

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 3, 2016 MEETING MINUTES**

The meeting was called to order by Director Acton: Richard Cunningham, Carneys Point, Marine Crop and Air Corp Reserve 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 Painter, Vanderslice, Ware, and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the January 20, 2016 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 Painter and carried by hand vote of 5/0.

WAIVER OF THE RULES

SPECIAL RECOGNITION / PRESENTATIONS

Brianna Merriel – 2016 Miss Rodeo New Jersey
Kennard Braxton – Recognizing Black History Month

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 5/0.

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 4/0. Freeholder Painter abstained.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter

R. 2016-94

ADMINISTRATIVE

Resolution Authorizing The Use Of Competitive Contracting For The Procurement Of Specialized Goods Or Services Pursuant To N.J.S.A. 40A: 11-4.3

R. 2016-95

ADMINISTRATIVE

Resolution Authorizing A Shared Services Agreement Between The County Of Salem And The Pollution Control Financing Authority Of Salem County

Freeholder Vanderslice moved for the adoption of these (2) two 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 5/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

R. 2016-96

HEALTH & HUMAN

Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Approve Application For The Health Community Development 2016 Grant

R. 2016-97

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

Freeholder Vanderslice moved for the adoption of these (2) two 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 5/0.

COMMUNITY SERVICES COMMITTEE – Cross, Ware

R. 2016-98

COMMUNITY SERVICES

Resolution Appointing Members to the Salem County Voting Accessibility Advisory Committee

Deputy Director 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 resolution carried a hand vote of 5/0.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

R. 2016-99

PUBLIC SAFETY

Resolution Accepting Federal Fiscal Year 2015 Subgrant Award From New Jersey Department Of Law And Public Safety Division Of State Police Office Of Emergency Management For Emergency Management Performance Grant No. FY 15-EMPG-EMAA-1700 In The Amount Of \$60,000.00

R. 2016-100

PUBLIC SAFETY

Resolution For The Appointment Of Salem County Fire Coordinator (John Turner)

R. 2016-101

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Supporting The Prosecutor’s Office’s Application For The Edward Byrne 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

Deputy Director Cross moved for the adoption of these (3) three resolutions with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

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

R. 2016-102

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

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

R. 2016-103

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

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

Freeholder Ware moved for the adoption of these (2) two 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 5/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2016-104

PUBLIC WORKS

Resolution Authorizing The Filing Of An Application For State Aid To Counties Under The New Jersey Department Of Transportation Local Bridge Future Needs Program For Fiscal Year 2016

R. 2016-105

PUBLIC WORKS

Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For The Salem County Mill And Overlay Resurfacing Program For The County Of Salem, NJDOT Job #7100325; FAP-2015-Salem County – 02285

R. 2016-106

PUBLIC WORKS

Resolution Authorizing A Shared Service Agreement Between The County Of Salem And The Borough Of Woodstown For Street Sweeping Services on An As Needed Basis

R. 2016-107

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (American Cancer Society)

Freeholder Ware moved for the adoption of these (4) four 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 5/0.

OLD BUSINESS

NEW BUSINESS

Director Acton stated the State of the County event was hosted by the Salem County Chamber of Commerce at the Salem County Vocational and Technical School last Thursday (January 31, 2016) evening. During the evening the Freeholders informed the business community of the county's 2015 accomplishments and the 2016 goals.

PUBLIC ANNOUNCEMENTS

Freeholder Painter stated that on February 10 The Cup of Excellence will take place at the Salem County Vocational and Technical School. Freeholder Painter also announced that last week the new classrooms, greenhouse, and new cosmetology lab at the Vocational Technical School was dedicated. He offered thanks to those who were able to attend.

Director Acton stated Dr. Michael Gorman, President of Salem Community College, gave a presentation on the college during the workshop meeting. Referring to the residents of Salem County, Director Acton shared Dr. Gorman's sentiment that the college is "your" college.

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.

Ina Jetter, Quinton

- Stated that February is Teen Dating Violence (DV) Awareness Month. In recognition of that, Wear Orange Day is a national day of awareness where people are encouraged to wear orange in honor of Teen DV Month. In 2016, it will be held on February 9. You can wear orange shirts, nail polish, ribbons, jewelry, shoes or anything else you can think of.

Director Acton thanked Veterans Supervisor Joe Hannagan, Director of Operations Stacy Pennington, and Patty and Patrick Bomba for attending tonight's meeting.

Director Acton thanked everyone for their comments and announced the next meeting will be held on February 17, 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 Painter, carried by hand vote of 5/0 at 7:26 p.m.

Respectfully submitted,
Kevin Crouch, Clerk of the Board