

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 3, 2015 MEETING MINUTES**

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

Motion was made by Freeholder Cross to dispense with the reading of the minutes of the May 20, 2015 Regular Meeting. Minutes be received, approved and recorded in the Minute Book. As there was no further discussion, the motion was seconded by Freeholder Vanderslice and carried by hand vote of 5/0.

WAIVER OF THE RULES

Motion was made by Freeholder Cross to approve the waiver of the rules and add the two Resolutions to the Agenda. The motion was seconded by Freeholder Painter. Motion carried a hand vote of 5/0.

SPECIAL PRESENTATION

Recognizing Team 316- The LuNa Tecs, Mid-Atlantic District Championships

CORRESPONDENCE

GENERAL

Motion was made by Freeholder Cross 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 5/0.

PAYMENT OF BILLS & CLAIMS

Motion was made by Freeholder 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 Painter and carried by a hand vote of 5/0.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

Freeholder Vanderslice moved to take Resolution 2015-198 off the table with Freeholder Painter seconding his motion. As there was no discussion, the motion to take R. 2015-198 off the table carried a hand vote of 5/0.

R. 2015-198

ADMINISTRATIVE

Resolution Approving The Request Of The Salem County Economic Development Commission To Fund An Engineering Feasibility Study For Development Of Spitfire Aerodrome In Oldmans Township (Tabled at the May 6, 2015 Meeting)

R. 2015-239

ADMINISTRATIVE

Resolution Authorizing The Use Of Competitive Contracting For The Procurement Of Specialized Goods Or Services Pursuant To N.J.S.A. 40A:11-4.3

R. 2015-240

ADMINISTRATIVE

Resolution Awarding A Contract For Special Collection Counsel For The County Of Salem (DiNicola & DiNicola, LLC)

R. 2015-250

ADMINISTRATIVE

Resolution Amending A Contract For An Out-Of-School Youth Program Under The Workforce Investment Act For The County Of Salem (Puerto Rican Action Committee Of Southern New Jersey, Inc.)

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

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

R. 2015-242

HEALTH & HUMAN

Resolution Authorizing The Freeholder Director And The Clerk Of The Board To Sign The Health Service Grant Application For The 2015-2016 Local Core Capacity Infrastructure For Bioterrorism Preparedness

R. 2015-243

HEALTH & HUMAN

Resolution Authorizing The Freeholder Director And The 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. 2015-244

HEALTH & HUMAN

Resolution Authorizing The Freeholder Director Chair And The Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Accept The 2015-2016 Right To Know

R. 2015-245

HEALTH & HUMAN

Resolution Executing And Accepting A Grant From The Salem Health And Wellness Foundation For The 2015 Flu Clinics

Freeholder Vanderslice moved for the adoption of these (4) four resolutions with Freeholder Ware seconding his motion.

Freeholder Vanderslice stated that on R. 2015-245, he is pleased that the Salem County Health and Wellness Foundation has provided funding for the 2015 Flu Clinics which also allows us to expand those clinics, which is a great thing. We certainly appreciate their contribution.

Director Acton stated that it is a wonderful thing and a press release will be done.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 5/0.

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

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

R. 2015-246

TRANSPORTATION, AGRICULTURE & CULTURAL

Resolution Authorizing Mid-Atlantic States Career And Education Center Use Of Sewer And Water

R. 2015-247

TRANSPORTATION, AGRICULTURE & CULTURAL

Resolution Awarding A Contract For Providing Farmland Survey Services For The County Of Salem (Dewberry Engineers, Inc. - \$9,240.00)

R. 2015-248

TRANSPORTATION, AGRICULTURE & CULTURAL

Resolution Of The County Of Salem, State Of New Jersey Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:2-26(e) And N.J.S.A. 40A:2-26(b)(i) And To Add The Dante Greco Farm To The Supplemental List Of Potential IPA Acquisitions To Be Submitted To The Local Finance Board

Freeholder Ware moved for the adoption of these (3) three 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.

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2015-249

PUBLIC WORKS

Resolution Revising Resolution #2015-232 Approving The Execution Of Change Order #1-Revised Resurfacing Of Commissioner's Pike, County Road #581, Phase 4 In Pilesgrove And Upper Pittsgrove Townships For The County Of Salem: NJDOT Job #7117304

R. 2015-250

PUBLIC WORKS

Resolution Prohibiting Normal Traffic West Main Street, County Road #675, South Broad Street, County Road #607 And Maple Avenue, County Road #634 In The Borough Of Penns Grove, Salem County (Waiver Required)

Freeholder Ware moved for the adoption of these (2) two resolutions, with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

NEW BUSINESS

Freeholder Vanderslice stated that in the Wilmington News Journal paper an article stated that Chemours is most likely looking to move their head quarters out of the state of Delaware and he is proud to say that New Jersey is in the running for the next location. Both the Business Action Center and the Senate President have confirmed. This can open up around 1,000 jobs.

Director Acton stated that Freeholder Laury, Painter, Vanderslice and she attend the grand opening ceremony of the Five Below and NFI Distribution Center. Gateway Business Park is really impressive and you will be inspired by the growth of Salem County. It is a one million square foot facility that was built in only 8 months. It is a state of the art facility.

Director Acton also stated that Freeholder Vanderslice and she had a meeting with New Castle Officials regarding the Pennsville Pier. New Castle went out to bid today and will receive them in a couple weeks. It's been great to have the communication going to keep everyone on the same page.

OLD BUSINESS

PUBLIC ANNOUNCEMENTS

Director Acton stated that there are numerous Veterans' Affairs events taking place. The America Flag retirement will be June 9, 2015 @ 7pm at the Veterans' Cemetery. We will be having our 2nd Annual Veterans' Day Picnic at the Salem County Fairgrounds on October 18, 2015.

Director Acton also stated that the DayTop facility in Pittsgrove started their expansion project 3 months ago and it is now complete. They will be having a ribbon cutting on June 17, 2015 @ 11am at their facility.

Director Acton stated that Salem City is once again having their Farm Markets on Fridays 11am – 4:30pm beginning June 12 through September 4, 2015.

Freeholder Cross announced that the Firefighter One class will be graduating on Tuesday June 9, 2015 at 6pm at the Salem County Vocational School. Also a big thank you to Joe Hannagan, Jeff Ridgway, Sheriff Chuck Miller and everyone else who assisted in the absolutely beautiful Memorial Day Services. The facilities and the grounds looked outstanding. We certainly want a place Veterans' can be proud of and one that they surely deserve.

Director Acton stated the Newsletter will be coming out soon and all comments and concerns of the proof are appreciated.

Clerk of the Board Kevin Crouch stated that the Employee Picnic will be June 10, 2015 from 11- 2pm at the Hubert Layton Park and wishes Mrs. Ware a speedy recovery on her recent surgery.

Freeholder Vanderslice stated that the South Jersey Economic Development District 3 years ago was in a horrible mess. After 3.5 years he is proud to say that with all the counties who are involved, all our outstanding debt has been paid off and we currently have \$50,000.00 to get back into business with Economic Development here in Southern New Jersey. I am really pleased with the result of the great people who are involved such as Director Acton, Robert McDade from Pennsville, Jimmy Zee from Elmer, and Don Dietrich from Woodstown have all done an outstanding job representing Salem County and Cape May and Atlantic Counties have stepped up big time. It has been a great effort

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.

Warren Weiting, Alloway – Spoke about genetically engineered foods and the diminishing of the O-zone layer.

Director Acton thanked everyone for their comments and announced the next meeting will be held on June 17, 2015, at 4:00 PM at the Olde Salem Courthouse located at 104 Market Street. Salem, New Jersey 08079. There will be no workshop meeting prior.

Freeholder Vanderslice made a motion to adjourn the meeting, second by Freeholder Painter, carried by hand vote of 5/0 at 4:41 p.m.

Respectfully submitted,

Kevin Crouch, Clerk of the Board