

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 15, 2012 MEETING MINUTES**

The meeting was called to order by Director Acton: Pledge of Allegiance was followed prayer offered by Freeholder Vanderslice.

I apologize for coming down here late we had quite a few different presentations in our workshop meeting they were very informative one was Kids Count, we had Atlantic City Electric, we had our insurance company and the Health Department so we all are full of education.

Director Acton 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: Deputy Director Laury, Freeholders Cross, Vanderslice, Ware, Bobbitt, Timberman and Acton.

Dispense with the reading of the minutes of the July 18, 2012 Workshop and Regular meetings and August 1, 2012 Special Meeting. Minutes be received, approved and recorded in the Minute Book.

SPECIAL RECOGNITIONS

Jared Hill – Sharp Shooter certificate was presented by Deputy Director Laury.

PUBLIC HEARING & ADOPTION ORDINANCE 2012-004

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Reconstruction/Maint. of Various County Roads, Bridges, and Dams for the Engineering and Road Depts.

Deputy Director Laury motioned to open the public hearing, seconded by Freeholder Cross and carried by hand vote 7/0.

Deputy Director Laury motioned to close the public hearing, seconded by Freeholder Vanderslice and carried by roll call vote Director Laury – for, Freeholders Cross - for, Vanderslice - for, Ware - for, Bobbitt – for, Timberman - for and Director Acton for 7/0.

Deputy Director Laury moved for the adoption of this resolution, seconded by Freeholder Vanderslice.

As there were no further comments, the motion for adoption Ordinance 2012-004 carried by roll call vote Deputy Director Laury – for, Freeholders Cross - for, Vanderslice - for, Ware - for, Bobbitt – for, Timberman - for and Director Acton for 7/0.

PUBLIC HEARING & ADOPTION ORDINANCE 2012-005

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Interest County Aid Improvement Grant

Deputy Director Laury motioned to open the public hearing, seconded by Freeholder Vanderslice and carried by hand vote 7/0.

Deputy Director Laury motioned to close the public hearing, seconded by Freeholder Cross and carried by roll call vote Director Laury – for, Freeholders Cross - for, Vanderslice - for, Ware - for, Bobbitt – for, Timberman - for and Director Acton for 7/0.

Deputy Director Laury moved for the adoption of this resolution, seconded by Freeholder Vanderslice.

As there were no further comments, the motion for adoption Ordinance 2012-005 carried by roll call vote Deputy Director Laury – for, Freeholders Cross - for, Vanderslice - for, Ware - for, Bobbitt – for, Timberman - for and Director Acton for 7/0.

CORRESPONDENCE

GENERAL

Stephen Lingle, Senior Associate, Triad Associates, FY2011 Small Cities Public Facilities Quarterly Report (2011-0378)

Nancy E. Day, Deputy Director, Department of Human Services, Office on Aging Annual assessment report

Francine Yotsko, ISO, summary of ISO analysis of fire suppression services Pennsville TS, Salem County, NJ

David C. Rollinson, CPA/RMA, Bowman & Company LLC, December 31, 2011 Salem County Improvement Authority Audit Report

Charles M. Miller, Sheriff, request for consideration of the allocation of the entire first floor of the Administration Building

Daniel J. Bitonti, Cozen O'Connor, PC, in the matter of the petition of South Jersey Gas Company to change its Societal Benefits Service Charge's Universal Service Fund and Lifeline Rate DPU Docket No. EX00020091 and ER12060565

Daniel J. Bitonti, Cozen O'Connor, PC, in the matter of the petition of South Jersey Gas Company to revise the level of its Basic Gas Supply Service (BGSS) charge; and to revise the level of its Conservation Incentive Program (CIP) charges for the year ending September 30, 2013

Elizabeth C. Stevenson, Pedricktown, carbon copy of letter sent to Ceil Smith, Publisher Salem Sunbeam, aggravation with this year's Best of Salem County contest

Stephen M. Sweeney, Senate President, Third Legislative District, correspondence from Mr. Benny Liles concerning flooding of his property

Blanch Hogate, Director of Health, letter of resignation

Town of Boonton, Resolution opposing the proposed "Commuter Tax" on New Jersey residents who work in New York City

Motion was made by Deputy Director Laury to accept and file the correspondence, and the committee and commission reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Cross. Motion was carried by a hand vote of 7/0.

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

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 Vanderslice. The motion was carried by a hand vote of 7/0.

Motion was made by Deputy Director Laury that the Treasurer's Report be received and filed, subject to audit, and that a copy be made available to the public, upon request, for its review. Freeholder Cross seconded his motion.

Director Acton "Treasurer did you want to explain about the report that you gave us please?"

CFO Wright "Basically what I provided the freeholders upstairs is a report as of July 31st it shows where each department within the budget is at this time at this present time. I you look at it the first column and I left mine upstairs I didn't realize we were going to discuss it in public meeting but the first column will have the budgeted amount as adopted and then you will see the expenditures and any encumbrances or requisitions that have been put into the system and then the column all the way out to the right will show the remaining balance of funds available for each department and will also show the percentage that's been used to date so for each department you have the salary and wage line item first and then that's followed by the OE line the other expense line. so we'll be providing that at quarterly or monthly or whatever it is that the Freeholder Board wishes.

Director Acton "What is your pleasure do you want to do it monthly or quarterly? I think this is a great indicator of how we are doing on our budget where we are. What's your pleasure?"

Freeholder Vanderslice "I think we should have it monthly."

Director Acton "Okay"

CFO Wright "No problem."

Director Acton "I do too. Is everyone okay with that? I know it's a lot of paper but he did do it two sides so thank you for that."

CFO Wright "No problem."

As there was no further discussion the motion carried a hand vote of 7/0.

Resolutions to be read in bulk.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

R. 2012 – 376

ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECKS

R. 2012 – 377

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
(\$8,000 – CULTURAL & HERITAGE GENERAL OPERATING SUPPORT)

R. 2012 – 378

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
(\$115,000 - CANCER EDUCATION AND EARLY DETECTION)

R. 2012 – 379

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
(\$12,350 – DCG/NJTFCAN)

R. 2012 – 380

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
(\$341,346 – PH EMERGENCY PREPAREDNESS)

R. 2012 – 381

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
(\$811,516 – WORK FIRST NEW JERSEY (WFNJ) FUNDS)

R. 2012 – 382

ADMINISTRATIVE

RESOLUTION PROVIDING FOR INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948
(\$3,488 – WDPP – PY 2012-2013)

R. 2012 – 383

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
(\$366,030 – SMALL CITIES ADA – 5TH STREET COMPLEX)

R. 2012 – 384

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
(\$46,400 – SUBREGIONAL TRANSPORTATION)

R. 2012 – 385

ADMINISTRATIVE

RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN COUNTY OF SALEM, NJ AND
THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION GRANT IDENTIFIER: RP13-011 GOVERNING BODY RESOLUTION

R. 2012 – 386

ADMINISTRATIVE

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS

Freeholder Vanderslice moved for the adoption of these eleven resolutions, with Freeholder Ware seconding his motion.

Director Acton “I will say on a lot of these Chapter 159’s I asked the CFO about the county match and we do have funds allocated for the county matches on these.”

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

HEALTH COMMITTEE – Bobbitt, Cross, Acton

R. 2012 – 387

HEALTH

RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE
NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE
NEW JERSEY CANCER EDUCATION AND EARLY DETECTION

R. 2012 – 388

HEALTH

RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE
NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE LOCAL
CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS

R. 2012 – 389

HEALTH

RESOLUTION AMENDING RESOLUTION 2012-170 WAIVING THE INSPECTION FEE FOR
MOBILE/TEMPORARY EVENT VENDORS FOR THE SALEM COUNTY DEPARTMENT OF HEALTH

Freeholder Bobbitt moved for the adoption of these three resolutions, with Freeholder Cross seconding his motion.

Deputy Director Laury “I’d like to commend the Freeholder Bobbitt for setting up the waiving of the inspection fee for those that are the mobile and temporary event vendors I know they’ve been struggling out there putting this together the first salvo is the Salem Market Street and it’s good that we try and cut them a break because they are struggling with the new regulations that are coming down from the state and from the individual counties around us so thank you Freeholder.

Freeholder Bobbitt “Thank you.”

Freeholder Timberman "I was just going to say the same thing after the fair and talking to some of the food vendors. Very good."

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

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

R. 2012 – 390

SOCIAL SERVICES

RESOLUTION AUTHORIZING A SUB-LEASE AGREEMENT BETWEEN THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE TOWNSHIP OF PITTSBORO

R. 2012 – 391

SOCIAL SERVICES

RESOLUTION AUTHORIZING AN ADDENDUM TO SALEM COUNTY RESOLUTION NO. 2010-205 REGARDING A SUBLEASE AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE TOWNSHIP OF PITTSBORO

R. 2012 – 392

SOCIAL SERVICES

RESOLUTION AUTHORIZING A SUB-LEASE AGREEMENT BETWEEN THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE TOWNSHIP OF PITTSBORO

R. 2012 – 393

SOCIAL SERVICES

RESOLUTION TO SUPPORT THE OLDER AMERICANS ACT REAUTHORIZATION

R. 2012 – 394

SOCIAL SERVICES

RESOLUTION APPOINTING A MEMBER TO THE SALEM COUNTY TRANSPORTATION ADVISORY COUNCIL

R. 2012 – 395

SOCIAL SERVICES

RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA ON BEHALF OF THE COUNTY OF SALEM FOR A GRANT UNDER THE FEDERAL TRANSIT ACT ON BEHALF OF THE COUNTY OF SALEM FOR A GRANT UNDER THE FEDERAL TRANSIT ACT

R. 2012 – 396

SOCIAL SERVICES

RESOLUTION SUPPORTING THE RECOMMENDATION OF THE INTER AGENCY COUNCIL IN THE SUBCONTRACTING OF FUNDS TO IMPLEMENT THE SALEM COUNTY PREVENTION PLAN FOR CHILDREN, YOUTH AND FAMILIES

R. 2012 – 397

SOCIAL SERVICES

RESOLUTION FOR THE COMPLETION OF THE SUBRECIPIENT NON-VEHICLE ASSET MANAGEMENT CERTIFICATION OF USE REQUIRED BY NJ TRANSIT FROM THE COUNTY OF SALEM

Freeholder Timberman moved for the adoption of these eight resolutions, with Deputy Director Laury seconding her motion.

Director Acton "And Mrs. Pat Craven I know you are being appointed to the Salem County Transportation Advisory Council thank you so much for volunteering on all these boards. Thank you everyone I know Mrs. Bomba's on quite a few boards. We don't take it for granted we really do appreciate your volunteerism."

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

TRANSPORTATION, TOURISM, & AGRICULTURE COMMITTEE – Ware, Timberman, Laury

R. 2012 - 398

TRANSPORTATION, TOURISM & AGRICULTURE

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
(\$5,200 - KAY & ASSOCIATES & \$6,420 – T.W. SHEEHAN & ASSOCIATES, LLC)**

Freeholder Ware moved for the adoption of this resolution, with Freeholder Timberman 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, Cross

R. 2012 – 399

PUBLIC WORKS

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SJTA
FOR SUBREGIONAL TRANSPORTATION PLANNING PROGRAM**

R. 2012 – 400

PUBLIC WORKS

**RESOLUTION AWARDING A CONTRACT FOR THE 2012 OIL AND STONE
PROGRAM FOR THE COUNTY OF SALEM
(\$148,280.98 – ASPHALT MAINTENANCE SOLUTIONS, LLC)**

R. 2012 – 401

PUBLIC WORKS

**RESOLUTION AWARDING A CONTRACT FOR BITUMINOUS CONCRETE
TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM
(\$34,305 – CRAIG TESTING LABORATORIES, INC.)**

R. 2012 – 402

PUBLIC WORKS

**RESOLUTION APPROVING AMENDMENT “A” FOR PROFESSIONAL
ENGINEERING SERVICES CONTRACT FOR THE COUNTY OF SALEM
(\$28,880 – CHURCHILL CONSULTING ENGINEERS, INC.)**

R. 2012 – 403

PUBLIC WORKS

**RESOLUTION AWARDING A CONTRACT FOR THE REMOVAL OF BEAM GUIDE
RAIL AND INSTALLATION OF BEAM GUIDE RAIL TO VARIOUS LOCATIONS
THROUGHOUT THE COUNTY OF SALEM
(\$112,996 – ROAD SAFETY SYSTEMS, LLC)**

R. 2012 – 404

PUBLIC WORKS

**RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #2 2011 COUNTY
AID RESURFACING AND SAFETY PROGRAM FOR THE COUNTY OF SALEM
(\$1,028.50 - SOUTH STATE, INC.)**

R. 2012 – 405

PUBLIC WORKS

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF SALEM
AND MAGELLAN HILL TECHNOLOGIES, LLC FOR SUPPLY AND DELIVERY OF
LOCAL AND LONG DISTANCE TELEPHONE EXCHANGE SERVICE (\$30,000)**

Deputy Director Laury moved for the adoption of these seven 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

Deputy Director Laury "I just want to bring up and I see our wonderful ladies from the Salem County Women are here. Thank you Mrs. Rogers and thank you all for being here just I'm going to beat you to the punch on this one. The Route 45/40 intersection update the Third District Legislatures are putting together a meeting for all of the stakeholders including Pilesgrove hopefully the developer of Wawa the County, the Cemetery including you, you will be asked to attend a meeting and getting together getting us all together that's what the resolution had to do. Also South Jersey Transportation has also done a crash study they've submitted that they've also done a study where they've been out in the field looking at what's going on. Supposedly they are also fixing the pot hole which I don't think has been done yet.

Freeholder Bobbitt "It's been fixed."

Deputy Director Laury "Fixed now."

Freeholder Bobbitt "Not permanently but acceptable at this time."

Deputy Director Laury "Okay supposedly they are also I understand they are putting up cameras to study the problem but in the mean time we are setting up this meeting so we get together and hopefully we get some more direction. So thank you."

NEW BUSINESS

Freeholder Vanderslice "Madam Director the issue that the treasurer brought up regarding the Revolving Loan Fund and I think that we ought to deal with it under New Business. Doug if you want to brief us on it."

CFO Wright "One of the recipients of the Revolving Loan Fund Mark Reed has his property was our collateral and he's looking to refinance. We currently have a second position on that property and in order for them to refinance and for the bank to remain in first position they've requested a subordination. Is that the proper term?"

Freeholder Vanderslice "Subordination is correct."

CFO Wright "Thank you I wanted to make sure."

Freeholder Bobbitt "What does that mean?"

Freeholder Vanderslice "It just simply means that the County will agree to remain in second place. Now just for the record I'm not the bank."

CFO Wright "I've reached out to the other members of the loan board and everyone is in agreement based on the value of the property and what they're refinancing for and the loan was for \$25,000 so the county is not being jeopardized by this gentlemen going out for his refinancing. The only thing we would need in order for that to happen is for a resolution to be approved tonight so that they can move forward with the financing."

Freeholder Vanderslice "So given that I would like to make a motion that we approve this gentleman's request and second by Deputy Director Laury."

Clerk of the Board Gage "I will read the resolution if you would like simple it's a:

R. 2012 – 407

ADMINISTRATIVE

RESOLUTION TO SUBORDINATE THE COUNTY POSITION ON THE REED LOAN AGREEMENT

Freeholder Cross "Madam Director I'll just state it now that I'll be abstaining from the vote due to an employment relationship with this gentleman."

As there was no further discussion, motion carried by hand vote 6/0/1 with Freeholder Cross abstaining.

Deputy Director Laury “Beth and I have an announcement since it’s on social media already we weren’t going to make this announcement quite this early but we’re kind of excited to announce that Kathleen Mills is to be the new Coordinator of Cultural Affairs and Tourism Information Services. Kathleen comes, is a resident of Woodstown for 15 years she’s been seven years she’s been a director and producer of the Philadelphia International Flower Show so she has credentials she’s a very professional young lady and we’re excited to have her. We look for her to come in board in about two weeks when the paperwork is done and we’re proud to see things moving in that area. Anything Beth?”

Freeholder Timberman “No you did great.”

Freeholder Vanderslice “Madam Director I would just like to give a report out of the Admin Committee if I could regarding Economic Development and we had discussed members of the committee are you Freeholder Ware and myself we had discussed for formation of a three person Ad Hoc Committee an Economic Development Committee that will consist of myself, Freeholder Laury and Freeholder Ware. That the Chairman and Vice Chairman will act as the Liaison to the municipalities that have Economic Development Commissions that are active so we’ll meet with them. The third thing is that we would be charged with creating a 12 to 15 member Economic Development Commission and we will work together with the governing bodies to make the selection so that we have representation from all around the county. The Salem County Economic Development Commission will coordinate and facilitate economic development activities throughout the county in all the municipalities and the freeholder committee in addition to the Freeholder Director will serve as the Business Economic Development Representative for the County of Salem so there are three areas that we’ve identified for economic development and will be bringing more about this first meeting in September but those three areas would be broken into commercial/industrial, cultural and tourism so the Ad Hoc Committee will be charged with establishing all these things.”

Director Acton “Very good. Do you want to do that in the form of resolution or is that just a Ad Hoc Committee?”

Clerk of the Board Gage “It’s an appointment by the Director.”

Director Acton “Very good.”

Freeholder Bobbitt “Are we, is the Salem County Improvement Authority still on halt cease and desist their not allowed to do economic development at this time or what is their status?”

Director Acton “Correct. That’s why we are forming a commission.”

Freeholder Bobbitt “So what happens in the interim while you’re doing all this commission and ad hoc committee what happens to all these people that are interested in economic development that the Improvement Authority’s already working on what happens to those projects they just get put aside or what happens?”

Freeholder Vanderslice “We’ll ask them to refer those projects to our committee.”

Freeholder Bobbitt “Why would we be so called maybe reinventing the wheel? I mean we have Economic Development Department at the Salem County Improvement Authority in my opinion they’ve done a wonderful job when I was on Township Committee in Pilesgrove they were very instrumental in the Friends Home with monies, our Gateway Business Park was doing nothing until we turned it over to the Improvement Authority now their full down there I think their doing a great job they have people already on staff knowledgeable people they are moving the process forward. I don’t know who is going to do it here we have people who are already doing all this I don’t know why we would want to start all over again.”

Freeholder Vanderslice “I think the bottom line here is number one we are not going to fund it we’ve already agreed to that we’ve taken it out of the budget that’s number one. Number two have you read their audit?”

Freeholder Bobbitt “Negative”

Freeholder Vanderslice "The Improvement Authority? Well maybe you shouldn't make any defensive comments for them until you read their audit because I don't think it's a well run organization if you want to know the truth and I personally think it should be dissolved."

Freeholder Bobbitt "I'm just going on their track record from what they have done."

Freeholder Vanderslice "A few half page ads and a brochure it doesn't constitute economic development and I said that before."

Freeholder Bobbitt "Go look at the Gateway Business Park."

Freeholder Vanderslice "Well you know that's been going on for years and years."

Freeholder Bobbitt "And nothing was happening until we turned it over to the Improvement Authority as well as they helped with the Friends Home, they did the jail they have a very important role here in the county so I don't know why you would want to try to start this project all over again. How long is it going to take to get this done and what happens in the interim until what happens if we have things going on Pennsville they're trying to get done you say hold up."

Freeholder Vanderslice "We are going to work together with the municipalities that's the whole idea of this."

Freeholder Bobbitt "you would have to work with the Improvement Authority I would think to see where they're at to see what's happening there. When are you going to have a meeting with the Improvement Authority?"

Freeholder Vanderslice "The 28th."

Freeholder Bobbitt "I understand they have been trying to get a meeting."

Freeholder Vanderslice "And the meeting is scheduled for the 28th of August Freeholder."

Freeholder Timberman "There's a couple comments I want to make and then I want to correct some misinformation. You know I do think we have to do economic development. I think all of us are concerned about the economy here in Salem County so I don't argue that. My concern is what expertise does this committee of freeholders have to do economic development which is a very specialized you know you have to have marketing background and you should have economics background I mean no offense but I'm looking at my fellow freeholders and I'm not sure we have that expertise to even make a commission to put a commission together."

Freeholder Vanderslice "No I think that the same thing can be said about the Improvement Authority where is the expertise there and so I would question that. I think the bottom line is we as the representatives of the stakeholders of Salem County and the taxpayers of Salem County should be the sales representative for this county. That was the opinion. We discussed it in Admin and the Admin Committee agreed that this was the approach that we would take."

Director Acton "Freeholder Timberman it was discussed in Admin and I think that's going to be their charge is to figure out how they want to work with the municipalities and the business and that is going to be their charge to present to us."

Freeholder Timberman "I'm just concerned you're taking on a lot of things that are not in our area of expertise and this Salem County Board of Freeholders back in 1976 Chartered that we have an Improvement Authority so this was something that we identified. We were one of the first counties I believe in the state. Not every county has an Improvement Authority but they have the ability to do things that a county government cannot do and I think that we are stepping on treacherous ground. We cannot give loans like they can. We don't have the money to do that that's taxpayer money they can give loans cheaper than banks okay."

Freeholder Vanderslice "I think you know how I feel about that. It has nothing to do with competition for a bank so please don't bring that up."

Freeholder Timberman “No I’m just saying that’s a reality we’ve done a lot of loans I think they have \$46 million worth of bond debt out there that we certainly don’t want to take on if they ever get dissolved.”

Freeholder Vanderslice “You should be able to defend them but you ought to read their audit report.”

Freeholder Timberman “Through the Chair through the Director.”

Freeholder Vanderslice “Madam Director she ought to read the audit report first of the Salem County Improvement Authority and then try and defend them.”

Freeholder Timberman “No I’m not trying to defend them I believe that they’ve been trying to have a meeting with us for six months and I know that I read I read their minutes and they were asking for a meeting back in April and I said we need to get together because I know all we are all busy people so we should not be making any decisions before we get their report and I know they are ready to give a report because it’s been two years out since they sold the nursing home and there is a report and there is a trail that we need to follow. But before I say anything else, county government is the weakest form of government in the state we had tried to do shared services and the state doesn’t I don’t think value that anymore because they stopped granting money for shared services but if you know anything about New Jersey there’s 566 municipalities and none of them want to give up home rule so I know have a concern that we are trying to micro manage the towns and home rule and we do not have the authority to do that. We cannot make law towns may and the state may. We are stepping on treacherous ground here and I think we need to look at what we are allowed to do.”

Director Acton “Freeholder Timberman thank you for your comments and I think this committee is experienced enough to flush all this through and they will come back with a recommendation. Just a point of clarification the Improvement Authority has come to this Freeholder Board twice since January so we have been in communication with them and also the one meeting they cancelled now we rescheduled it so I think we’re back on track.”

Freeholder Ware “Yes Madam Director do you have a meeting in place with the Improvement Authority.
30:28

Director Acton “On the 28th.”

Freeholder Ware “On the 28th and I have not read the audit report but they will have a report for us I understand and I realize you have the authority to put me on this Ad Hoc Committee. I don’t have a whole lot of experience with the economic development like Freeholder Timberman alluded to but the mechanism was already in place for economic development. It was chartered in 1976 that they were the economic engine for economic development all you have to do is look around the county and see all the projects they have undertaken and be very successful such as gas to glass the Gateway the Finlaw Building and on and on and on. Jim Turk was doing a marvelous job with agro tourism and tourism and bringing millions of dollars into this county but we dissolved him, cut him down and now we’re back to ground zero. I realize we have some personality difficulties with the Improvement Authority but I sit back and look at the big picture I consider myself a statesman and I think they’ve done some great things. We cannot let personalities interfere with progress in Salem County and the Improvement Authority has done some marvelous things. Thank you.”

Director Acton “I know from our strategic planning meeting we talked about this economic development. We also talked about municipal liaisons and I would like all of us to have a couple municipalities that we are liaisons to not against anything against home rule or anything like that Freeholder Timberman just to be they feel comfortable communicating with us so for myself Pennsville and Oldmans, for Freeholder Laury Elmer and Pittsgrove, Freeholder Cross Pedricktown and Mannington, Freeholder Vanderslice Woodstown and Alloway, Freeholder Bobbitt Pilesgrove and Quinton, Freeholder Timberman Upper Pittsgrove and Penns Grove, and Freeholder Ware Salem, LAC and Elsinboro. I would highly encourage you to make some of their municipal meetings to let them know you’re available for them and as freeholders we just have to step up to the plate and really do our due diligence in this area.”

Freeholder Bobbitt “I don’t agree with that at all I think a freeholder attending a municipal meeting only gets a snapshot of what’s going on in the township you can’t get a full comprehensive view of what’s going on in a township with attending a meeting now and then. The freeholders are elected to oversee the operation of the county government not local government. New Jersey is a state of home rule local officials are elected by their residents to govern their townships or municipalities local officials may see a

freeholder in attendance of a meeting and might not want to speak up, say what they want to say at the township meeting or on the other hand they could turn and talk to the freeholder about county business which is not what they are there for it's a township meeting. I don't think we should be micro managing going in there at all. That's their meeting that's their business let them handle it. That's just like our state legislatures don't come down and oversee our meetings. We handle county government they handle local government an invitations always been out there Coach Ware and everybody any mayor in any township they have a problem they reach out to us, we resolve it, they're welcome to come here in any meeting if you really want to do something maybe you should send an invitation to each municipality inviting them to come on a regular basis to our meetings. I don't think we should be sticking our nose in their business."

Director Acton "We were just talking about it at the strategic planning meeting. I know that you could not make."

Freeholder Bobbitt "It's our opinion that the minority freeholders will not be participating in this fruitless exercise."

Freeholder Timberman "A couple things we are elected at large there are few counties in this state I learned through going to NJAC that are elected by district. We are elected at large. I personally don't think I should be assigned to a few areas. That could promote favoritism you know for me to favor my communities or them to get to know me and favor me in a way you know over someone else doesn't attend their... I have a problem with that because I'm elected to serve the whole county at large so that concerns me. And the other thing is I mean I don't know when these different towns meet but there may be conflicts with my county work. Like I may have a Board of Social Service meeting and they aren't always when you think they're going to be like we have one coming up a special one so I just have a concern with this interfering with the county work that we do."

Director Acton "Thank you and this is all good round table discussion. We did discuss it at the strategic planning meeting. What's your pleasure do you feel..."

Freeholder Ware "Yes Madam Director in my six years as Director I got numerous phone calls from the Mayor's throughout Salem County Mayor Eachus, Mayor Elk, Mayor Davis if they have a problem and we addressed the problem when we got the phone calls. I'm a big proponent as you know about the situation that came up in Penns Grove a couple years ago with Mayor Barnhart and John Crawford came before us and I am a big proponent of home rule. I do not think we should be looking over their shoulders if they have a problem I have no problem with them call us or them calling you and then we will address the situation. It's just like Assemblyman Burzichelli being ordered to come to our local freeholder meetings and oversee us. So the process is in place we have been doing that. There's a local communication between us and all the municipalities and like I said my six years as Director I got numerous, numerous phone calls."

Director Acton "And I was just and thank you and again thank you for this communication because I was just trying to increase our communication with the municipalities to let them know we are user friendly so if you all decide not to go this way I'm perfectly fine with it."

Freeholder Timberman "I also want to commend this board for going out into the community as a board and moving it around and I have no problem with increasing that or changing it you know we tend to you know we've gone to Pittsgrove a few times but maybe now it's time to go to Elmer you know and a couple different ones next year so I think that's getting people out and seeing how county government works with their municipalities because usually when we go to the host the councilman or the township committee people attend."

Freeholder Laury "I agree with most of your points the only thing we need to do and I'd love to have the Third District Legislatures come done to every board meeting so it's not that we don't want them and when I was a councilman in Elmer I would loved to have a freeholder stop in and brief us on what's going in the county but certainly it increases communication between us and the transparency that we're also striving for keeping everything out in the open and municipalities need to know what's going on in the county. You know we can go further into discussion today or we can table this for next meeting but as far as I'm concerned it's a chance that we can communicate with our municipalities and it's a little more transparency in the county which is what we need."

Freeholder Timberman "I like the idea of tabling so we can look into to... I don't know if anybody's looked into when these town's meetings are if there's conflicts with our schedule's as they exist."

Director Acton "There is with Carneys Point"

Freeholder Timberman "Yeah so that's why I'm saying I think we should table it and look into it and discuss it further."

Freeholder Laury "In the Admin"

Clerk of the Board Gage "Quick point of order, there's no actual motion on the floor to table."

Director Acton "We'll just put it off until the next meeting then."

PUBLIC ANNOUNCEMENTS

Deputy Director Laury "Couple places I got a chance to go to and if you've been out to the Oakwood Theater that's this weekend it will be back to the 80's again tremendous, tremendous performance by those guys. Tom Mason has done a great job with that staff. I would say there's probably about 50 actors and actresses the last 15 minutes are spectacular you will not fall asleep you will be awake so if you get a chance go out this weekend it will be the last time they will be doing that. A little bit Americana a little bit Salem County I went out to Coombs farm last week they had the great potato dig and there were little kids out there five years old digging potatoes. They had potato chip cookies they had fresh French fries and potato chips. What a great thing Americana. They were actually sold out this year. Great thing. They also do something in the fall for the pumpkin the Halloween and they do something in the spring also. Something you look in the paper, you see it just don't push it off go out there and watch these little kids dig potatoes and it's just a great thing to see. I just want to report a little bit more on the Three Forts Ferry it's a great thing that's a great asset to our county that's well hidden. They're actually doing a big push next year they will actually be wine tours from the ferry they will be running a bus from the ferry, history tours, some paranormal tours and some arts tours so we look forward to the Three Forts Ferry boosting our tourism too so."

Freeholder Timberman "Do you remember the dates of that?"

Deputy Director Laury "They didn't have dates yet."

PUBLIC COMMENT

Director Acton "Anyone wishing to speak please speak clearly your name and address for the record. Each speaker will have **TWO MINUTES**."

Patti Bomba, Carney's Point "I recently attended the Disability Awareness Day which I know most of you were there also. I did notice that the Disability Services Office staff was not acknowledge or introduced. I am assuming that was an oversight on Mr. Fords part. I was wondering if we might be able to rectify that. They did a excellent job and Debbie and her staff of Kathy Massey, Mert Mungioli they just did a excellent job. I don't think Kathy sat down at all during the whole thing so I was wondering if we could just thank them acknowledge them from the Board. Is that a possibility?"

Director Acton "Yes that is. I thought Freeholder Timberman acknowledged them when she was saying some words yes."

Freeholder Timberman " But I didn't speak right away I think she's thinking of the introductions."

Mrs. Bomba "When Mr. Ford was introducing you know a lot of the people who were there you the Sheriff and then the Health Department and you know some of the..."

Director Acton "Would you propose a letter just thanking them?"

Mrs. Bomba "I don't know... that would be nice"

Director Acton "Because I know Freeholder Timberman did and a lot of times in the programs Mrs. Bomba certain people will just kind of play off of each other one will acknowledge this section. I know at

the Salem County Fair I acknowledged my colleagues and then somebody else acknowledged the Third District.

Mrs. Bomba "If they were acknowledged I did not hear it so..."

Director Acton "But thank you I'm sure Debbie would appreciate this."

Mrs. Bomba "I have another little minor issue, I'm weird like that. I noticed in January that the tables, the conference tables were reconfigured and at first I thought there might be an issue with accessibility. I have noticed wheelchairs coming thru. If they're coming thru that back door there is room for them to get thru but we also have a problem with four Freeholders with their backs to half the room so I'm wondering what is the reason for this?"

Director Acton "Well Mrs. Bomba the way it was, was even worst because it was all freeholders backs were to the two up here now..."

Mrs. Bomba "To you but not to the public. I'm about talking the four Freeholders have their backs... you have freeholders facing freeholders and shouldn't they be facing the room."

Director Acton "Well I think it promotes and I could be wrong because I am sometimes but I think it promotes a little bit of discussion as you just saw more of an interaction and committees meetings I don't think should be boom, boom, boom, boom I think it's healthy to have this discussion and it's hard to discuss I know when I was sitting next to Freeholder Bobbitt he might be way over on the end to not that it's suppose to go through the chair but to have more of a discussion."

Mrs. Bomba "It's just like I said it's just something that I noticed and my personal opinion is that it would be better if it was the other way just my opinion. Thank you."

Stacy Pennington, Elsinboro, "Just to clarify Carney's Point does have their own economic development we have an industrial commission Mr. Bomba and I are both on that I chair that commission. It is not on the same night as the township committee meetings we would welcome anyone. We rarely have audience we would welcome you to come and watch us and ask questions but I think only people that are from that township really understand what Carney's Point's all about and I bet you everyone feels the same way from their own township but if you want to come out and see what we do we have a couple really well one really exciting project that we're working on to showcase Carney's Point and we welcome your input but if you'd like to sit in the audience we welcome you. Thank you."

Doug Hogate, Alloway "Actually I am coming to introduce an idea this is Anthony. We want to put on a event on October 12th it's actually unlike things that you would see normally but we want to put on a historic haunted tour of Salem County which involves an actual bus tour throughout the county unlike the one that you already have in place on Market Street but my main objective with coming to the board is we would like to see about including the Old Courthouse as well as Johnson Hall on the tour. Now looking at a quick detail of the tour we still have to come up with a itinerary however we are looking at only 10 minutes at each location so it's going to take place on a Friday evening I don't have an exact time yet but like I said we do know the date of the 12th. As far as if its where we start or in the middle it's on a Friday evening I know there's other questions and things about overtime and things like that but that's exactly why I'm presenting it to the board. Also I know Anthony would like to say something also."

Anthony "Just a quick heads up this ghost tour in terms of its mission and what we are trying to do. It's not about trying to scare people and it's really not about blood and guts and the kind of things you normally associate with a ghost tour. This is about reverence, and this is about understanding the predecessors of Salem County's history and that we're standing literally head and shoulders on the sacrifices that they made yesterday so that we can have a better tomorrow and that's what this is all about. This tour is more about reverence and education to get people legitimately excited about where they live and where they come from. So that's why I'm doing it and that's why Doug's doing it and neither one of us would lend our names to something as chintzy as a blood and guts tour."

Mr. Hogate "It's very important with the history I mean we both agree obviously with that. We want to make it a historic with also a little back story of the haunted claims that people have with it. You don't have that around. Usually when you go on a ghost tour it's ugh there's ghost in this building and that's it

we want to steer away from just that objective and that's why you know we wanted to approach the board."

Director Acton "Mr. Hogate I think the last meeting at Pittsgrove we had formed a like a Ad Hoc Committee I think Freeholder Vanderslice was on it Clerk of the Board Gage and our County Administrator and I think they can get together with you and then make a recommendation to the board."

Freeholder Timberman "Yes I would like Anthony to tell the audience and us what his background is on this we've already met Mr. Hogate but just fill us in on what your background is."

Anthony "Well I graduated from Rowan University in 08 in journalism oddly enough but then I went into to be a historian for the National Park Service at Valley Forge Station there for a number of years. I started there as an intern and became a park ranger there only to leave recently because I saw where education was going now we are no longer fighting the English we are now fighting apathy in 2012 and that is exactly why my company began and why I started and that's where my passion really comes from so that's pretty much my background coming out from an educational point of view and that's exactly what this tour aims to do."

Director Acton "So Mr. Hogate..."

Clerk of the Board Gage "I can reach out to him."

Mr. Hogate "Alright well we'll be in touch then and talk about it."

Clerk of the Board Gage "Tomorrow."

Beth Riely, Alloway "I am highly upset that three of our freeholders sit here before us and have not read the audit to the Salem County Improvement Authority. I the average person have it right here on my phone material weaknesses and significant misrepresentation it goes on it's done by Bowman and Company. How can you sit there and defend an agency that has been mismanaged? It's run by not you all say that they are expertise what expertise do they have they're unelected people on a board. I think and I encourage you all to dismantle them not I won't even get into the fact that they're renting a building across the street for more money than we have."

Freeholder Timberman "Could I defend myself? I did not say that I hadn't read the audit but I did say that we had been asked to have a meeting to discuss the concerns and issues that we have."

Ms. Riley "I'm not a freeholder and I read the audit and Mr. Bobbitt stated that he did not read the audit and Mr. Ware said that he did not read the audit."

Freeholder Timberman "But I didn't stated it you said three people and I only count two that talked that but anyway I just wanted to clarify that."

Mrs. Rogers, Pennsville "I am astounded at the information that you gave to me Mr. Laury I am really pleased about it. I think by know you all know who I am and why I am here attending your meeting. However, as a courtesy to the person who will doing your minutes I will again identify myself Martha Rogers and I live at North River Drive in Pennsville in the home that my husband and I built in 1952. I am here seeking information you may have on the updating the traffic light at Routes 40 and 45. You gave me a beautiful update thank you. Also I'd like to share with you the information that I have received in my search for the correction of this traffic light. My first comment this evening to the board is to thank you for the resolution adopted at the regular meeting last month by the Board of Chosen Freeholders. I was proud to see that both parties Democrat and Republican voted to approve this resolution. I am proud to have the Board of Chosen Freeholders behind the Women's Club of Woodstown in correcting the issue of safety of this traffic light. I also noticed that this resolution includes County Road 616 Bailey Street. I too have changed my records to include Bailey Street 616. I am proud of our Third District Legislatures who have taken, listened to your proclamation and went to work on it. The Women's Club of Woodstown is not a political organization and we are a community organization. We are interested in things that are happening in the community so I'm just proud of everybody here. It was in October that I sent my letter to Mr. Simpson, Commissioner of the New Jersey Department of Transportation, concerning the safety of this traffic light. Twenty two months later I have received some, my speech tonight is anti climate after yours Mr. Laury. Twenty two months later I have received verbal expression only from the Third District

we must do something about that light. Well tonight I got an answer and I'm proud of it. During my recent conversation with our president Donna Ikeman we decided to create a committee within the Women's Club of Woodstown to access how we want to move forward. Our first meeting will take place on August 20 several ladies of the committee are here with me tonight. I have eight on my committee and there's seven here and both we have a dual membership and both presidents are here so they're standing behind the whole situation here. On July 19th I had a telephone call conversation with John Lurie of the Department of Transportation and he informed me that this traffic light is on their radar screen and the area is being studied for a complete renovation to encompass the increase in the flow of traffic at the light. Mr. Lurie explained to me that this is a special project that will take time to put it in place. We need to be patient until the DOT can complete their study and put the work out to bid. I said excuse me Mr. Lurie it has been two month's short of twelve years and now my speech has all gone to pieces because I thought they were just pacifying me. It would take two years to get all this gathered but they are moving forward so I am very happy.

Director Acton "Thank you so much for attending."

Mrs. Rogers "I have also been in touch with the New Jersey State Police who monitor accidents at Route 40 & 45 and asked for a printout. The State Police agreed with me this is a dangerous situation and I am glad someone is speaking up. It is horrendous and I did obtain a list of the accidents ant Route 40 & 45 and I asked a friend to analyze this report and give me the answers in plain language that I can understand. There were also a list of pedestrians that were struck while trying to cross that light of course that's not what I'm after. I'm trying to get a left hand turn. All I wanted was a left hand turn. I shall continue my endeavor to have this traffic light changed to a status of a straight light a safe light and I will not go away. Thank you for allowing me time at your meeting. As I said at the very first meeting that I came to I have never been to any of the freeholder meetings. I've paid taxes since 1952 and I have never come to any of your meetings and I want to tell you that this has been a great experience for me because I have found you to be very professional and I appreciate the help and listening to me and it's been a good experience for me thank you."

Ann Richman, Elsinboro "I just have one comment it's great that Doug and the other gentleman want to do that, that weekend except that on the weekend usually around Halloween out off at Royal Ports we have our own ghost walk on Market Street and this goes on constantly where Salem County has two and three events within a day or two of each other and economically everybody can't go to everything so get together when you do this would you please consider that there are other activities and that one has been on for several years now and it would be nice to..."

Director Acton "I think Mr. Hogate's trying to say something."

Doug Hogate "We were in talks with someone with, we know people that put on the Market Street tour and with all that, that's why we planned for October 12th because I know that I think their event is October 26th is when the tour of Market Street is going to take place also I took into account the Alloway Halloween Parade that's been going on for years. So that's why we wanted it maybe in the beginning of the month because we did take serious consideration of that. Also we did want to concentrate our tour on Market Street because of the tour you already have in place."

Director Acton "You guys can talk about it and it will be facilitated with this committee."

Ann Sullivan, Alloway, "Can everybody here me because we people of a certain age have difficulty hearing it was you know very dulcet tone. Mrs. Bomba I don't think they heard everything Mrs. Bomba had to say. Also thank you very much for coming out on a hot summer evening I appreciate that we are all working together. We, I really think you guys are doing a good job. Questions on the agenda, Item number 15 and 17 what are we... It seems to be a duplicate or Salem County and Pittsgrove are both leasing something so regarding Item number 15 whose leasing what from what for what? Talk to me."

Director Acton "It's for the transportation vans that we have."

Clerk of the Board Gage, "It's for the stopping where you vans stop your vans and that type of thing for transportation to the County Office on Aging.

Ann Sullivan, "It's out of Pittsgrove? So are there two separate ones?"

Director Acton "One is per stop."

Ann Sullivan "Is it an ongoing thing or is it new?"

Deputy Director Laury "It's Annual"

Clerk of the Board Gage "Annual and it's no money."

Freeholder Timberman "One is for a vehicle a specific vehicle it's a VIN number being used from New Jersey Transit and that's 5310 money and then the other one is under Section 5317 so it's two different programs."

Ann Sullivan "Okay. But it's an annual one and its.."

Clerk of the Board Gage "It's for the vans and their stops."

Ann Sullivan "Okay wonderful. Okay New Jersey Transit. Okay number 3 because I kind of combine those as one and two okay number 3 I missed the meeting upstairs I apologize where could one get meaning one this person one or the public get a copy of that Treasurers Report. Is that open to the public available online."

Director Acton "Absolutely, Through OPRA"

Ann Sullivan "Through OPRA okay. Number 4 the clock is ticking on my two minutes I know we, I'm going to speak for Alloway. Vanderslice and the people who are working on the Ad Hoc Economic Development thing Alloway would love to see you come it's the same meeting as the Environmental Commission and just goes to show you that the Environmental Commission has a packed house at that meeting and the Economic Development has difficulty getting people to come so it's the first Monday of every month and it's canceled most of the time due to lack of interest. I say that in public I apologize but they would love to have input or help. Mr. Turk gave them a grant I think at one point for \$500 and now somehow the grant has changed and they, they're having difficulty so if you reach out to them just even with a letter would be fine for starters I don't want you to waste gas but they'd love to see you and whatever economic development the county can do to help the municipalities I speak for all the people in Alloway we really appreciate it and thanks for all the work. Thank you very much."

Warren Wieting, Alloway "I'd like to put in my opinion on the seating arrangement compared to the previous arrangement. I can tell you the first time I came here and I've been a resident in Salem County for over 20 years. First time I came here and I saw that arrangement I was appalled. I have 35 years as a tech service engineer you get in meetings you discuss things you know it's not we and they it's not separate I can't see you down there I have an opinion who are you I mean it was absurd to me the old configuration. This configuration makes sense you're looking at each other you get the expression on the face you're working together not separate so my opinion is please don't change it."

Robert Catlin, Upper Pittsgrove Township, "I kind of read a lot of politics throughout the state and country in total but I'm familiar a little bit with local politics because of my brother and sister-in-law's involvement in it at a local level in Cape May County. ***Per instructions of Ross Levitsky this is what I've been instructed to put in.*** A member of the public "Mr. Catlin" asked questions concerning improper activity.

Jean Jack, Woodstown "I have no idea what that man is talking about it but I have incensed that people that I know that live here in this county and have served this county their name is being banded out with abandon. I am disgusted."

CLOSED SESSION

R. 2012 – 406

ADMINISTRATIVE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING
OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Freeholder Timberman moved for the adoption of this resolution, with Freeholder Bobbitt seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0.

MOTION TO ADJOURN

Deputy Director Laury motioned to enter into closed session and seconded by Freeholder Timberman and carried by hand vote 7/0 at 8:15 pm.

**Salem County Board of Chosen Freeholders
Executive Session Minutes August 15, 2012**

The meeting was called to order by Director Acton at 6:25 PM

The stated purpose of the meeting is to discuss four items:

DeMarco-residency waiver
Litigation- Wolfe vs. Salem County
Workman's Compensation litigation-John Fortino
Sheriff's Officers Academy

Freeholders Present: Dept. Director Laury, Cross, Vanderslice, Bobbitt, Timberman, Ware, Director Acton. Solicitor Ross Levitsky, CFO Wright, Administrator Ford, Clerk Gage.

DeMarco situation was discussed in depth. Rice notice was properly noticed. Upon discussion and recommendation of the Sheriff, Administration and Human Resources [REDACTED]

Wolfe vs. Salem County-Freeholders was brought up to date by Clerk Gage [REDACTED]

Solicitor Levitsky explained in detail the workman's compensation injury suffered by Mr. Fortino in 2004. [REDACTED]

Two cases were discussed concerning two officers that are having difficulty in the academy; no action will be taken at this time.

Deputy Director Laury made a motion to come out of Executive session, second by Freeholder Ware, motion carried at 7:10 PM.

Deputy Director Laury made a motion to adjourn the Freeholder meeting, second by Freeholder Cross, carried 7/0 at 7:10 PM.

Respectively submitted,

Earl R. Gage
Clerk of the Board