

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
JANUARY 22, 2014 MEETING MINUTES**

The meeting was called to order by Director Acton: Pledge of Allegiance was followed by Freeholder Vanderslice's reading of a few of his favorite quotes by Dr. Martin Luther King, Jr and then he led the assembled in prayer.

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 Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the December 7, 2013 Budget Workshop meeting, December 18, 2013 Workshop and Regular meetings, December 27, 2013 and January 8, 2014 meeting. Minutes be received, approved and recorded in the Minute Book, seconded by Freeholder Laury, and carried 7/0.

Motion was made by Freeholder Laury that the Rules of the Board be temporarily waived for resolutions number 14 and 15 on tonight's agenda. Deputy Director Cross seconded his motion, which carried a hand vote of 7/0.

**CORRESPONDENCE**

**GENERAL**

Joel D. TeBeest, Director Office of Finance, Department of Human Services, calendar year 2014 county budget projects

Ed Segrest resignation from the Board of Social Services

Joan Cole, Chairperson, Salem County Commission on Women, copy of resignation letter from Brenda Goins

Katie Coleman, PCFA CFO, County of Salem, copy of Salem County Pollution Control Financing Authority's adopted budget for 2014

Bob Martin, Commissioner, Department of Environmental Protection, congratulations to Salem County for winning the 2013 New Jersey Governor's Environmental Excellence Award in the Land Conservation category

Christine M. Zapicchi, Assistant Director, Division of Local Government Services, the 2012 audit has been accepted

Deborah Davis, Manager, Atlantic City Electric, advising that upon request, may receive a listing of residential customers of record and premises located within the municipality at which electric services was disconnected

Beverly S. Richards, Borough Clerk, Elmer, advised Cynthia L. Nolan is Elmer's nominee to the Salem County Advisory Solid Waste Council for 2014

County of Hunterdon, resolution urging the Supreme Court of the United States to revisit the Consent Decree of 1954 and amend same so the City of New York shall limit the level of waters in the reservoirs under its jurisdiction that impact the Delaware River

**DEPARTMENT REPORTS**

Public Works – December 10, 2013

County Engineer – January 7, 2014

**COMMITTEE/COMMISSION MINUTES**

Construction Board of Appeals – January 14, 2014

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 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

Resolutions were read in bulk.

**ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross**

R. 2014-69

ADMINISTRATIVE

RESOLUTION AMENDING RESOLUTION NO. 2014-52 APPOINTING MEMBERS TO THE SALEM COUNTY REVOLVING LOAN FUND LOAN BOARD

R. 2014-70

ADMINISTRATIVE

RESOLUTION AMENDING RESOLUTION NO. 2014-36 FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY ADVISORY COUNCIL FOR THE OFFICE OF THE DISABLED

R. 2014-71

ADMINISTRATIVE

RESOLUTION DESIGNATING THE SALEM COUNTY INTERAGENCY COUNCIL TO PERFORM THE DUTIES AND RESPONSIBILITIES OF THE SALEM COUNTY YOUTH SERVICES COMMISSION

R. 2014-72

ADMINISTRATIVE

RESOLUTION AMENDING RESOLUTION NO. 2014-48 FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY PLANNING BOARD

R. 2014-73

ADMINISTRATIVE

RESOLUTION AMENDING RESOLUTION NO. 2014-61 FOR THE APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT COUNCIL

R. 2014-74

ADMINISTRATIVE

RESOLUTION AWARDED A CONTRACT FOR PROVIDING YOUTH SHELTER SERVICES FOR THE COUNTY OF SALEM (RANCH HOPE INCORPORATED)

R. 2014-75

ADMINISTRATIVE

RESOLUTION RENEWING A CONTRACT FOR THE PURCHASE OF OFFICE SUPPLIES FOR THE COUNTY OF SALEM AND COOPERATIVE MEMBERS OF PURCHASING SYSTEM IDENTIFIER NUMBER #75SCCPS (W.B. MASON)

R. 2014-76

ADMINISTRATIVE

RESOLUTION AUTHORIZING THE PURCHASE OF MAINTENANCE FOR EXISTING PROPRIETARY SURROGATE PROBATE SYSTEM FOR THE SALEM COUNTY SURROGATE OFFICE (\$20,330 – COUNTY BUSINESS SYSTEMS, INC.)

R. 2014-77  
ADMINISTRATIVE

RESOLUTION FOR THE RENEWAL OF A COUNTY COOPERATIVE  
PRICING SYSTEM WITH THE STATE OF NEW JERSEY

R. 2014-78  
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECKS

R. 2014-79  
ADMINISTRATIVE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2014-80  
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF GRANT BALANCES

R. 2014-81  
ADMINISTRATIVE

RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY ADVISORY SOLID WASTE COUNCIL

R. 2014-82  
ADMINISTRATIVE

RESOLUTION APPOINTING A MEMBER TO THE COMMISSION ON WOMEN  
(WAIVER REQUIRED)

R. 2014-83  
ADMINISTRATIVE

RESOLUTION APPOINTING A MEMBER TO THE SALEM COUNTY IMPROVEMENT AUTHORITY  
(WAIVER REQUIRED)

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

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt**

R. 2014-84

HEALTH & HUMAN SERVICES

RESOLUTION AWARDING A CONTRACT BETWEEN THE SALEM COUNTY BOARD OF CHOSEN  
FREEHOLDERS AND B.R. WILLIAMS, INC. FOR THE PROVISION OF OUT OF COUNTY MEDICAL  
TRANSPORTATION AND MEDICAL TRANSPORTATION SERVICES TO VARIOUS DELAWARE LOCATIONS  
(\$25,000 – OUT OF COUNTY, \$38,408 – VARIOUS LOCATIONS IN DELAWARE)

R. 2014-85

HEALTH & HUMAN SERVICES

RESOLUTION FOR TERMINATION OF TWO VEHICLE LEASES BETWEEN  
THE COUNTY OF SALEM AND NJ TRANSIT

R. 2014-86

HEALTH & HUMAN SERVICES

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE NEW JERSEY TRANSIT  
AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE FUNDING  
OF THE SENIOR AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT

R. 2014-87  
HEALTH & HUMAN SERVICES  
RESOLUTION APPROVING THE BUSINESS ASSOCIATE AGREEMENT FROM  
THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING

R. 2014-88  
HEALTH & HUMAN SERVICES  
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN PITTSBORO TOWNSHIP AND  
THE COUNTY OF SALEM FOR AN AWARD OF A VEHICLE UNDER SECTION 5310 PROGRAM

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

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

R. 2014-89  
PUBLIC SAFETY  
RESOLUTION AUTHORIZING PURCHASE FOR MODULAR OFFICE BUILDING THROUGH A  
NATIONAL COOPERATIVE CONTRACT FOR THE SALEM COUNTY CORRECTIONAL FACILITY  
(\$98,331.71 – MODULAR GENIUS, INC.)

R. 2014-90  
PUBLIC SAFETY  
RESOLUTION RENEWING A CONTRACT FOR DENTAL SERVICES  
FOR THE COUNTY OF SALEM  
(\$38,352 – DENTRUST DENTAL P.A.)

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

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

R. 2014-91  
TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS  
RESOLUTION AUTHORIZING EXECUTION OF FY 2013 NJDOT  
STATE RAIL FREIGHT ASSISTANCE PROGRAM GRANT AGREEMENT

R. 2014-92  
TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS  
RESOLUTION AWARDED CULTURAL & HERITAGE COMMISSION GRANT  
DOLLARS FROM THE NEW JERSEY HISTORICAL COMMISSION

R. 2014-93  
TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS  
RESOLUTION AWARDED A SOLE SOURCE LIMITED CONTRACT FOR THE  
SALEM COUNTY TRANSIT COMMUNITY BUS SERVICE FOR THE COUNTY OF SALEM  
(\$60,000 – NORTH AMERICAN BUS INDUSTRIES, INC.)

Freeholder Ware moved for the adoption of the three resolutions, with Deputy Director Cross seconding his motion.

Director Acton thanked Freeholders Cross, Ware and Timberman for putting their heart and soul into getting money for the rail road.

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

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

R. 2014-94

**PUBLIC WORKS**

RESOLUTION APPROVING AGREEMENT MODIFICATION NO. 1 TO AGREEMENT NO. 13-DT-BLA-665  
SALEM-HANCOCK'S BRIDGE ROAD, COUNTY ROAD #658, PHASE II, FOR THE COUNTY OF  
SALEM FEDERAL PROJECT #STP-0132(105) CONSTRUCTION NJDOT JOB #7100318

R. 2014-95

**PUBLIC WORKS**

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

R. 2014-96

**PUBLIC WORKS**

RESOLUTION RENEWING A CONTRACT FOR PROVIDING RUBBISH AND RECYCLABLES  
REMOVAL FOR VARIOUS COUNTY OF SALEM DEPARTMENTS AND AGENCIES  
(\$28,380 – M. MASSARI AND SONS)

R. 2014-97

**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)

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

Freeholder Laury stated rejecting the bids for the water tower gives us an opportunity to negotiate with the low bidder in hopes to come in under budget.

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

**NEW BUSINESS**

Freeholder Bobbitt thank Freeholder Laury for an outstanding job with the snow removal.

Deputy Director Cross praised Freeholder Laury, Jeff Ridgway and his group for handling the leaks encountered in the Courthouse.

Director Acton recognized Borough Councilman Fran Grenier and Salem City Councilman Charles Hassler for being in the audience.

**PUBLIC ANNOUNCEMENTS**

Director Acton announced January 31 the Chamber of Commerce will host the State of the County at the Vocational School.

Freeholder Timberman announced Music Throughout the County Sunday February 23 at the First Presbyterian Church where they will have an Afternoon with Two Divas at 3:00 pm.

**PUBLIC COMMENT**

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

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Dave Downs, Pittsgrove Township, question regarding bids being rejected on the water tower, something was done in Woodstown and it sounded like it saved them money was that considered as a way to save the county money?

Freeholder Laury responded he believed Woodstown and Elmer went through the same thing. They broke the payments over years so it wasn't that it was less, the payments were broken over years.

Patrick Bomba, Carneys Point, February 15<sup>th</sup> Miracle for Mateo organization will have a Valentines dance at the Washington Club. Tickets are \$35 per person and can be purchased on line through a Miracle for Mateo.

Director Acton announced that tomorrow night is the Local Government Association Dinner in Piles Grove at 6:30 pm.

R. 2014-98  
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING  
OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Freeholder Laury moved for the adoption of this resolution for contract negotiations with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0 at 7:52 pm.

The Freeholders returned to open session at 8:01 pm.

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

Freeholder Laury made a motion to adjourn, second by Freeholder Bobbitt, carried 7/0 at 8:03 pm.

Respectfully submitted,

Kevin Crouch  
Clerk of the Board