

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 18, 2015 MEETING MINUTES**

The meeting was called to order by Director Acton: Donna Secaur, Veterans Office Volunteer, led the assembled in the Pledge of Allegiance followed by the prayer led 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 Laury, Freeholders Cross, Vanderslice, Painter, Ware, Timberman and Director Acton.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the November 4, 2015 Workshop and Regular Meeting Minutes be received, approved and recorded in the Minute Book. As there was no discussion, the motion was seconded by Freeholder Painter and carried by hand vote of 7/0.

SPECIAL RECOGNITION

Recognizing Chelsea Collins as New Jersey Teacher of the Year

Recognizing NJSACOP Accreditation:

Sheriff's Department – Sgt. Douglas Bell, S/O Siegfried Kreusel, Analyst Ellen Woolman

Prosecutor's Office – Agent Richard Norbutts

Recognizing Michael Cox, John Carpenter and Sgt. Mark Smith for their Preparation of the Pennsville Gun Range

Recognizing Salem County Women Services

CORRESPONDENCE

GENERAL

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

PAYMENT OF BILLS & CLAIMS

Motion was made by Deputy Director Laury that all Bills and Claims, when properly signed and audited be paid and charged to their respective accounts. The motion was seconded by Freeholder Cross and carried by a hand vote of 6/0. Freeholder Painter abstained.

INTRODUCTION OF ORDINANCE 2015-003

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, NEW JERSEY AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED REVENUE BONDS TO BE ISSUED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,900,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, DECEMBER 2, 2015 AT 7:00 P.M. AND PUBLICATION THEREOF

1. Deputy Director Laury made a motion for the Introduction on first reading. The motion was seconded by Freeholder Cross.
2. Roll Call Vote, 7/0: Director Acton- for, Freeholder Timberman- for, Freeholder Ware- for, Freeholder Cross- for, Freeholder Painter – for, Deputy Director Laury- for, Freeholder Vanderslice - for
3. Public Hearing (and adoption) scheduled for Wednesday, December 2, 2015

Salem County Improvement Authority Director Dave Sparks stated that the Solid Waste Advisory Council has not needed a meeting in four years. The committee has now met in regards to flow control. This is the first time ever SCIA has needed a bond. SCIA is waiting for the NJEIT Trustee Committee for approval. If approved, 25% of the amount will have market rate interest and 75% of the amount will be interest free. The market interest rate now is 1.2 – 1.3%.

Freeholder Ware asked how many years will it take to pay this bond off.

SCIA Director Sparks stated that the loans are typically based on the life of the cell. It is the desire of SCIA to have the term of the loan extended to the life of the landfill, not the cell.

Freeholder Vanderslice stated to David Sparks that he appreciated the proven leadership his administration at SCIA has stepped up to.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-392

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. 2015-393

ADMINISTRATIVE

Finance Resolution Requesting Transfer of Funds

R. 2015-394

ADMINISTRATIVE

Amendment to Resolution 2015-1 To Amend Job Classification Titles And Salary Ranges

R. 2015-395

ADMINISTRATIVE

Resolution Renewing A Contract For Leasing Salem County Farm Land (Iron Hill Farm)

R. 2015-396

ADMINISTRATIVE

Resolution Renewing A Contract For Printer, Copier And Scanner Maintenance And Repair Services For The County Of Salem (ECP Business Machines - \$40,000.00)

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

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

R. 2015-397

HEALTH & HUMAN

Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Sign And Approve The County Environmental Health Act 2015 Calendar Year Elective Grant Application (County Match - \$1,875.00)

R. 2015-398

HEALTH & HUMAN

Resolution Authorizing Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Sign The 2015-2016 County Environmental Health Act Grant Application (County Match - \$131,750.00)

R. 2015-399

HEALTH & HUMAN

Resolution Authorizing The County Of Salem To Enter Into Agreements For The Provision Of Health Clinic Services

R. 2015-400

HEALTH & HUMAN

Resolution Approving Payment To Certain Municipalities To Offset Administrative Expenses For The Year 2015

R. 2015-401

HEALTH & HUMAN

Resolution Authorizing The Filing Of An Application To NJ Transit And The Department Of Transportation, On Behalf Of The County Of Salem For A Grant Under The Federal Transit Act, As Amended

R. 2015-402

HEALTH & HUMAN

Resolution Renewing A Contract To Bayada Home Health Care, Inc. For Providing Certified Home Health Aide Services To The Disabled And/Or Elderly Residents Of Salem County

R. 2015-403

HEALTH & HUMAN

Resolution Awarding A Contract To Inspira Home Care & Hospice For Providing Certified Home Health Aide, Housekeeping, And Congregate Meal Services To The Disabled And/Or Elderly Residents Of Salem County

R. 2015-404

HEALTH & HUMAN

Resolution Awarding A Contract To Meals On Wheels Of Salem County For Providing Home Delivered Meals To The Disabled And/Or Elderly Residents Of Salem County

R. 2015-405

HEALTH & HUMAN

Resolution Awarding A Contract To The Puerto Rican Action Committee For Providing Residential Maintenance, Outreach And Assisted Transportation Services To The Disabled And/Or Elderly Residents Of Salem County

R. 2015-406

HEALTH & HUMAN

Resolution Awarding A Contract To Salem County Adult Day Care For Providing Adult Medical Daycare Services To The Disabled And/Or Elderly Residents Of Salem County (Salem County Adult Day Care)

R. 2015-407

HEALTH & HUMAN

Resolution Awarding A Contract To Senior Care Centers Of America, Inc. For Providing Adult Medical Daycare Services To The Disabled And/Or Elderly Residents Of Salem County (Senior Care Centers of America, Inc.)

R. 2015-408

HEALTH & HUMAN

Resolution Awarding A Contract To South Jersey Legal Services, Inc. For Providing Legal Services To The Disabled And/Or Elderly Residents Of Salem County (South Jersey Legal Services, Inc.)

R. 2015-409

HEALTH & HUMAN

Resolution Awarding A Contract To United Way Of Salem County For Providing Physical Activity Services To The Disabled And/Or Elderly Residents Of Salem County

Freeholder Vanderslice moved for the adoption of these (13) thirteen resolutions with Freeholder Timberman seconding his motion.

Freeholder Painter abstained from R. 2015-404.

Freeholder Timberman questioned R. 2015-399.

Freeholder Vanderslice stated the Southern Jersey Clinic will be in charge of the Shots for Tots program and FamCare will be in charge of the STD/disease clinics. It is prudent to provide proper supervision for these clinics, so the County will still be involved by taking calls but these professionals will be in charge of administering the treatments.

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

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

R. 2015-410

PUBLIC SAFETY

Resolution Approving Amendment To The Salem County Solid Waste Management Plan Amendment

Deputy Director Laury moved for the adoption of this (1) one resolution with Freeholder Cross seconding his motion.

Deputy Director Laury moved to table this (1) one resolution with Freeholder Painter seconding his motion.

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

Deputy Director Laury moved to waive the rules for this (1) one resolution due to a title change with Freeholder Cross seconding his motion. As there was no discussion, the motion to waiver the rules for the foregoing resolution carried a hand vote of 7/0.

Deputy Director Laury moved to put this (1) one resolution back on the table with Freeholder Cross seconding his motion. As there was no discussion, the motion to put back on the table of the foregoing resolution carried a hand vote of 7/0.

Freeholder Cross moved for the adoption of this (1) one resolution with Freeholder Vanderslice seconding his motion.

County Counsel Mulligan stated that Executive Director Sparks of the Salem County Improvement Authority is present. To help make SCIA financially stable, there are certain trades that need to be guaranteed and lawful. It is the understanding that other counties and municipalities in New Jersey do not mandate or provide a certain market, flow is the term used for material for solid waste facilities such as SCIA. At this specific request of SCIA and the Solid Waste Advisory Council, this Freeholder Board is now by the terms of this resolution, asking the director of the Environmental Protection Agency and Solid Waste Advisory Commission to approve of a plan where a certain amount of flow to be determined by mandate by the municipalities set. If in fact this plan is accepted at the State level, it will come back to this Freeholder Board and you will at one or more sessions have a public hearing.

SCIA Director David Sparks stated and that SCIA has utilized the Solid Waste Advisory Council comprised of members of the public, whom are appointed by their municipalities mayors to serve. Their advisory capacity is non-binding and so they meet as needed. One of the meetings in Trenton strongly recommended SCIA to impose flow control in Salem County. Salem County is one of the two southern counties who do not impose flow control. SCIA is bounded by Cumberland and Gloucester County that has flow control. Flow control basically means if the waste is generated in your county, then it gets disposed of in your county. This is a throwback from 1977-78 when the DEP mandated that each county supply a landfill and cease all of the road landfills that existed. They were not manageable nor were they safe. This resolution is just an amendment to the Solid Waste Advisory Plan that will help the Freeholder Board understand what kind of flow is coming into the Salem County facility and the county can rely on that flow financially.

Freeholder Timberman asked if anyone can come into the County to use the facility.

SCIA Director Sparks stated that they cannot block anyone from another county. Their own county, however, may have flow control rules.

Freeholder Cross stated that SCIA Director Sparks mentioned there was one municipality in Salem County who does not participate with Salem County, and after reaching out to that municipality, they have ceased taking their waste to Cumberland County and will utilize Salem County.

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

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross, Timberman
R. 2015-411

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Awarding Cultural & Heritage Commission Grant Dollars From The New Jersey State Council On The Arts And The New Jersey Historical Commission

Freeholder Ware moved for the adoption of this (1) one resolution with Freeholder 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 WORKS COMMITTEE – Laury, Ware, Acton

R. 2015-412

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #7 Improvements To Salem-Hancock's Bridge Road, County Road #658, Phase 2 For The County Of Salem Federal Project #STP-0132(105), NJDOT #7100318

R. 2015-413

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (A Little Smile of South Jersey, LLC)

R. 2015-414

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No, 98-115 (Penns Grove Elk Lodge 1358)

R. 2015-415

PUBLIC WORKS

Resolution Rejecting Bid For The 2012 County Aid Program ADA Curb Ramps For The County Of Salem

Deputy Director Laury 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 resolution carried a hand vote of 7/0.

OLD BUSINESS

Freeholder Timberman asked why there has not been any resolutions for appointments for the Library Commission.

Director Acton stated that this will be done at the Reorganization meeting so terms are not staggered.

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

Director Acton stated that at the Workshop meeting Pastor Jeff Hill was present from the Calvary Baptist Church and were collecting gently used or new jackets for those in need in our County. Thank-you to those who donated.

Director Acton thanked Freeholder Elect Melissa DeCastro, Salem City Committeeman Charles Hassler, and Oldmans Committeeman Cordy Taylor for attending tonight's meeting.

Freeholder Timberman stated that this Saturday (November 21, 2015) at the Alloway Baptist Church will be the Pics & Pipes, a Buster Keaton silent movie, comedy college, with music played by organist Wayne Zimmerman.

Freeholder Timberman also asked when the Christmas Parade is.

Director Acton stated December 5th at 11:00am.

Freeholder Cross stated that on Saturday from 8:00am – 12:00pm, the Salem County Improvement Authority will be hosting a paper shredding event.

Freeholder Painter stated on December 13th at 3:00pm the Oak Singers will be performing at the Salem Community College.

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.

Anne Sullivan – Alloway

- Thanked the Board, County Counsel Michael Mulligan and Dave Sparks for the explanation of Resolution 2015-410
- Questioned Resolution 2015-395.
 - Deputy Director Laury stated that we do not use all the land, so it is then rented out by farmers.
- Questioned the Ordinance on why it states \$8.9 million when SCIA Director Sparks said it will only cost 8.2million.
 - SCIA Director Sparks stated this was the bond counsels recommendation, on top of the \$8.2 million there will be additional professional fees that will be involved.
- Questioned Resolution 2015-410 in regards to how much waste comes from other counties and the fees charged.
 - Freeholder Cross stated that he would put in a request for those numbers from SCIA.

Director Acton thanked everyone for their comments and announced the next meeting will be held on December 2, 2015, at 7:00 PM at the Olde Salem Courthouse located at 104 Market Street. Salem, New Jersey 08079, with the Workshop Meeting prior at 6:00pm.

Freeholder Vanderslice made a motion to adjourn the meeting, second by Freeholder Painter, carried by hand vote of 7/0 at 8:14 p.m.

Respectfully submitted,
Kevin Crouch, Clerk of the Board