

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 15, 2017 MEETING MINUTES**

The meeting was called to order by Director Vanderslice:

Donna Secar, Veterans Office led the assembled in the Pledge of Allegiance followed by the prayer led by Deputy Director Laury.

Director Vanderslice 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: Cross, DeCastro, Griscom, Laury, Painter, Ware and Director Vanderslice

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the February 1, 2017 regular meeting. Minutes be received, approved and recorded in the Minute Book. There was no discussion, the motion was seconded by Freeholder Cross and carried by hand vote of 7/0.

WAIVER OF THE RULES

CORRESPONDENCE

GENERAL

Motion was made by Deputy Director 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 7/0.

PAYMENTS OF BILLS AND CLAIMS

Motion was made by Deputy Director 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 Cross and carried by a hand vote of 6/0/1. Freeholder Painter abstained.

SPECIAL PRESENTATIONS

Future Farmers of America Week – February 18- 25, 2017

Woodstown High School

Penns Grove – Carneys Point

Vocational Technical School

Mia Ottaviano – Peacemaker Corps 2016 Peace in the Streets Film Festival

Denise Dorre-Myers – 2016 Nurse of the Year for Memorial Hospital of Salem County

Designation February 2017 as Career and Technical Education Month

Director Vanderslice welcomed Cadette Troop #91742 from Pennsville for attending the Freeholder meeting this evening to attain their Government merit badge.

TREASURERS REPORT

Motion was made by Deputy Director Laury that the Treasurers Report be accepted and made part of the record. The motion was seconded by Freeholder Cross and carried by a hand vote of 7/0.

ADMINISTRATIVE COMMITTEE –Vanderslice, Cross, Painter

R. 2017-79

ADMINISTRATIVE

Finance Resolution Cancellation Of Check

Freeholder Cross moved for the adoption of this (1) resolution with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

R. 2017-80

HEALTH & HUMAN

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

R. 2017-81

HEALTH & HUMAN

Resolution Supporting The Salem County Office On Aging And Disabilities To Accept A Grant For The (MIPPA Grant) Medicare Patients And Provider Act

R. 2017-82

HEALTH & HUMAN

Resolution Appointing Members To The Salem County Transportation Advisory Council For Casino Revenues

R. 2017-83

HEALTH & HUMAN

Resolution Adopting The FY 2018 Update Of The 2014-2019 Municipal Alliance Strategic Plan

R. 2017-84

HEALTH & HUMAN

Resolution Approving A Memorandum Of Understanding Between The New Jersey Family Planning League, Inc. And Salem County Department Of Health And Human Services

Freeholder Painter moved for the adoption of these five (5) 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 7/0.

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

R. 2017-85

COMMUNITY SERVICES

Resolution Authorizing The Purchase Of Election Materials For The Purpose Of Conducting Elections In Salem County

R. 2017-86

COMMUNITY SERVICES

Resolution Appointing Members To The Salem County Solid Waste Advisory Council

R. 2017-87

COMMUNITY SERVICES

Resolution Authorizing Execution Of Contract Between The Salem County Inter Agency Council Of Human Services And The County Of Salem

Freeholder DeCastro moved for the adoption of these three (3) resolutions with Freeholder Ware seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

R. 2017-88

PUBLIC SAFETY

Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor's Office

Freeholder Cross moved for the adoption of this one (1) resolution with Freeholder DeCastro seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0.

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

R. 2017-89

TRANSPORTATION, AGRICULTURE, CULTURAL AFFAIRS

Resolution Authorizing the Proposed Acquisition of a Development Easement on Brown Farm, Upper Pittsgrove Township

Freeholder Ware moved for the adoption of this one (1) resolution with Freeholder DeCastro seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

R. 2017-90

PUBLIC WORKS

Resolution Authorizing A Written Amendment 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

R. 2017-91
PUBLIC WORKS
Resolution Approving Plans And Specifications For The Arc Of Salem County Parking Lot Improvements For The County Of Salem

R. 2017-92
PUBLIC WORKS
Resolution Approving Plans And Specifications For The Resurfacing And Safety Improvements Of Alloway-Woodstown Road, County Road #603 For The County Of Salem

R. 2017-93
PUBLIC WORKS
Resolution Approving Plans And Specifications For The Resurfacing And Safety Improvements Of Cohansey-Friesburg Road, County Road # 635 For The County Of Salem

R. 2017-94
PUBLIC WORKS
Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc.)

R. 2017-95
PUBLIC WORKS
Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove Elks Lodge #1358)

R. 2017-96
PUBLIC WORKS
Resolution For The Appointment Of Members To The Salem County Construction Board Of Appeals

Deputy Director Laury moved for the adoption of these seven (7) 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 7/0.

OLD BUSINESS

Director Vanderslice stated that the County will begin collecting donations for Code Blue at meetings and in the County offices. Donations can be dropped off in the Clerk of the Board office.

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

Freeholder Painter announced the following:

- The cup of excellence at the Vocational Technical school
- The Vocational Technical School will be honoring Dr. Michael Gorman at their Educational Foundation Leadership Recognition and Scholarship Dinner to be held on February 24, 2017. Tickets are 45\$ a piece.
- This Friday at the County library will be a salute to Rosa Parks
- The 2nd annual Car show will be held at the Vocational Technical school

Freeholder DeCastro announced the Commission on Women will have their Annual Breakfast April 1st.

Director Vanderslice announced next Wednesday, February 22, 2017, he will have a town hall meeting at the Salem Community College beginning at 6:00pm. This is possibly the first town hall meeting to ever be held.

Director Vanderslice also announced that on March 1, 2017 there is a class on Opiate trends at Salem Community College beginning at 6:00pm.

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.

Warren Wieting, Alloway –

- Expressed concerns with a Salem City well dug in Quinton Township and possible contamination this well is causing.

Patty Bomba, Carneys Point –

- Thanked the Freeholders for the Code Blue donations and announced Code Blue has been called for Thursday night.
- Expressed how great it is to see the special services students at the Vocational school working alongside of the Vocational school students learning together.

Michael Stites, Quinton –

- A resolution of the negotiations needs to be done as there has been no change since October 2016 and employees have been working 7.5 months without a contract.
- Would like to see a fair and honest contract.

Freeholder Director Vanderslice announced the next meeting will be held Wednesday, March 1, 2017, at 4:00 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

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

Respectfully submitted,
Curtis Harker, Clerk of the Board