

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
SEPTEMBER 21, 2016 MEETING MINUTES**

The meeting was called to order by Director Acton: Lt. Col. Doris Angelo, City of Salem, US Air Force 1976-2000 lead the assembled in the Pledge of Allegiance followed by the prayer led by Freeholder 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 Cross, Laury, Painter, Vanderslice, Ware and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the September 7, 2016 Workshop and Regular Meeting. Minutes be received, approved and recorded in the Minute Book. Clerk of the Board Curtis Harker announced a revision of the minutes. As there was no discussion, the motion was seconded by Freeholder Ware and carried by hand vote of 6/0.

**WAIVER OF THE RULES**

Motion was made by Freeholder Laury to waive the Rules of the Board for the 1 forgoing resolution and add them to tonight's agenda. The motion was seconded by Freeholder Painter. Motion carried a hand vote of 6/0.

**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 Vanderslice. Motion carried a hand vote of 6/0.

**PAYMENTS OF BILLS AND 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 Ware and carried by a hand vote of 5/0/1. Freeholder Painter abstained.

**SPECIAL RECOGNITION**

Recognizing NJAC Foundation & Investors Bank 2016 Scholarship Program Award to Katelyn Tinkepaugh  
Recognizing the Salem County Art League  
Recognizing the Salem County Art League Participant Winners  
Recognizing Salem County Health and Wellness Foundation

**ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter**

R. 2016-331

**ADMINISTRATIVE**

Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948

R. 2016-332

**ADMINISTRATIVE**

Finance Resolution Cancellation Of Check (Check #93103 Quinton Township \$3,831.90)

Freeholder Cross moved for the adoption of the two (2) 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.

**EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Acton**

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

R. 2016-333

**HEALTH & HUMAN SERVICES**

Resolution Authorizing Match Funding from Salem County Board of Chosen Freeholders to Maintain 5311 Rural/Non-Urbanized Transportation

R. 2016-334

**HEALTH & HUMAN SERVICES**

Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for (MIPPA Grant) Medicare Insurance Patients and Providers Act

R. 2016-335

**HEALTH & HUMAN SERVICES**

Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services

R. 2016-336

**HEALTH & HUMAN SERVICES**

Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services

R. 2016-337

**HEALTH & HUMAN SERVICES**

Resolution Executing and Accepting a Grant from the Salem Health and Wellness Foundation for the 2016 Healthy Salem-Healthy Body

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

**COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**

R. 2016-338

**COMMUNITY SERVICES**

Resolution Accepting Salem County Youth Services Commission CY2017 Plan/Grant Application and Authorizing Execution of Final One Year Contract Extensions

Freeholder Ware moved for the adoption of the one (1) 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 5/0/1. Freeholder Painter abstained.

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

R. 2016-339

**PUBLIC SAFETY**

Resolution Renewing a Contract for the Purchase of Sheriff's, Correctional, and Communication Uniforms for the County of Salem

R. 2016-340

**PUBLIC SAFETY**

Resolution Accepting Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy (Waiver)

Freeholder Cross moved for the adoption of the two (2) resolutions with Freeholder Laury seconding his motion. Freeholder Painter made confirmation with the CFO review of R. 2016-340 was completed. CFO confirmed review. As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

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

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

R. 2016-341

**PUBLIC WORKS**

Resolution Renewing A Contract For Furnishing, Installing, Supplying And Servicing Vending Machines For The County Of Salem

R. 2016-342

**PUBLIC WORKS**

Resolution Prohibiting Normal Traffic East Main Street, County Road #675 in the Borough of Penns Grove, Salem County

R. 2016-343

**PUBLIC WORKS**

Resolution Restricting Parking Along A Certain Section of Sickler Street, County Road #651 in the Township of Quinton, County of Salem

Freeholder Laury moved for the adoption of the three (3) 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.

**OLD BUSINESS**

Freeholder Cross thanked all who attended and assisted in the 9/11 Ceremony.

Freeholder Ware thanked all who attended and assisted in the first County Flu Clinic.

Freeholder Director Acton thanked all who attended and assisted in the Veteran's Picnic.

**NEW BUSINESS**

Freeholder Painter mentioned the upcoming golf tournament to take place on October 22<sup>nd</sup> to support Salem Community College  
Freeholder Director Acton mentioned the County events flyer which mentions many upcoming events throughout the County  
Freeholder Vanderslice mentioned this weekend’s upcoming events – Woodstown Fall Fest, Mud Run, and Pumpkin Carve.

**PUBLIC ANNOUNCEMENTS**

**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.

Richard Langley, Pennsville - Questioned the Board on any information that could be provided on the passing of Bail Reform and options that were discussed by the committee formed in light of bail reform towards the Correctional Facility. Freeholder Cross responded that at this time 4 pilot programs have been enacted and with constant contact with the New Jersey Associates of Counties (NJAC) has not supplied clear information on what the bail reform means for the County; more information will be supplied when received. This would be a stated mandated unfunded program that will impact local governments.

Doug Wright, Pennsville – Announced the upcoming Deck Party taking place on October 8<sup>th</sup> at the Riverview Inn to support Darryl Behnke Foundation for Disabilities

Freeholder Director Acton thanked everyone for their comments and announced the next meeting will be held on October 5, 2016, at 7:00 PM at the Olde Courthouse located at 104 Market Street. Salem, New Jersey, with a 6:00pm Workshop Meeting prior.

Deputy Director Cross made a motion to adjourn the meeting, seconded by Freeholder Laury.  
The adjournment carried by hand vote of 6/0 at 8:03 p.m.

Respectfully submitted,  
Curtis Harker, Clerk of the Board