

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 21, 2014 MEETING MINUTES**

The meeting was called to order by Director Acton: Thomas Pankok, Mannington US Navy 1951-1955 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 and Acton. Freeholder Ware and Freeholder Timberman were absent.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the May 7, 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 5/0.

WAIVER OF THE RULES

Motion was made by Freeholder Laury that the Rules of the Board be temporarily waived for resolution numbers 7, 8, 9 on tonight's agenda. Deputy Dale Cross seconded the motion, which carried a hand vote of 5/0.

SPECIAL RECOGNITIONS

Proclamation Recognizing the Centennial of the Smith-Lever Act Establishing Cooperative Extension "100" Year Anniversary

Proclamation Recognizing Judith MacNeal and Stephanie Cocchi, Meals on Wheels

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 Bobbitt. Motion carried a hand vote of 5/0.

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Public Works Committee – May 6, 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 Bobbitt. Motion carried a hand vote of 5/0.

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 5/0.

TREASURER'S REPORT

Motion was made by Deputy Director Cross that the Treasurers Report be received and filed and subjected to audit and that they be made a part of the Minutes. The motion was seconded by Freeholder Laury. Motion carried a hand vote of 5/0.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2014-246

ADMINISTRATIVE

Resolution Appointing a Member to the Commission on Women

R. 2014-247

ADMINISTRATIVE

Finance Resolution Cancellation of Check, \$1,778.56

R. 2014-248

ADMINISTRATIVE

Finance Resolution Cancellation of Check, \$700.00

R. 2014-249

ADMINISTRATIVE

Finance Resolution Cancellation of Check, \$750.00

R. 2014-250

ADMINISTRATIVE

Resolution Authorizing a Renewal Contract for Maintenance of Existing Proprietary Electronic Document Management System for the Salem County Information Technology (IT) Department

R. 2014-251

ADMINISTRATIVE

Resolution Authorizing Renewal of the Commodity Resale System

R. 2014-252

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. 2014-253

ADMINISTRATIVE

Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem

R. 2014-254

ADMINISTRATIVE

Resolution Approving the County of Salem to Act as Fiscal Agent and Operator for Salem County WIA and WFNJ Funds

Freeholder Vanderslice moved for the adoption of these (9) nine resolutions, with Deputy Director Cross seconding his motion.

Freeholder Laury made a motion to table resolution #9 R.2014-254, being that as CFO Katie Coleman has been out of the office, Freeholder Timberman and Freeholder Ware are not currently present, with Freeholder Ware not being present at the last meeting. Freeholder Laury wants to bring this resolution to the next meeting. Director Acton seconds his motion. Motion fails to pass 3/2: Deputy Director Cross-against, Freeholder Laury-for, Freeholder Vanderslice-against, Freeholder Bobbitt-against, Freeholder Acton-for.

Director Acton calls for a hand vote on resolutions 1-8, excluding #9. As there was no further discussion, the motion for adoption of the first 8 resolutions carried a hand vote of 5/0.

Freeholder Vanderslice moved for the adoption of Resolution Approving the County of Salem to Act as Fiscal Agent and Operator for Salem County WIA and WFNJ Funds, 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 3/2.

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

R. 2014-255

HEALTH & HUMAN SERVICES

Resolution Authorizing Award of Contracts for Professional Services

R. 2014-256

HEALTH & HUMAN SERVICES

Resolution for the Completion of the Federal 2014 Annual Certifications and Assurances for FTA Assistance

R. 2014-257

HEALTH & HUMAN SERVICES

Resolution Authorizing Letter of Agreement Between the Salem County Health Department and Salem Hospital Corp DBA Memorial Hospital Salem County

R. 2014-258

HEALTH & HUMAN SERVICES

Resolution Supporting the Recommendation of the Inter Agency Council in the Distribution of \$123,638 in Funds During the Period July 1, 2014 to June 30, 2015, Under the Comprehensive Emergency Assistance System, Social Services for the Homeless, TANF Homeless Initiative, and fees for the HMIS Reporting System.

Freeholder Vanderslice moved for the adoption of these (4) four resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 5/0.

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

R. 2014-259

SOCIAL SERVICES

Resolution Authorizing Upgrades to Existing Proprietary Clerk Imaging and Transaction Management System for the County of Salem

Freeholder Bobbitt moved for the adoption of this (1) one resolution, with Freeholder Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

R. 2014-260

PUBLIC SAFETY

Resolution Cancelling a Contract for the Purchase of Sheriffs and Correction Officers Uniforms for the County of Salem

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

Deputy Director Cross stated that the Warden and Sheriff wrote him a letter stating that the current contract was in violation of 20 different directives within the contract for the uniforms.

As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

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

R.2014-261

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Awarding a Contract for the Salem County Short Line Track Rehabilitation Salem Branch Extension – Main Stem – Phase Via for the County of Salem

R.2014-262

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Approving Amendment #1 to the Contract for Railroad Engineering Services with Alaimo Group

Freeholder Laury moved for the adoption of these (2) two resolutions, with Deputy Dale Cross seconding his motion. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 5/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2014-263

PUBLIC WORKS

Resolution Awarding a Contract for the Repainting and Repair of the Vo-Tech Water Storage Tower for the County of Salem

R. 2014-264

PUBLIC WORKS

Resolution Renewing a Contract for the Provision of Janitorial Supplies and Coarse Paper Products for the County of Salem Cooperative Contract Purchasing System

Freeholder Laury moved for the adoption of these (2) two 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 5/0.

UNFINISHED BUSINESS

Freeholder Bobbitt extended his appreciation to Freeholder Vanderslice and Freeholder Cross for working as a team on the One-Stop situation. He thanked everyone very much and appreciates all their help.

Freeholder Laury stated as soon as a resolution is passed, the entire Freeholder Board is behind the decision 110%.

Freeholder Bobbitt thanked everyone again.

PUBLIC ANNOUNCEMENTS

Director Acton announced that there will be the 1st Annual Veterans' Picnic being held Saturday September 13th at the Salem County Fairgrounds.

Director Acton also stated that the Arts in Bloom event was a huge success this year, great weather, and cannot wait until next year.

Freeholder Vanderslice noted that the Salem American Legion Band Patriotic Concert held at the Vo-Tech on May 20, 2014 was a job well done. He has never been disappointed with a performance. Freeholder Vanderslice also stated that on May 26, 2014, the Salem American Legion Band will be performing at 12:00pm at the Salem County Veterans' Cemetery, where the 6 new flagpoles will be honored and dedicated to the 6 branches of our military.

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.

Jaime Widger, Salem, on behalf of One-Stop wanted to thank the Freeholder Board on their decision to pass the Resolution 2014-254.

Tara Friebe, Pennsville, thanked the Freeholder Board on their decision to keep One-Stop in the County, and how it has been a great and helpful program and got her to where she is today.

Maggie Maxwell Mood, Quinton, questioned "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".

Katie Coleman explained it is Grant Revenue for the Board of Elections.

Maggie also mentioned Resolution #9, has been the best bi-partisan decision made thus far, and also stated resolution #15 "Resolution Cancelling a Contract for the Purchase of Sheriffs and Correction Officers Uniforms for the County of Salem" was an excellent move.

Peg Marshall, Pennsville, apologized for not being in the group picture, but wanted the focus to be on Judith MacNeal and Stephanie Cocchi, and explained how it takes a team to support Meals on Wheels.

Christine Hoehn, Pennsville, announced that there is a golf outing June 6th at Wild Oaks. They will also be selling buttons that the children made as a fundraiser for \$2.00 each.

Peg Marshall, Pennsville, announced that the Salem County Veterans' Cemetery new flagpoles were funded by all the rotary clubs county wide.

Director Acton mentioned that this is what makes Salem County so special; we act as one big family. Director Acton thanked everyone for their comments.

Kevin Crouch addressed a time change for the summer meetings with workshop meetings to be held at 6:15pm; regular meetings will be held at 7:30pm.

Deputy Director Dale Cross encouraged all to attend the Memorial Services being held Monday at 12:00pm at the Salem County Veterans' Cemetery. The additions to the cemetery make it beautiful, and there will be a great service on Memorial Day.

Freeholder Laury made a motion to adjourn seconded by Freeholder Vanderslice and carried by hand vote 5/0 at 4:26 pm.

Respectfully submitted,

Kevin Crouch
Clerk of the Board

