

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
JANUARY 20, 2016 MEETING MINUTES**

The meeting was called to order by Director Acton: Warren Weiting, Alloway, Navy Veteran 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 Cross, Freeholders Laury, Painter, Vanderslice, Ware, and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the December 30, 2015 Regular Meeting and the January 6, 2016 Reorganization Minutes be received, approved and recorded in the Minute Book. As there was no discussion, the motion was seconded by Freeholder Laury and carried by hand vote of 6/0.

**WAIVER OF THE RULES**

Motion was made by Freeholder Laury that the Rules of the Board be temporarily waived for resolution numbers 8, 10, 11, 12, 13, 26, 27, 29, 30, 31, and 32 on tonight's agenda.

Director Acton stated the need for the waivers were due to the Freeholder vacancy seat.

Freeholder Vanderslice seconded the motion, which carried a hand vote of 6/0.

**SPECIAL RECOGNITION / PRESENTATIONS**

Susan Coan – Atlantic City Electric

**CORRESPONDENCE**

**GENERAL**

Motion was made by Deputy Director Cross 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 Cross 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 5/0. Freeholder Painter abstained.

**TREASURERS REPORT**

Motion was made by Deputy Director Cross that the treasurer's report be accepted. The motion was seconded by Freeholder Vanderslice and carried by a hand vote of 6/0.

**ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter**

R. 2016-59

ADMINISTRATIVE

Resolution Awarding A Contract For Physician At The Salem County Correctional Facility (Dr. John Amrien - \$110,000.00)

R. 2016-60

ADMINISTRATIVE

Resolution Authorizing The County Of Salem To Enter Into A Lease Agreement With Meals On Wheels Of Salem County

R. 2016-61

ADMINISTRATIVE

Resolution Authorizing Disposal Of Surplus Property For The County Of Salem

R. 2016-62

ADMINISTRATIVE

Resolution Finance Resolution Cancellation Of Check

R. 2016-63

ADMINISTRATIVE

Amendment To Resolution 2016-3 to Amend Job Classification Titles And Salary Ranges

R. 2016-64

ADMINISTRATIVE

Resolution amending the Collective Bargaining Agreement between the County of Salem and The Communications Workers of America, AFL-CIO, Salem County Rank and File, Article 18 Overtime and Premium Pay

R. 2016-65

ADMINISTRATIVE

Resolution Amending The 2016 Temporary Budget

R. 2016-66

ADMINISTRATIVE

Resolution Amending R. 2016-1 for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2016 (Waiver Required)

Freeholder Vanderslice moved for the adoption of these (8) eight 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, Acton**

R. 2016-67

EDUCATION/EMPLOYMENT

Resolution Awarding A Contract For Work First New Jersey Employment Directed Activity Programs For The Salem County One-Stop Career Center (Mid-Atlantic States Career and Education Center - \$263,631.00)

R. 2016-68

EDUCATION/EMPLOYMENT

Resolution Amending R. 2016-33 Resolution for the Appointment of Members to the Salem County Library Commission (Waiver Required)

R. 2016-69

EDUCATION/EMPLOYMENT

Resolution Amending R. 2016-41 Resolution Appointing Members to the Salem County Board of Social Services (Waiver Required)

R. 2016-70

EDUCATION/EMPLOYMENT

Resolution Amending R. 2016-46 Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB) (Waiver Required)

R. 2016-71

EDUCATION/EMPLOYMENT

Resolution Amending R. 2016-49 Resolution Appointing Freeholder Members to Various Committees And Commissions (Waiver Required)

Freeholder Painter moved for the adoption of these (5) five resolutions with Freeholder Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury**

R. 2016-72

HEALTH & HUMAN

Resolution Authorizing An Agreement Between New Jersey Transit And The Salem County Board Of Chosen Freeholders For The Funding Of The Senior And Disabled Resident Transportation Assistance Act

R. 2016-73

HEALTH & HUMAN

Resolution Amending Resolution 2016-31, Resolution Appointing Members To The South Jersey Economic Development District For The County Of Salem

R. 2016-74

HEALTH & HUMAN

Resolution Appointing Members To The Pollution Control Financing Authority

R. 2016-75

HEALTH & HUMAN

Resolution Authorizing Contract For The Administration Of The Grant Administration Of The Alliance To Prevent Alcoholism And Drug Abuse For The Fiscal Year 2015-2016

R. 2016-76

HEALTH & HUMAN

Resolution For Termination Of A Vehicle Lease Between The County Of Salem And NJ Transit

R. 2016-77

HEALTH & HUMAN

Resolution For The Appointment Of Members To The Salem County Advisory Council For The Office Of The Disabled

R. 2016-78

HEALTH & HUMAN

Resolution For The Appointment Of Members To The Salem County Mental Health Board

Freeholder Vanderslice moved for the adoption of these (7) seven resolutions with Freeholder Painter 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 – Cross, Ware**

R. 2016-79

COMMUNITY SERVICES

Resolution Appointing Members To The Salem County Commission On Women

R. 2016-80

COMMUNITY SERVICES

Resolution Authorizing The Purchase Of Election Materials For The Purpose Of Conducting Elections In Salem County (Dominion Voting Systems - \$70,000.00)

R. 2016-81

COMMUNITY SERVICES

Resolution Appointing Members To The Salem County Improvement Authority

R. 2016-82

COMMUNITY SERVICES

Resolution Appointing Members To The Salem County Advisory Solid Waste Council

Deputy Director Cross 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.

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

R. 2016-83

PUBLIC SAFETY

Resolution Appointing The Access And Functional Needs (AFN) Coordinator For The Salem County Office Of Emergency Management

R. 2016-84

PUBLIC SAFETY

Resolution Amending R. 2016-45 Resolution For The Appointment Of Members To The Commission On Women (Waiver Required)

R. 2016-85

PUBLIC SAFETY

Resolution Amending R. 2016-50 Resolution Appointing Freeholder Liaison To The Salem County Improvement Authority (Waiver Required)

Deputy Director Cross moved for the adoption of these (3) three resolutions with Freeholder Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

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

R. 2016-86

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Appointing Members To The Salem County Cultural & Heritage Commission

R. 2016-87

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Amending R. 2016-25 Resolution Appointing Members to the Salem County Agriculture Development Board (Waiver Required)

R. 2016-88

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Amending R. 2016-29 Resolution Appointing Members to the Cultural and Heritage Commission (Waiver Required)

R. 2016-89

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Amending R. 2016-37 Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee (Waiver Required)

R. 2016-90

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Amending R. 2016-42 Resolution Appointing Members to the Salem County Tourism Advisory Council (Waiver Required)

Freeholder Ware moved for the adoption of these (5) five resolutions, with Deputy Director Cross seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

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

R. 2016-91

PUBLIC WORKS

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

R. 2016-92

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Cumberland County S.P.C.A.)

R. 2016-93

PUBLIC WORKS

Resolution Rescinding Resolution No. 2016-15, Resolution Appointing A County Superintendent Of Bridges For The County Of Salem

Freeholder Laury moved for the adoption of these (3) three 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 6/0.

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC ANNOUNCEMENTS**

Freeholder Painter stated that on January 26<sup>th</sup> at 4:30pm there will be a dedication to the expansion of classrooms at the Salem County Vocational and Technical School. On January 28<sup>th</sup> at 5:30pm the Chamber of Commerce will be hosting their annual State of the County address at the Salem County Vocational and Technical School. The Board of Social Services will have their reorganization meeting tomorrow night, January 21<sup>st</sup> at 6:00pm in the Old Court House.

Director Acton reported that there is now a guard at the 5th Street Complex

Deputy Director Cross stated that on February 26<sup>th</sup> the Salem County Vocational and Technical School will be hosting their 15<sup>th</sup> Annual SCVTS Educational Foundation Leadership Recognition and Scholarship Dinner where Freeholder Lee Ware will be honored at the Centerton Country Club. Tickets are \$45.00.

Director Acton thanked Oldmans Township Mayor Dean Sparks, Salem City Committeeman Charles Hassler, and Cordy Taylor of Oldmans for attending tonight's meeting.

**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

- Reiterated Deputy Director Cross’s announcement regarding the 15<sup>th</sup> Annual SCVTS Educational Foundation Leadership Recognition and Scholarship Dinner. It is a great cause.
- Habitat for Humanity is having their Brush of Kindness Event in September
- February 20<sup>th</sup>, the Riverview will be hosting an event to help a gentleman buy an accessible van. Tickets are \$35.00.
- The FOP Wildwood Plunge was a great event again this year as a lot of money was raised for the Special Olympics.

Warren Weiting, Alloway

- Stated how Mercury can be located on numerous spots on old antiques. Be careful when purchasing antiques to ensure they are not hazardous in your homes.

Director Acton thanked everyone for their comments and announced the next meeting will be held on February 3, 2016, at 7:00 PM at the Olde Courthouse located at 104 Market Street. Salem, New Jersey. Workshop meeting will begin at 6:00 PM.

Freeholder Vanderslice made a motion to adjourn the meeting, second by Freeholder Laury, carried by hand vote of 6/0 at 7:30 p.m.

Respectfully submitted,  
Kevin Crouch, Clerk of the Board