

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 21, 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 Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the July 17, 2013 Workshop and Regular meetings. Minutes to be received, approved and recorded in the Minute Book, seconded by Freeholder Laury, and carried 7/0.

WAIVER OF THE RULES

SPECIAL PRESENTATION

Christina McCosker 2013 Salem County recipient of the PSEG Green Scholarship Program

SPECIAL RECOGNITION

ADMINISTRATIVE COMMITTEE

1. Resolution Authorizing the Cancellation of a Portion of the Unexpended Balance of Funds Appropriated in the Capital Fund County of Salem

INTRODUCTION ORDINANCE-2013-004

Capital Ordinance Appropriating Funds from the General Capital Fund for the County of Salem for the Purposes of Repairs to Vo-Tech Water Tower

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, September 18, 2013

PUBLIC HEARING & ADOPTING ORDINANCE 2013-002

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

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2013-002
5. Roll Call Vote

PUBLIC HEARING & ADOPTION ORDINANCE 2013-003

Ordinance Appropriating Funds from the General Capital Fund for the County of Salem for the Purposes of the improvement of county buildings and repair of Vo-tech water tower

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Motion to Adopt Ordinance 2013-003
5. Roll Call Vote

CORRESPONDENCE

GENERAL

County of Middlesex, Resolution urging the Governor Christie to hold the Special Election for U.S. Senator with General Election on November 5, 2013 instead of October 16, 2013.(Resolution #13-1221)

County of Middlesex, Resolution Supporting Pending Litigation to Overturn Governor Christie's Decision to Hold a Special Election for U.S. Senator on October 16, 2013 rather than at the General Election on November 5, 2013.(Resolution #13-1222)

County of Middlesex, Resolution opposing Governor Christie Proposed Transfer of \$21.6 Million from the State Recycling Enhancement Act Fund to the General Budget in the FY 2014 Budget (Resolution #13-1227)

Division of Rate Counsel, Honorable Krisiti Izzo, Matter of a petition of South Jersey Gas Company for Approval of Municipal Consent in the Township of Oldmans, Salem County BPU Dkt. No. GE13030250

Township of Quinton, Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

Township of Quinton, Resolution Opposing Bills S2528/A3879 which would grant automatic source separation recycling exemptions to businesses and institutions utilizing New Jersey Department of Environmental Protection certified materials recovery facilities

County of Mercer, Resolution supporting Public Service Electric and Gas (PSE & G) Energy Strong Program

County of Union, Resolution urging members of the New Jersey Legislature to overturn Governor Christie's veto of Assembly Bill A – 1 and Senate Bill S – 1, the "Marriage Equality and Religious Exemption Act" in wake of the United State Supreme Court Decision striking down key provisions of the defense of Marriage Act

Mary Lou Chollis letter of Resignation from Salem County Cultural and Heritage Commission dated August 2, 2103

Township of Mannington, Resolution Opposing Bills S2528/A3879 which would grant automatic source separation recycling exemptions to businesses and institutions utilizing New Jersey Department of Environmental Protection certified materials recovery facilities

Atlantic City Electric Company Application regarding the termination of the Amortization of Excess Depreciation Reserve Rider BPU Docket No. ER 13070634

Atlantic City Electric Company's Verified Petition Requesting Authorization to Implement Changes to its Residential Controllable Smart Thermostat Program Component of Its RGGI Recovery Charge for 2013-2014 BPU Docket No. ER 13070627

Atlantic City Electric Company's Annual Filing to Set the Level of Its "Rider RGGI" Rate Associated with its Solar Renewable Energy Certificate Financing Program (2013) BPU Docket No. EO13030241

Atlantic City Electric Company's 2013 – 2014 Annual Compliance Filing for Its Universal Service Fund Program Factor within Its Societal Benefits Charge Rate Pursuant to N.J.S.A. 48:2-21.1

Fr. Rene Canales email of Resignation from the Vo Tech Special Services Position dated August 14, 2013

INTRODUCTION ORDINANCE 2013-003

O. 2013-002

ADMINISTRATION

ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL CAPITAL FUND BALANCE FOR THE COUNTY OF SALEM FOR THE IMPROVEMENT OF COUNTY BUILDINGS AND REPAIR OF VO-TECH WATER TOWER

Freeholder Laury motioned to Apoted Ordinance 2013-002, seconded by Freeholder Vanderslice and carried by roll call vote Deputy Director Cross– for, Freeholders Laury - for, Vanderslice - for, Ware - for, Bobbitt – for, Timberman - for and Director Acton. 7/0. Public Hearing (and adoption) scheduled for Wednesday, August 21, 2013.

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Ware

R. 2013-3

ADMINISTRATION

RESOLUTION APPOINTING A MEMBER TO THE CULTURAL & HERITAGE COMMISSION

R. 2013-3

ADMINISTRATION

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2013-3

ADMINISTRATION

RESOLUTION AUTHORIZATION A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE SALEM COUNTY IMPROVEMENT AUTHORITY FOR IT EQUIPMENT HOUSING AND INTERNET SERVICE

R. 2013-3

ADMINISTRATION

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

R. 2013-3

ADMINISTRATION

RESOLUTION TO APPROVE THE PURCHASE OF HARDWARE FOR THE COUNTY OF SALEM (\$24,000-SMICK LUMBER, INC)

R. 2013-3

ADMINISTRATION

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR PROVIDING AN EMPLOYEE ASSISTANCE PROGRAM FOR THE COUNTY OF SALEM (\$37,500.000-QUANTUM HEALTH SOLUTIONS. INC.)

R. 2013-3

ADMINISTRATION

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS

R. 2013-3

ADMINISTRATION

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO AWARD CONTRACTS BELOW \$17,500 FOR THE COUNTY OF SALEM

R. 2013-3

ADMINISTRATION

RESOLUTION AUTHORIZING THE PURCHASE OF ELECTION MATERIALS FOR THE COUNTY OF SALEM (\$196,000.00-COLOR SOURCE)

R. 2013-3

ADMINISTRATION

RESOLUTION FOR THE COUNTY OF SALEM TO ENTER INTO A PARTNERSHIP AGREEMENT WITH EXPERIENCE WORKS

R. 2013-3

ADMINISTRATION

FINANCE RESOLUTION CANCELLATION OF GRANT BALANCES

Freeholder Bobbitt moved for the adoption of these 11 Resolutions' with Freeholder Laury seconding his motion.

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

R. 2013-3

PUBLIC SERVICES

FINANCE RESOLUTION FOR THE DEOBLIGATION OF FUNDS FOR WORK FIRST NEW JERSEY (WFNJ) FUNDS PER NOTIFICATION FROM CUMBERLAND/SALEM ONE STOP CAREER CENTER

Freeholder Vanderslice moved for the adoption of this 1 Resolution with Freeholder seconding his motion.

HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton

R. 2013-3

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION AUTHORIZING CONTRACT FOR THE ADMINISTRATION OF THE GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE FOR THE YEAR 2013 (\$6,285.61-PITTSBORO TOWNSHIP)

R. 2013-3

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948 (\$3,000.00-UNDER THE CAPTION OF IMPROVED PREGNANCY OUTCOMES)

R. 2013-3

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE SALEM HEALTH AND WELLNESS FOUNDATION FOR THE 2013 – 2014 IMPROVED PREGNANCY OUTCOMES PROGRAM (\$3,000)

R. 2013-3

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO APPROVE THE APPLICATION FOR THE 2013 – 2014 IMPROVED PREGNANCY OUTCOME PROGRAM GRANT FOR SALEM COUNTY (\$6,000.00)

R. 2013-3
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE COUNTY OF SALEM TO APPROVE APPLICATION OF THE 2013 – 2014 RIGHT TO KNOW PROGRAM

R. 2013-3
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE NEW JERSEY STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2013 COUNTY ENVIRONMENTAL HEALTH ACT GRANT (\$75,575.00)

R. 2013-3
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948 (\$75,575.00-UNDER THE CAPTION OF COUNTY ENVIRONMENTAL HEALTH ACT)

R. 2013-3
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION EXECUTING AND ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND FAMILY SERVICES FOR THE NEW JERSEY CANCER EDUCATION AND EARLY DETECTION (\$148,000.00)

R. 2013-3
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948 (\$148,000.00-UNDER THE CAPTION OF CANCER EDUCATION AND EARLY DETECTION)

R. 2013-3
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION APPROVING AN AGREEMENT BETWEEN UMAH CARE, L.L.C. (CARING MATTERS) AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR PROVISION OF PERSONAL CARE SERVICES TO SALEM COUNTY SENIOR CITIZENS (\$3,368.00)

R. 2013-3
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION SUPPORTING THE SALEM COUNTY OFFICE ON AGING TO ACCEPT A GRANT FOR THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (\$500.00)

R. 2013-3
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO R.S. 40A:4-87 CHAPTER 159, P.L., 1948 (\$500.00-UNDER THE CAPTION OF FARM MARKET GRANT)

R. 2013-3

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO R.S. 40A:4-87 CHAPTER 159, P.L., 1948 (\$301,926.00-UNDER THE CAPTION OF 5311 GRANT)

R. 2013-3

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR AWARD OF A VEHICLE UNDER SECTION 5310 PROGRAM.

R. 2013-3

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO R.S. 40A:4-87 CHAPTER 159, P,L, 1948 (\$4,931.00-UNDER THE CAPTION OF AREA PLAN GRANT)

R. 2013-3

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE FUNDING OF 5317 NEW FREEDOM TRANSPORTATION (\$17,666.00)

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

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

R. 2013-3

SOCIAL SERVICES

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AND APPROVING A SALEM COUNTY BOARD OF ELECTIONS GRANT APPLICATION FOR FUNDING AVAILABLE UNDER SECTION 261 OF THE FEDERAL "HELP AMERICA VOTE ACT OF 2002" (HAVA) FOR THE PURPOSE OF ENSURING POLLING PLACE ACCESSIBILITY (\$1,639.59)

Freeholder Timberman moved for the adoption of this resolution, with Freeholder Laury seconding her 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, Vanderslice, Timberman

R. 2013-3

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS EXECUTING AND ACCEPTING A MULTI-JURISDICTIONAL COUNTY GANG, GUN AND NARCOTIC TASK FORCE GRANT FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PROSECUTOR'S OFFICE (\$121,176.00)

R. 2013-3
PUBLIC SAFETY
RESOLUTION AUTHORIZING CONTRACT FOR EXPERT OPINION SERVICES FOR THE SALEM COUNTY PROSECUTOR'S OFFICE (\$10,226.36-ROD ENGLERT FORENSIC CONSULTANTS)

R. 2013-3
PUBLIC SAFETY
RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR PROFESSIONAL SERVICES CONTRACT FOR PHYSICIAN FOR THE SALEM COUNTY SHERIFF AND CORRECTIONAL FACILITY (\$25,000.08-ROBERTO DIAZ, M.D.)

R. 2013-3
PUBLIC SAFETY
RESOLUTION APPROVING A NURSE PRACTITIONER FOR THE SALEM COUNTY CORRECTIONAL FACILITY AND AWARDED CONTRACT FOR SAID PROFESSIONAL SERVICES (JAN P. LONG, A.N.P.C.-C)

Deputy Director Cross moved for the adoption of these four Resolutions, with Freeholder Vanderslice seconding his motion. As there was no further 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. 2013-3
TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS
RESOLUTION APPROVING MULTI-YEAR OPERATOR LEASE WITH SOUTHERN RAIL OF NEW JERSEY FOR SALEM BRANCH RAILROAD FOR THE COUNTY OF SALEM

Freeholder Ware moved for the adoption of this Resolution, with Freeholder Timberman seconding his motion. As there was no further 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. 2013-3
PUBLIC WORKS
RESOLUTION AWARDED A CONTRACT FOR THE 2013 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM (\$169,864.10-ASPHALT INDUSTRIES, INC.)

R. 2013-3
PUBLIC WORKS
RESOLUTION RENEWING A CONTRACT FOR BITUMINOUS CONCRETE AND CONCRETE TESTING AND INSPECTION SERVICES FOR THE COUNTY OF SALEM (\$36,021.20-CRAIG TESTING LABORATORIES, INC)

R. 2013-3
PUBLIC WORKS
RESOLUTION RENEWING A CONTRACT FOR THE REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM (\$114,136.79-ROAD SAFETY SYSTEMS, LLC)

R. 2013-3

PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #2-FINAL (YEAR ONE) THE REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM (-\$23,792.62-ROAD SAFETY SYSTEMS, LLC)

R. 2013-3

PUBLIC WORKS

RESOLUTION APPROVING CONTRACT AMENDMENT WITH SICKLES & ASSOCIATES FOR WASTEWATER MANAGEMENT PLAN (WMP) CONSULTING SERVICES(\$50,000-SICKLERS & ASSOCIATES)

R. 2013-3

PUBLIC WORKS

RESOLUTION APPROVING AMENDMENT "A" FOR A SHARED SERVICES PROFESSIONAL SERVICES CONTRACT FOR THE DESIGN OF THE REHABILITATION OF WILLOW GROVE DAM FOR THE COUNTY OF SALEM (\$35,980-PENNONI ASSOCIATES, INC)

R. 2013-3

PUBLIC WORKS

RESOLUTION AWARDDING CONTRACT FOR ROUTINE AND EMERGENCY ELECTRICAL REPAIR SERVICES FOR THE COUNTY OF SALEM (\$52,850.00-ERIC M. KRISE ELECTRICAL CONTRACTOR, LLC)

R. 2013-3

PUBLIC WORKS

RESOLUTION TO APPROVE THE PURCHASE OF AUTO PARTS FOR THE COUNTY OF SALEM (\$30,000-CARLSON'S AUTO PARTS)

R. 2013-3

PUBLIC WORKS

RESOLUTION AWARDDING CONTRACT FOR SUPPLYING AND DELIVERING ONE (1) NEW 2013 MODEL T4.85 TRACTOR, ONE (1) ALAMO INDUSTRIAL TWO-SECTION, 127" INTERSTATE FLAIL MOWER AND ONE (1) 88" REAR FLAIR MOWER (OR EQUAL) FOR THE COUNTY OF SALEM (\$58,859-RODIO TRACTOR SALES, INC)

R. 2013-3

PUBLIC WORKS

RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED : SALEM COUNTY FUTURE WASTEWATER SERVICE AREA PROPOSED CORRECTIONS

Freeholder Laury moved for the adoption of these ten resolutions, with Freeholder Ware seconding the motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried by a vote of 7/0.

UNFINISHED BUSINESS

ADMINISTRATION COMMITTEE – Acton, Vanderslice, Ware

Director Acton reported that the Veterans Officer went out and sought additional funds for plots and received around \$42,000, so I just wanted to give a shout out to our veteran's officer, Joe Hannigan. Also, if anyone has been past our Old Court House, something is missing, and that's the cannon so our jail and our inmates have re-furnished that but they could not re-furbish the wheels. They were going to cost \$800. We had to get them done by professionals and again Mr. Hannagan went out and sought some funds from different organizations so hopefully in the next couple months we will see that. We had our flag burning ceremony; original date was postponed because of the weather but was a success. IT is working on upgrades for our computers and Freeholder Vanderslice has worked diligently on that and our thought process is we in the budget a certain amount that we spend on IT and most of the time that money goes towards patching things up, just putting band aides on things and we are going to get all new computer systems and it will cost the same per budget year. In essence it will be more productive. And the County Clerk is putting a brick walkway around the flag pole at the 5th Street Complex, so she is going to give us a proposal on that. We have been having safety/fire drills that Mr. Ford the County Administrator has spear headed, I don't think we have done that in about five years.

PUBLIC WORKS COMMITTEE – Lairy, Ware, Cross

- **Fort Elfsborg Road, Elsinboro:** Flooding of Fort Elfsborg Road and the surrounding area during heavy rains and high tides. Concept plans and cost estimated for a storm water pump station were prepared and provided to Triad for a FEMA Hazard Mitigation Grant Program funding Letter of Intent. The Letter of Intent was submitted by Triad. Awaiting notice of approval of Letter of Intent. Per Triad there has been no movement on the status of the Letter of Intent. Triad will keep us informed.
- **Hook Road, Pennsville:** Flooding of Hook Road in Pennsville occurs during heavy rains and high tides. Pennsville Township is proceeding with design of permitting for improvements to their pump station. Salem County agreed to investigate the scope of work and cost associated with raising Hook Road. Alaimo Group has obtained survey data from the Pennsville Township engineer. This will allow us to determine the extent of additional survey data needed to evaluate the impact of raising Hook Road. Also, FEMA Preliminary Work Maps for Salem County have recently been published, and may be useful in the analysis.
- **Almond Road, Phase 2:** From Parvins Mill Road (CR 645) to Cumberland County Line. Federal funding authorized in the amount of \$1,401,804, which is the amount of the engineer's estimate. Bids received May 14, 2013 at 11:00 PM. Award of contract on May 15, 2013. Low bidder is Arawak Paving Company, Inc. of Hammonton, NJ. Bid price: \$972,000. Executed contracts received from Arawak. Awaiting NJDOT concurrence in the award so that a preconstruction meeting may be scheduled. Status update has been requested from NJDOT.
- **Palatine Culvert:** NJDOT 2012 Local Bridge Initiative. NJDOT funding in the amount of \$1,000,000. Engineer's estimate is \$1,100,000. County funding as needed from capital reserve accounts. NJDEP Flood Hazard Area, General Wetlands Permit, and SCD certification have been received. Construction management is included in the contract awarded to Remington & Vernick in the amount of \$129,000. Design and permitting are complete. Executed granted agreement received from NJDOT. Project expected to be advertised for bids this summer.

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Timberman, Lairy

Freeholder Ware reported the railroad had 2 sites damaged by 5 inches of rain in Woodstown on June 30, we were shut down for 1 ½ weeks, Anchor still got their materials so it didn't affect them, so we are up and running now to full service. Director Acton stated there was a bus garage audit and there was only one finding.

PUBLIC SERVICES COMMITTEE – Vanderslice, Acton, Ware

Freeholder Vanderslice reported last meeting David Lee from Agriculture discussed Ag Manufacturer and there is a company that has been looking at Salem County which would create a number of jobs. We have gone to Trenton and talked to them to see what we can do to get them up here in Oldmans Township.

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

Freeholder Timberman reported I have a new committee and several of those committees do not meet in the summer, Women's Services and the Commission on Women. The Board of Elections did send Julie a list of the special dates but the two extra elections don't appear on there. So I will get in touch with them and see if there is extra cost for them and if so how we have to budget for them. I do want to report 2 things from my old committee. Yesterday was a very successful 9th Annual Disability Awareness Day. Even though I'm not on the Tourism Board I still have that passion, I have a few people concerned with the tourism website, and it's not being kept up to date. The DRBA schedule is not on there and there are some concerns. Ben do you want to look into that? Tourism website is Lee, Director asked that Lee look into that. Director Acton commented that she just got a potential grant for housing and Beth you are on the Homeless Task Force.

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

Deputy Director Cross commented that he met with the Prosecutor and they have a high profile case coming up but that has been post-posted till August, again when that date comes due I will let you know. Prosecutor has asked to refill some openings that he has that will be no impact to the salary and wage line so we will discuss that further as we go. I met with the Sheriff, big news with him; obviously the correctional facility went live July 1 with housing Gloucester County inmates. We now house 131 males and an additional 49 females. This brings the total of inmates out to the jail to 308 so everything is going good, we are the central processing center for the inmates coming in from Gloucester County, they come through and we get revenue for each one and then they go to their respective institution where they will spend their time. We will be having a full staff meeting out to the OEM this Friday due to vacations and a SCIA meeting Monday night. There was a CERT graduation last night, Buster was there. BJ, Larry Zimmerman and a few others put this together first time I believe, long overdue. Because of the CERT teams hard work and what they have done the overlying state agency donated to Salem County an emergency trailer, Buster can you say the exact title. Buster commented it is an Emergency Mobile Unit so that if the 911 Center goes down, we can drive around the County and dispatch.

Director Acton we are installing cameras at the 5th Street and also updating our camera's on the main campus.

HEALTH & HUMAN SERVICES COMMITTEE – Bobbitt, Cross, Acton

Freeholder Bobbitt reported we had a couple reports of rabies; therefore the Health Department has info around the County just to make folks aware of that. Initial mosquito capture for this season indicates a high risk for West Nile Virus so the Health Department and the Mosquito Commission are going to get together and see if they can do something with that.

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

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

We thank everyone for coming

Deputy Director Cross moved to adjourn the meeting, seconded by Freeholder Laury, and carried 7/0 at 6:47 PM.

Respectfully submitted,

Evern D. Ford
Clerk of the Board