

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
February 20, 2013 MEETING MINUTES**

The meeting was called to order by Director Acton:

Freeholder Vanderslice 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, Ware, and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the January 16, 2013 Workshop and Regular meetings. Minutes to be received, approved and recorded in the Minute Book, seconded by Freeholder Cross, and carried 7/0.

CORRESPONDENCE

GENERAL

State of New Jersey Office of Homeland Security and Preparedness. SFY12 Aid Annual Appropriation New Jersey Data Exchange

Ocean County Board of Chosen Freeholders adopted a Res. Supporting A-691/2030 and S-717 which would allow Veterans to obtain a Veteran Designation on their Driver's License by presenting their DD214

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 7/0.

COMMITTEE/COMMISSION MINUTES

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 7/0.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

R. 2013 – 127

ADMINISTRATIVE

RESOLUTION CHANGING CUSTODIAN OF FUNDS FOR VARIOUS DEPARTMENTS

R. 2013 – 128

ADMINISTRATIVE

RESOLUTION RESCINDING AWARDDING A CONTRACT TO PC NETWORKS

R. 2013 – 129

ADMINISTRATIVE

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN INSTALLMENT PURCHASE AGREEMENT (THE "AGREEMENT") BY AND BETWEEN HOMAYOON DAVID SADEGHIAN AND THE COUNTY OF SALEM DATED FEBRUARY 25, 2011 TO GEORGE DOLENTE THE PURCHASER OF HOMAYOON DAVID SADEGHIAN'S REAL PROPERTY THAT WAS THE SUBJECT OF THE AGREEMENT

R. 2013 – 130

ADMINISTRATIVE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

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

As there was no further discussion, this Resolution carried by a vote of 7/0.

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

R. 2013 – 131

SOCIAL SERVICES

RESOLUTION AUTHORIZING A MODIFICATION TO RESOLUTION 2013-072 AN AGREEMENT WITH BR WILLIAMS, FOR PROVIDING TRANSPORTATION TO VARIOUS LOCATIONS IN DELAWARE AND OUT OF COUNTY

R. 2013 – 132

SOCIAL SERVICES

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE SOUTHWEST COUNCIL INCORPORATED TO PROVIDE MANAGEMENT SERVICES FOR THE SALEM COUNTY INTOXICATED DRIVER RESOURCE CENTER

R. 2013 –133

SOCIAL SERVICES

RESOLUTION AUTHORIZING AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2013

R. 2013-134

SOCIAL SERVICES

RESOLUTION AWARDED A CONTRACT FOR PROVIDING VARIOUS SERVICES FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE

Freeholder Timberman moved for the adoption of these four resolutions, with Freeholder Laury seconding her motion.

As there was no further discussion, the motion for adoption of these four Resolutions' was carried by a vote of 7/0.

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

R. 2013 – 135

TRANSPORTATION, TOURISM & AGRICULTURE

**RESOLUTION APPROVING AMENDMENT “D” FOR PROFESSIONAL ENGINEERING SERVICES
TECHNICAL SERVICES FOR THE COUNTY OF SALEM**

Freeholder Ware moved for the adoption of this resolution, with Freeholder Timberman 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 – 136

PUBLIC WORKS

**RESOLUTION DESIGNATING OFFICERS OF THE SALEM COUNTY CONSTRUCTION BOARD
OF APPEALS PURSUANT TO N.J.A.C. 5:23A-1.2(G) AND (H)**

R. 2013 – 137

PUBLIC WORKS

**RESOLUTION APPROVING CHANGE ORDER #1 FOR PHASE 3 WASTEWATER
MANAGEMENT PLAN CONTRACT**

R. 2013 – 138

PUBLIC WORKS

**RESOLUTION AMENDING A RESOLUTION FOR COUNTY ENGINEER FOR THE COUNTY
OF SALEM FROM AN ALLOCATION OF \$191,000 TO \$309,000**

Freeholder Laury moved for the adoption of these 3 resolutions, with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried by a vote of 7/0.

UNFINISHED BUSINESS

Freeholder Deputy Director Cross discussed Budget Meeting held on February 16 and the discussion concerning the 911 Center. Deputy Director Cross made the following motion, “I make a motion to move forward and proceed with the 911 center going under the Sheriff”, second by Freeholder Laury.

Under discussion Freeholder Ware would like the board to rethink this decision, move slow “we are still waiting on the findings of a report, I do not want to jump the gun”, the system made need to be tweaked but the situation should be monitored by administration. Although I have faith in the Sheriff I question if this is the right move at this time.

Freeholder Timberman agreed with Freeholder Ware that “we know a study was done but never received any results. Need to put proper policy & procedures in place first”

Freeholder Laury “this is something that was discussed years back and states “we need to trust the people in charge being Sheriff and Jigg’s

Freeholder Timberman stated “is this creating or redistributing staff and/or requiring new hire?”

Freeholder Vanderslice thinks this is an adequate move

Freeholder Director Acton called for Roll Call Vote- Deputy Director Cross, Freeholders Laury, Vanderslice, Bobbitt, Timberman, Ware. With Freeholder Ware and Freeholder Timberman voting no, this carried a vote of 5-2

NEW BUSINESS

Freeholder Laury reported on Glen Donelson's project, three counties participating, Salem County will be the first one completed due to the proactivity of this Freeholder Board.

Freeholder Laury reported on the last Shared Service meeting where Senate President Sweeney came down, he has made a available state funds and for many other different areas.

Freeholder Director Acton "We had a tourism meeting last night, and our tourism center will be relocated in the 5th Street Complex, Meals on Wheels is relocating to the Johnson Hall as we speak, so you will be hearing more news about that."

Freeholder Bobbitt "New news on some old news "I see Mrs. Rodgers here and I spoke with Kathy Stewart this evening, moving forward on Rt. 40, ran into little problem up at the state, they are trying to get that ironed out, once they get that ironed out. People been calling up there and they don't seem to be answering their phone. Kathy is working with them on that and trying to get that ironed out.

Freeholder Cross, I second Freeholder Bobbitt, "most recent SCIA meeting the Regional Water Project, just to make you aware that 16 bidders submitted paperwork for the bid, they vary from water engineering and construction as well. And under new business I would like to commend our Prosecutors Office and our Sheriff's Office, they made a trip to Trenton on February 14th and officially received their CALEA Certification; they have become the second agency within the State of New Jersey to receive this. This will help them with their premiums as well as their programs and it is not an easy chore, so commend them for the hard work they put in.

Freeholder Timberman announced the Commission on Women luncheon is on March 23rd, tickets are available and there are a lot of fine women being honored. She encouraged all Freeholders and any members of the public to come out for this event.

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.

Patty Bomba Carneys Point

"Would like to say it is a little nerve racking coming to a meeting and making a statement and then have your comments misinterrupted by members of the public. May I have your permission to try and clear up a few things? Director said yes. Ms. Bomba "The only complaint I made about wheelchair access in this building was when I stated that the video camera blocked access to the ramp. I never took a shot at the video camera, that camera isn't normally a problem. The shot was meant for the person setting up the camera, before the January 16th meeting, I suggested that maybe this wasn't the proper place for it since a disabled man was trying to get through and that person's response was that man didn't say anything to me. Bomba "he really shouldn't have to". After all accusations made, I am convinced that some will be more concerned with the numbers used rather than the needs of many and I will continue to do what I do, thank you.

Martha Rodgers thought her job concerning the traffic light was over and she could take a back seat, but President said to keep on attending Freeholder Meeting and follow up on progress until its completion. Hopefully Mr. Laury will have an update at each meeting. My question tonight is what part of Pilesgrove is contributing to this project since the problem occurred in that area? Freeholder Laury explained the funding for this project is all through WAWA. Rodgers is interested in who to thank. Thank you Mr. Laury for attending the monthly meetings you are almost an honorary member.

Director asked Freeholder Laury to get an address for the Women's Club to thank them.

Maggie Maxwell Mood-Quinton "I am a little disappointed, I appreciate both parties, I know all of you have very difficult jobs to perform. I want you and I urge you to your 2 minute moratorium when talking with the residents of Salem County, at least give us 5 minutes. I have watched people try to get their points across and only be misinterpreted, I have watched people be cut off and it appears to be extremely rude.

Although I know that you do have the 2 minute cycle in place, what I really would like you to do is reconsider that two minutes. At least give the public 5 minutes of your time. Freeholder Bobbitt explained what they in Admin. Decided to do was leave it at the 2 minutes but we are not going to cut anybody off for the simple reason we could be here all night.

Baber 911 Center the Sheriff Dept assessment that was actually done by Anthony Wright and Warren Mabey, will that be made public, will we actually know what that assessment was, it wasn't done buy Jigg's or Chuck? Director directs to Deputy who then explains he has taken a year's worth of notes, I wish that I could come back to you with something earth shattering or something that they came up with, but everything that they have pointed out as far as the assessment is concerned. I have taken a year's worth of notes and handed them over; it was all round table discussion over the years between Under Sheriff Mabey and Sheriff Miller

Baber "Is our Administration still in tack, who's my boss as of your vote? Is Larry still the Chief is Jeff still the director?"

Freeholder Cross "As far as the structure that will be up to the Sheriff

Baber "so you voted on something without even knowing if we are moving forward on it, I'm confused here, we don't know who the higher archy or chain of command will be here? After the vote was already taken"

Director stated "Director Pompper will still be your Director out there"

Deputy Director stated the OEM will be under Director Pompper, the 911 will be placed with the Sheriff"

Patrick Bomba Carneys Point

Relative to this turnover of the Sheriff's organization, "What is the time table for that to happen, what is the organizational going to be, similar to before, is it radically changing, I think these are the things people are looking for and the timeframe of how quickly this is going to happen".

County Administer announced there was closed session to discuss litigation, Freeholder Laury asked Willow Grove Dam be added to that.

County Solicitor Mike Mulligan explained he was not participating in closed session for litigation, reason being it is currently assigned to other council, Mr. Laury threw me for a loop when you wanted to talk about Willow Grove Lake, I will hang out in the hallway.

Resolution R2013-140 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 purpose of discussing:

Litigation- Willow Grove Dam
Miller v. Salem County
Salem County v. Rosenberger

Freeholder Vanderslice motioned to enter into closed session at 8:00 PM, second by Freeholder Laury, carried 7/0.

Deputy Director Cross motioned to come out of executive session at 9:00 PM, second by Freeholder Vanderslice, carried 7/0.

Deputy Director Cross motioned to adjourn the meeting, seconded by Freeholder Laury and carried by a vote 7/0 at 9:12 PM.

Respectfully submitted,
Earl R. Gage
Clerk of the Board