

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 7, 2015 MEETING MINUTES**

The meeting was called to order by Director Acton: Joe Hannagan, Veterans' Supervisor led the assembled in the Pledge of Allegiance followed by the prayer led by Freeholder Vanderslice.

The Quinton Township School Barbershop Quartet under the Direction of John Wernega performed the National Anthem.

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 Laury, Freeholders Cross, Vanderslice, Painter, Ware, Timberman and Director Acton.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the September 18, 2015 Workshop and Regular Meeting Minutes be received, approved and recorded in the Minute Book. As there was no discussion, the motion was seconded by Freeholder Cross and carried by hand vote of 6/0. Freeholder Timberman abstained.

WAIVER OF THE RULES

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

SPECIAL RECOGNITION

Recognizing October at National Breast Cancer Awareness Month
Recognizing October at National Dysautonomia Awareness Month
Recognizing the Quinton Baptist Church on their 125th Anniversary

CORRESPONDENCE

GENERAL

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

PAYMENT OF BILLS & CLAIMS

Motion was made by Deputy Director Laury that all Bills and Claims, when properly signed and audited be paid and charged to their respective accounts. The motion was seconded by Freeholder Vanderslice and carried by a hand vote of 6/0. Freeholder Painter abstained.

TREASURER'S REPORT

Motion was made by Deputy Director Laury to accept and file the treasurer's report and that they be made a part of the Minutes. The motion was seconded by Freeholder Timberman. Motion carried a hand vote of 7/0.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-360

ADMINISTRATIVE

Resolution Adopting The County Of Salem Media Standard Operating Procedure For All County Departments, Excluding Constitutional Officers

R. 2015-361

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. 2015-362

ADMINISTRATIVE

Resolution To Approve And Authorize Execution Of Shared Services Agreement Between Salem County And Salem County Improvement Authority For Purchasing Agent Services

Freeholder Vanderslice moved for the adoption of these (3) three resolutions with Freeholder Cross seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

R. 2015-363

HEALTH & HUMAN SERVICES

Resolution Approving The Business Associate Agreement From The New Jersey Department Of Human Services Division Of Aging

R. 2015-364

HEALTH & HUMAN SERVICES

Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services

R. 2015-365

HEALTH & HUMAN SERVICES

Resolution Authorizing An Agreement Between New Jersey Transit And The Salem County Board Of Chosen Freeholders For The Funding Of 5311 Rural/Non-Urbanized Transportation (\$100,442.50)

Freeholder Vanderslice moved for the adoption of these (3) three 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.

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

R. 2015-366

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Authorizing A Grant Application To The State Of New Jersey Office Of The Insurance Fraud Prosecutor For The Prosecutor’s Office Insurance Fraud Reimbursement Program

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

Freeholder Cross recognized Matthew Clarke who handles the program in the prosecutor’s office and has been recognized by the state on the exceptional job that he does.

As there was no further 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. 2015-367

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Authorizing The Proposed Acquisition Of A Development Easement On Kupelian Farm Pittsgrove Township

Freeholder Ware moved for the adoption of this (1) one resolution 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 WORKS COMMITTEE – Laury, Ware, Acton

R. 2015-368

PUBLIC WORKS

Resolution Authorizing The Filing Of An Application For State Aid to Counties Under The New Jersey Department Of Transportation Local Bridge Future Needs Program For Fiscal Year 2015

R. 2015-369

PUBLIC WORKS

Resolution Authorizing Execution Of New Jersey Department Of Transportation Federal Aid Agreement No. 15-DT-BLA-713 For The Installation Of Centerline Rumble Strips On Various County Roads Throughout The County Of Salem

R. 2015-370

PUBLIC WORKS

Resolution Approving The Execution OF Change Order #2 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 #700320

R. 2015-371

PUBLIC WORKS

Resolution Authorizing A Written Amendment Rehabilitation Of Willow Grove Road/Lake/Water Control Structures In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064)CON; NJDOT Job #7110321

R. 2015-372

PUBLIC WORKS

Resolution Prohibiting Normal Traffic East Main Street, County Road #675 In The Borough Of Penns Grove, Salem County (Homecoming Parade)

R. 2015-373

PUBLIC WORKS

Resolution Awarding A Contract For Providing And Installing Roofs At 94 And 85/87 Market Street For The County Of Salem (Gen II Contracting Co. Inc., - \$176,280.00) (Waiver Required)

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

OLD BUSINESS

NEW BUSINESS

Deputy Director Laury attended the Miss Salem County and Miss Outstanding Teen pageant which was held on October 3, 2015 at the Salem Community College, Davidow Theater in Carneys Point. He stated that Miss Brenda Zeck, Monroeville, is the new Miss Salem County. I am sure we will have her out at a freeholder meeting sharing her talents of singing. She is one step away from the Miss America pageant. She will be competing for Miss New Jersey in June and we all hope she is successful. Sarah Muhs, Pennsville, is Miss Salem County's Outstanding Teen and Chelsea Collins, whose father in law is Jack Collins, was just recognized as teacher of the year for New Jersey, she is from Woodstown School District.

Director Acton stated that Veterans Services Supervisor Joe Hannagan informed her that Kacey Ruiz was reported killed when a C-130 crashed, on October 3rd in Afghanistan. The Taliban has claimed that they shot in down. Her father is Michael Ruiz from Pittsgrove, if anyone has a contact with the family and can share the information please so we can extend our sympathy to the family.

Director Acton also stated that Sharptown Methodist Church is having an annual day of service on November 14th. It is a day of projects throughout the County, such as trash pickup, raking, and fall cleaning.

Freeholder Vanderslice stated that this Friday is Disability Awareness Day at Salem Community College and there are a number of flu shot clinics coming up with one being tomorrow night at Schalick High School from 4pm to 7pm.

Deputy Director Laury stated that Pedricktown Day is this Saturday at 9am and at 10am there will be a ground breaking ribbon cutting ceremony at Gateway park with the naming of the road Veterans Court.

Freeholder Timberman stated that she had spoken with her superintendent of her school, and he went onto our County website along with others and noticed there is no link about schools who are in the county. When people or businesses move to a county, that is one of the first things they look at is the school districts. Is this something we can get put on the website which will include the Salem County Vocational School /Special Services District.

DEPARTMENT REPORTS (continued from workshop meeting)

Public Safety – Freeholder Cross

- Sheriff/Prosecutor
 - Just got a 3 year accreditation for the Sheriff and Prosecutors Office. This is a big deal. They utilized the best practice technique and standard procedures. The Sheriff Office has some of the best written policies ever seen.
 - Said nothing but kind words about both departments and the respected employees.
 - Direct Quote “The agency should receive high praise for their efforts in overhauling their county wide dispatch center. During the tour, it was readily apparent that Sheriff Miller and his staff were extremely proud of achieving their goal of modernizing the center to be one of the most advanced communication centers in the region. The staff did an excellent job in the modernization of the facility and should be applauded for their efforts.”
- OEM
 - John Cuzzupe gave us an update on the 911 center in the workshop meeting.

- The OEM has been proactive in this past storm threat and are fully prepared for storms in the future.
- The 2nd Annual First Responders Dinner was a success. It was a well attended night for all those emergency responders. We truly appreciate them and this night is specifically for them. Thank you to all the volunteers who helped make this night a success. Looking forward to the following years to come.

Education/Employment – Freeholder Painter

- **Salem Community College:**
 - Toured the sustainable energy facility for the Salem Community College in Pedricktown
 - Hosted an alumni reception last week as part of the outreach initiative
- Education / Employment committee has set a standard meeting date for the 3rd Thursday of each month to meet at the Ware building at 8:30AM with representatives from the One Stop, Chamber of Commerce, Board of Social Services etc.
- **SCVTS/SCSSSD:**
 - Had minor flooding due to construction that took place, all cleaned up before students arrived.
 - New classroom space will be completed mid-November with a dedication to take place after the new year.
- **Workforce Investment Board:**
 - The County has received an additional \$39,943 from the Dept of Labor to assist dislocated workers for the 2015-2016 year.
- **One Stop Center:**
 - One Stop has moved into the new space in the "White Building" 98 Market St., second floor. The ceremonial opening of the new space took place on 9/30 @ 3:30PM
 - The Vo-tech has also moved their GED room into the 2nd floor as well.
- **Board of Social Services:**
 - We received approval for the Medicaid reimbursement and the director of Social Services will be reviewing it with the CFO.

PUBLIC ANNOUNCEMENTS

Director Acton stated the Best of Salem County dinner will be October 22nd at Centerton Country Club. PRAC dinner will be next Friday, Stand Up for Salem dinner will be next Wednesday.

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.

Pat Bomba, Carneys Point, stated that the Miracles for Mateo walk has been postponed until October 24, 2015 at Marlton Park from 9am – 12pm.

Pat also asked about future construction on the Route 48 Bridge and if it will really be closed for a year.

Deputy Director Laury stated that if the bridge stayed open for each lane, the project would take over 2.5 years, compared to if the bridge was completely closed and detours up, the project would take 1 year. There will be two different detours, along with Pointers Auburn Road and Route 40 having a temporary traffic light. After the bridge is raised and completed, the detour roads will be repaved.

Director Acton thanked Township Committeeman Cordy Taylor of Oldmans, Linwood Donelson, School Board member, Former Alloway Township’s Mayor Joe Fedora, and Township Committeeman Joe Hannagan of Quinton for attending the meeting.

Director Acton thanked everyone for their comments and announced the next meeting will be held on October 21, 2015, at 7:00 PM at the Pennsville Township Municipal Building located at 90 North Broadway, Pennsville New Jersey 08070, with the Workshop Meeting prior at 6:00pm.

Freeholder Vanderslice made a motion to adjourn the meeting, second by Freeholder Cross, carried by hand vote of 7/0 at 7:50 p.m.

Respectfully submitted,
Kevin Crouch, Clerk of the Board