

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
MARCH 16, 2016 MEETING MINUTES**

The meeting was called to order by Director Acton: Rose West, Salem, 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 March 2, 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 Laury and carried by hand vote of 6/0.

**SPECIAL RECOGNITION / PRESENTATIONS**

Women's 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 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.

**ADOPTION OF ORDINANCE** 2016 - 002

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED REVENUE BONDS TO BE ISSUED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,220,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, MARCH 16, 2016 AT 7:00 P.M. AND PUBLICATION THEREOF

1. Freeholder Laury made a motion to open the public hearing. The motion was seconded by Freeholder Vanderslice.
  - Freeholder Laury stated that regardless of this ordinance, the county is obligated to pay the loan back since the Salem County Improvement Authority falls under the County Government.
  - Executive Director of the Salem County Improvement Authority, David Sparks stated that he is in total support of this ordinance. This funding is crucial to increase the landfill capacity and keep it operational for the residents of Salem County.
  - Charles Hassler, Salem City – Stated that he is still not in favor of the anticipated 2% annual increase and asked the board to reconsider a different payment plan. He is not in favor of flow control and stated that while it is merely a fee to the SCIA, it is a tax to the various municipalities.
  - Patrick Bomba, Carneys Point – Stated that commercial operators are able to negotiate price rates with the landfill and believes municipal tax payers should be able to do so as well. He believes that municipalities should pay no more than the lowest negotiated commercial operator.
  - Joe Hannagan, Quinton – stated that the landfill was losing over \$400,000.00 a year. This ordinance will protect the municipalities and the County in the future and the expansion is crucial to Salem County.
  - Executive Director of the Salem County Improvement Authority, David Sparks also announced that the ordinance has nothing to do with flow control. Rather, it is to guarantee a loan.
  - Freeholder Painter stated that this is a low interest rate loan. 25% of the loan is at the 5% market rate and the remaining 75% of the loan is completely interest free. He said that Salem County is the first landfill to go after this loan and SCIA has been working on it for 11 months.

- Freeholder Ware stated that he does feel the pain of the municipalities and he is against flow control but he is for the guaranty loan.
2. Freeholder Laury made a motion to close the public hearing. The motion was seconded by Freeholder Vanderslice.
  3. Freeholder Laury made a motion to adopt Ordinance 2016-002. The motion was seconded by Freeholder Vanderslice.
  4. Roll Call Vote, 6/0: Director Acton- for, Freeholder Laury- for, Freeholder Ware- for, , Freeholder Vanderslice – for, Freeholder Painter – for, Deputy Director Cross- for

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

R. 2016-136

ADMINISTRATIVE

Finance Resolution Requesting Transfer Of Funds

R. 2016-137

ADMINISTRATIVE

Finance Resolution Cancellation Of Grant Balances

R. 2016-138

ADMINISTRATIVE

Resolution Requesting Extension Of Time For The 2016 Budget

R. 2016-139

ADMINISTRATIVE

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

R. 2016-140

ADMINISTRATIVE

Resolution Authorizing Execution Of Contract With The Department Of Veterans And Military Affairs In The Amount Of Thirteen Thousand (13,000) Dollars For The Provision Of Transportation A Services For Veterans For The Period July 1, 2016 Through June 30, 2017

R. 2016-141

ADMINISTRATIVE

Resolution Instituting A Hiring Freeze For The County Of Salem

R. 2016-142

ADMINISTRATIVE

Resolution To Revise Employee Health Care Payroll Subsidy For Current Employees Not Participating IN the Medical Healthcare Benefits Plan

R. 2016-143

ADMINISTRATIVE

Resolution Urging New Jersey State Leaders To Reauthorize The Transportation Trust Fund And To Increase Local Aid Allocations Under The State Of New Jersey’s Transportation Capital Program

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. 2016-144

EDUCATION/EMPLOYMENT

Resolution For The Appointment, and Re-Appointments To The Cumberland/Salem Workforce Development Board

Freeholder Painter moved for the adoption of this (1) one resolution with Deputy Director Cross seconding his motion.

Freeholder Painter thanked the Clerk of the Boards Office is with their assistance this past month to ensure this resolution was accurate with name and dates.

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

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

R. 2016-145

**HEALTH & HUMAN**

Resolution Acknowledging The Business Associate Agreement Form From The New Jersey Department Of Human Services

R. 2016-146

**HEALTH & HUMAN**

Resolution Authorizing An Agreement For Services For Care Management In The Jersey Assistance For Community Caregiving (JACC) Program

R. 2016-147

**HEALTH & HUMAN**

Resolution Authorizing An Agreement Between Borough Of Penns Grove And The Salem County Board Of Chosen Freeholders For Awards Of A Vehicle Under Section 5310 Program

R. 2016-148

**HEALTH & HUMAN**

Resolution Acknowledging The Board Resolution Form From The New Jersey Department Of Human Services

R. 2016-149

**HEALTH & HUMAN**

Resolution Adopting The Fy 2017 Update Of The 2014-2019 Municipal Alliance Strategic Plan

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

**COMMUNITY SERVICES COMMITTEE – Cross, Ware**

R. 2016-150

**COMMUNITY SERVICES**

Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Salem County Board Of Election Grant Application For Funding Available Under Section 261 Of The Federal “Help America Vote Act Of 2002” (HAVA) For The Purpose Of Ensuring Equipment To Improve Accessibility

Deputy Director Cross moved for the adoption of this (1) one resolution with Freeholder Ware seconding his motion. As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

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

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

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

R. 2016-151

**PUBLIC WORKS**

Resolution Awarding A Contract For The 2012 County Aid Road Program Resurfacing Of Pointer’s-Auburn Road, County Road #540 For The County Of Salem

R. 2016-152

**PUBLIC WORKS**

Resolution Approving Amendment “A” For Professional Services Contract For Engineering Support Services For The Willow Grove Road/Lake/Water Control Structures Project In Pittsgrove Township For The County Of Salem

Freeholder 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 resolutions carried a hand vote of 6/0.

**OLD BUSINESS**

**NEW BUSINESS**

Freeholder Cross announced that on March 10<sup>th</sup>, there was an active shooter drill for the OEM at the Salem Community College. The drill went extremely well. The OEM also had donated to them from DuPont Chemours, a new Hazmat vehicle. Salem County is now required to respond to all incidents in Salem County as well as Gloucester County.

Director Acton stated that the County website will include department reports and updates. The Veteran's Services was the first video and can be viewed at any time.

Director Acton also stated that today (March 16) Mr. Bomba and Freeholder Painter delivered meals for Meals on Wheels and thanked them for their participation

Director Acton stated that she and Freeholder Ware attended the March 15 Planning Board meeting at Dipaolo's. Dipaolo's would like to double their occupancy. Fishers Primitive Crafts and Alisha's Jamaican food are new businesses that just opened. The Elmer Grange has been renovated and last Saturday hosted the Boy Scouts Troop 60 Oyster and Chicken Salad Dinner. Starr Jackson of Salem is looking to attend the National Student Leadership Conference. \$3,000.00 is needed \$300.00 has been raised. Donations are being accepted. The Salem Community College International Flame Working Conference is this weekend, March 18<sup>th</sup> – 20<sup>th</sup>. The open space and preservation office along with the weights and measures office has moved to the Ware Building located at 51 Cheney Road in Woodstown. Next week the Health, Engineering and Planning departments will be moving to a new location within the 5<sup>th</sup> street complex.

Director Acton also stated that the Administrative Floor will be moving April 4-6<sup>th</sup> from the Administrative Building to the 5<sup>th</sup> Street Building and the Surrogate's Office will move into the current Administrative Office.

### **PUBLIC ANNOUNCEMENTS**

Deputy Director Laury stated that next Saturday, March 26<sup>th</sup> there will be another Oyster Dinner held at the Elmer Grange for the Daretown Fire Company.

### **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

- Made a comment about her pink hair and how she is currently supporting her sister who was diagnosed with breast cancer.
- Miracle for Mateo is having a Dine to Donate event at the EMS café for the whole month of April.
  - Freeholder Vanderslice asked to give Patty's sister prayers and best wishes from the Freeholder Board.

Director Acton thanked Committeewoman Linda DuBois of Pittsgrove Township, Committeewoman Marjorie Sperry of Quinton Township, Committeeman Joe Hannagan of Quinton Township and Councilman Charles Hassler of Salem City for attending tonight's meeting.

Director Acton thanked everyone for their comments and announced the next meeting will be held on April 6 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 6/0 at 7:46 p.m.

Respectfully submitted,  
Kevin Crouch, Clerk of the Board