

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 3, 2014 MEETING MINUTES**

The meeting was called to order by Director Acton: Anthony Costa, Us Marine Corps 1963-1967 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 November 19, 2014 Regular and Workshop 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 the Penns Grove – Carneys Point Police Explorers
Recognizing the Woodstown Field Hockey Team

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 Library Commission – October 20, 2014
Public Works Committee – November 12, 2014
Salem County Improvement Authority – November 19, 2014
Salem County Mosquito Control: 2014 Season Report

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.

TREASURER'S REPORT

Motion was made by Deputy Director Cross to accept and file the Treasurer's Report. The motion was seconded by Freeholder Laury and carried by a hand vote of 7/0.

ADOPTION OF ORDINANCE 2014-003

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AT THE SALEM COUNTY CAREER AND TECHNICAL HIGH SCHOOL, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$3,149,364 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,149,364 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, DECEMBER 3, 2014 AND AUTHORIZING PUBLICATION THEREOF

1. Freeholder Laury made a motion to open the Public Hearing. The motion was seconded by Freeholder Vanderslice.
Director Acton mentioned that the County's portion of this bond would be \$1,700,000.00 out of the sum of \$3,149,364.00. The remaining funds will be coming from the state.
2. Freeholder Laury made a motion to close the Public Hearing. The motion was seconded by Deputy Director Cross.
3. Freeholder Laury made a motion to table Ordinance 2014-003. The motion was seconded by Freeholder Vanderslice.

4. Roll Call Vote to Table Ordinance 2014-003, 7/0: Freeholder Bobbitt- for, Freeholder Timberman- for, Deputy Director Cross- for, Freeholder Vanderslice – for, Freeholder Laury- for, Freeholder Ware- for, Director Acton – for.

Freeholder Bobbitt asked if the ordinance can be discussed.

Director Acton stated it cannot be discussed on the table.

Freeholder Bobbitt asked if it can be discussed in closed session.

Director Acton stated yes it will for further information regarding the bond.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2014-464

ADMINISTRATIVE

Resolution Renewing A Contract For The Purchase Of Office Supplies For The County Of Salem And Cooperative Members Of Purchasing System Identifier Number #75SCCPS

R. 2014-465

ADMINISTRATIVE

Resolution Renewing A Contract For Printer, Copier And Scanner Maintenance And Repair Services For The County Of Salem

R. 2014-466

ADMINISTRATIVE

Finance Resolution Requesting Transfer Of Funds

Freeholder Vanderslice moved for the adoption of these (3) three 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 7/0.

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

R. 2014-467

HEALTH & HUMAN

Resolution Amending A Contract With Meals On Wheels Of Salem County Inc. For The Provision Of Weekday And Weekend Home Delivered Meals For The County of Salem

R. 2014-468

HEALTH & HUMAN

Resolution Approving Standard Forms From The New Jersey Department Of Human Services Division Of Aging #321.00)

R. 2014-469

HEALTH & HUMAN

Resolution Approving Assisted Living Waiver New Jersey Medicaid Provider Application

R. 2014-470

HEALTH & HUMAN

Resolution Application For Funding From The National Association Of County And City Health officials – Medical Reserve Corps

R. 2014-471

HEALTH & HUMAN

Resolution Authorizing Freeholder Director And Clerk Of The Board To Sign An Application From The New Jersey State Partnership For Nutrition, Physical Activity And Obesity Prevention For the ShapingNJ Healthy Community Grant

Freeholder Vanderslice moved for the adoption of these (5) five resolutions, with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0.

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

R. 2014-472

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Approving Plans And Specifications For The Replacement Of U.G. Bridge No. 23.39 Over Oldmans Creek In Pilesgrove Township For The County Of Salem

Freeholder Ware moved for the adoption of this (1) one resolution, 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. 2014-473

PUBLIC WORKS

Resolution Rejecting Bids Submitted For Supplying And Delivering One (1) 2015 Or Newer Peterbilt 348 Single Axle Cab And Chassis With Mounted Plow, Spreader And Liquid Dispenser (Or Equivalent) For The Salem County Road Department

R. 2014-474

PUBLIC WORKS

Resolution Approving The Installation Of Handicap Access Ramps On Maple Avenue, County Road #634 In The Borough Of Penns Grove For The County of Salem

R. 2014-475

PUBLIC WORKS

Resolution Awarding A Professional Services Contract For Engineering Support Services For The Willow Grove Road/Lake/Water Control Structures Project In Pittsgrove Township For The County Of Salem (Pennoni Associates - \$28,100.00)

R. 2014-476

PUBLIC WORKS

Resolution Approving Amendment “B” For Professional Engineering Services Technical Services For The County Of Salem

Freeholder Bobbitt moved for the adoption of these (4) four resolutions, with Freeholder Ware 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 Vanderslice stated that the Christmas decorations in the Olde Courthouse looked great and thanked whoever did it.

CFO Katie Coleman stated Jessica Foote and Brenda Banks did the decorating.

Freeholder Timberman stated that Comcast Channel 22 is an open channel. Wanted to know what the Board thought of possibly having Salem County utilize this channel for County updates, news, and Freeholder Meetings. The Freeholders have an informal invitation to go tour the Comcast facility in Cumberland County.

Director Acton stated that it sounds like a great idea and if Freeholder Laury or Freeholder Timberman could please get information pertaining to the tour to the Clerk of the Boards office, something can be scheduled.

Director Acton also thanked Freeholder Elect Doug Painter for coming to the meeting.

PUBLIC ANNOUNCEMENTS

Kevin Crouch stated that the Friends Helping Friends of South Jersey will be hosting a Spaghetti Dinner on Sunday December 7, 2014 at the Elmer Grange. This is a fundraiser to help support the family of fallen Volunteer Monroeville Fireman Larry Gerrells.

Director Acton stated that the Annual Salem City Christmas Parade will be held on December 6th. It will begin at 11am, followed by the Tree Lighting Ceremony which will begin at 6:30pm. Salem City has been going through some tough times and it is important to show our support.

Freeholder Laury stated that the Annual Shopping Day event will be taking place Thursday December 4th at Salem Community College between 11am – 6pm.

Deputy Director Cross stated that there will be an Open House at the renovated 9-1-1 Center on Thursday, December 4th from 6pm to 9pm. He encourages all to come out. There will be a ribbon cutting ceremony at 6:30pm.

Freeholder Laury stated that The Salem Community College Oak Singers will be performing their Holiday Show on December 13, 2014. It will be in the Salem Community College Daviddow Hall and begin at 3:00pm.

Kevin Crouch stated that the next Freeholder meeting will be on December 17th and that the date on the Agenda is incorrect.

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.

Patty Bomba, Carneys Point asked the reasoning for the Bond Ordinance being tabled?

Freeholder Bobbitt stated that after the workshop presentation that the Vo-Tech gave at the last meeting, there was so much information that there was insufficient time to ask questions that were raised during the presentation. The Freeholders will be having a meeting with the Vo-Tech to get a better understanding on their presentation and be able to ask questions. This is something that will be brought to the next Freeholder meeting.

Patty also stated that the Bond is necessary, and even Freeholder Vanderslice stated that the Vo-Tech was a gem in Salem County, so I hope it is considered.

Patty also stated that she went to a National Honor Society Induction and a special needs student got inducted. The night was about this young student who have gone through numerous surgeries on her jaw and her heart. It is amazing to have young people such as this person in our County.

Warren Wieting, Alloway stated people should look into the Kirkwood-Cohansey Aquifer. There are so many components that are in peoples water systems and looking up this aquifer will start giving people an insight to why they need a water conditioner in their homes and wishes to give a presentation at the workshop meeting after the new year.

Director Acton stated that Warren can get in touch with the Clerk of the Boards office to get set up for a workshop meeting in 2015.

Director Acton thanked everyone for their comments and announced the next meeting will be held on December 17, 2014, at 7:30 PM at the Olde Salem Courthouse located at 104 Market Street. Salem, New Jersey 08079. Workshop meeting will be held at 6:15pm. Supporting local businesses is important.

Deputy Director Cross made a motion to adjourn seconded by Freeholder Laury and carried by hand vote 7/0 at 8:16 pm.

Respectfully submitted,
Kevin Crouch
Clerk of the Board