

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

The meeting was called to order by Director Acton: Madeline Caraballo, US Army 1993-1994 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 Laury, Freeholders Cross, Ware, Painter, Vanderslice and Director Acton. Freeholder Timberman was absent.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the February 18, 2015 Regular and Workshop Meetings. Minutes be received, approved and recorded in the Minute Book. Freeholder Vanderslice abstained from the vote since he was absent from that meeting. As there was no further discussion, the motion was seconded by Freeholder Painter and carried by hand vote of 6/0.

WAIVER OF THE RULES

No. 18 - Resolution Authorizing The Settlement Of County Of Salem V. Nature Conservancy, ET AL., Docket #L-161-14 (Waiver Required)

Motion was made by Deputy Director Laury to approve the waiver of the rules and add the No. 18 Resolution to the Agenda. The motion was seconded by Freeholder Vanderslice. Motion carried a hand vote of 6/0.

SPECIAL RECOGNITIONS

Recognizing the American Red Cross Month

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

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-134

ADMINISTRATIVE

Finance Resolution Requesting Transfer Of Funds (\$6,100.00)

R. 2015-135

ADMINISTRATIVE

Resolution Canceling Custodian Of Funds Of Established Petty Cash Funds

R. 2015-136

ADMINISTRATIVE

Resolution Renewing A Contract For The Maintenance Of Various Salem County Websites (Unlimited Office Solutions LLC dba Green Technology Services – 6,300.00)

R. 2015-137

ADMINISTRATIVE

Resolution Recommending Amendments To The Biggert-Waters Flood Insurance Reform Act Of 2012

R. 2015-138

ADMINISTRATIVE

Resolution Approving The Request Of The Salem County Economic Development Commission To Fund An Engineering Feasibility Study For Development Of Harbor Port On The Delaware River In The Township Of Pennsville

R. 2015-139

ADMINISTRATIVE

Amendment To Resolution 2015-1 To Amend Job Classification Titles And Salary Ranges

Freeholder Vanderslice moved for the adoption of these (6) six resolutions with Freeholder Cross seconding his motion.

Freeholder Painter stated he will be abstaining from Resolution Renewing A Contract For The Maintenance Of Various Salem County Websites (Unlimited Office Solutions LLC dba Green Technology Services – 6,300.00).

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Painter

R. 2015-140

HEALTH & HUMAN

Resolution Renewing A Contract For Providing Various Services For The Salem County Alcohol And Drug Services Office (SODAT, Hendricks House, Lori T. Singley, Maryville, New Hope - \$140,651.00)

R. 2015-141

HEALTH & HUMAN

Resolution Renewing A Contract For The Provision Of Transportation Services For The Commission On Drug And Alcohol Abuse For The County Of Salem (B.R. Williams Inc. - \$10,000)

Freeholder Vanderslice 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 6/0.

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

R. 2015-142

COMMUNITY SERVICES

Resolution Appointing Members to the Salem County Commission On Women (Elaine Dunner)

Deputy Director Laury moved for the adoption of this (1) one resolution, 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.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

R. 2015-143

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Supporting The Prosecutor’s Office’s Application For The Edward Bryne Memorial Justice Assistance Program, Megan’s Law And Local Law Enforcement Assistance Program Administered By The New Jersey Division Of Criminal Justice, Department Of Law And Public Safety

R. 2015-144

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Authorizing Application For The Salem Health & Wellness Foundation grant For The Prosecutor’s Office

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. 2015-145

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Awarding A Contract For Providing Farmland Survey Services For The County Of Salem (Dewberry Engineers, Inc. - \$5,280.00)

R. 2015-146

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Appointing Members to the Salem County Cultural & Heritage Commission (Paul Kranz)

Freeholder Ware moved for the adoption of these (2) two 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. 2015-147

PUBLIC WORKS

Resolution Authorizing A Shared Services Agreement Between The County Of Salem And Salem County Improvement Authority For Solid Waste Disposal

R. 2015-148

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Pittsgrove Midget Football Organization, July)

R. 2015-149

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Pittsgrove Midget Football Organization, September)

R. 2015-150

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc., April, June, and September)

R. 2015-151

ADMINISTRATIVE

Resolution Authorizing The Settlement Of County Of Salem V. Nature Conservancy, ET AL., Docket #L-161-14

Deputy Director Laury moved for the adoption of these (5) five 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.

NEW BUSINESS

OLD BUSINESS

Freeholder Cross stated that he wanted to point at the resolution about the Flood Act. This is the proposed Flood Plan will take place anticipating in May of 2016. It will have significant impact not only to the cost but the amount of homeowners who will be required to obtain flood insurance. This lies at the state and federal level, but we are going to do the best we can for our respected municipalities.

PUBLIC ANNOUNCEMENTS

Director Acton stated that her and Deputy Director Laury went to a Gloucester/Salem County Community Advisory Panel Meeting. We got to hear from 5 different companies about their safety, hiring, possible expansions. It was extremely informative and really important that we can communicate with these businesses before possible times of trouble or times of good news such as expanding so we can accommodate them any way that we can.

Deputy Director Laury stated that 4 out of the 5 companies were hiring people in which they have not even looked to hiring anyone is years and 4 out of 5 were some in Salem County and some in Gloucester County. It's very exciting for our area.

Freeholder Painter stated that the 2015 International Flameworking Conference will be held March 20-22 at the Salem Community College. He also stated there is a business outreach starting next week. Carleen DiPaola-Greco and/or Sherry Thompson will be the representatives from the department of labor

Director Acton – Great, we should reach out to them about these 5 businesses so everyone can be on the same page about what incentives are out there, and the grants available.

Freeholder Painter stated that their mission is to make sure businesses know what opportunities are out there.

Freeholder Painter stated the State of the District breakfast will be held this Friday at 8:30am – 10:00am at the PSE&G Center on Chestnut Street.

Deputy Director Laury stated that he heard Freeholder Ware did an excellent job recognizing Sheriff Chuck Miller and how it was a very well attended night. We thank the County that we have someone such as Sheriff Chuck Miller working for us.

Freeholder Cross reiterated Deputy Director Laury's statement and added that it was not just a great night for Sheriff Chuck Miller but a great night for the Salem County Vocational School.

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.

Irene Wanner – Asked if the Freeholder Board read Freeholder Timbermans letter to the editor about the regional jail, and also asked if the Administrative Committee will be taking any other action to be a part or not a part of the study.

Freeholder Cross stated that this has been an ongoing discussion since summer of 2014. There will be a meeting next week with Gloucester County pertaining to this study.

Director Acton stated that Gloucester County has confirmed they are not participating in the study and that it was not noted in the letter to the editor.

Pat Bomba, Carneys Point – asked what the amount of resolution #11 was and the purpose of the grant

Director Acton stated the amount is \$2,205.00.

Freeholder Cross stated that this is just an application and that he will have to sit down with the health and wellness department.

Patty Bomba, Carneys Point stated that today the Special Olympics ran a campaign and shirt were made to help get rid of the derogatory “R” word and replace it with Respect. Shirts are on sale. The autism center will be the pick up and drop off point for Accesslink, and they will be serving Salem and Cumberland Counties, it should be up and running soon. The following are some dates for upcoming events:

- Autism- April 11, 2015 Poker Run hosted by Pennsville Moose, Hook Rd (I'm not sure of time)
- Autism- April 25, 2015 Dinner dance Riverview Inn, 6-11PM (I will have tickets)
- Habitat for Humanity- Home Dedication 372 Highland Ave, Carneys Point, March 21,2015 9:30AM
- Habitat for Humanity- Groundbreaking 29 Pinewood Ave, CP March 28,2015 time 10:00AM
- Habitat for Humanity- Wall Raising 29 Pinewood Ave, CP April 18, 2015 time TBD
- Habitat for Humanity- Women's Build 29 Pinewood Ave, CP May 2, 2015 9AM-4PM (raindate- May 9)

Freeholder Painter stated that there is a dedication on March 21st at 9:30am.

Director Acton thanked Patty and congratulated her on her Commission on Women Achievement nomination.

Freeholder Cross asked Jeff Pompper if he could give a brief update on the technology being used to help with the disabled and or people with special needs in the event of an emergency.

Jeff Pompper stated that Register Ready is a program that the County has been using for some time, it came to the OEM through a grant and Salem County was one of the pilot Counties. It collects information that triggers emergency responders such as any types of disabilities or any other issues that a resident may have and may affect their ability to evacuate during disastrous. They are in partnership with Health & Human Services, everyone in the OEM has access to this system so they can view residents who have registered in the different municipalities. Disability Awareness Day is a great event on where information can be handed out as well as links on the OEM website and County website.

Jeff Pompper also stated that the equipment was used successfully pre-hurricanes.

Director Acton thanked everyone for their comments and announced the next meeting will be held on March 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.

Freeholder Vanderslice made a motion to adjourn seconded by Freeholder Cross and carried by hand vote 6/0 at 8:03 pm.

Respectfully submitted,
Kevin Crouch
Clerk of the Board