

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

The meeting was called to order by Director Vanderslice at 7:00 PM.

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

Director Vanderslice stated that adequate notice pursuant to Open Public Meetings Act has been given of the meeting.

On Roll Call, the following Freeholders were present: Cross, DeCastro, Laury, Griscom, Painter, Ware and Director Vanderslice.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the March 1, 2017 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 7/0.

WAIVER OF THE RULES

Motion was made by Deputy Director Laury to waive the rules of the board for the one resolution and add it to tonight's agenda. The motion was seconded by Freeholder Cross. Motion carried a hand vote of 7/0.

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 Cross. 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 DeCastro and carried by a hand vote of 6/0/1. Freeholder Painter abstained.

ADMINISTRATIVE COMMITTEE –Vanderslice, Cross, Painter

R. 2017-115

ADMINISTRATIVE

Resolution Authorizing Execution Of Contract With The Department Of Veterans And Military Affairs In The Amount Of Thirteen Thousand (\$13,000) Dollars For The Provision Of Transportation Services For Veterans For The Period July 1, 2017 Through June 30, 2018

R. 2017-116

ADMINISTRATIVE

Finance Resolution Cancellation Of Check

R. 2017-117

ADMINISTRATIVE

Resolution Requesting Extension Of Time For The 2017 Budget

R. 2017-118

ADMINISTRATIVE

Resolution For Additional Appropriations In The Temporary Budget For CY 2017 For The County Of Salem

R. 2017-119

ADMINISTRATIVE

Resolution To Establish A County-Wide Day of Personal Prayer or Contemplation

Freeholder Cross moved for the adoption of these five (5) resolutions with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Griscom

R. 2017-120

EDUCATION/EMPLOYMENT

Resolution For The Appointment Of Members To The Cumberland / Salem / Cape May Workforce Development Board

R. 2017-121

EDUCATION/EMPLOYMENT

Resolution For The Appointment Of Member To The Various Boards of School Estimates

Freeholder Painter moved for the adoption of these two (2) 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 7/0.

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

R. 2017-122

HEALTH & HUMAN

Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For State Health Insurance Program (SHIP) Grant

R. 2017-123

HEALTH & HUMAN

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

R. 2017-124

HEALTH & HUMAN

Resolution For The Completion Of The Federal 2017 Annual Certification And Assurances For FTA Assistance

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

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

R. 2017-125

COMMUNITY SERVICES

Resolution Appointing Members To The Salem County Voting Accessibility Advisory Committee

Director Vanderslice 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 7/0.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

R. 2017-126

PUBLIC SAFETY

Resolution Approving The Retirement Of K-9 Frodo And His Adopting By Handler Officer Ian Todd

R. 2017-127

PUBLIC SAFETY

Resolution Approving The Retirement Of K-9 Spartan And His Adopting By Handler Sgt. Robert Hans

R. 2017-128

PUBLIC SAFETY

Resolution Approving The Retirement Of K-9 Titan And His Adopting By Handler Officer Micah Warren

R. 2017-129

PUBLIC SAFETY

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

R. 2017-130

PUBLIC SAFETY

Resolution Authorizing Membership In A Mutual Aid And Assistance Agreement With Participating Units

Freeholder Cross moved for the adoption of these five (5) resolutions with Deputy Director Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

R. 2017-131

PUBLIC WORKS

Resolution Awarding A Contract For The Arc Of Salem County Parking Lot Improvements In Mannington Township For The County Of Salem

R. 2017-132

PUBLIC WORKS

Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For Hook Road, County Road #551 For The County Of Salem NJDOT Job #7105305; FAP-2016-Salem County – 02425

R. 2017-133

PUBLIC WORKS

Resolution Awarding A Professional Services Contract For The Preparation Of A Field Survey And Base Mapping For The Salem County Mill And Overlay Resurfacing Program For The County Of Salem NJDOT Job #7101313; FAP-2016 Salem County – 02428

R. 2017-134

PUBLIC WORKS

Resolution Awarding A Professional Services Contract For Geotechnical Services For Hook Road, County Road #551 For The County Of Salem NJDOT Job #7105305; FAP-2016- Salem County – 02425

R. 2017-135

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #5-Final Resurfacing And Safety Improvements Commissioner’s Pike, County Road #581, Phase 3 For The County Of Salem Federal Project #STP-0147(110), NJDOT #7101309

R. 2017-136

PUBLIC WORKS

Resolution Prohibiting Normal Traffic Sickler Street/Cross Road, County Road #654 In Quinton Township, In The County Of Salem

Deputy Director Laury moved for the adoption of these six (6) resolutions with Freeholder DeCastro seconding his motion.

Deputy Director Laury stated Resolution 2017-131 has been a long awaited process from a grant.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

OLD BUSINESS

NEW BUSINESS

Director Vanderslice stated his “Act of Kindness” campaign is really catching on. The Chamber of Commerce made “Scatter Kindness” decals for car windows.

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.

Detective Spera, Penns Grove Police Department –

- Made statements about the Sheriff Officers hours being cut from 10 to 8 hours.
- Spoke about the importance of K-9 officers on duty to help neighboring towns in Salem County.
- Requested Freeholders review matter to know importance of K-9s on duty instead of sitting in Courthouse.

Director Vanderslice stated he was just made aware this week.

Freeholder Director Vanderslice announced the next meeting will be held Wednesday, April 5, 2017, at 6:00 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

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

Respectfully submitted,
Curtis Harker, Clerk of the Board