

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
NOVEMBER 5, 2014 MEETING MINUTES**

The meeting was called to order by Director Acton's Honorary Shadow: Donna Sclaur, of Woodstown, US Navy 1991-97, 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 and their respective Honorary Freeholders were present:

***Freeholder Cross***

Fran Kiger

***Freeholder Laury***

Kevin Numan

***Freeholder Vanderslice***

Marie Pratz

***Freeholder Ware***

Elvia Robinson

***Freeholder Bobbitt***

Linwood Dorrell

***Freeholder Timberman***

Kyle Kavanaugh

***Director Acton***

Marsha Atwell

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the October 15, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

Freeholder Timberman questioned the executive minutes and who receives them before the case is determined.

County Counsel Michael Mulligan stated that the Freeholders are the only ones to receive a copy of the minutes.

As there was no further discussion, the motion was seconded by Freeholder Laury and carried by hand vote of 7/0.

**SPECIAL RECOGNITIONS**

**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 – October 9, 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's Honorary Freeholder 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's Honorary Freeholder and carried by a hand vote of 6/1 with Freeholder Bobbitt against.

**TREASURERS REPORT**

Motion was made by Freeholder Timberman to accept and file the Treasurers Report. The motion was seconded by Freeholder Laury. Motion carried a hand vote of 7/0.

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

R. 2014-436

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. 2014-437

ADMINISTRATIVE

Resolution Authorizing Disposal Of Surplus Property For The County Of Salem

R. 2014-438

ADMINISTRATIVE

Finance Resolution Requesting Transfer Of Funds

R. 2014-439

ADMINISTRATIVE

Finance Resolution Cancellation Of Grant Balances

R. 2014-440

ADMINISTRATIVE

Resolution Of The County Of Salem, State Of New Jersey, Authorizing The Execution Of The Settlement Agreement And General Release Between Yvonne O. Lusby, Deborah J. Preston, And Ashley J. Wright (Employees), The Salem County Corrections Officer’s Association (Union) And The County Of Salem (County)

R. 2014-441

ADMINISTRATIVE

Resolution Of The County Of Salem, State Of New Jersey, Authorizing The Execution Of The Addendum To The Collective Bargaining Agreement Which Expires December 31, 2016 Between The Salem County Board Of Chosen Freeholders (County), The Salem County Sheriff (Sheriff) And The Salem County Corrections Officer’s Association (Union)

Freeholder Bobbitt’s Honorary Freeholder moved for the adoption of these (6) six resolutions, with Deputy Director Cross’s Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

**PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton**

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

R. 2014-442

HEALTH & HUMAN

Resolution Authorizing Award Of Contracts For Professional Services (FamCare Inc.- \$1,451.71)

R. 2014-443

HEALTH & HUMAN

Resolution Authorizing Contract For The Administration Of The Grand Administration Of The Alliance To Prevent Alcoholism And Drug Abuse For The Fiscal Year 2015

Freeholder Vanderslice’s Honorary Freeholder moved for the adoption of these (2) two resolutions, with Freeholder Timberman’s Honorary Freeholder 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**

R. 2014-444

SOCIAL SERVICES

Resolution For A Shared Services Agreement Between The County Of Salem And The County Of Gloucester For A Mental Health Administrator

Freeholder Timberman's Honorary Freeholder moved for the adoption of this (1) one resolution, with Freeholder Bobbitt's Honorary Freeholder 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, Laury, Ware**

R. 2014-445

**PUBLIC SAFETY**

Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Body Armor Replacement Program Grant Application From The New Jersey Division Of Criminal Justice For The Prosecutor's Office

Deputy Director Cross's Honorary Freeholder moved for the adoption of this (1) one resolution, with Freeholder Vanderslice's Honorary Freeholder seconding his motion. As there was no 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. 2014-446

**PUBLIC WORKS**

Resolution Approving The Execution Of Change Order #4 Improvements To Salem-Hancock's Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318

R. 2014-447

**PUBLIC WORKS**

Resolution Awarding 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 (Cargill Inc. - \$538,720.00)

R. 2014-448

**PUBLIC WORKS**

Resolution Awarding Contract For Providing Supplementary Snow And Ice Removal Services For The County Of Salem

R. 2014-449

**PUBLIC WORKS**

Resolution Authorizing Award Of Contract To Woodruff Energy For The Purchase Of Retail Natural Gas Service For The County Of Salem And Its Participating Cooperative Members

Freeholder Timbermans's Honorary Freeholder moved for the adoption of these (4) four resolutions, with Freeholder Ware's Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

Solicitor Michael Mulligan asked if we could have the regular Freeholder Board consider a motion from the floor to ratify all the actions taken by the Honorary Freeholders for this meeting.

Freeholder Laury made a motion to ratify all actions taken at the meeting by the honorary Freeholders and to approve of the formalities that were dispensed for convenience purposes. with Freeholder Timberman seconding his motion. As there was no discussion, motion carried by a hand vote 7/0.

**UNFINISHED BUSINESS**

Deputy Dale Cross thanked all the advisors for everything they do and allowing the Freeholders guest to be a part of their meeting tonight.

Director Acton thanked Kathy Massey and the Patty Irwin from the Arc for allowing Disabilities Day to extend into shadowing the Freeholders during tonight's meeting.

Patty Irwin thanked the Freeholders for tonight's meetings and for letting the Freeholder's have honorary guest.

**NEW BUSINESS**

Director Acton congratulated Deputy Director Cross, Freeholder Vanderslice, and the 2015 elected Freeholder, Douglass Painter on the election and commended everyone who was a candidate.

**PUBLIC ANNOUNCEMENTS**

Joe Hannagan, Veterans Services stated that tomorrow, November 6, 2014, with a lot of help from Kathy Massey, there will be a Veterans Outreach Fair at the Salem Community College from 9:30am to 1:00pm. 34 vendors have signed up to answer all questions to all Veterans.

Joe Hannagan, Veterans Services also stated that on November 13, 2014 will be the Salem County Freeholders Memorial Medal Ceremony. We have 50 Veterans signed up to receive medals.

Joe Hannagan, Veterans Services also stated that Director Acton and he had the honor of attending a luncheon where they honored the oldest female Veteran in the State of New Jersey and the County of Salem, Lucille "Bock" Pote. It was a great time, and it was a satisfying moment to see our Veterans appreciate everything we do for them.

Deputy Freeholder Cross stated that the Triad event will be coming up on December 12<sup>th</sup>.

Director Acton stated that there are two new additional plaques on the walls from the New Sweden Ceremony. The ambassador from Sweden came to the event. Aleasa Hogate made the templates then the actual plaques and donated them to the Olde Courthouse. Freeholder Bobbitt, Laury, Vanderslice and Deputy Director Cross were in attendance, it was a great ceremony.

Freeholder Vanderslice stated that the Office on Aging is hosting an annual holiday shopping event at Salem Community College on December 4<sup>th</sup>. There are many vendors going to be in attendance. Director Acton stated that last year's event was great, and it really went over well. Very handicap accessible for people who are unable to visit a variety of stores, they can get all their shopping done at this event.

Freeholder Laury stated that on Saturday November 8<sup>th</sup>, the United Methodist Church of Elmer will be hosting their annual "Pumpkin Chunkin" event at the Zeck Farm. There will be pumpkin throwing, seed spitting, and skillet tossing.

#### **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.

Director Acton thanked Sheriff Chuck Miller, Undersheriff John Cuzzupe, Woodstown Councilman Fran Grenier, Oldmans Townships Cordy Taylor, Health and Human Services Director Rita Shade, Kathy Massey from Disability and Mental Health Services, Stacy Pennington from Human Resources and a big Thank-you to Rebecca Gower-Call and the Arc for helping put the event for tonight on.

Director Acton thanked everyone for coming to the meeting and announced that the the next meeting will be held on November 19, 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.

R. 2014-435

ADMINISTRATIVE

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

Freeholder Vanderslice made a motion to enter Executive Session to discuss pending litigations, seconded by Freeholder Laury, carried by hand vote of 7/0 at 8:03 p.m.

Respectfully submitted,  
Katie B. Coleman  
Chief Financial Officer