

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
NOVEMBER 4, 2015 MEETING MINUTES**

The meeting was called to order by Director Acton: John Bender, Jr. (USMC 1991969-19705-1999) led the assembled in the Pledge of Allegiance followed by the prayer led by Freeholder Vanderslice.

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

Director Acton asked County Counsel Michael Mulligan to swear in the Honorary Freeholders.

**Freeholder Cross**

Joyce Slaughter

**Deputy Director Laury**

Lee Swilley

**Freeholder Vanderslice**

Justin Pidgeon

**Freeholder Ware**

Elvia Robinson

**Freeholder Painter**

Kevin Numan

**Freeholder Timberman**

David Allen

**Director Marsha Atwell**

Marsha Atwell

**Clerk of the Board**

Willetta Banks

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 October 21, 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 7/0.

**SPECIAL RECOGNITION**

Recognizing Keith Campbell - Presentation made by Director Acton and received by Keith Campbell of Mannington Mills

Recognizing Mannington Mills - Presentation made by Freeholder Doug Painter and received by Russell Griswald, Mike Moffett, Brian Duffy and Keith Campbell

Recognizing The Delaware Valley Bluegrass Festival - Presentation made by Freeholder Dale Cross and received by John Lupton, President, Carl Goldstein and Debbie Durant

**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 Painter. 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 and carried by a hand vote of 7/0.

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

R. 2015-379

**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. 2015-380

**ADMINISTRATIVE**

Finance Resolution Cancellation Of Check (#009282 for \$130.88 to ST. Of NJ Div Of Pension & Benefits)

R. 2015-381

**ADMINISTRATIVE**

Finance Resolution Cancellation Of Grant Balances

R. 2015-382

**ADMINISTRATIVE**

Resolution Awarding A Contract For Cobra Administration And Retiree Billing

Freeholder Vanderslice moved for the adoption of these (4) four 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. 2015-383

**HEALTH & HUMAN**

Resolution Authorizing The Agreement With The Governor's Council On Alcoholism And Drug Abuse For The Municipal Alliance To Prevent Alcoholism And Drug Abuse For July 1, 2015 To June 30, 2016

Freeholder Vanderslice 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.

**COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury**

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

R. 2015-384

**PUBLIC SAFETY**

Resolution Approving Change Order No. 1 For The Provision Of Food Services For The Salem County Correctional Facility (Catering By Marlin's Inc., dba CMB Managed Services - \$664,719.75)

Freeholder Cross moved for the adoption of this (1) one resolution 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. 2015-385

**TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS**

Resolution Authorizing The Proposed Acquisition Of A Development Easement On Harris Farm, Quinton Township

Freeholder Ware moved for the adoption of this (1) one resolution 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.

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

R. 2015-386

**PUBLIC WORKS**

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

R. 2015-387

**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 (Mid-Atlantic Salt, LLC. - \$522,000.00)

R. 2015-388

**PUBLIC WORKS**

Resolution Accepting Terms And Conditions Department Of The Army License No. DACW-31-3-15-426 For The Penns Neck Disposal Area At The Hook Road Pumping Station

R. 2015-389

**PUBLIC WORKS**

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (Pittsgrove Soccer Club)

R. 2015-390

**PUBLIC WORKS**

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (Parent Support Group: GAPP Exchange)

R. 2015-391

**PUBLIC WORKS**

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (Parent Support Group: GAPP Exchange)

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

Deputy Director Laury made a motion to ratify all action taken by the Honorary Freeholders with Freeholder Vanderslice seconding his motion. As there was no discussion, motion carried by a hand vote 7/0.

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC ANNOUNCEMENTS**

Deputy Director Laury announced that there will be a Veterans Medal Ceremony held on November 9, 2015 at 6:00pm at Salem Community College to honor those who has fought to protect and serve our Country.

**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.

Jim Yanush – Alloway

- On April 14<sup>th</sup> a request for the intersection of 581 and 672 to be analyzed for a hopeful 4 way stop.
  - Deputy Director Laury concurs with the need of that intersection being a 4-way stop. The intersection is currently under a study by the SJTPO and waiting for recommendations.
- 244, 232, and 224 Commissioners' Pike have not been mowed. 232 Commissioners' Pike has a dangerous driveway that holds water at the end of it.
  - Deputy Director Laury apologized for the mowing not being done, there was a machine out of service for 6 weeks and it was hard for the other unit to reach the high banks. Will be checking in on the driveway where it meets the road.

Patty Bomba – Carneys Point

- The honorary Freeholders did an excellent job at tonight's meeting.

Director Acton offered her congratulations to Deputy Director Ben Laury on winning the Freeholder election term for 3 more years.

Director Acton thanked everyone for their comments and announced the next meeting will be held on November 18, 2015, at 7:00 PM at the Olde Salem Courthouse located at 104 Market Street. Salem, New Jersey 08079, with the Workshop Meeting prior at 6:00pm.

Freeholder Timberman made a motion to adjourn the meeting, second by Deputy Director Laury, carried by hand vote of 7/0 at 7:45 p.m.

Respectfully submitted,  
Kevin Crouch, Clerk of the Board