

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
DECEMBER 18, 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 December 4, 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**

Proclamation for Dysautonomia Awareness Month was received by Courtney Powell who gave a brief description of the disease and complexity of the diagnosis.

Cathy Butler spoke and provided the Board with information packets pertaining to a tobacco smoke free air community.

**SPECIAL RECOGNITION**

Carney's Point resident Cassady Dougan was recognized for her invitation to perform as a cheerleader in the New Year's Day parade in London.

Rotary Club of Salem Sunrise official Earl Gage accepted a Proclamation posthumously honoring baseball hall of famer Goose Goslin as part of a recognition being held on December 30<sup>th</sup> at the Salem Community College Sports Hall of Fame event.

**CORRESPONDENCE**

**GENERAL**

Kathleen Laflin, NJ Department of Pensions and Benefits, accepting the Resolution adopted by the Salem County Mosquito Commission terminating participation under the State Health Benefits/School Employees Health Benefits Program

Debbie Turner – Fox, Salem County Improvement Authority, shared Service Agreement for IT Equipment Housing and Internet Services

Debbie Turner – Fox, Salem County Improvement Authority, Retiree Health Benefit Payment

Betty Vasil – Ocean County Board of Chosen Freeholders, Resolution opposing A – 4147, contract bid requirements

John Aleli – Montgomery McCracken Attorney at Law, petition of Atlantic City Electric

Nancy Day, NJ Department Human Services annual programmatic and fiscal assessment of the Salem County Office on Aging

Timothy Chelius, South Jersey Transportation Planning Organization reorganization meeting set for Monday January 27, 2014

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. 2013-568

ADMINISTRATION

RESOLUTION AMENDING RESOLUTION 2012 – 26 FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY AGRICULTURE DEVELOPMENT BOARD (JACK CIMPRICH & ANDREW BUZBY)

R. 2013-569

ADMINISTRATION

RESOLUTION AMENDING RESOLUTION 2010-28 FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY CONSTRUCTION BOARD OF APPEALS (ROB CEASER, PETER VOROS, & ROB SUTTON)

R. 2013-570

ADMINISTRATION

RESOLUTION ADOPTING A CORRECTIVE ACTION PLAN FOR THE COUNTY OF SALEM

R. 2013-571

ADMINISTRATION

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS

R. 2013-572

ADMINISTRATION

RESOLUTION AWARDING A CONTRACT FOR PRINTER, COPIER, AND SCANNER MAINTENANCE AND REPAIR SERVICES FOR THE COUNTY OF SALEM (\$40,000-ECP BUSINESS MACHINES)

R. 2013-573

ADMINISTRATION

AMENDMENT TO RESOLUTION 2013 – 1 TO ESTABLISH JOB CLASSIFICATION TITLES AND SALARY RANGES

R. 2013-574

ADMINISTRATION

RESOLUTION OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE SALEM COUNTY SUPERIOR OFFICER'S ASSOCIATION

Freeholder Bobbitt moved for the adoption of resolutions, with Freeholder Vanderslice 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**

No resolutions were presented.

**HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton**

R. 2013-575

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION APPROVING THE BUSINESS ASSOCIATE AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING

R. 2013-576

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION APPROVING WAIVER OF ACCOUNT RELEASE AND INDEMNIFICATION AGREEMENT FOR PARVIN TRUST

R. 2013-577

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

Freeholder Bobbitt moved for the adoption of these three resolutions, with Deputy Director Cross 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. 2013-578

PUBLIC SAFETY

RESOLUTION AWARDDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR ADMINISTRATIVE DIVISION SUPPORT SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE (\$27,200 – DONALD R. AYARS)

R. 2013-579

PUBLIC SAFETY

RESOLUTION AWARDDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR WARRANT PROCESSING SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE (\$31,300 - GLENDON W. BELL)

R. 2013-580

PUBLIC SAFETY

RESOLUTION AWARDDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR WARRANT PROCESSING AND ADMINISTRATIVE DIVISION SUPPORT (\$31,300 - DALE CARLSON)

R. 2013-581

PUBLIC SAFETY

RESOLUTION AWARDDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR ADMINISTRATIVE DIVISION SUPPORT SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE (\$31,300 - DONALD R. DOBSON)

R. 2013-582

PUBLIC SAFETY

RESOLUTION AWARDDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR WARRANT PROCESSING SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE (\$26,700 – ROBERT FISHER)

R. 2013-583

PUBLIC SAFETY

RESOLUTION AWARDDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR A MEGAN'S LAW COORDINATOR/POLYGRAPHER AND ADMINISTRATIVE DIVISION

SUPPORT SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE (\$31,300 – STEPHEN LITTLE)

R. 2013-584

PUBLIC SAFETY

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR A MEGAN'S LAW COORDINATOR/POLYGRAPHER AND ADMINISTRATIVE DIVISION SUPPORT SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE (\$31,300 – EDWARD VANAMAN)

R. 2013-585

PUBLIC SAFETY

RESOLUTION TO ENTER INTO A SHARED SERVICE AGREEMENT BETWEEN SALEM COUNTY AND GLOUCESTER COUNTY (JOHN DESANT, HUMAN SERVICES SPECIALIST 2)

R. 2013-586

PUBLIC SAFETY

RESOLUTION AWARDING A CONTRACT FOR PROVIDING CONTINUITY OF OPERATIONS/CONTINUITY OF GOVERNMENT PLANNING SERVICES FOR THE COUNTY OF SALEM (\$32,500 – GREGOR & ASSOCIATES)

R. 2013-587

PUBLIC SAFETY

RESOLUTION RENEWING A CONTRACT FOR PROVIDING PHARMACEUTICAL SERVICES FOR THE SALEM COUNTY CORRECTIONAL FACILITY (\$150,000 – PARTNERS PHARMACY, LLC)

R. 2013-588

PUBLIC SAFETY

RESOLUTION RENEWING A CONTRACT FOR THE PROVISION OF OFFSITE COMMISSARY SERVICES FOR THE SALEM COUNTY CORRECTIONAL FACILITY (ARAMARK CORRECTIONAL SERVICES, INC.)

R. 2013-589

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS ACCEPTING A GRANT FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE (\$2,669.14)

Deputy Director Cross moved for the adoption of these resolutions, with Freeholder Bobbitt seconding his motion. Deputy Director Cross at that time abstained from voting on # 16 R. 2013-583. As there was no further discussion, the motion for the adoption of these resolutions carried by a hand vote of 7/0.

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

R. 2013-590

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

RESOLUTION ACCEPTING CULTURAL & HERITAGE COMMISSION GRANT DOLLARS FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS AND THE NEW JERSEY HISTORICAL COMMISSION

R. 2013-591

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

RESOLUTION APPROVING CONTRACT FOR INSPECTION AND RATING OF THE MEMORIAL LAKE RAILROAD BRIDGE TO REMINGTON, VERNICK & WALBERG ENGINEERS (\$11,400)

Freeholder Ware moved for the adoption of these two 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.

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

**PUBLIC WORKS**

R. 2013-495

RESOLUTION 2013-495 AUTHORIZING SUBMISSION OF COUNTY WASTEWATER MANAGEMENT PLAN TO NJDEP (TABLED AT THE OCTOBER 16, 2013 MEETING)

**PUBLIC WORKS**

R. 2013-592

RESOLUTION TO APPROVE THE PURCHASE OF FIRE SAFETY SERVICES FOR THE COUNTY OF SALEM (\$18,000-BEVAN SECURITY SYSTEM, INC.)

**PUBLIC WORKS**

R. 2013-593

RESOLUTION REJECTING BIDS SUBMITTED FOR THE REPAINTING AND REPAIR OF THE VO – TECH WATER STORAGE TOWER FOR THE COUNTY OF SALEM

Freeholder Laury moved to table 2013-519 and vote again on December 18, 2013; Freeholder Ware seconded his motion, as there was no discussion the vote to table this Resolution was carried by a hand vote of 7/0.

Freeholder Laury moved for the adoption of resolutions 2013-566 – 2013-567, with Freeholder Ware seconding his motion. Freeholder Bobbitt inquired of the reason to reject bids with Freeholder Laury stated bid prices came in too high. With no other discussion, the motion for adoption of the foregoing resolutions carried by a hand vote of 7/0.

**NEW BUSINESS**

No new business was presented.

**COMMITTEE REPORTS**

**Freeholder Timberman mentioned the Commission on Women’s Women of Achievement.**

Freeholder Laury commented it was good to see a lot of the public attending.

Freeholder Vanderslice noted Pennsville’s Yangello family being featured on ABC TV’s “The Great Christmas Light Fight.”

**PUBLIC ANNOUNCEMENTS**

**PUBLIC COMMENT**

Richard Dann, C.W.A. Local 1085 expressed his concern with the lack of communication between the County and Union in regards to ongoing negotiations.

Caroline Shoemaker, C.W.A. Local 1085 expressed concern with negotiating process

Michelle (inaudible) stated disappointment with State Department of Education information given at the previous workshop meeting in regards to the State’s explanation of Common Core State (Curriculum)

Deb Yeller-Cape May County stated she was concerned with the mathematics part of common core.

Debbie Cooper-Mannington Township commented she was not sure what Common Core is but thinks Sen. Van Drew should step back and study.

Patti Bomba-Carneys Point stated the employees are keeping the county safe and inquired of reasons employee contracts approval being delayed.

Warren Wheating-Alloway stated his embarrassment over bullying being done in the forum and by the Board.

Gerald Baber explained a similar poor diagnosis of his son's ailment and would like to see Courtney Powell (Proclamation for Dysautonomia Awareness Month) utilized by the County to educate further on her disease.

Janice Lennox-Cape May County expressed concern with common core and asked a Bill be introduced to pull back and take a closer look.

Dave Down expressed concern with common core and asked a Bill be introduced to pull back and take a closer look.

Kay-la Cacciamani expressed concern on the topic of County Adjuster's Office records security procedures.

Deputy Director Cross moved to adjourn the meeting, seconded by Freeholder Timberman, and carried 7/0.

Respectfully submitted,

Evern D. Ford  
Clerk of the Board