

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 30, 2016 MEETING MINUTES**

The meeting was called to order by Clerk of the Board Harker:

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

Director Cross 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, Ware and Director Cross

Motion was made by Freeholder Laury to dispense with the reading of the minutes of the December 21, 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 Painter and carried by hand vote of 6/0.

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

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 5/0/1. Freeholder Painter abstained.

SPECIAL PRESENTATIONS

ADMINISTRATIVE COMMITTEE –Cross, Painter

Director Cross asked Clerk of The Board Harker to read the first 9 resolutions in bulk with number 10 being a separate vote.

R. 2016-414
ADMINISTRATIVE
Finance Resolution Requesting Transfer Of Funds

R. 2016-415
ADMINISTRATIVE
Finance Resolution Cancellation Of Grant Balances

R. 2016-416
ADMINISTRATIVE
Finance Resolution Cancellation Of Funds

R. 2016-417
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. 2016-418
ADMINISTRATIVE
Amendment To Resolution 2016-3 To Amend Job Classification Titles And Salary Ranges

R. 2016-419
ADMINISTRATIVE
Resolution Renewing A Contract For Drug And Alcohol Turnkey Compliance Management Services For The County Of Salem (Compliance Oversight Solutions Ideal - \$18,895.50)

R. 2016-420
ADMINISTRATIVE

Resolution Authorizing Purchases From State Contract Vendors

R. 2016-421

ADMINISTRATIVE

Resolution Adopting Temporary Appropriations To Fund The Permanent Debt Service Requirements Of The County Of Salem Through The Date Of Adoption Of The 2016 Budget

R. 2016-422

ADMINISTRATIVE

Finance Resolution Cancellation Of Check (South Jersey Media Group - \$207.48)

Freeholder Painter moved for the adoption of these nine (9) resolutions with Freeholder Vanderslice seconding his motion. As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

R. 2016-423

ADMINISTRATIVE

Resolution To Reduce The 2016 Annual Salary Of Members Of The Board Of Chosen Freeholders Of The County Of Salem By Twenty Percent (20%) In Respect Of The Votes Cast In Support Of The Non-Binding Referenda On The Question On November 8, 2016

Freeholder Vanderslice moved for the adoption of these one (1) resolution with Freeholder Painter seconding his motion.

Freeholder Laury made a motion to amend this resolution to be effective the 1st Monday after the 2017 general election with Freeholder Ware seconding his motion. On roll call: Freeholder Laury – For; Freeholder Ware – For, Freeholder DeCastro – For, Freeholder Vanderslice- against, Freeholder Painter – against, Director Cross – against.

County Counsel Mulligan stated in the event of a tie, no action is to be taken.

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

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro,

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

R. 2016-424

PUBLIC SAFETY

Resolution Awarding Contract For The Forensic Nurse Examiner Program For The Salem County Prosecutor's Office

R. 2016-425

PUBLIC SAFETY

Resolution Transferring Appointing Authority For The Office Of Emergency Management Employees To The Authority Of The Sheriff Of The County Of Salem

Freeholder Laury moved for the adoption of these two (2) 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.

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

PUBLIC WORKS COMMITTEE – Laury, Ware,

R. 2016-426

PUBLIC WORKS

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

Freeholder Laury 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.

OLD BUSINESS

NEW BUSINESS

Freeholder Vanderslice wished everyone a happy healthy new year.

Director Cross wished everyone a happy and prosperous 2017. He stated that he is looking forward to a new year and beginning.

Freeholder Laury echoed Freeholder Vanderslice and Director Cross. He also stated that he is proud to serve the residents of Salem County and commend each and every member of this Freeholder Board.

Freeholder DeCastro wished everyone a Happy New Year and thanked Director Cross on his past few weeks.

Freeholder Painter wished everyone a safe and happy New Year.

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.

Freeholder Director Cross announced the next meeting will be the Annual Reorganization Meeting, Wednesday, January 4, 2017, at 5:45 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

Freeholder Vanderslice made a motion to adjourn the meeting, seconded by Freeholder Painter. The adjournment carried by hand vote of 6/0 at 4:14 p.m.

Respectfully submitted,
Curtis Harker, Clerk of the Board