

**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

Stephen Lingle, Senior Associate, Triad Associates, FY2012 Small Cities Ballinger's Mill Dam Quarterly Report (2012-0293)

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

Cumberland/Salem Workforce Investment Board Annual Report July 1, 2012 – June 30, 2013

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. Steinert, 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

RESOLUTION STATING THE POSITION OF THE SALEM COUNTY FREEHOLDER BOARD OF THE COUNTY OF SALEM AND CONFIRMING THE DISAPPROVAL OF A CERTAIN PROPOSED SETTLEMENT OF THE LITIGATION CAPTIONED STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) V. THE COUNTY OF SALEM, ET AL (WAIVER REQUIRED)

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 overseas 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 Bobbit 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.

As there was no further discussion, the motion for adoption of resolutions R. 2014-100, R. 2014-101 and R. 2014-107 carried a hand vote of carried 6/1 with Freeholder Bobbitt against. Resolutions R. 2014-102 thru R. 2014-106 and R. 2014-108 and 2014-109 carried a hand vote of 7/0.

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.)

R. 2014-114

PUBLIC SAFETY

RESOLUTION REJECTING BIDS SUBMITTED FOR SUPPLYING AND DELIVERING ONE (1) NEW 2013-
2014 FORD F-350 CREW BAC XL 4WD TRUCK WITH AN OPTIONAL PLOW (OR EQUIVALENT) FOR THE
SALEM COUNTY CORRECTIONAL FACILITY

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

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 Al 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.