

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 17, 2017 MEETING MINUTES**

The meeting was called to order by Director Vanderslice:

Director Vanderslice 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: DeCastro, Griscom, Deputy Director Laury, Painter, Ware and Director Vanderslice. Freeholder Cross was absent.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the May 3, 2017 regular meeting. Minutes be received, approved and recorded in the Minute Book. The motion was seconded by Freeholder Painter and as there was no discussion, it carried by hand vote of 6/0.

WAIVER OF THE RULES Motion was made by Deputy Director Laury to waive the Rules of the Board for resolutions: #4 Adoption for Calendar Year 2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank; #5 Resolution for Additional Appropriations in the Temporary Budget for CY 2017 for the County of Salem and a Floor resolution waiver for Resolution Authorizing Triad Associates to Prepare an NJDCA Transportation Grant Application at No Charge to County Government for Grant and Program Administration by Mid-Atlantic States Career and Education Center". The motion was seconded by Freeholder Painter and as there was no discussion, it carried by hand vote of 6/0.

CORRESPONDENCE Motion was made by Deputy Director Laury to accept and file the correspondence and reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Ware and as there was no discussion, it carried by hand vote of 6/0.

PAYMENT OF BILLS & 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 Ware and carried by a hand vote of 5/0/1. Freeholder Painter abstained.

TREASURERS REPORT Motion was made by Deputy Director Laury that the Treasurers Report for April 2017 be accepted and made part of the record. The motion was seconded by Freeholder Ware and as there was no discussion, it carried by hand vote of 6/0.

SPECIAL PRESENTATIONS None.

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

Resolution 2017-176 Introduction of County Budget. Motion for the Introduction on first reading. Public Hearing and adoption scheduled for Wednesday, June 21, 2017.

Resolution 2017-177 Resolution Authorizing a Contract for Maintenance of Existing Proprietary Electronic Document Management System for the County of Salem

Resolution 2017-178 Finance Resolution Cancellation of Check

Resolution 2017-179 Adoption for Calendar Year 2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank

Resolution 2017-180 Resolution for Additional Appropriations in the Temporary Budget for CY 2017 for the County of Salem

Motion was made by Deputy Director Laury to approve the five resolutions with a second by Freeholder DeCastro. The motion carried by hand vote of 6/0. The CFO mentioned during Old Business a need for a hearing for the Adoption for Calendar Year 2017 Resolution to Exceed

the County Budget Appropriation Limits and to Establish a Cap Bank. A motion was made by Deputy Director Laury for a public hearing for which was seconded by Freeholder Ware. No public spoke and there was a motion by Deputy Director Laury to close the public hearing with a second by Freeholder Ware with no discussion which carried by 6/0 hand vote.

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

Resolution 2017-181 Resolution for the Appointment of Alicia Bell to the Disability Services Advisory Council. Motion was made by Freeholder Painter to approve the resolution with a second by Deputy Director Laury. As there was no discussion the motion carried 6/0 hand vote.

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

Resolution 2017-182 Resolution Authorizing the Purchase of Election Materials for the County of Salem. Motion was made by Freeholder DeCastro to approve the resolution with a second by Freeholder Ware. As there was no discussion the motion carried 6/0 hand vote.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

Resolution 2017-183 Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem. There was a motion by Deputy Director Laury with a second by Freeholder Ware. With no discussion the motion carried by 6/0 hand vote.

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

Resolution 2017-184 Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in the Borough of Woodstown, Salem County

Resolution 2017-185 Resolution Awarding a Contract for the Resurfacing of Cohansey-Friesburg Road, County Road #635 in Alloway Township for the County of Salem, NJDOT Job #7010303

Resolution 2017-186 Resolution Approving the Execution of Change Order #7 2013 County Aid Road Program for the County of Salem

Resolution 2017-187 Resolution Authorizing Triad Associates to Prepare an NJDCA Transportation Grant Application at No Charge to County Government for Grant and Program Administration by Mid-Atlantic States Career and Education Center”

There was a motion by Deputy Director Laury with a second by Freeholder Ware. With no discussion the motion carried by 6/0 hand vote.

OLD BUSINESS The CFO mentioned during Old Business a need for a hearing to exceed the cap for the Adoption for Calendar Year 2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank which was accomplished.

NEW BUSINESS none.

PUBLIC ANNOUNCEMENTS Director Vanderslice discussed County rail improvements as beneficial to Salem City for jobs.

PUBLIC COMMENT Director Vanderslice stated that anyone wishing to speak please speak clearly and state your name and address for the record. Patty Bomba of Carneys Point inquired about the cap limit with the CFO explaining cap limits. Mrs. Bomba thanked the Board for appointing Alicia Bell to the Disabilities Council. Veterans Service Officer Joe Hannagan reminded the public there will be a Memorial Day service at the County Veterans Cemetery. Mr. Warren Weiting of Alloway spoke about solar activity as the reason for global warming.

Director Vanderslice stated the next meeting date was Wednesday, June 21, 2017, at 4:00 PM in the Freeholder Meeting Room located on first floor of the Old Salem Court House, with no Workshop Meeting prior.

Deputy Director Laury motioned to adjourn the meeting which carried a hand vote of 6/0 at 4:27 p.m.