

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS**

The meeting was called to order by Director Vanderslice:

Director Vanderslice led the assembled in the Pledge of Allegiance followed by the prayer.

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, Painter, Ware and Director Vanderslice. Deputy Director Laury was absent.

Motion was made by Freeholder Cross to dispense with the reading of the minutes of the February 15, 2017 workshop meeting and regular meeting. Minutes be received, approved and recorded in the Minute Book. There was no discussion, the motion was seconded by Freeholder Painter and carried by hand vote of 6/0.

**WAIVER OF THE RULES**

**CORRESPONDENCE**

**GENERAL**

Motion was made by Freeholder 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.

**PAYMENTS OF BILLS AND CLAIMS**

Motion was made by Freeholder 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 DeCastro and carried by a hand vote of 5/0/1. Freeholder Painter abstained.

**ADMINISTRATIVE COMMITTEE –Vanderslice, Cross, Painter**

R. 2017-97

ADMINISTRATIVE

Finance Resolution Requesting Transfer Of Funds

R. 2017-98

ADMINISTRATIVE

Resolution Authorizing Disposal Of Surplus Property Of The County Of Salem

R. 2017-99

ADMINISTRATIVE

Resolution Authorizing Application To The United States Department Of Commerce – Economic Development Administration (USEDA) For Funding For Rail Improvements

R. 2017-100

ADMINISTRATIVE

Resolution Amending R. 2017-2: Resolution For Compliance With The Open Public Meetings Act Law For The County Of Salem

Freeholder Cross moved for the adoption of these (4) 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, Griscom**

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

R. 2017-101

HEALTH & HUMAN

Resolution Appointing Members To The Salem County Economic Development Council

R. 2017-102

HEALTH & HUMAN

Resolution Appointing Members To The Salem County Local Advisory Committee On Alcoholism & Drug Abuse

R. 2017-103

HEALTH & HUMAN

Resolution Appointing Members To The Salem County Mental Health Board

R. 2017-104

HEALTH & HUMAN

Resolution Appointing Members To The Salem County Office Of Disability Services Advisory Board

R. 2017-105

HEALTH & HUMAN

Resolution Appointing Members To The Salem County Office On Aging Advisory Council

Freeholder Cross moved for the adoption of these six (6) resolutions with Freeholder Ware seconding his motion.

Director Vanderslice thanked Mr. and Mrs. Bomba for serving on the Disability Services Advisory Board and Economic Development Council.

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

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

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

R. 2017-106

PUBLIC SAFETY

Resolution Awarding A Contract For Providing Pharmaceutical Services For The Salem County Correctional Facility

Freeholder Cross moved for the adoption of this one (1) 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 6/0.

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

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

R. 2017-107

PUBLIC WORKS

Resolution Authorizing An Amended Agreement For Supplying And Delivering Local And Long Distance Telephone Exchange Service For The County Of Salem

R. 2017-108

PUBLIC WORKS

Resolution Approving An Agreement Pursuant To The Uniform Shared Services Act With Oldmans Township For Installation Of Flashing Stop Signs At The Intersection Of Pointers-Auburn Road, County Road #646 And Woodstown- Pedricktown Road, County Road #602

R. 2017-109

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #1 Removal Of Beam Guide Rail And Installation Of Beam Guide At Various Locations Throughout The County Of Salem, 2nd Year Option

R. 2017-110

PUBLIC WORKS

Resolution Approving An Event Along Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-Auburn Road, County Road #551 And Straughns Mill Road, County Road #643 In Oldmans Township, In The County Of Salem

R. 2017-111

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Alloway Township Fire Company)

R. 2017-112

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Cumberland County SPCA)

R. 2017-113

**PUBLIC WORKS**

Resolution Appointing Member To The Salem County Shared Services Working Group

Freeholder Ware moved for the adoption of these seven (7) resolutions with Freeholder DeCastro 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**

County Counsel Mulligan requested the Salem County Superior Sheriff's Officers memorandum of agreement (MOA) be approved by the Freeholder Board. He stated the MOA had been signed by Sheriff's Superior Officers representative Robert Gant concerning all financial terms. The MOA financial terms are approved by the Sheriff retroactive to January 1<sup>st</sup>.

Freeholder Cross moved to approve the MOA financials with Freeholder Ware seconding his motion. As there was no discussion, the motion to approve the MOA financials carried a hand vote of 6/0.

**NEW BUSINESS**

Director Vanderslice spoke about meetings that took place over past two months to work on open communication, transparency and economic development as well as a County kindness campaign. He mentioned activities such as Government 101, employee meetings, and town hall quarterly meetings.

**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.

Charles Hassler, Salem –

- Thanked the Freeholders for passing the railroad resolution improvements benefitting Salem City.
- Autism Dinner tickets

Patty Bomba, Carneys Point –

- Thanked the Freeholders for the Code Blue donations box.
- Announced Habitat for Humanity's "Habitat brush with kindness" information can be found online and their raffle sale ongoing.

Freeholder Director Vanderslice announced the next meeting will be held Wednesday, March 15, 2017, at 7:00 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with a 6:00pm Workshop Meeting prior.

Freeholder Painter made a motion to adjourn the meeting, seconded by Freeholder Cross.

The adjournment carried by hand vote of 6/0 at 6:15 p.m.

Respectfully submitted,

Curtis Harker, Clerk of the Board

CH/JMiller