SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 5, 2014 MEETING MINUTES
7:30 PM

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

County Solicitor, Michael Mulligan Administered the Oath of Office to the Honorary Freeholders.

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’s Honorary Freeholder to dispense with the reading of the minutes of the January 22, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book, seconded by Freeholder Laury’s Honorary Freeholder, and carried 7/0.

Motion was made by Deputy Director Cross’s Honorary Freeholder that the Rules of the Board be temporarily waived for resolutions number 8, 9 and 10 on tonight’s agenda. Freeholder Bobbitt seconded his motion, which carried a hand vote of 7/0.

Glen Donelson, Mid Atlantic thanked the Freeholders for participating in Shadow Day.

SPECIAL RECOGNITIONS
Citations of Honorary Freeholders were presented by Director Acton and Deputy Director Cross.

Kiesa Dickson
Emily Humphreys
Matthew Ryan
Lily Belle Morris
Michael Almond
Sarah Kennedy
Corrine Welch

Freeholder Vanderslice gave Proclamation Recognizing Go Red for Women

CORRESPONDENCE
GENERAL
Frank X. Simpson, New Jersey American Water, petition of New Jersey American Water Company, Inc. to change the levels of its purchased water adjustment clause and purchased wastewater (sewerage) treatment adjustment clause


James E. Scull, Sr., Director of Transportation, Salem County Community Bus Service FY 2013 Financial Audit

Christina Geiger, letter of resignation from the Advisory Board for Salem County Office of Disabilities Services

Diana Ford, Secretary, Construction Board of Appeals, notice of reorganization and regular meeting dates

Patricia Pennacchio, Administrative Analyst 1 (FM) Department of Children and Families, calendar Year 2014 County Budget Projections

Cape May County, Resolution opposing Senate Bill 2601 and Assembly Bill 3891 which would permit fifth and sixth class counties to assume control and responsibility for operation and maintenance of beaches bordering on the Atlantic Ocean

Morris County, resolution urging legislation be drafted, introduced, passed and signed into law extending the aforesaid “cap” for police and fire contract disputes

Holston, MacDonald, Uzavinis, Ziegler & Lodge, regarding Nancy Gerrity termination

Saul J. Steinbert, Zucker Steinberg & Wixted, PA, regarding Todd & Stephanie Hollywood vs. Pittsgrove Township, et al

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

Motion was made by Deputy Director Cross’s Honorary Freeholder 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’s Honorary Freeholder and carried by a hand vote of 7/0.

Resolutions were read in bulk.

**ADMINISTRATIVE COMMITTEE** – Acton, Vanderslice, Cross

R. 2014-100
ADMINISTRATIVE

RESOLUTION AWARDING A CONTRACT FOR ATTORNEY FOR THE SALEM COUNTY HEALTH DEPARTMENT ($10,000 – JEAN S. CHETNEY)

R. 2014-101
ADMINISTRATIVE

RESOLUTION AWARDING A CONTRACT FOR ATTORNEY FOR THE SALEM COUNTY SHERIFF’S DEPARTMENT ($25,000 – DINICOLA & DINICOLA, L.L.C.)

R. 2014-102
ADMINISTRATIVE

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS

R. 2014-103
ADMINISTRATIVE

RESOLUTION AMENDING RESOLUTION 2014-2 ADOPTING RULES TO GOVERN THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2014

R. 2014-104
ADMINISTRATIVE

RESOLUTION AUTHORIZING EXECUTION OF 2014 EXTENSION CONTRACTS FOR THE YOUTH SERVICES COMMISSION

R. 2014-105
ADMINISTRATIVE

RESOLUTION AUTHORIZING EXECUTION OF 2014 PROFESSIONAL SERVICES CONTRACTS FOR THE YOUTH SERVICES COMMISSION

R. 2014-106
ADMINISTRATIVE

RESOLUTION APPOINTING MEMBERS TO THE SALEM COUNTY ADVISORY SOLID WASTE COUNCIL
R. 2014-107
ADMINISTRATIVE

R. 2014-108
ADMINISTRATIVE
RESOLUTION APPOINTING A MEMBER TO THE SALEM COUNTY PLANNING BOARD (WAIVER REQUIRED)

R. 2014-109
ADMINISTRATIVE
RESOLUTION FOR EMERGENCY TEMPORARY APPROPRIATIONS PRIOR TO ADOPTION OF BUDGET (WAIVER REQUIRED)

Freeholder Vanderslice’s Honorary Freeholder moved for the adoption of these ten resolutions, with Freeholder Ware’s Honorary Freeholder seconding his motion.

Freeholder Bobbitt stated resolutions 1 (R. 2014-100) and 2 (R. 2014-101) are awarding attorneys for the Health Department and the Sheriffs Office totaling $35,000 and understands County Counsel oversees those departments. Will his contract be revised and reduced as a result of the reduced responsibilities?

Director Acton stated the department heads recommended they get other counsel because it’s not encompassed in county counsels contract right now. Health Department will be paid out of a grant and she Sheriff’s Office as a constitutional officer is allow to do this.

Freeholder Bobbitt questions if there is a reduction in responsibilities, should his contract be revisited to reduce his pay.

Director Acton stated it would be discussed in the Administration Committee.

Freeholder Bobbitt stated he would be voting no on resolution number eight (R. 2014-107) because we just got it tonight and its a lot to digest.


HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt
R. 2014-110
HEALTH & HUMAN SERVICES
RESOLUTION AUTHORIZING THE AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE FISCAL GRANT EXTENSION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR JANUARY 1, 2014 TO JUNE 30, 2014

R. 2014-111
HEALTH & HUMAN SERVICES
RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND CERTAIN MUNICIPALITIES FOR SALEM COUNTY FOR THE PROVISION OF TRANSPORTATION SERVICES UNDER VARIOUS PROGRAMS

Freeholder Vanderslice’s Honorary Freeholder moved for the adoption of these two resolutions, with Freeholder Timberman’s Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.
SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury  
R. 2014-112  
Social Services  
Resolution Authorizing the Purchase of Election Materials for the  
Purpose of Conducting Elections in Salem County  
($50,000 - Dominion Voting Systems)  

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

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware  
R. 2014-113  
PUBLIC SAFETY

RESOLUTION AWARDING A CONTRACT FOR PROVIDING  
PHARMACEUTICAL SERVICES FOR THE SALEM COUNTY CORRECTIONAL FACILITY  
($150,000 – CONTRACT PHARMACY SERVICES, INC.)

Deputy Director Cross’s Honorary Freeholder moved for the adoption these two resolutions, with Freeholder Laury’s Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton  
R. 2014-115  
PUBLIC WORKS

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND FOR FISCAL YEAR 2014

Resolutions

R. 2014-116  
PUBLIC WORKS

RESOLUTION TO APPROVE APPLICATION OR MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115  
(CUMBERLAND COUNTY S.P.C.A.)  

Freeholder Laury’s Honorary Freeholder moved for the adoption of these two resolutions, with Freeholder Ware’s Honorary Freeholder seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

NEW BUSINESS

Freeholder Bobbitt stated job shadow is really working out this year and believe it’s the best we’ve ever had.

PUBLIC ANNOUNCEMENTS

Freeholder Ware’s Honorary Freeholder made the following announcement: Friday Feb 28, 2014 Salem County Votech Foundation will honor Rev. Dave Bailey, Sr.

Freeholder Timberman’s Honorary Freeholder made the following announcement: Commission on Women Achievement Saturday March 29, Cumberland County Winter Eagle Festival, Saturday, February 8, 2014 at Mauricetown Fire Hall, Noble Street, Morristown from 8 am to 4 pm.
PUBLIC COMMENT
Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have TWO MINUTES to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Fran Greiner, Woodstown, American Red Cross and First Aid instructor, shared statistic on heart attach for men and women.

Acknowledged Fran Greiner as Borough Council and City Councilman Charles Hassler on being in attendance.

Patrick Bomba, Carneys Point, announced Miracle for Mateo Dance on Friday February 15, 2014. Proceeds help families with ill children at AI DuPont or CHOP in Philadelphia. He also thanked Freeholder Laury for the return phone call regarding Salem River flooding on the fresh waterside.

Director Acton thanked the students for attending.

Freeholder Laury thanked his wife for attending.

Deputy Director Cross made a motion to adjourn, second by Freeholder Laury, carried 7/0 at 8:03 pm.

Respectfully submitted,

Kevin Crouch
Clerk of the Board.