SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 6, 2013 MEETING MINUTES

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

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

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the October 16, 2013 Workshop and Regular Meeting Minutes. Minutes to be received, approved and recorded in the Minute Book, seconded by Freeholder Laury, and carried 7/0.

SPECIAL PRESENTATION

SPECIAL RECOGNITION

CORRESPONDENCE

GENERAL

Joel D. TeBeest, Director, Office of Finance Department of Human Services, per diem rates for patients at State facilities and programs for the mentally ill and developmentally disabled for January 1, 2013 through December 31, 2014

South Jersey Health Systems, Inc. consolidated financial statements and other financial information and audit reports and schedules

Vincent & Pamela Gambino, Pedricktown, septic system inspection

Borough of Woodstown, resolution requesting the NJDOT and the County of Salem to conduct traffic study for the intersection of N. Main St. and Auburn Rd. in the Borough of Woodstown

County of Mercer, resolution recognizing the Month of November as “Pancreatic Cancer Awareness Month” in Mercer County

Joel D. TeBeest, Director, Office of Finance Department of Human Services, Calendar Year 2014 County Budget Projections – Division of Mental Health Services Costs (Chart 4)

Daniel D. Saunders, Administrator, State of New Jersey Department of Environmental Protection Natural & Historic Resources, informing Marshalltown Historic District, Mannington Township, entered into the New Jersey Registry of Historic Places

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

Motion was made by Deputy Director 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 Laury. The motion was carried by a hand vote of 7/0.
Freeholder Vanderslice moved for the adoption of these nine resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, motion for adoption of the foregoing resolutions carried by a hand vote of 7/0.

County
Solicitor for the record, Deputy Cross abstained/recused himself from the PSEG Resolution vote.

Deputy Director Cross Resolution for PSEG, abstained from voting.

Deputy Director Cross stated this is a great opportunity for us to support PSEG, great neighbor and great employer.

Joe Delmar, PSEG, on behalf of PSEG Enterprise group, would like to thank the Freeholder Board for their Energy Strong initiative program. This is for PSEG Utility part of the Company.

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware
R. 2013-507
PUBLIC SERVICE
RESOLUTION APPOINTING MEMBER TO THE SALEM COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES (R. MATTHEW RICHARDS)

Freeholder Laury moved for the adoption of this resolution, with Deputy Director Cross seconding his motion. As there was no discussion, motion for adoption of the foregoing resolution carried by a hand vote of 7/0.

HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton
R. 2013-508
HEALTH & HUMAN SERVICES COMMITTEE
RESOLUTION APPROVING CHANGE ORDER NUMBER 2 FOR MEALS ON WHEELS ($588.00)

R. 2013-509
HEALTH & HUMAN SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE TO AMEND CONTRACT RESOLUTION #2013-076 SENIOR CARE CENTERS OF AMERICA

R. 2013-510
HEALTH & HUMAN SERVICES COMMITTEE
RESOLUTION APPROVING CHANGE ORDER NUMBER 005 FOR SENIOR CARE CENTERS OF AMERICA ($4,188)

R. 2013-511
HEALTH & HUMAN SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE TO AMEND CONTRACT RESOLUTION #2013 – 075 FOR THE SALEM COUNTY ADULT DAY CARE

R. 2013-512
HEALTH & HUMAN SERVICES COMMITTEE
RESOLUTION APPROVING CHANGE ORDER NUMBER 004 FOR SALEM COUNTY ADULT DAY CARE ($4,188)

R. 2013-513
HEALTH & HUMAN SERVICES COMMITTEE
RESOLUTION ACKNOWLEDGING THE STANDARDIZED BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING

R. 2013-514
HEALTH & HUMAN SERVICES COMMITTEE
RESOLUTION TO ACCEPT THE LAYOFF PLAN APPROVED BY THE NJ CIVIL SERVICE COMMISSION
Freeholder Bobbitt moved for the adoption of these seven resolutions, with Deputy Director Cross seconding his motion. As there was no discussion, the motion for the adoption of the foregoing resolutions carried by a hand vote of 7/0.

**SOCIAL SERVICES COMMITTEE** – Timberman, Bobbitt, Laury

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

R. 2013-515

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AN APPLICATION TO THE NEW JERSEY OFFICE DIVISION OF HIGHWAY TRAFFIC SAFETY FOR A GRANT FOR THE SALEM COUNTY PROSECUTOR’S OFFICE SAFE ROADWAYS PROJECT

R. 2013-516

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZING A GRANT APPLICATION TO THE STATE OF NEW JERSEY OFFICE OF THE INSURANCE FRAUD PROSECUTOR FOR THE PROSECUTOR’S OFFICE INSURANCE FRAUD REIMBURSEMENT PROGRAM

R. 2013-517

PUBLIC SAFETY

RESOLUTION AWARDING A CONTRACT FOR REMOVING EXISTING WINDOWS AND WINDOW JAMBS AND TO PROVIDE, FURNISH, AND INSTALL WINDOWS FOR THE SALEM COUNTY CORRECTIONAL FACILITY ($16,000 – GAROZZO & SCIMECA CONSTRUCTION, INC.)

Deputy Director Cross moved for the adoption of these three resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, the motion for the adoption of the foregoing resolutions carried by a hand vote of 7/0.

**TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE** – Ware, Timberman, Laury

R. 2013-518

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

AUTHORIZING MEMORANDUM OF AGREEMENT AMONG THE FEDERAL RAILROAD ADMINISTRATION, MARITIME ADMINISTRATION (MARAD), SOUTH JERSEY PORT CORPORATION AND THE NEW JERSEY STATE HISTORIC PRESERVATION OFFICE

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

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

R. 2013-495

PUBLIC WORKS

RESOLUTION 2013-495 AUTHORIZING SUBMISSION OF COUNTY WASTEWATER MANAGEMENT PLAN TO NJDEP (TABLED AT THE OCTOBER 16, 2013 MEETING)

R. 2013-519

PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT FOR PROVIDING SUPPLEMENTARY SNOW AND ICE REMOVAL SERVICES FOR THE COUNTY OF SALEM ($20,000 – BIL – DOL FARMS, DPA CONSTRUCTION, ROBINSON FARMS, SOUTH JERSEY FARMERS EXCHANGE, STEPHENS CONTRACTING, LLC, FONES CONSTRUCTION LLC, LACY’S EXPRESS, INC., HITCHNER FARMS, LLC, KAM CONSTRUCTION, LLC)
Freeholder Laury moved to table 2013-519 and vote again on December 4, 2013, Freeholder Ware seconded his motion, as there was no discussion vote to table this Resolution was carried by a hand vote of 7/0.

Freeholder Laury moved for the adoption of resolutions 2013-523 – 2013-526, with Freeholder Ware seconding his motion.

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

**NEW BUSINESS**
Freeholder Vanderslice congratulated Freeholder Ware and Director Acton on the Election.

Director Acton publicly thanked Mrs. Bomba who is in the audience for running.

Freeholder Laury congratulated Freeholder Vanderslice for putting his effort into running for state legislature, good job and very proud of him, Freeholder Ware second that.

Director Acton, for those who didn’t make the workshop meeting, we had a presentation on the new security camera’s. They have been utilized in 4 different issues and I think its going to be money well spent

**COMMITTEE REPORTS**
Freeholder Laury made a motion to dismiss Dept. Reports at this meeting.

**PUBLIC ANNOUNCEMENTS**
Freeholder Timberman, Music around the County concert November 16th Elmer Methodist Church at 7:00 p.m. Silent movie through Buster Keaton called Spite Marriage

**PUBLIC COMMENT**
No one from the public stepped forward to comment.

Deputy Director Cross moved to adjourn the meeting, seconded by Freeholder Timberman, and carried 7/0 at 7:45 pm.

We thank everyone for coming.

Respectfully submitted,

Evern D. Ford
Clerk of the Board