

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 15, 2014 MEETING MINUTES**

The meeting was called to order by Director Acton: Students of the Alloway Township School led the National Anthem, David Carr, of Alloway, US Army 1962-68, led the assembled in the Pledge of Allegiance, and then led by prayer offered by Freeholder Vanderslice.

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 October 1, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book. As there was no discussion, the motion was seconded by Freeholder Laury and carried by hand vote of 7/0.

SPECIAL RECOGNITIONS

Recognizing October as National Disability Employment Awareness Month

CORRESPONDENCE

GENERAL

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

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority Special Meeting Minutes – September 22, 2014
Public Works Committee Meeting – October 7, 2014

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

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

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2014-418

ADMINISTRATIVE

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

R. 2014-419

ADMINISTRATIVE

Resolution Approving Change Order No. 1 For Attorney For The Salem County Sheriff's Department (DiNicola & DiNicola, LLC – increase of \$5,000.00)

R. 2014-420

ADMINISTRATIVE

Resolution Authorizing Memorandum Of Agreement Between The County Members Of The South Jersey Economic Development District Relating To Repayment Of Certain Grant Funds

Freeholder Vanderslice moved for the adoption of resolutions 2014-418 and 2014-420, with Deputy Director Cross seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

Freeholder Vanderslice moved for the adoption of resolutions 2014-419, with Deputy Director Cross seconding his motion.

Freeholder Bobbitt stated that he believed he voted no on the original resolution and will be voting no on this resolution.

Freeholder Timberman asked what this resolution was for.

CFO Katie Coleman stated it was for additional work for the Sheriff's department.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/1, with Freeholder Bobbitt against.

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

R. 2014-421

PUBLIC SERVICES

Resolution Appointing Members To The Salem County Community College Board Of Trustees (Dorothy Hall)

Freeholder Bobbitt moved for the adoption of this (1) one resolution, with Freeholder Vanderslice seconding his motion.

Freeholder Vanderslice stated that Dorothy Hall is a valuable asset to the Salem Community Colleges Board of Trustees.

Freeholder Bobbitt agreed and also stated that Dorothy Hall is also an asset to the County of Salem.

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

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

R. 2014-422

HEALTH & HUMAN

Resolution Authorizing Award Of Contracts For Professional Services (Paul Bussey, MD - \$5,000)

R. 2014-423

HEALTH & HUMAN

Resolution Authorizing Letter Of Agreement Between The Salem County Health Department Of Health And Human Services And Amante n. DeCastro, MD, PA; Famcare, INC; Inspira Medical Centers, INC; IQBAL & Khan Surgical Associates; Pennsville Radiology; Regional Diagnostic Imaging; Southern Regional Pathology; (in corresponding order \$3,000, \$17,500, \$17,500, \$13,600, \$14,978, \$6,070, \$2,000)

R. 2014-424

HEALTH & HUMAN

Resolution Approving The Business Associate Agreement From The New Jersey Department Of Human Services Division Of Aging (form for grants)

R. 2014-425

HEALTH & HUMAN

Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services Division Of Aging (form for proposals)

R. 2014-426

HEALTH & HUMAN

Resolution Approving Change Order Number 004 For Meals On Wheels (increase of \$187.00)

R. 2014-427

HEALTH & HUMAN

Resolution Amending A Contract For Providing Various Services For The Salem County Alcohol And Drug Services Office

R. 2014-428

HEALTH & HUMAN

Resolution Awarding Contracts For Providing Various Services For The Salem County Alcohol And Drug Services Office

Freeholder Vanderslice moved for the adoption of these (7) seven resolutions, 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.

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

R. 2014-429

PUBLIC SAFETY

Resolution Amending A Contract For The Provisions Of Food Service And Off Site Commissary Services For The Salem County Correctional Facility For The County Of Salem (Aramark Correctional Services, Inc. - \$70,000.00)

Deputy Director Cross moved for the adoption of this (1) one resolution, with Freeholder Ware seconding his motion.

Deputy Director Cross stated thank you to the Sheriff for getting the cost lowered by 35 cents.

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

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2014-430

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #3 Improvements To Salem-Hancock's Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318 (increase of \$21,379.68, Federally funded project by SJ Transportation Planning Org.)

R. 2014-431

PUBLIC WORKS

Resolution Approving Agreement Modification No. 1 To New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2014-DT-BLA-FEP-405 Resurfacing Of Elmer-Shirley Road, County Road #611 In Upper Pittsgrove And Pittsgrove Townships And The Borough Of Elmer For The County Of Salem, NJDOT JOB #7100320 (increase of \$392,245.00, Federal Highway Administration Grant)

R. 2014-432

PUBLIC WORKS

Resolution Approving Traffic Study And Recommendations For Several Locations Throughout The County Of Salem

R. 2014-433

PUBLIC WORKS

Resolution Awarding A Contract For The Willow Grove Road/Lake/Water Control Structure In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064) Construction, NJDOT Job No. 7110321

R. 2014-434

PUBLIC WORKS

Resolution Renewing A Contract For Furnishing And Delivering Rock Salt For The County Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Mid-Atlantic Salt, LLC - \$269,500.00)

Freeholder Laury moved for the adoption of these (5) five 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.

UNFINISHED BUSINESS

NEW BUSINESS

Freeholder Vanderslice thanked Alloway Township for letting the Freeholder Board use their facility for their meeting tonight.

A round of applause was given to Mayor McKelvie and Beth Reilly.

Director Acton stated that the new County Newsletter is out, there are copies on the table as you walk in, it is filled with all sorts of great information. It really shows how each Freeholder is involved with the County and the numerous services that are offered. There is also a Disability Awareness Newsletter that Freeholder Vanderslice and the Director of Health and Human Services, Rita Shade, have worked on to prepare.

Director Acton also thanked Rita Shade for attending the meeting, and a round of applause was given.

Director Acton stated the FOP is having their polar bear plunge, and that she has more information on this if any is interested.

Also, Gloucester County is having a reentry conference at Rowan College, for inmates who are coming out of the correctional facilities. This will help them find employment, resume writing, and housing.

PUBLIC ANNOUNCEMENTS

Kevin Crouch stated that the Dedication of New Sweden Heritage Plaques & Ribbon Cutting Ceremony is this Saturday from 2-2:15pm and also the First Responders Dinner is October 29th and for those who still need to RSVP, please contact Brenda Banks.

Deputy Director Cross thanked Kevin for his comment and added that additional sponsors have been verified for the First Responders Dinner, and encourages all first responders to attend because this dinner is for them and hopefully the 1st Annual Dinner of many to come. There has been a head count of about 120 people thus far.

Director Acton thanked and recognized Charles Hassler, Salem City Councilman, Fran Grenier Woodstown Borough Councilman, Cordy Taylor Oldmans Township Committee person and Anne Sullivan who is on the Environmental Committee for coming to our meeting.

PUBLIC COMMENT

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

When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Kay-la Cacciamani – Asked Director Acton if she followed up with making sure the Adjuster’s Files are safely secured and that no one, including buildings and grounds can access this room.

Director Acton assured Kay-la that the records are locked up, behind a locked door in the new adjuster’s office, also stated that even she does not have a key. Thanked Kay-la for her due-diligence and her passion.

County Counsel Michael Mulligan stated that all safeguards are presently being fulfilled.

Charles Hassler, Salem City, Thanked the Board if they had anything to do with moving Veterans Supervisor Joe Hannagan to his new office, stated that the new Veterans Office is great. It is easier and much more accessible for Veterans to get to, especially ones with disabilities.

Anne Sullivan, Alloway, Thanked the Board for hosting their meeting in Alloway Township and commended the Alloway Band on their performance. She questioned Resolution Amending A Contract For The Provisions Of Food Service And Off Site Commissary Services For The Salem County Correctional Facility For The County Of Salem (Aramark Correctional Services, Inc. - \$70,000.00) and asked where is this?

Deputy Director Cross stated he can not elaborate on the office site commissary but stated it is an area that allows the inmates to essentially spend their allowance.

Also questioned Resolution Authorizing Memorandum Of Agreement Between The County Members Of The South Jersey Economic Development District Relating To Repayment Of Certain Grant Funds, can that be elaborated upon?

Director Acton said yes, and directed the question towards Lou Joyce.

Lou Joyce stated the agreement is to provide for replenishment for the revolving loan fund, which is a fund that is provided from the Economic Development Administration to the Economic Development District for businesses. Those funds need to be replenished to fulfill the funds to their full amounts.

Director Acton said that this in an increase to try and pay off these loans, debt that was created 3 years ago. I will say that Atlantic County, we are paying \$10 thousand and they are paying \$255 thousand, it is not distributed equally because they benefited from it much more then Salem County. We didn’t get off cheap in this reconstruction but it is better then what the outcome could have been.

Doug Painter, Pilesgrove, applauds the Freeholder Board and all the state representatives for all the steps they took trying to find an alternative for the Ardagh Glass Factory. Great efforts made by a great group of people.

Director Acton thanked everyone for their comments and announced the next meeting will be held on November 5, 2014, at 7:30 PM at the Olde Salem Courthouse located at 104 Market Street. Salem, New Jersey 08079. Workshop meeting will be held at 6:15pm. Supporting local businesses is important.

Deputy Director Cross made a motion to adjourn seconded by Freeholder Laury and carried by hand vote 7/0 at 8:14 pm.

Respectfully submitted,
Kevin Crouch

Clerk of the Board