

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

The meeting was called to order by Director Acton: Kenneth Lonabaugh, US Army 1985-1991 led the assembled in the Pledge of Allegiance, and then led by prayer offered by Deputy Director Laury.

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, Ware, Painter, Timberman, and Director Acton. Freeholder Vanderslice was absent.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the January 21, 2015 Regular and Workshop Meetings. 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.

WAIVER OF THE RULES

Motion was made by Deputy Director Laury that the Rules of the Board be temporarily waived for resolution number 12 and 15 on tonight's agenda. Freeholder Painter seconded the motion, which carried a hand vote of 6/0.

SPECIAL RECOGNITIONS

Recognizing the Women in Nuclear

Recognizing Brenda O'Donald for participation in the American Heart Association Walk.

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 6/0.

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 Painter and carried by a hand vote of 6/0.

INTRODUCTION OF ORDINANCE 2014-001

REFUNDING BOND ORDINANCE OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,400,000 AGGREGATE PRINCIPAL AMOUNT OF SPECIAL SERVICES SCHOOL REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, FEBRUARY 18, 2015 AT 7:30 P.M. AND PUBLICATION THEREOF

1. Deputy Director Laury made a motion for the Introduction on first reading. The motion was seconded by Freeholder Cross.
2. Roll Call Vote, 6/0: Director Acton- for, Freeholder Timberman- for, Freeholder Ware- for, Freeholder Cross- for, Freeholder Painter – for, Deputy Director Laury- for
3. Public Hearing (and adoption) scheduled for Wednesday, February 18, 2015

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-97

ADMINISTRATIVE

Resolution To Abolish The County Of Salem Revolving Loan Fund

R. 2015-98

ADMINISTRATIVE

Finance Resolution Cancellation Of Check (Check #89361 - \$133.62)

R. 2015-99

ADMINISTRATIVE

Finance Resolution Requesting Transfer of Funds

R. 2015-100
ADMINISTRATIVE
Resolution Amending Resolution No. 2015-52 For The Appointment Of Members To The Salem County Youth Services Commission

R. 2015-101
ADMINISTRATIVE
Resolution Appointing Members To The Human Relations Advisory Board For The County Of Salem

R. 2015-102
ADMINISTRATIVE
Finance Resolution Cancellation Of Check (Check #89622 - \$419.78)

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

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Acton

R. 2015-103
EDUCATION & EMPLOYMENT
Resolution Amending Resolution No. 2015-47 For The Appointment Of Members To The Cumberland/Salem Workforce Investment Board

Freeholder Painter 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 resolution carried a hand vote of 6/0.

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Painter

R. 2015-104
HEALTH & HUMAN
Resolution Authorizing An Inter-Local Agreement Between The Salem County Board Of Chosen Freeholders And Certain Municipalities Of Salem County For The Provision Of Transportation Services Under Various Programs

R. 2015-105
HEALTH & HUMAN
Resolution Amending Resolution No. 2015-60 For The Appointment Of Members To The Salem County Mental Health Board

Freeholder Timberman moved for the adoption of these (2) two resolutions, with Freeholder Ware seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

R. 2015-106
COMMUNITY SERVICES
Resolution Authorizing The Purchase Of Election Materials For The Purpose Of Conducting Elections In Salem County (Dominion Voting Systems)

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 6/0.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

R. 2015-107
PUBLIC SAFETY
Resolution Appointing Members To The Salem County Advisory Solid Waste Council

R. 2015-108
PUBLIC SAFETY
Resolution Appointing Members To The Salem County Improvement Authority (Waiver Required)

Freeholder Cross moved for the adoption of these (2) two resolutions, with Deputy Director Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

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

R. 2015-109

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

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

R. 2015-110

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

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

R. 2015-111

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Rejecting Bids For The Replacement Of UG Bridge No. 23.39 Over Oldmans Creek In Pilesgrove Township For The County Of Salem (Waiver Required)

Freeholder Ware 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 resolution carried a hand vote of 6/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2015-112

PUBLIC WORKS

Resolution Approving Agreement Modification #2 To Agreement #10-DT-BLA-570 For The Resurfacing Of Salem-Hancock's Bridge Road, County Road #658, Phase I In Lower Alloways Creek And Elsinboro Townships For The County Of Salem

R. 2015-113

PUBLIC WORKS

Resolution Designation Officers Of The Salem County Construction Board Of Appeals Pursuant To N.J.A.C. 5:23A-1.2(g) And (h)

R. 2015-114

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #6 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. 2015-115

PUBLIC WORKS

Resolution Accepting Gateway Boulevard In Oldmans Township As A Salem County Road

Deputy Director Laury moved for the adoption of these (4) four 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 6/0.

UNFINISHED BUSINESS

NEW BUSINESS

Freeholder Cross stated that Freeholder Director Acton, Freeholder Laury and myself attended the FEMA Flood Map meeting that was held last night at the Pennsville FOP. I'm happy to say that it was a very respectful meeting but there is a great concern for the residents of the county's western communities. There were representatives from; Realty, Insurers, Certified Floodplain Managers, FEMA as well as a gentleman from Toms River representing "Stop FEMA Now." Although the first meeting, there was a great deal of information that was presented concerning the potential flood maps changes expected to take place around May of 2016. This stems from the change in Floodplain Level going from 9 feet to 10 feet, which will now encompass many more homes in the county and will undoubtedly lead to drastically increased flood premiums for our homeowners in those areas. In addition, there are form letters here in the front for you to send to you Congressman and State Senators. Through County Counsel, we will be putting together a resolution in support of our county residents as well as contacting our New Jersey legislators for their support on this very important issue.

PUBLIC ANNOUNCEMENTS

Freeholder Timberman stated that the Commission on Women is hosting their annual Luncheon on March 21, 2015. There are some great women being honored this year and you can see her or any Commission on Women member for tickets.

Director Acton stated that the tax board presented at the workshop budget meeting and that with the guidance of CFO Katie Coleman, the 2015 budget is soon to be completed.

Freeholder Painter stated that on February 9, 2015 the Salem Community College will be hosting a blood drive, on February 26, 2015 the Salem Community College will be hosting the Salem County Science Fair, and on February 11, 2015 will be the Vo-Tech Quality Cup.

Clerk of the Board Kevin Crouch wanted to publically congratulate his assistant Carey Bergholz on completing her Master of Business Administration Degree on January 25, 2015 from Wilmington University.

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.

Patty Bomba, Carneys Point thanked Brenda O'Donald for all that she does, and how the Heart Walk is an inspiring fundraiser.

Director Acton thanked everyone for their comments and announced the next meeting will be held on February 18, 2015, at 7:30 PM at the Olde Salem Courthouse located at 104 Market Street. Salem, New Jersey 08079. Workshop meeting will begin at 6:15 PM.

Deputy Director Laury made a motion to adjourn seconded by Freeholder Cross and carried by hand vote 6/0 at 8:06 pm.

Respectfully submitted,
Kevin Crouch
Clerk of the Board