

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 1, 2014 MEETING MINUTES**

The meeting was called to order by Director Acton: Mary Anne Jackowsky, of Salem, Air Force 1972-73, led the assembled in the Pledge of Allegiance, and then led by prayer offered 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, Ware, and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the September 17, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book. As there was no discussion, the motion was seconded by Freeholder Laury and carried by hand vote of 7/0.

SPECIAL RECOGNITIONS

Recognizing Norman T. Robinson Jr. for Celebrating his 100th Birthday

Recognizing October as National Breast Cancer Awareness Month

Recognizing October as National Hispanic Heritage Month

Recognizing October 5-11th as Fire Prevention Week in Salem County

CORRESPONDENCE

GENERAL

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

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority Meeting Minutes – September 17, 2014

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

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 Laury and carried by a hand vote of 7/0.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2014-402

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

R. 2014-403

ADMINISTRATIVE

Resolution Awarding A Contract For Sole Managing Underwriter For The County Of Salem

R. 2014-404

ADMINISTRATIVE

Resolution Providing For The Sale And Issuance Of Not To Exceed \$5,800,000 Aggregate Principal Amount Of General Obligation Refunding Bonds (The “Bonds”), Of The County Of Salem, State Of New Jersey, Authorized By A Refunding Bond Ordinance Heretofore Duly Adopted By The Board Of Chosen Freeholders Of The County On August 20, 2014, To Refund Certain Outstanding Bonds Of The County To Achieve Debt Service Savings, And Providing For The Form And Certain Matters With Respect To The Sale And Issuance Of The Bonds

R. 2014-405

ADMINISTRATIVE

Finance Resolution Cancellation Of Grant Balances

Freeholder Vanderslice moved for the adoption of these (4) four resolutions, with Freeholder Bobbitt seconding his motion.

Deputy Director Cross stated that on R. 2014-403 Resolution Awarding A Contract For Sole Managing Underwriter For The County Of Salem, that there is not in any way relation to Roosevelt & Cross Inc., and although there is no relation, he will be abstaining from voting on that resolution incase a situation arises.

Director Acton stated that on R. 2014-205 Finance Resolution Cancellation Of Grant Balances that this is a cancelling old grants which will then go into surplus.

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

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

R. 2014-406

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Grant From The Office Of Homeland Security And Preparedness For The County Of Salem

R. 2014-407

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. 2014-408

PUBLIC SAFETY

Resolution Awarding A Contract For The Purchase Of Sheriffs, Correctional and Communication Uniforms For The County Of Salem

R. 2014-409

PUBLIC SAFETY

Resolution Awarding A Contract For The Provision Of Food Services For The Salem County Correctional Facility

R. 2014-410

PUBLIC SAFETY

Resolution Awarding A Contract For The Provision Of Off Site Commissary Services For The Salem County Correctional Facility

Deputy Director Cross moved for the adoption of these (5) five resolutions, with Freeholder Laury seconding his motion.

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

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

R. 2014-411

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Awarding Professional Service Contracts For Providing Farmland Preservation Appraisal Services For The County Of Salem

R. 2014-412

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Awarding A Professional Service Contract For Providing Construction Management Services For The County Of Salem

Freeholder Ware moved for the adoption of these (2) two resolutions, with Deputy Director Cross 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, Acton

R. 2014-413

PUBLIC WORKS

Resolution Authorizing Execution Of Federal Aid Agreement No. 14-DT-BLA-690 For The Rehabilitation Of Willow Grove Road (NJDEP #31-23) In Pittsgrove Township For The County Of Salem

R. 2014-414

PUBLIC WORKS

Resolution Approving Amendment “C” For A Shared Services Professional Services Contract For The Design Of The Rehabilitation Of Willow Grove Road For The County Of Salem

R. 2014-415

PUBLIC WORKS

Resolution Prohibiting Normal Traffic East Main Street, County Road #675 In The Borough Of Penns Grove, Salem County.

R. 2014-416

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115

County Counsel Michael Mulligan stated it would be in the Boards best interest to amend the wording of 2014-413 and 2014-414 to reflect Willow Grove Road instead of Willow Grove Dam. (the above resolutions have already been changed.)

Freeholder Laury moved to amend those (2) two resolutions, with Deputy Director Cross seconding his motion. As there was no discussion, the motion for amendment of the foregoing (2) two resolutions carried a hand vote of 7/0.

Freeholder Laury moved for the adoption of these (4) four 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 7/0.

UNFINISHED BUSINESS

NEW BUSINESS

Freeholder Timberman questioned about the First Responders Dinner being held on September 29, 2014, was unaware is was being done, and would like to know where it will be held at.

Deputy Director Cross stated that it was event that was attempted last year, but was unsuccessful. The total cost will be under \$4,000.00 , PSE&G offered to donated \$1,000.00.

Freeholder Timberman stated that the first 200 dinners will be given away for free, that does not seem fair to make some people pay and some people not pay if they are all first responders.

Director Acton stated we are essentially mimicking Cumberland County, and typically the guest would pay, and they have been very successful.

Freeholder Timberman clarified that the first 200 first responders will get a free dinner, with their spouses paying the \$15.00 fee.

Deputy Director Cross stated that is correct, then any other guest of the event who is not a spouse will pay either \$30.00 or \$35.00. Brenda Banks is also soliciting additional businesses in the County and trying to get more contributions and sponsors.

Freeholder Bobbitt stated that October is National Disability Awareness Month

Freeholder Laury stated that Jeff Ridgway wanted on record how great of a job Sheriff Chuck Miller has been doing by getting the lawns mowed and landscaping this past summer with some of the inmates. Jeff has been very short staffed this summer due to illnesses and all the help was appreciated.

Freeholder Laury also wanted to give kudos to the Public Works department, Tammy McAllister and Diana Ford for working tirelessly with the Willow Grove Road project by getting us up to speed with Cumberland County. With all the pressure that is put on them, they manage to get everything sent out and completed, huge thank-you to them.

Director Acton stated to Freeholder Bobbitt that Disability Awareness was honored in July at the Disability Awareness Day.

Freeholder Bobbitt stated thank you very much.

Freeholder Laury stated that Warren Weiting brought him some paperwork that he went over concerning plans and specs pertaining to the Avid Mill Pond and gave Freeholder Laury homework for the next two weeks. Warren has done a great job on the waterworks committee as well at Pat, thank-you both very much.

Freeholder Vanderslice wanted to recognize all the students from Salem Community College, who were involved with the Flu Clinic this past weekend at the Salem County Fairgrounds. 332 shots were administered that day, it was great to see all those students out assisting and helping out. Great team effort with the Health Department.

Director Acton pulled out a color coded calendar and stated that was put together by Carey Bergholz who did a great job, and wanted to show the audience the 2 month schedule of events spread out on numerous pages, that all the Freeholders attend most of the events and take their roles very seriously. If there is an event coming up that the audience would like the Board to know about and attend, please do not hesitate to call Carey in the Clerk of the Boards office to place on the schedules.

PUBLIC ANNOUNCEMENTS

Freeholder Timberman announced that this Friday night is the Salem County Women's Services Dinner where employee Sgt. Staci Legati will be honored, not sure if tickets are still available. The Freeholders are wearing these purple ribbons tonight in recognition of Domestic Violence Awareness Month.

Deputy Director Cross stated that he sent an email to Director Acton stating this but PSE&G has a committee that is always out raising funds for the Women's Services of Salem County, it is a great effort by them.

Freeholder Vanderslice announced that on Sunday, October 5th, at 3:00PM, the NJ350 Event consisting of the Bay Atlantic Symphony Chamber Ensemble will be performing at the Pennsville High School, this is a free of charge event.

PUBLIC COMMENT

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

When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Dave Dolbow, Scott Robinson, & Daniel Atanasio – Had questions and concerns pertaining to the new snow removal contracts for the 2014-2015 season. Want more clarification.

Director Acton stated that a meeting can be arranged with CFO Katie Coleman to go over the contracts, then to public works if needed to go further.

Kay-la Cacciamani – Had heard the Veterans Office moved into the old adjuster's office. Wanted to know where those locked filing cabinets with records are being held, and if they are secured. Also asked about the County and the State computer.

Director Acton assured Kay-la that the records are locked up, behind a locked door in the new adjuster's office, along with the computers being in their appropriate places. Thanked Kay-la for her due-diligence and how it really shows her character.

Director Acton thanked everyone for their comments and announced the next meeting will be held on October 15, 2014, at 7:30 PM at the Alloway Township Municipal Building located at 49 South Greenwich Street, Alloway New Jersey. Workshop meeting will be held at 6:15pm.

Deputy Director Cross made a motion to adjourn seconded by Freeholder Laury and carried by hand vote 7/0 at 8:30 pm.

Respectfully submitted,

Kevin Crouch
Clerk of the Board