

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 20, 2013 MEETING MINUTES**

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

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, Bobbitt, Timberman and Acton. Freeholder Ware was absent

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the November 6, 2013 Workshop and Regular Meetings. Minutes be received, approved and recorded in the Minute Book seconded by Freeholder Laury, and carried by and vote of 6/0.

SPECIAL RECOGNITION

Citation Honoring Joseph E. McDermott was presented to his parents by Director Acton, Freeholder Laury, Jeff Ridgway, Superintendent of Buildings and Grounds and the Salem County Department of Mosquito Control.

INTRODUCTION ORDINANCE 2013-005

ORDINANCE PROVIDING FOR COUNTYWIDE TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; REAPPROPRIATING \$1,750,000 IN EXCESS APPROPRIATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE FROM VARIOUS CAPITAL ORDINANCES OF THE COUNTY

Motion was made by Freeholder Laury to introduce Ordinance 2013-005, with Deputy Director Cross seconding his motion. The motion carried by roll call vote 6/0: Deputy Director Cross-for, Freeholder Laury-for, Freeholder Vanderslice-for, Freeholder Bobbitt-for, Freeholder Timberman-for, and Director Acton-for. Public Hearing and adoption is scheduled for Wednesday, December 4, 2013.

INTRODUCTION BOND ORDINANCE 2013-006

BOND ORDINANCE PROVIDING FOR LOCAL SHARE OF IMPROVEMENTS TO THE STEM BUILDING AND TECHNOLOGY IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SALEM COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY UNDERTAKEN IN CONNECTION WITH THE BUILDING OUR FUTURES GENERAL OBLIGATION BOND ACT; APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, DECEMBER 4, 2013 AT 7:30 PM. AND PUBLICATION THEREOF

Motion was made by Deputy Director Cross to introduce Bond Ordinance 2013-006, with Freeholder Laury seconding his motion. The motion carried by roll call vote 6/0: Deputy Director Cross-for, Freeholder Laury-for, Freeholder Vanderslice-for, Freeholder Bobbitt-for, Freeholder Timberman-for, and Director Acton-for. Public Hearing and adoption is scheduled for Wednesday, December 4, 2013.

INTRODUCTION BOND ORDINANCE 2013-007

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF SFY 2013-2014 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SALEM COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971, AND AUTHORIZING THE

PUBLIC HEARING TO BE HELD ON WEDNESDAY, DECEMBER 4, 2013 AT 7:30 P.M. AND PUBLICATION THEREOF

Motion was made by Deputy Director Cross to introduce Bond Ordinance 2013-007, with Freeholder Bobbitt seconding his motion. The motion carried by roll call vote 6/0: Deputy Director Cross-for, Freeholder Laury-for, Freeholder Vanderslice-for, Freeholder Bobbitt-for, Freeholder Timberman-for, and Director Acton-for. Public Hearing and adoption is scheduled for Wednesday, December 4, 2013.

Director Acton made note that the first Ordinance is for IT. The CFO came up with some extra capital funds that were not spent over the years and we are funding it that way. The other two Ordinances are for the Salem Community College and the County is just being a pass through. In order for them to apply and receive these grants the county had to apply for it.

CORRESPONDENCE GENERAL

Letter dated October 10, 2013 from McKenzie Family in reference to pipe under Plant Road in Carney's Point

Salem County Clerk, certified general election results

Edward Dickson, Director, Office of Homeland Security and Preparedness, FY11 & FY12 SHSP Funding

COMMITTEE/COMMISSION MINUTES

Motion was made by Deputy Director Cross 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 Vanderslice. Motion carried by a hand vote of 6/0.

PAYMENT OF BILLS & CLAIMS

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 Vanderslice. The motion carried by a hand vote of 6/0.

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Bobbitt

R. 2013-523

ADMINISTRATION

AMENDMENT TO RESOLUTION 2013-1 TO ESTABLISH JOB CLASSIFICATION TITLES AND SALARY RANGES

R. 2013-524

ADMINISTRATION

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2013-525

ADMINISTRATION

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 (\$8,786 - UNDER THE CAPTION COUNTY RIGHT TO KNOW PROGRAM)

R. 2013-526

ADMINISTRATION

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS

R. 2013-527

ADMINISTRATION

RESOLUTION TO ACCEPT AETNA DENTAL BENEFITS FOR RETIREES

Freeholder Vanderslice moved for the adoption of these five resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

R. 2013-528

PUBLIC SERVICES

RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES (ROBERT C. CARTER & PATRICE BURDALSKI)

Freeholder Vanderslice 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 6/0.

HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton

R. 2013-529

HEALTH & HUMAN SERVICES

RESOLUTION AUTHORIZING LETTER OF AGREEMENT BETWEEN THE SALEM COUNTY HEALTH DEPARTMENT AND PINNACLE MID – ATLANTIC ANESTHESIA ASSOC. PA (\$1,400)

R. 2013-530

HEALTH & HUMAN SERVICES

RESOLUTION APPROVING CHANGE ORDER NUMBER 006 FOR BAYADA NURSES INC (\$2,500)

R. 2013-531

HEALTH & HUMAN SERVICES

RESOLUTION APPROVING CHANGE ORDER NUMBER 007 FOR INSPIRA HOME CARE HOSPICE CARE OF SOUTH JERSEY (\$8,000)

R. 2013-532

HEALTH & HUMAN SERVICES

RESOLUTION FOR A SUB – LEASE AGREEMENT EQUIPMENT SUBLEASE DATED NOVEMBER 1, 2013 BETWEEN THE COUNTY OF SALEM AND BR WILLIAMS, INC.

R. 2013-533

HEALTH & HUMAN SERVICES

RESOLUTION APPROVING CHANGE ORDER NUMBER 003 FOR SOUTH JERSEY LEGAL SERVICES (\$2,000)

R. 2013-534

HEALTH & HUMAN SERVICES

RESOLUTION APPROVING CHANGE ORDER NUMBER 008 FOR MEALS ON WHEELS (\$8,000)

R. 2013-535

HEALTH & HUMAN SERVICES

RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING TO ACCEPT A GRANT FOR CHRONIC DISEASE SELF MANAGEMENT (\$12,000)

R. 2013-536

HEALTH & HUMAN SERVICES

RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING TO ACCEPT A GRANT FOR MIPPA (\$40,000)

R. 2013-537

HEALTH & HUMAN SERVICES

RESOLUTION AUTHORIZING ACCEPTING OF A GRANT FROM THE NEW JERSEY DIVISION OF DISABILITY SERVICES FOR THE COUNTY OF SALEM (\$11,141)

Freeholder Bobbitt moved for the adoption of these nine resolutions, with Freeholder Cross seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

R. 2013-538

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS EXECUTING AND ACCEPTING A GRANT FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR A SAFE ROADWAYS PROJECT GRANT FOR THE PROSECUTOR'S OFFICE (\$39,850)

R. 2013-539

PUBLIC SAFETY

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE COUNTY OF SALEM TO APPROVE APPLICATION FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING PROGRAM GRANT FOR THE PERIOD 2013 – 2014

Deputy Director Cross moved for the adoption of these two resolutions, with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

R. 2013-540

PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1 (YEAR TWO) BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM (\$5,000 – CRAIG TESTING LABS, INC.)

R. 2013-541

PUBLIC WORKS

RESOLUTION APPROVING AMENDMENT "B" FOR PROFESSIONAL ENGINEERING SERVICES TECHNICAL SERVICES FOR THE COUNTY OF SALEM (\$125,000 - ALAIMO GROUP)

R. 2013-542

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR REPAIRS TO BALLINGERS MILL DAM, COUNTY BRIDGE #10124 (17C0107) ON DARETOWN ROAD, COUNTY ROAD #635 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDEP DAM #30-13 (\$182,230 – FRED M. SCHIAVONE CONSTRUCTION COMPANY, INC.)

R. 2013-543

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR THE REVITALIZATION OF THE EXTERIOR OF 96-98 MARKET STREET FOR THE COUNTY OF SALEM (\$37,488 – SICKLER CONSTRUCTION, LLC)

R. 2013-544

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR MODERNIZING THE EXISTING ELEVATOR AT THE COURTHOUSE FOR THE COUNTY OF SALEM (\$98,700 – BRANDYWINE ELEVATOR COMPANY)

Freeholder Laury moved for the adoption of these five resolutions, with Deputy Director Cross seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

UNFINISHED BUSINESS

Director Acton stated the last two resolutions one is for redoing the exterior of our Health and Disabilities Building and I think it's so imperative to keep up our County assets and the last one was for the elevator in the Old Courthouse. We've been keeping Mr. Ridgway extremely busy between putting a new roof on the Courthouse and the elevator and the exterior. Thank you for all that you do.

PUBLIC ANNOUNCEMENTS

Director Acton requested Freeholder Timberman announcement about Alloway. Elmer Methodist Church is hosting a drama play. Freeholder Laury is in December 8th at 7:00 pm and it's free. Salem Community College Open House for the Contemporary Glass Resource Center is December 7th at 4:00 pm. Salem County Board of Agriculture will be having their meeting and dinner on December 6th where they will be honoring Henry and Marlene DuBois. Everyone received correspondence from Superintendent Richard Stepura regarding Common Core. If everyone could look at that because they want to do a presentation in the next couple weeks.

Director Acton thanked Alloway Township and Committee members Myrle Patrick, Ed McKelvey, and Beth Reilly.

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

Martha Rogers, Pennsville, thanked the Board for helping her to get a left hand turn signal at the intersection of Route 40 and 45 in Pilesgrove Township for the last three years. Let her know when you flip switch.

Director Acton commended Freeholder Laury who has spear headed the project and has been very attentive.

R. 2013-545

ADMINISTRATION

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

Freeholder Laury made a motion to adopt the foregoing resolution with Deputy Director Cross seconding his motion. As there was no discussion, motion carried by hand vote 6/0.

Solicitor Mulligan noted that an open session would not occur after the closed session.

Freeholders went into closed session at 7:58 PM to discuss matters relating to employee relations.

Respectfully submitted,

Evern D. Ford
Clerk of the Board