

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

The meeting was called to order by Director Acton:

Veterans Supervisor Joseph Hannagan, Jr. lead 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: DeCastro, Laury, Painter, Vanderslice, and Director Acton. Freeholder DeCastro was by tele-conference.

Motion was made by Freeholder Laury to dispense with the reading of the minutes of the November 2, 2016 Workshop and Regular Meeting. Minutes be received, approved and recorded in the Minute Book. there was no discussion, the motion was seconded by Freeholder Vanderslice and carried by hand vote of 5/0.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL

Motion was made by Freeholder 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 5/0.

PAYMENTS OF BILLS AND CLAIMS

Motion was made by Freeholder 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 Vanderslice and carried by a hand vote of 4/0/1. Freeholder Painter abstained.

TREASURERS REPORT

Motion was made by Freeholder Laury that the Treasurers Report be accepted and made part of the record. The motion was seconded by Freeholder Vanderslice and carried by a hand vote of 5/0.

ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter

R. 2016-379

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. 2016-380

ADMINISTRATIVE

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

R. 2016-381

ADMINISTRATIVE

Resolution Approving A Shared Services Agreement Between The County Of Salem And The Salem County Improvement Authority For Health Benefits

Freeholder Painter moved for the adoption of these three (3) resolutions with Freeholder Laury seconding his motion.

Director Acton stated that on the 3rd Resolution, SCIA will be saving approximately \$40,000.00. Kudos to CFO Katie Coleman.

As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

R. 2016-382

HEALTH/HUMAN SERVICES

Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For Area Plan Grant

Freeholder Vanderslice moved for the adoption of the one (1) resolution with Freeholder Laury 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 – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

R. 2016-383

PUBLIC SAFETY

Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor’s Office (Lydia A. Vender - \$10,000.00)

Freeholder Laury moved for the adoption of this one (1) resolution 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, DeCastro, Cross,

R. 2016-384

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Awarding Cultural & Heritage Commission grant Dollars From The New Jersey State Council On The Arts And The New Jersey Historical Commission

Freeholder Vanderslice moved for the adoption of this one (1) resolution with Freeholder Painter seconding his motion. Freeholder Painter stated he will be abstaining from this resolution. As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 4/0/1 with Freeholder Painter abstaining.

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2016-385

PUBLIC WORKS

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

R. 2016-386

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #2 – Final 2012 County Aid Program ADA Curb Ramps For The County Of Salem

R. 2016-387

PUBLIC WORKS

Resolution Accepting Veterans Way In Oldmans Township As A Salem County Road

R. 2016-388

PUBLIC WORKS

Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2016-DT-BLA-FEP-426 For The Resurfacing Of Cohansey-Friesburg Road, County Road #635 In Alloway Township For The County Of Salem

R. 2016-389

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #8 Rehabilitation Of willow Grove Road/Lake/Water Control Structures In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11 (064) CON; NJDOT Job #7110321

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

OLD BUSINESS

NEW BUSINESS

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 – Stated that at the last meeting, Deputy Director Cross stated there will be a phone conference pertaining to NJAC and if there were any known updates.

Director Acton stated that Deputy Director Cross would have those answers and unfortunately is not at tonight's meeting but referred Mr. Langley to Stacy Pennington who just came from the League of Municipalities Administrators Meeting.

Stacy Pennington, Director of Operations stated that the meeting was more about the Prosecutor's meeting and very little on jail reform.

Mr. Langley also questioned if there were any updates regarding the rumor about the Freeholder Board taking over the jail in the future, has it been talked about?

Director Acton stated that everything during budgetary works are always in consideration and will be a work in progress. Everything is being fluid. We are unsure what the income and expenses are going to be.

Mr. Langley finally questioned a rumor that there will be a meeting setup to discuss some issues with the County and that the jail will be a big part of that. Do you know about this meeting or when it will take place?

Director Acton stated she does not know of any meeting and that she does not sit on the Public Safety Committee. Deputy Director Cross is the chair of the committee and unfortunately is not present.

Freeholder DeCastro stated that today was the first day that budgets were discussed for 2017.

Warren Weiting, Alloway – Made comments about the Blue Lives matter signs. Mr. Weiting also stated that the passing of ballot questions 3 and 4 are completely absurd.

Stacy Pennington, Director of Operations stated that with those questions being passed, there will be current duties that will not be able to be fulfilled. She also stated what people fail to recognize is that most of the Freeholders in other New Jersey counties all have personal assistants that we do not have. We will possibly have to increase staffing in the office.

Freeholder Director Acton thanked everyone for their comments and announced the next meeting will be held on December 7, 2016, at 7:00 PM at the Olde Courthouse located at 104 Market Street. Salem, New Jersey, with a 5:30pm Workshop Meeting prior.

Freeholder Vanderslice made a motion to adjourn the meeting, seconded by Freeholder Painter. The adjournment carried by hand vote of 5/0 at 7:40 p.m.

Respectfully submitted,
Curtis Harker, Clerk of the Board