

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 5, 2015 MEETING MINUTES**

The meeting was called to order by Director Acton: William Sheppard, Navy 1960-1964 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, Ware, Timberman and Director Acton. Freeholder Painter was absent

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the July 15, 2015 Regular Meeting Minutes be received, approved and recorded in the Minute Book. As there was no discussion, the motion was seconded by Freeholder Cross and carried by hand vote of 6/0.

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 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 6/0.

INTRODUCTION OF ORDINANCE 2015-002

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2011-004 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") ON DECEMBER 7, 2011, AS AMENDED AND SUPPLEMENTED HERETOFORE, TO AMEND THE DESCRIPTION THEREOF

CFO Katie Coleman stated that this ordinance is amending an older ordinance from 2011 that still has \$2,000,000.00 left on it just sitting there from the storm damage for roads and bridges. The ordinance will be amended so \$1,000,000.00 can do towards County infrastructure improvements and the other \$1,000,000.00 towards roads.

1. Deputy Director Laury made a motion for the Introduction on first reading. The motion was seconded by Freeholder Vanderslice.
2. Roll Call Vote, 6/0: Director Acton- for, Freeholder Timberman- for, Freeholder Ware- for, Freeholder Cross- for, Freeholder Vanderslice – for, Deputy Director Laury- for
3. Public Hearing (and adoption) scheduled for Wednesday, August 19, 2015

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-297

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. 2015-298

ADMINISTRATIVE

Resolution Of The County Of Salem Authorizing The Filing Of An Application To The Federal Emergency Management Agency Under The Hazard Mitigation – Pre-Disaster Mitigation Grant Program

R. 2015-299

ADMINISTRATIVE

Resolution Authorizing An Increase In The Bid Threshold For The County Of Salem

R. 2015-300

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

Freeholder Vanderslice moved for the adoption of these (4) four resolutions with Freeholder Cross seconding his motion. Freeholder Cross stated that on Resolution Of The County Of Salem Authorizing The Filing Of An Application To The Federal Emergency Management Agency Under The Hazard Mitigation – Pre-Disaster Mitigation Grant Program, this is for the Town Bank Pumping station in Salem and it is of great importance.

Director Acton stated that on Resolution Authorizing An Increase In The Bid Threshold For The County Of Salem, the threshold increased because Jessica Bishop is now a certified Purchasing Agent, and thanked Jessica for all the extra schooling and classes she had to take.

Jessica Bishop stated that the threshold was originally \$17,500.00 and the threshold for a certified purchasing agent is \$36,000.00. As of July 1, 2015, that \$36,000.00 was increased to \$40,000.00.

Director Acton thanked Jessica Bishop for her due diligence.

As there was no further 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. 2015-301

HEALTH & HUMAN

Resolution Approving Change Order Number 001 For Bayada Nurses Inc. (Bayada Nurses Inc. - \$2,000.00)

R. 2015-302

HEALTH & HUMAN

Resolution Authorizing An Agreement Between Pennsville Township And The Salem County Board Of Chosen Freeholders For Award Of A Vehicle Under Section 5310 Program

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 resolutions carried a hand vote of 6/0.

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

R. 2015-303

PUBLIC WORKS

Resolution Establishing Speed Limits On Monroeville Road, County Road #604 In The Township Of Upper Pittsgrove, County Of Salem

R. 2015-304

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #1 Resurfacing Of Elmer-Shirley Road, County Road #611 In Upper Pittsgrove And Pittsgrove Townships And The Borough Of Elmer For The County Of Salem; NJDOT Job #700320

Deputy Director Laury moved for the adoption of these (2) two 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 6/0.

OLD BUSINESS

NEW BUSINESS

Freeholder Cross stated that on Saturday, the County went live with Pennsville and Carneys Point on the Countywide dispatch. There were a couple delays which will be ironed out. It was a great couple hours spent and with the new technologies and infrastructure update taking place in the next two weeks, it should be working efficiently. John Cuzzupe stated that everything is being saved duplicated just in case of anything going wrong during the update, so we have a backup, and that the new dispatch is going extremely well.

Freeholder Timberman stated that a resident approached her asking about the possible plowing of Marlton Park during the winter season. It is a Pilesgrove issue, but wanted the Freeholders to be aware that it will be safer to have the running/walking trail plowed instead of residents trying to run on the roads.

Deputy Director Laury stated that he has a map showing the current railroad line of what has been fixed and will be worked on soon. It's been a long process but we are getting it done.

Freeholder Timberman asked when the trestle project will begin.

Deputy Director Laury stated that it is in the final stages of approval, the last being a steel approval, and work should begin in about a month.

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.

Warren Weiting, Alloway, made comments about the Kirkwood- Cohansey Aquifer.

Director Acton thanked everyone for their comments and announced the next meeting will be held on August 19, 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 Timberman made a motion to adjourn the meeting, second by Freeholder Cross, carried by hand vote of 6/0 at 4:23 p.m.

Respectfully submitted,
Kevin Crouch, Clerk of the Board