

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

The meeting was called to order by Director Acton: Joe Hannagan, Veterans Supervisor 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 Laury, Freeholders Cross, Ware, Painter, Timberman, Vanderslice and Director Acton.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the March 4, 2015 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 Painter and carried by hand vote of 7/0.

WAIVER OF THE RULES

Motion was made by Deputy Director Laury to approve the waiver of the rules and add the No. 8 and No. 9 Resolutions to the Agenda. The motion was seconded by Freeholder Cross. Motion carried a hand vote of 7/0.

SPECIAL RECOGNITIONS

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 Timberman. 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 Vanderslice and carried by a hand vote of 7/0.

TREASURERS REPORT

Motion was made by Deputy Director Laury to accept and file the treasurers. The motion was seconded by Freeholder Vanderslice and carried by a hand vote of 7/0.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-152

ADMINISTRATIVE

Resolution Renewing A Contract For Supplying And Delivering Printing Supplies (Letterhead, Envelopes, Business Cards, Etc) For The County Of Salem (Printers of Salem County, LLC –\$35,000.00)

R. 2015-153

ADMINISTRATIVE

Resolution Renewing A Contract For Supplying & Delivering O.E.M. Toner Cartridges For The County Of Salem And Cooperative Members of Purchasing System Identifier Number #75SCCPS (W.B. Mason Company)

R. 2015-154

ADMINISTRATIVE

Resolution Authorizing Execution Of Contract With The Department Of Veterans And Military Affairs In The Amount Of Thirteen thousand (\$13,000) Dollars For The Provision Of Transportation Services For Veterans For The Period July 1, 2015 Through June 30, 2016

R. 2015-155

ADMINISTRATIVE

Resolution For Additional Appropriations IN The Temporary Budget For CY 2015 For The County Of Salem

R. 2015-156

ADMINISTRATIVE

Resolution Requesting Extension Of Time For The 2015 Budget

R. 2015-157

ADMINISTRATIVE

Calendar Year 2015 Ordinance To Exceed The County Budget Appropriations Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)

R. 2015-158

ADMINISTRATIVE

Resolution Providing For The Sale And Issuance Of Not To Exceed \$4,400,000 Aggregate Principal Amount Of Special Services School Refunding Bonds (The "Bonds"), Of The County Of Salem, State Of New Jersey, Authorized By A Refunding Bond Ordinance Heretofore Duly Adopted By The Board Of Chosen Freeholders Of The County On February 18, 2015, To Refund Certain Outstanding Bonds Of The County To Achieve Debt Services Saving, And Providing For The Form And Certain Matters With Respect To The Sale And Issuance Of The Bonds

R. 2015-159

ADMINISTRATIVE

Amend Resolution Approving The Request Of The Salem County Economic Development Commission To Fund An Engineering Feasibility Study For Development Of Harbor Port On The Delaware River In The Township Of Pennsville (Waiver Required)

R. 2015-160

ADMINISTRATIVE

Resolution Expressing The Consent Of The Board To Permit The Underground Installation Of A Natural Gas Pipeline Across And Under The County's Rail Line Right Of Way In Woolwich Township, Gloucester County, New Jersey (Waiver Required)

Freeholder Vanderslice moved for the adoption of these (9) nine resolutions with Freeholder Cross seconding his motion.

Freeholder Timberman questioned #8 Amend Resolution Approving The Request Of The Salem County Economic Development Commission To Fund An Engineering Feasibility Study For Development Of Harbor Port On The Delaware River In The Township Of Pennsville (Waiver Required), and asked what was being amended.

County Counsel Michael Mulligan stated that the resolution corrects the error he made by decreasing dollar for dollar the county's share based upon Mr. Cook's offer to contribute a certain amount of the cost of the feasibility study. Pennsville Township objected and the amending resolution confirms the original agreed upon split of the cost negotiated by the Freeholder Board and Pennsville Twp. Committee officials.

Freeholder Painter question #9 Resolution Expressing The Consent Of The Board To Permit The Underground Installation Of A Natural Gas Pipeline Across And Under The County's Rail Line Right Of Way In Woolwich Township, Gloucester County, New Jersey (Waiver Required) asking if this is something the County can be compensated for.

County Counsel Michael Mulligan stated that the company will be paying for permits to open and close the road which will be through the County. Also stated that this project will only proceed with the "ok" from the Engineers Office after they review the engineer analysis.

Freeholder Timberman asked about this same resolution if the work will be going under an older part of the rail or a newer, and how it will affect the current rail.

County Counsel Michael Mulligan stated that a new machine will ultimately dig into the ground and serpent a couple yards at a time then appear back up, so the rail will not be affected at all. This has been a process that was just conducted in Pilesgrove Township on Kings Hwy.

Deputy Director Laury stated that this machine is remote controlled operated and it essentially tunnels through the ground for a given number of feet/yards enabling the land to not be disturbed and dug up.

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

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Painter

R. 2015-161

HEALTH & HUMAN

Resolution For The Completion Of The Federal 2015 Annual Certifications And Assurances For FTA Assistance R. 2015-162

HEALTH & HUMAN

Resolution Authorizing Letter Of Agreement To Provide Management Services For The Salem County Intoxicated Driver Resource Center (The Southwest Council, Inc.)

Freeholder Vanderslice moved for the adoption of these (2) two 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.

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

R. 2015-163

COMMUNITY SERVICES

Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Salem County Board Of Election Grant Application For Funding Available Under Section 261 Of The Federal “Help America Vote Act Of 2002” (HAVA) For The Purpose Of Ensuring Equipment To Improve Accessibility

Freeholder Timberman moved for the adoption of this (1) one resolution, with Deputy Director Laury 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. 2015-164

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Supporting An Application To The Office Of Homeland Security And Preparedness For Funding The FFY15 Homeland Security Grant Program

Freeholder Cross 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 resolutions carried a hand vote of 7/0.

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2015-165

PUBLIC WORKS

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

R. 2015-166

PUBLIC WORKS

Resolution Renewing A Contract For The Provision Of Plumbing Repair Services For The County Of Salem (Falasca Mechanical, Inc. - \$38,540.00)

R. 2015-167

PUBLIC WORKS

Resolution Awarding A Contract For Te Repairs To Buckhorn Road Bridge, County Structure #0600-045 On Buckhorn Road Over Stow Creek In Lower Alloways Creek Township, Salem County And Stow Creek Township, Cumberland County (R.A. Walters & Son, Inc.- \$48,000.00)

R. 2015-168

PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove VFW)

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.

NEW BUSINESS

Director Acton stated that under correspondence there is a letter from Judge Curio which was discussed at the workshop meeting. Freeholder Timberman will be representing the Freeholder Board, Judge Curio is requesting a study on a new courthouse, or possible expansion.

OLD BUSINESS

Freeholder Cross wanted to clarify to Patrick Bomba about the question that was asked at the previous meeting pertaining to a grant for \$2,200. This grant is for the expenditures on Narcan, which is used to help reverse the effects of certain types of medicines and drugs.

PUBLIC ANNOUNCEMENTS

Director Acton stated that the Commission on Women luncheon is this Saturday March 21 and thanked everyone who purchased tickets. Also stated that the Mayors of Salem County (March for Mayors) helped prepare and deliver Meals for the Meals on Wheels.

Freeholder Painter stated that the Highland Ave. house dedication for habitat has been rescheduled from March 21st to the March 28th at 9:30am. This Friday the 20th, the Chamber of Commerce is having a networking mixer here in Salem at the Arc of Salem County Thrift Store and April 16th is the Chamber of Commerce Spring Banquet at the Washington Club.

Freeholder Painter stated with the expertise of Green Technologies, an ongoing problem with the Board of Education offices in the 5th street building pertaining to the cables, internet networks, and issues with accessing state level databases have been fixed and are satisfied with the corrections.

Freeholder Cross stated he is going to be having a meeting with Prosecutor Lenahan and the homeland security director.

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 thanked Quinton's committee persons Margie Sperry and Joe Hannagan, Oldmans committee persons Cordy Taylor and Gary Green, and Linwood Donelson of L.A.C. who serves on the school board of estimates for attending.

Pat Bomba stated that Thursday March 26th the Meals on Wheels is having an event "Salemwood Squares" Tickets are \$40pp and includes dinner and a show. Call 935-3663 for more information and tickets.

Cheryl Reardon and Jody Carrara – representing the Association of New Jersey Environmental Commission (ANJEC) - There will be a workshop regarding The Kirkwood-Cohansey Aquifer: Water Availability & Techniques to Conserve, Monday, April 13 from 5:00pm - 8:00pm at the Pilesgrove Municipal Building. Light refreshments will be served.

Director Acton stated that Warren Weiting is on the waterways committee so she is unsure if he will be available to represent us and also Pat Bomba. We have a very active waterways committee chaired by Deputy Director Laury.

Gary Green, Green Technologies – stated a brief update on the Board of Education offices in the 5th St. Complex. There has always been network connection issues and it was found that the cabling that goes throughout the Salem campus was the wrong type. Since then the cables were replaced and are up and running to full capacity and the State came in and retested everything, and it all looks good.

Pat Bomba, Carneys Point, Asked what the amount on Resolution #4 is.

CFO Katie Coleman stated \$2,000,000.00.

Pat Bomba asked what the dollar amount on Resolution #14.

Deputy Director Laury stated that the amount is \$200,000.00 and it is a grant to improve the bridges which is called scouring, where the water starts to wash away the infrastructure.

Marjorie Sperry, Quinton – Just wanted to thank the Freeholder Board. Her business on Route 49 is always passed by speeders, and major accidents have occurred before. The Sheriff's Dept. was out at her location all day and pulled over numerous violators, so hopefully it cuts down on the speeding especially over the hills.

Freeholder Cross stated that what we have seen in the media with our law enforcement it is always nice to hear a positive thing and helps them to not lose sight on why they get up each and every day and do what they do.

Director Acton thanked everyone for their comments and announced the next meeting will be held on April 1, 2015, at 7:30 PM at the Olde Salem Courthouse located at 104 Market Street. Salem, New Jersey 08079. Workshop meeting will begin at 6:15 PM.

Freeholder Vanderslice made a motion to adjourn seconded by Freeholder Cross and carried by hand vote 7/0 at 8:03 pm.

Respectfully submitted,
Kevin Crouch, Clerk of the Board