

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 2, 2015 MEETING MINUTES**

The meeting was called to order by Director Acton: Joseph Hannagan, Veterans Supervisor 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.

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 November 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 Vanderslice and carried by hand vote of 7/0.

SPECIAL RECOGNITION

National Hand Washing Awareness Month
Boy scouts Troop 38, Woodstown and Pack 5, Quinton

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 Cross. 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.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-416

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. 2015-417

ADMINISTRATIVE

Finance Resolution Requesting Transfer of Funds

R. 2015-418

ADMINISTRATIVE

Finance Resolution Cancellation of Grant Balances

R. 2015-419

ADMINISTRATIVE

Resolution Setting Date For Annual Reorganization Meeting For The Year 2016 (January 6, 2016)

R. 2015-420

ADMINISTRATIVE

Resolution Awarding A Contract For The Purchase Of Office Supplies For The County Of Salem And Cooperative Members Of Purchasing System Identifier Number #75SCCPS (W. B. Mason - \$57,063.85)

Freeholder Vanderslice moved for the adoption of these (5) five 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

R. 2015-421

EDUCATION/EMPLOYMENT

Resolution Appointing Members To The Salem County Community College Board Of trustees (Jason Supernavage)

Freeholder Painter moved for the adoption of this (1) one resolution with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

R. 2015-422

COMMUNITY SERVICES

Resolution Appointing Members To The Salem County Commission On Women (Diana Hughes)

Freeholder Timberman moved for the adoption of this (1) one resolution with Deputy Director Laury seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

R. 2015-423

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Accepting Grand Funding For The Prosecutor's Office From The New Jersey Department Of Law And Public Safety, Division Of Criminal Justice

Deputy Director Laury 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.

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2015-424

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #1 2013 County Aid Road Program For The County Of Salem (Increase of \$12,400.00)

R. 2015-425

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (YMCA of Salem County)

Deputy Director Laury moved for the adoption of these (2) two 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

Director Acton stated that department reports were done just prior to the meeting at the workshop with a lot going on, so please be sure to check the minutes for dates and events.

PUBLIC ANNOUNCEMENTS

Freeholder Cross announced that the Triad Luncheon will be held December 9, 2015 at the FOP in Pennsville. Thank-you to the Sheriff for hosting the event and the Health and Wellness Foundation for sponsoring the food. There will also be a live-burn demo that night at the OEM at 6:30pm.

Freeholder Painter announced that tomorrow, December 3rd there will be a job fair at the one-stop from 10am – 1pm. The holiday Bazaar is this Saturday 8-1 benefitting SCSSD and the FFA program and the Vo-tech is having their annual holiday pie sale.

Freeholder Vanderslice announced that the next Flu-Clinic will be held at the Vocational School on December 8th from 4-7pm.

Freeholder Ware stated that a Press Conference will be held December 11th at 10:00am in the Olde Courthouse for Discover the Road less traveled campaign. Kathleen Mills has done an outstanding job put everything together.

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.

Charles Hassler, Salem

- Stated that Larry Finney (father of the 2 boy scouts) does more than just volunteers for boy scouts, but gives to the community in various ways and it is very much appreciated.
- Also stated that cleanup has begun for the Salem Christmas Parade which will be held December 5 beginning at 11am, followed by the Yuletide Tour, ending with the lighting ceremony at 6:30pm.

Director Acton thanked committeeman Cordy Taylor of Oldmans, committeeman and Veterans Supervisor Joseph Hannagam, Jr. of Quinton, councilman Charles Hassler of Salem, and freeholder elect Melissa DeCastro for attending tonight's meeting.

Cordy Taylor, Oldmans

- Spoke about the city block grant. 4 grants were given to Salem County including two to the City of Salem, one to Penns Grove, and one to Oldmans. It consists of 1.5 million dollars for projects including roads, sidewalks and infrastructure improvements.

Doris Moore, Upper Pittsgrove

- Asked questions concerning the rumble strips grant, DOT statutes, the 4-way stop sign on Woodstown Daretown Road and Commissioners Pike, and a possible no jakebrake sign which was requested in 2013.
 - Deputy Director Laury stated that the grant includes \$251,000 for rumble strips where roads will be evaluated by professionals who will then recommend the public works committee on where these strips should be placed following all state statutes and ordinances.

Freeholder Painter also announced that Salem Community College is in search of key communicators who would be an advocate for college. Please contact Bill Clark and bclark@salemcc.edu for more information.

Director Acton thanked everyone for their comments and announced the next meeting will be held on December 5, 2015, at 8:00 AM at the Olde Salem Courthouse located at 104 Market Street to talk about the 2016 Budget followed by December 16, 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 Freeholder Vanderslice, carried by hand vote of 7/0 at :34 p.m.

Respectfully submitted,
Kevin Crouch, Clerk of the Board