

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 24, 2015 SPECIAL MEETING MINUTES**

The meeting was called to order by Director Acton: Director Acton 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 Vanderslice, Ware, Cross and Director Acton. Freeholders Painter and Timberman were absent.

WAIVER OF THE RULES

Motion was made by Deputy Director Laury to approve the waiver of the rules and add the four Resolutions to the Agenda. The motion was seconded by Freeholder Vanderslice. Motion carried a hand vote of 5/0.

SPECIAL PRESENTATION

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 5/0.

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.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-264

ADMINISTRATIVE

Resolution Of The Board Of Chosen Freeholders Of The County Of Salem, State Of New Jersey Amending And Restating Resolution Number 2014-376 Heretofore Duly Adopted By The Board Of Chosen Freeholders On September 3, 2014

R. 2015-265

ADMINISTRATIVE

Resolution Authorizing Disposal Of Surplus Property For The County Of Salem

R. 2015-266

ADMINISTRATIVE

Resolution To Enter Into A Shared Service Agreement Between Salem County And Burlington County

R. 2015-267

ADMINISTRATIVE

Resolution To Enter Into A Shared Service Agreement Between Salem County And Camden County

Freeholder Vanderslice moved for the adoption of these (4) four 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 5/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

OLD BUSINESS

NEW BUSINESS

Deputy Director Laury stated that on one of the resolutions that was just passed, is the sale of the bridge on New Bridge Road. Pennsylvania was able to sell a bridge, so we are going to try it. In yesterday's storm there were 27 trees down across the roads, they have all been cleaned up except for 3 and we are waiting for the electric company to come out so they can be removed.

Freeholder Cross stated that the 911 Center was struck by lightning and 5 PSTs were shocked. Protocol was followed and all 5 employees were thoroughly checked out and will be back into work tonight for their 6pm shift.

Freeholder Cross also stated that the Leader Week Graduation will be held this Friday at 2pm at Camp Edge.

Clerk of the Board Kevin Crouch reported on the widespread power outage affecting 280,000 Atlantic Electric customers resulting from the recent storm.

June 24, 2015 Atlantic Electric Conference call Administered by Susan Coan and John Conlow.

1. Safety first. Use extreme caution and assume all downed wires are live.
2. Customers are encouraged to contact Atlantic Electric to report outages
1-800-833-7476

Verizon cell phone service was lost for all area customers but repairs are being made and service is being restored.

John Conlow reported that all service should be restored by midnight Sunday and most will be restored by midday Saturday. Estimated Time of Recovery will be updated as it becomes available.

PUBLIC ANNOUNCEMENTS

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 everyone for their comments and announced the next meeting will be held on July 15, 2015, at the Quinton Township Municipal Building, 885 Quinton Road, Quinton New Jersey There will be no workshop meeting prior.

Freeholder Vanderslice made a motion to adjourn the meeting, second by Freeholder Cross, carried by hand vote of 5/0 at 4:10 p.m.

Respectfully submitted,
Kevin Crouch, Clerk of the Board