

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JULY 15, 2015 MEETING MINUTES**

The meeting was called to order by Director Acton: Raymond Owens 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 Painter, Cross Vanderslice, Ware, Timberman and Director Acton.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the June 17, 2015 Regular Meeting and June 24, 2015 Special Meeting. Minutes be received, approved and recorded in the Minute Book. Freeholder Painter and Freeholder Timberman abstained from the June 24, 2015 Special Meeting. As there was no further discussion, the motion was seconded by Freeholder Cross and carried by hand vote of 7/0 and 5/0 respectively.

WAIVER OF THE RULES

Motion was made by Deputy Director Laury to approve the waiver of the rules and add the two Resolutions to the Agenda. The motion was seconded by Freeholder Vanderslice. Motion carried a hand vote of 7/0.

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 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 Cross and carried by a hand vote of 7/0.

TREASURER'S REPORT

Motion was made by Deputy Director Laury to accept and file the treasurer's report 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.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-268

ADMINISTRATIVE

Finance Resolution Cancellation Of Grant Balances

R. 2015-269

ADMINISTRATIVE

Resolution Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For The First Responder Ceremony Donations Pursuant To N.J.S. 40A:5-29

R. 2015-270

ADMINISTRATIVE

Resolution Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Veterans Cemetery Donations Pursuant To N.J.S. 40A:5-29

R. 2015-271

ADMINISTRATIVE

Resolution Authorizing A Renewal Contract For Maintenance Of Existing Proprietary Electronic Document Management System For The County Of Salem (Continuum Voice and Data Systems of Syracuse, New York - \$54,418.00)

R. 2015-272

ADMINISTRATIVE

Finance Resolution Cancellation of Check (Tri-State Battery - \$375.56)

R. 2015-273

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 (Waiver Required)

Freeholder Vanderslice moved for the adoption of these (6) six 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 7/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Timberman

R. 2015-274

EDUCATION/ EMPLOYMENT

Resolution To Enter Into A Shared Service Agreement To Provide Occupational Computer Training For The Salem County One-Stop Career Center (Salem County Vocational Technical Schools - \$30,000)

R. 2015-275

EDUCATION/ EMPLOYMENT

Resolution Approving Change Order No. 1 For An In-School Youth Program Under The Workforce Investment Act For The County Of Salem (Resources for Independent Living, Inc. - \$13,063.46)

R. 2015-276

EDUCATION/ EMPLOYMENT

Resolution Amending A Contract For An In-School Youth Program Under The Workforce Investment Act For The County Of Salem (Mid-Atlantic States Career and Education Center)

R. 2015-277

EDUCATION/ EMPLOYMENT

Resolution Approving Change Order No. 1 For Work First New Jersey Employment Directed Activity Programs For The County Of Salem (Mid-Atlantic States Career and Education Center - \$6,000)

Freeholder Painter moved for the adoption of these (4) four resolutions with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

R. 2015-278

HEALTH & HUMAN

Resolution Approving The Business Associate Agreement From The New Jersey Department Of Human Services Division Of Aging

R. 2015-279

HEALTH & HUMAN

Resolution Authorizing The Filing Of An Application To NJ Transit On Behalf Of Salem County Office On Aging For A Grant Under The Senior Citizen And Disabled Resident Transportation Assistance Act, As Amended

R. 2015-278

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 - \$163,165)

R. 2015-281

HEALTH & HUMAN

Resolution Approving Change Order No. 1 For Providing Halfway House Services For The County Of Salem (Hendricks House - \$1,197)

Freeholder Vanderslice moved for the adoption of these (4) four resolutions with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

R. 2015-282

COMMUNITY SERVICES

Resolution Authorizing The Purchase Of Election Materials For The County Of Salem (Royal Printing Service – \$200,000)

R. 2015-283

COMMUNITY SERVICES

Resolution Authorizing Execution Of 2015 Contracts For Mini-Grants To Schools For The Youth Services Commission

Freeholder Timberman moved for the adoption of these (2) two resolutions with Freeholder Painter 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. 2015-284

PUBLIC SAFETY

Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor’s Office (Philip Witt, Ph.D., A.B.P.P. - \$8,000)

R. 2015-285

PUBLIC SAFETY

Resolution Awarding A Contract For Providing An Inmate Telephone System At The Salem County Correctional Facility (Global Tel*Link)

R. 2015-286

PUBLIC SAFETY

Resolution To Enter Into A Shared Service Agreement To Provide Administrative Support For Adult Basic Education For The Salem County Correctional Facility (Salem County Vocational Technical Schools - \$21,525)

R. 2015-287

PUBLIC SAFETY

Resolution Terminating A Contract For An Inmate Telephone System For The Salem County Correctional Facility (Securus Technologies)

R. 2015-288

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Body Armor Replacement Program Grant Application Form The New Jersey Division Of Criminal Justice For The Prosecutor’s Office

R. 2015-289

PUBLIC SAFETY

Resolution Authorizing The Director Of The Board Of Chosen Freeholders Of The County Of Salem To Enter Into An Interlocal Agreement For Dispatching Services With The Town Of Carneys Point

R. 2015-290

PUBLIC SAFETY

Resolution Authorizing The Director Of The Board Of Chosen Freeholders Of The County Of Salem To Enter Into An Interlocal Agreement For Dispatching Services With The Town Of Pennsville

R. 2015-291

PUBLIC SAFETY

Resolution To Enter Into A Shared Service Agreement Between Salem County And Atlantic County (Waiver Required)

Freeholder Cross moved for the adoption of these (8) eight resolutions, with Deputy Director Laury seconding his motion.

Freeholder Timberman questioned Resolution To Enter Into A Shared Service Agreement Between Salem County And Atlantic County (Waiver Required) and asked what the number of beds are for the contract to be up to \$300,000.00?

Director Acton stated that it is a new contract that states we do not have to guarantee beds but it is now on an “as needed” basis.

Freeholder Timberman asked how much a day those beds in use will cost?

CFO Katie Coleman stated \$200.00 a day.

Freeholder Timberman asked where the male juveniles will be sent since the resolution states females only.

CFO Katie Coleman stated all genders will be going to Atlantic County.

County Counsel Michael Mulligan stated that a motion needs to be made to amend the resolution.

Freeholder Vanderslice made a motion to amend Resolution To Enter Into A Shared Service Agreement Between Salem County And Atlantic County (Waiver Required) to have it state in the body both male and females, with Freeholder Cross seconding his motion. As there was no discussion, the motion for amending the resolution carried a hand vote of 7/0.

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

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2015-292

PUBLIC WORKS

Resolution Awarding A Contract For The 2013 County Aid Road Program For The County Of Salem

R. 2015-293

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #8-Final Resurfacing Of Almond Road, County Road #540, Phase 1 For The County Of Salem Federal Project #STP-0143(103), NJDOT #7110309

R. 2015-294

PUBLIC WORKS

Resolution Awarding A Contract For Furnishing And Delivering Standard High Performance Cold Patch For The County Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Richard E. Pierson Materials Corp. - \$54,000.00)

R. 2015-295

PUBLIC WORKS

Resolution Rescinding Resolution No. 2014-385

R. 2015-296

PUBLIC WORKS

Resolution Awarding A Contract For The Design Of The Replacement Of Jesse Bridge, County Bridge #1701-274, Over Muddy Run In Pittsgrove Township For The County Of Salem (Churchill Consulting Engineers- \$141,133.00)

Deputy Director Laury moved for the adoption of these (5) five 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 stated that she attended both the NJAC and NACO events. The NACO event went great, they are focusing on Early Childhood learning and it was a great experience to get a feel for the other Counties. There will be innovating things coming from NACO in the future.

Director Acton thanked Freeholder Timberman and asked the Board's opinion on being a part of the NJAC, because dues went up since last year, and if it was worth being a part of the association.

Freeholder Timberman stated it is absolutely worth being a part of NJAC. Salem County gets the same benefits as the other counties who pay a substantial higher due. NJAC are lobbyist who rely important information from the state level down to us. This December they will be hosting a meeting on the 2017 bail reform and Courthouses in the Counties, and I believe we need to stay informed and on top of all the information given.

Director Acton asked if the Sheriff's Dept. and County Clerk pay for part of the dues?

CFO Katie Coleman stated no.

Freeholder Cross agreed with Freeholder Timberman, that we should absolutely move forward with this. NJAC works for all the counties and do what they can to keep us in the loop and on the same page.

Freeholder Vanderslice also echoed both Freeholder Timberman and Freeholder Cross and agreed to pay the dues and be a part of NJAC.

Freeholder Ware stated that nobody knows NJAC better then Freeholder Timberman, and he agrees with all the Freeholders that we should move forward and stay a part of NJAC.

NEW BUSINESS

Deputy Director Laury stated that the Salem County Fair will begin August 4, 2015. It is always a great time every year and we are certainly looking forward to the fair this year.

Freeholder Ware asked if the time 6pm or 7pm.

Clerk of the Board Kevin Crouch stated he will verify the correct date with Jaci Bobbitt and let the Freeholders know.

Director Acton stated that the Oakwood Theatre is having their summer play "Annie".

Freeholder Painter stated that the Vo-Tech and Special School Services had their reorganization meeting and the Board appointed Mr. Moffet as the board President and Mr. Ransome as the Board Vice-President.

The Chamber of Commerce is having a mixer this Friday July 17, 2015, at 8pm at the Historical Society on Market St. in Salem.

PUBLIC ANNOUNCEMENTS

Director Acton stated that the Growth Management Comprehensive County Master Plan is going to be presented to the Planning Board by Kevin Rijs on Tuesday to get additional input. Will be coming to the Freeholder Board next month for us to review.

Director Acton also stated the Courthouse Strategic Planning Committee is going to be touring different courthouses. They will be Gloucester, Salem and Cumberland Courthouses.

Freeholder Timberman stated anyone is welcome to join: Salem's Tour is August 28th, Gloucester is August 26th and Cumberland is August 28th.

Director Acton stated the Vintage Atlantic Wine region has a regional map that will be put out, and Scott Donnini is looking for people who would like to advertise on the map.

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, made comment about the Correspondence referring to the Water Quality Report of Salem City.

Director Acton thanked Quinton Township for letting us use their facility, and thanked Mayor Ray Owens, Committeewoman Marjorie Sperry, Committeeman Joe Hannagan, and Ken Brown.

Anne Sullivan, Alloway – made comment about the storm water, the frequent patching of roads, and the cleanup of ditches.

Deputy Director Laury asked for the address of Anne Sullivan and stated he will be sending the Public Works team to that area as well to help with the cleanup.

Doug Wright, Pennsville – Announced that the 3rd Annual Daryl Behnke Foundation Fundraiser will be held July 25, 2015 at 1pm at the Riverview Deck. Half the of proceeds will go to Kyle Pszenny. Tickets are 25\$ for Adults and kids 18\$ and under are \$15.

Patty Bomba, Carneys Point – Stated that the benefit on Saturday is going to a great cause and also that the Habitat for Humanity is having a raffle for \$5 a ticket.

Pete Voros, Pittsgrove – Raised concerns over the Health Department vaccine situation and the qualifications of professionals employed by the County.

Director Acton thanked everyone for their comments and announced the next meeting will be held on August 5, 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 Cross made a motion to adjourn the meeting, second by Deputy Director Laury, carried by hand vote of 7/0 at 4:40 p.m.

Respectfully submitted,
Kevin Crouch, Clerk of the Board