recognized our OEM & CERT Team last night for their important work in radiology, this was just one more opportunity to applaud the work that they do.

Transportation, Agriculture & Cultural Affairs - Freeholder Ware spoke again about the monies being received from the State for our rail line. The rail is this County's life line, Freeholder Ware spoke with the Administrator tonight and he will be setting up a meeting for further discussion.

Public Works – Freeholder Laury reported some of the repairs have been made with left over money from bonds. Salem County Court House roof, the bid has been approved, contract signed. Salem County Court House heating and air-conditioning contractor has sent a quote and we will be replacing as many as we can. The Old Health Building, going to repair old sand stone exterior, drain pipes, reseal the old windows and we have one quote in and just waiting for another to come in. Water Tower, bid specifications will be put together by Fralinger. Lead Base Paint testing is in, and no lead in the paint. Those findings will save the County tons of money. Salem County Court House elevator, specifications are being finalized and RFP's will be going out. Brine Tank and applicator should be in next week. Roadside mowing tractor is ordered. Water Cooler out towards prison is done, heating and air conditioning, medical compressor replaced and is back up and running. Roof top condensing Units, 3 of 4 is on order and they are 2-3 weeks out. Administrative window replacement, request for proposal was sent and waiting for processing. Loading dock lift is on order. Lobby security project at the jail, we are waiting for plans from Fralinger. Shower mixing valve, waiting for third quote. Roof repair out to prison, waiting on RFP.

Freeholder Bobbitt asked, the Health Building is the white building?

Freeholder Director Acton commented that she thinks it is very important as Freeholders to be responsible for the County assets.

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

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

Jim Yanus, Woodstown

Personally thanked the Salem County Freeholders especially for the IPA's. Thanked coach. Respectfully request Salem County Freeholders that no changes are made in the IPA application, but a complete explanation to future applicants. Mr. Yanus totally disagrees with the 25mph that the county gave to Woodstown on Route 622 as you are entering Woodstown. No objections to the speed limit through the center of Woodstown until you reach the lake. Lotus Avenue alongside the lake has a 35mph speed, Bailey Street has the same. After you cross the railroad tracks you have cornfields and would like Freeholders to lift the speed limit to 35mph. Lastly, respectfully request that the elected Freeholders request that the elected Sheriff of Salem County have the other law enforcement officers in Salem County enforce the rule to always keep to the right including parking.

Doug Painter, Pilesgrove

Fortunate to participate in the dedication of the open space that is continuous with Marlton Park, great example to see four government entities come together and collaborate in the best interest of the residents.

Warren Wheating, Alloway

Spoke about adversity and we have to stop taking care of people that don't want to take care of their selves.

Mr. Yanus questioned Resolution #8, can't picture where Alloway Woodstown Road crosses Watson Mill Road. Administrator Ford explained that came directly off the grant letter. Director Acton explained Freeholder Laury would look into that tomorrow.

Freeholder Laury motioned to enter into closed session at 8:20 PM, second by Deputy Director Cross. Freeholder Timberman motioned to adjourn closed session at 8:55PM, second by Freeholder Laury. Freeholder Vanderslice motioned to adjourn Regular Meeting at 8:59PM, second by Freeholder Vanderslice. We thank everyone for coming.

Respectfully submitted,

Evern D. Ford
Clerk of the Board