

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 4, 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 August 21, 2013 Workshop, Regular meetings and Executive Session Minutes. Minutes to be received, approved and recorded in the Minute Book, seconded by Freeholder Laury, and carried 7/0.

Freeholder Bobbitt asked that corrections be made to the minutes clarifying "Freeholder Vanderslice had not been present at last two Administration meetings not last 2 weeks" and also page 12 "Mr. Mulligan *included* in our email exchange, chairman of Republican Party in emails".

Freeholder Bobbitt explained with the sound system in the Old Court House sometimes it is hard for Claudia to understand what is being said, he is going to try and urges everyone else to try and speak clearly and not over top of one another but "be sure one thing, if I'm passionate about something that is off the table."

Motion was made by Freeholder Laury that the Rules of the Board be temporarily waived for Resolutions number 9 & 10 on tonight's agenda. Deputy Director Cross seconded his motion. Motion carried 7/0.

Director Acton asked that Amerihealth come up and give a special presentation because we are going to vote on that tonight.

Jerry Campanaro broker with Mash and McClennan. I would like to thank the Freeholder Board for allowing us to work through Stage 1 on a 3 Stage process. When originally started the goal was to get equal to or better than benefits for employees and savings for the County. Today I report we did both. Tomorrow night Stage 2, which is Retiree portion, and then Stage 3 which is one on one communication which is sometime in November.

Freeholder Ware asked "is the retirees equal or better as well?" Jerry replied "with the State Health Benefits Program the co-pays will go up starting 1/1, we were able to move them into express scripts 10/1 which is currently active on a self fund basis keep prescription co-pays the same so they will also benefit from Amerihealth having some of the same options.

Freeholder Bobbitt has been getting some complaints that some doctors (example Mazucca) isn't in the plan and this being a small county not many other choices, how do we overcome that?

Mike Murphy with Amerihealth has been at many of the open enrollment meetings talking to members. We discussed the network. Dr. Mazucca is one of the doctors that was identified, we have the largest network in NJ as far as physical doctors, there are some doctors that are not, we have a Provider Relations Team who is my counterpart and we work together trying to go out and recruit those doctors. We are actively engaging those doctors to get them in our network and it will also help if the employees call asking to get them in the network. It's about a 60 day process to get the Doctor into our network.

Freeholder Timberman asked for the Retirees, the Resolution that we have for Retirees is for over the age 65, what about the Retirees under the age?

Mr. Murphy explained they will participate in the same plan, all retirees over and fewer than 65 will participate in the same prescription plan, Express Scripts. The Resolution for Beneistar I believe is going to be tabled for this evening. We have prepared a Strenous report that shows the strength of Amerihealths Network. In other

Counties we have asked the Freeholder Board to write letters to doctors such as Mazucca, to please consider going into Amerihealths Network.

Freeholder Bobbitt said we will get on it. Amerihealth has reached out to Mazucca, Freeholder Bobbitt stated we will help make the sale.

Deputy Director Cross asked if they are also dealing with other outstanding issues. Jerry replied yes.

SPECIAL PRESENTATION

Proclamation Recognizing Fall Prevention Awareness Week September 22-29, 2013 presented by Director Acton to Betty Myers and Chic Jansky

Mr. Jansky asked if it would be possible to get a volunteer a mentor easier.

Director Acton asked Sherri Hinchman who was in the audience who explained there are certain requirements that need to be met first in order to become a mentor. Courses are offered at the County.

Freeholder Timberman commented she would like to see more volunteers because falls happen all the time anywhere.

CORRESPONDENCE

GENERAL

County of Mercer, Resolution No. 2013-379, opposing Governor Christie's proposed transfer of \$21.6 million from the State Recycling Enhancement Act Fund to the General Budget in the FY 2014 Budget

Beverly Williams letter concerning Almond Road, Pittsgrove Township

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.

Motion was made by Deputy Director Cross that the Treasurer's Report be received and filed, subject to audit, and that a copy be made available to the public, upon request, for its review. Freeholder Laury seconded his motion. The motion carried a hand vote of 7/0.

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Ware

R. 2013-397 (TABLED)

ADMINISTRATION

RESOLUTION TO ACCEPT BENISTAR PHARMACY BENEFITS FOR RETIREES OVER AGE 65

Motion was made by Deputy Director Cross that this Resolution be tabled. The motion was seconded by Freeholder Laury. Motion to table Resolution carried a hand vote of 7/0.

R. 2013-398

ADMINISTRATION

RESOLUTION TO ACCEPT AMERIHEALTH NEW JERSEY HEALTH BENEFITS PROGRAM

R. 2013-399

ADMINISTRATION
FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2013-400
ADMINISTRATION
FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2013-401
ADMINISTRATION
RESOLUTION AUTHORIZING A CONTRACT FOR PROPRIETARY ELETRONIC DOCUMENT TRANSFER SYSTEM FOR THE COUNTY OF SALEM (\$38,935-CONTINUUM SYSTEMS, INC.)

R. 2013-402
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 (\$133,872.75-UNDER THE CAPTION OF SALEM COUNTY SHORT LINE TRACK REHABILITATION)

R. 2013-403
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 (\$44,560-UNDER THE CAPTION OF RURAL BUSINESS ENTERPRISE GRANT)

R. 2013-404
ADMINISTRATION
RESOLUTION PROVIDING THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$13,000-UNDER THE CAPTION OF VETERANS NON-EMERGENCY MEDICAL TRANSPORTATION)

R. 2013-405
ADMINISTRATION
RESOLUTION OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF FOUR MEMORANDA OF AGREEMENTS BETWEEN THE COUNTY OF SALEM AND THE SALEM COUNTY PROSECUTOR DETECTIVES AND INVESTIGATORS' ASSOCIATION, THE SALEM COUNTY PROSECUTOR SUPERIOR OFFICERS' ASSOCIATION, THE SALEM COUNTY SHERIFF'S OFFICERS' ASSOCIATION, AND THE SALEM COUNTY SHERIFF SUPERIOR OFFICERS' ASSOCIATION (WAIVER REQUIRED)

R. 2013-406
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 (\$249,861.54-UNDER THE CAPTION OF EMERGENCY SERVICES FY14-RADIO EMERGENCY RESPONSE PLAN) (WAIVER REQUIRED)

Freeholder Vanderslice moved for the adoption of these nine 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. 2013-407

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS (\$316,079)

R. 2013-408

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 (\$316,079-UNDER THE CAPTION OF PHLP14LNC004 LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS)

R. 2013-409

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION APPROVING CHANGE ORDER NUMBER 001 FOR MEALS ON WHEELS (\$13,709)

Freeholder Bobbitt moved for the adoption of these three 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

R. 2013-410

SOCIAL SERVICES

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR PROVIDING DRUG AND ALCOHOL SERVICES FOR THE COUNTY OF SALEM (\$2,000-SODAT)

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

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

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

R. 2013-414

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON KRAMME FARM, UPPER PITTSBORO TOWNSHIP

R. 2013-415

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON LEWIS FARM, UPPER PITTSBORO TOWNSHIP

R. 2013-416

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON SCHMID FARM, UPPER PITTSBORO TOWNSHIP

R. 2013-417

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON MADOSKY FARM, UPPER PITTSBORO TOWNSHIP

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

Deputy Director Cross asked Freeholder Ware what determines the price per acre.

Freeholder Ware explained the process and mainly where the property is located determines the price per acre.

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

R. 2013-415

PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC, SOUTH MAIN STREET, COUNTY ROAD #672
IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY

R. 2013-416

PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC, SOUTH RAILROAD AVENUE, COUNTY ROAD
#602 IN OLDMANS TOWNSHIP, SALEM COUNTY

R. 2013-417

PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC CENTERTON ROAD, COUNTY ROAD #553 IN
PITTS GROVE TOWNSHIP, SALEM COUNTY

R. 2013-418

PUBLIC WORKS

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

R. 2013-419

PUBLIC WORKS

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR THE COUNTY OF
SALEM (\$11,000-FRALINGER ENGINEERING, PA)

Freeholder Laury moved for the adoption of these five resolutions, with Freeholder Ware 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 Bobbitt commented that Mrs. Hollywood came to the last Freeholder meeting asking for a letter of interest from the County with regards to flooded property. She was able to secure a letter from Pittsgrove Township therefore we didn't have to move forward but I appreciate this Freeholder Boards consideration for Mrs. Hollywood.

Freeholder Timberman then asked would it be possible for the Freeholder Board to still write a letter supporting that acquisition. Fellow Freeholders commented that there was no need to write a letter that this was a done deal.

Director Acton received an update from Mr. Cuzzupe letting the board know he was at the Quinton, Pennsville and Oldmans sites today and confirmed that the radio transmitters have been delivered to each site, the microwave dishes are in and installation of them on each tower will begin next week. He is getting together with the Fire Police and EMS to inventory their radios and they will be compiling a list and making sure that they are all programmed and work with the radio transmitters.

Director Acton gave kudos to the employees that work so hard on getting the grants for their departments. A lot of work goes into this process and thank you again. For those of you who weren't here for the workshop meeting

we had Joe Hannagan here from our Veterans Services, he has been doing an amazing job, found us money for plot allowances, 30 years of additional grave sites so I just wanted to give him a shout out.

Freeholder Bobbitt asked to jump back in for a minute with Freeholder Timberman stating that he does not think Mrs. Hollywood needs a letter of support but if she did need one he would support that 100%. But at this time it does not seem as though she needs a letter.

NEW BUSINESS

Director Acton commented on an article in the paper this week about local schools going paperless and again wants to really encourage this board to go paperless. It would be easy access and Mrs. Pennington could put this on the web, changes that are made, I know today changes were made an hour before. I would like to see if possibly IT could take a look into this. Do I have the board's approval (all nodded, except for Freeholder Ware). Freeholder Bobbitt commented that he would like to start talking paperless and doing paperless.

Director Acton stated OK we are going paperless now that I have everybody's blessing.

Freeholder Ware stated everybody but me.

Director Acton said ok we will note that for correction.

Deputy Director Cross thanked Pennsville Township for having us and allowing us to take County government on the road. This is our 3rd of 4 stops and our 4th one will be in November, Alloway Township. This weekend we have September Fest.

Mr. Maston with Pennsville stated the parade starts at 10am.

Deputy Director Cross thanked Mr. Maston again for hosting the Board and wished him good weather for September Fest.

Mr. Maston said pleasure having you here.

PUBLIC ANNOUNCEMENTS

Freeholder Laury announced Patty Bomba is here with the Center for Autism, they are having their Crab Dinner coming up on September 21, \$30 it's a great dinner, I have enjoyed it for the last 2 years. It's a great cause, we support it.

PUBLIC COMMENT

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

Stewart Cross, Pennsville

Works for ACME delivering prescriptions and is disappointed in the shopping center parking lot, he has witnessed senior citizens and disabled citizens being dropped off by county transit in front of the shopping center, would like to know why the bus can't drop people off in front of stores.

Freeholder Bobbitt suggested getting him and the driver in a room and letting the two of them straighten it out. (laughter)

Freeholder Ware explained that the driver is not the problem, the property manager is saying we are tearing up his parking lot and he wants \$25,000 out of New Jersey Transit and we were trying to negotiate a meeting, with not much success.

Freeholder Bobbitt suggested maybe dropping people off on the street behind

Freeholder Timberman asked Mr. Stewart, you work for ACME, have people complained when they have to walk across that, is ACME in the position along with the other tenants able to say something to the property

manager. To me if they are paying all that money, they should demand those problems be fixed and allow the residents to be dropped off where there stores are.

Director Acton suggested we as a board write a letter to the property owner to have them dropped off, that is a start.

Kyle Johnston, Pennsville
Stated that ACME prides there selves on being a SAVON Pharmacy.

Doug Painter, Piles Grove
He helped the Woodstown-Piles Grove School District with going paperless and offered any help that he could give to the County going paperless.

Ann Sullivan, Alloway
Question on Resolution #23, what is Fralinger doing for the county for up to \$11,000.

Director Acton explained this is for our water tower that they are doing a water study, then turned it over to Freeholder Laury.

Freeholder Laury explained the water tower is in steady decline, state of repair so they are designing the specs and also testing for lead. Finding out how far the specs need to go at which point we can go out to bid and get what it takes to paint that tower.

Ann Sullivan questioned the location of the tower, which was confirmed by Freeholder Laury, this is the tower at the Vo-Tech owned by the County.

Deputy Director Cross expanded that the CFO went and found some grants so that the work for that water tower will be covered with grant money.

Patty Bomba, Carneys Point
Responding to Mr. Johnston's remark in reference to the ACME, the problem is not with ACME/Save on Pharmacy, the problem is with the Management Company that owns the whole complex. She had an issue with them a few years ago and it took her about a year to get it resolved. At the same time, the manager of Peebles told her a lady had fallen and broke her teeth and again it was the same type of issue. So it is the management company that is slow to respond.

Mrs. Bomba attended a meeting last evening at the County Ag Building in Mannington, there were 3 disabled citizens, 2 of whom she witnessed having trouble getting into the restrooms due to the weight of the restroom doors, is it possible to get automatic doors at the ends of the building? I am asking that you make the access a little more easily.

Director asked Freeholder Laury to speak with Jeff about that.

Diane McAllister, Pennsville
Thank you Freeholders for coming to Pennsville and I must have misunderstood, I thought there was going to be a discussion tonight about Common Core.

Director Acton responded that is scheduled for September 18th 6 pm workshop.

Diane also complimented Freeholders on the newsletter, and being a novice to county government she was very interested in the pie chart and the county expenses. She asked where she can go to get more information for example grants.

Director explained she can go on line for the county budget which has everything itemized.

CFO then explained that its not us giving out grants, that's where we get grant revenue and then spend it, so that grant on that pie chart is all set by revenue.

Director Acton then asked Mrs. McAllister to please let the people here know what else she does, what other hat she wears. Director Acton stated that she is also head of Pennsville Town Watch. The last meeting they had there was probably over 150 people there, it was a packed house at the VFW and she really likes to hear, Mr. Cross, some of your comments about the elderly people getting across the parking lot. That's the kind of issues she addresses.

Mrs. McAllister explained that about a year ago Pennsville Town watch and community pride was concerned about the scattered shopping carts in the parking lot around the town, Joan Dickerson and her, had a meeting with the Management Company and ACME. They told them they were going to repave that whole parking lot this spring, that never happened. They were going to put underground cable to install a shopping cart lock system which would solve a lot of the problems with the carts. We are still working with them, they didn't want to repave and then rip it up to install this. This is what they told us, whether it's true, or not we are also working on this.

Kyle Johnston ,Pennsville

Question on Bio Terrorism Resolution Grant, wanted to know if he could be informed about this and where does the money go?

Freeholder Bobbitt explained the money is used for numerous departments.

Director Acton suggested getting a list for Mr. Johnston to breakdown the money and where it goes to help him understand.

Deputy Director Cross stated having served on that board for three years, the Health Department, more than any other Department in the County services that we provide, depends on a large majority of grants. This Bio Terrorism is the single largest grant by far they can get. What you see it titled under, Bio Terrorism Homeland Security, they do work in conjunction with the OEM. It may be for paying the salary for the person who designs the emergency evacuation plan, so there is a number of responsibilities that may fall under that grant and uses for that grant. Freeholder Cross explained also that with the 911 event that brought on more focus to that awareness but wanted Mr. Johnston to not fear with having the nuclear plant in his back yard. There are a number of ways and responsibilities that fall under that.

Mr. Johnston's main concern going forward is seeing transparency and being able to see where the money actually went.

Director Acton suggested he go on the web site and he can see there a better break down.

Deputy Director Cross also explained there are very stringent rules and requirements as to where that money can go and be spent.

Fran Grenier, Woodstown

We were the first municipality in the State to get a service agreement, a ten year service agreement, approved through the State of NJ. We have a ten year service agreement for I think \$30,000. It has almost paid for itself in that they got a bad batch of paint and didn't have to pay them for that second batch of paint it was on that service company for them to do that. They are fully responsible for all maintenance/upkeep on that tower for ten years and we are paying them a small amount each year compared to something significant happening during a storm or something its covered by our service agreement, so I would encourage the County to look into something similar to that. I won't be the point of contact for that, I will throw Dave Leighton under the bus for that, he was actually very instrumental in making that happen. He actually has a lot of information on that along with our Solicitor Mr. Rosenberger.

Warren Wieting, Alloway
Voiced his concern over chemicals in water.

Patrick Bomba, Carneys Point
There is an upcoming ceremony for the World Trade Center at the Salem County Department of Emergency Services on 9/11 at 6:30 at night. I just wanted to bring that up.

Freeholder Laury moved to adjourn the meeting, seconded by Deputy Director Cross, and carried 7/0 at 8:32 pm.

We thank everyone for coming.

Respectfully submitted,

Evern D. Ford
Clerk of the Board