

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
DECEMBER 30, 2015 MEETING MINUTES**

The meeting was called to order by Director Acton: Joe Hannagan 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, and Director Acton. Freeholder Timberman was absent.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the December 16, 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 6/0.

**WAIVER OF THE RULES**

Motion was made by Deputy Director Laury that the Rules of the Board be temporarily waived for resolution number 8 on tonight's agenda. Freeholder Vanderslice seconded the motion, which carried a hand vote of 6/0.

**SPECIAL RECOGNITION / PRESENTATIONS**

**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 Cross. Motion carried a hand vote of 6/0.

**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 Vanderslice and carried by a hand vote of 5/0. Freeholder Painter abstained.

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

R. 2015-443

ADMINISTRATIVE

Finance Resolution Cancellation Of Grant Balances

R. 2015-444

ADMINISTRATIVE

Finance Resolution Requesting Transfer Of Funds

R. 2015-445

ADMINISTRATIVE

Finance Resolution Cancellation Of Funds

R. 2015-446

ADMINISTRATIVE

Resolution Authorizing Revisions To The Purchasing Procedures Policy Manual

R. 2015-447

ADMINISTRATIVE

Resolution Adopting Temporary Appropriations To Fund The Permanent Debt Service Requirements Of The County Of Salem Through The Date Of Adoption of The 2016 Budget

R. 2015-448

ADMINISTRATIVE

Resolution Amending An Agreement With Rowan University For Planning Water Quality Objectives

R. 2015-449

ADMINISTRATIVE

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

Freeholder Vanderslice moved for the adoption of these (7) seven resolutions with Freeholder Cross seconding his motion.

As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

**EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Timberman**

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton**

R. 2015-450

**HEALTH & HUMAN**

Resolution Authorizing The County Of Salem To Enter Into Agreements For The Provision Of Health Clinic Services (Waiver Required)

Freeholder Vanderslice moved for the adoption of this (1) one resolution with Deputy Director Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

**COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury**

R. 2015-451

**COMMUNITY SERVICES**

Resolution Authorizing Execution of Contract Between the Salem County Inter Agency Council of Human Services and the County of Salem (In kind services, \$57,000.00)

Freeholder Painter moved for the adoption of this (1) one resolution with Deputy Director Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware**

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

R. 2015-436

**TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS**

Resolution Approving The Execution Of Change Order #1 Replacement Of UG Bridge No. 23.39 Over Oldmans Creek In Pilesgrove Township, Salem County Contract #15-1354 (Tabled at 12.16.15 Meeting)

Deputy Director Laury motioned to take Resolution 2015-436 off the table with Freeholder Ware seconding his motion. All were in favor 6/0.

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

Deputy Director Laury stated that this is a Triad grant which is all federally funded. There will be no cost to the County. This money will help with repairs to the Railroad and Oldmans Trestle.

As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

**PUBLIC WORKS COMMITTEE – Laury, Ware, Acton**

R. 2015-452

**PUBLIC WORKS**

Resolution Awarding A Contract For Supplying, Delivering And Installing A Salt Storage Fabric Building For The County Of Salem

Deputy Director Laury moved for the adoption of this (1) one resolution, with Freeholder Ware seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC ANNOUNCEMENTS**

Director Acton stated that she attended the Salem Community College Sports Hall of Fame event. Freeholder Lee Ware made an excellent Master of Ceremonies. It was a wonderful night, congratulations to all the inductees.

**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.

Director Acton announced the reorganization meeting will be held, Wednesday, January 6, 2016, at 5:45PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House.

Freeholder Cross made a motion to adjourn the meeting, second by Freeholder Ware, carried by hand vote of 6/0 at 4:11 p.m.

Respectfully submitted,  
Kevin Crouch, Clerk of the Board