

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 16, 2015 MEETING MINUTES**

The meeting was called to order by Director Acton: Robert F. Hill, Sr. USMC, E-4, 1970-1973 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, Painter, Ware and Director Acton. Freeholder Timberman was absent.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the September 2, 2015 Workshop and 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.

WAIVER OF THE RULES

Motion was made by Deputy Director Laury that the Rules of the Board be temporarily waived for resolution number 16 on tonight's agenda. Freeholder Painter seconded the motion, which carried a hand vote of 6/0.

SPECIAL RECOGNITION

Designating September as National Preparedness Month
Recognizing Barbara Missimer
Recognizing Julie Merrylees
Recognizing Donald Keen
Recognizing James Johnson

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 Painter. 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 Cross and carried by a hand vote of 5/0. Freeholder Painter abstained.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-344

ADMINISTRATIVE

Resolution Amending Resolution No. 2015-2 For The Adoption Of The Rules To Govern The Salem County Board Of Chosen Freeholders For The Year 2015

R. 2015-345

ADMINISTRATIVE

Resolution Appointing Members To The Salem County Insurance Fund Commission (Jessica Foote)

R. 2015-346

ADMINISTRATIVE

Resolution Appointing Members To The Salem County Voting Accessibility Advisory Committee (Renee Buehler & Margaret Kramme)

R. 2015-347

ADMINISTRATIVE

Resolution Authorizing The County Of Salem To Enter Into An Indemnity And Trust Agreement With The New Jersey Counties Excess Joint Insurance Fund

R. 2015-348

ADMINISTRATIVE

Resolution Renewing A Contract For Providing An Employee Assistance Programs For The County Of Salem (Quantum Health Solutions, Inc. - \$47,500.00)

Freeholder Vanderslice moved for the adoption of these (5) five 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 6/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

R. 2015-349

HEALTH & HUMAN SERVICES

Resolution Executing And Accepting A Grant From The Salem County Health And Wellness Foundation For The 2015-2016 Year A/D Residential Treatment Service

R. 2015-350

HEALTH & HUMAN SERVICES

Resolution Executing And Accepting A Grant For The New Jersey Department Of Health

R. 2015-351

HEALTH & HUMAN SERVICES

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

R. 2015-352

HEALTH & HUMAN SERVICES

Resolution Acknowledging The Standardized Board Resolution Form From The New Jersey Department Of Human Services

R. 2015-353

HEALTH & HUMAN SERVICES

Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For (MIPPA Grant) Medicare Insurance Patients And Providers Act

R. 2015-354

HEALTH & HUMAN SERVICES

Resolution Authorizing A Budget Modification To The Agreement Between NJ Transit And The County Of Salem To 2015 Senior Citizen And Disabled Resident Transportation Assistance Program

Freeholder Vanderslice moved for the adoption of these (6) six resolutions with Freeholder Ware 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

R. 2015-355

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Grant Application With The New Jersey Division Of Criminal Justice For The Prosecutor's Office

Freeholder Cross moved for the adoption of this (1) one resolution with Deputy Director Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2015-356

PUBLIC WORKS

Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 In Pittsgrove Township, Salem County (Schalick High School Homecoming Parade)

R. 2015-357

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #1 Repairs To Buckhorn Road Bridge, County Structure #0600-045 For The County Of Salem (Increase of \$4,200.00)

R. 2015-358

PUBLIC WORKS

Resolution Renewing A Contract For Furnishing, Installing, Supplying And Servicing Vending Machines For The County Of Salem (Four M Vending Service)

R. 2015-359

PUBLIC WORKS

Resolution Supporting The Filing Of An Application For The Local Safety Roundabout Pilot Program Under The New Jersey Department Of Transportation (Waiver Required)

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 6/0.

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

Director Acton stated that the Workshop Meeting tonight was at the Mid-Atlantic States Career & Education Center. The facility is wonderful and employees are currently being trained on forklifts and other pieces of equipment.

Freeholder Cross stated that even though he was unable to attend the 9/11 Ceremony due to a wedding, he heard great feedback and thanked all those who attended and Leroy Pierce and his staff/ those employees who were involved in spearheading this event.

Director Acton stated that the Government 101 classes have begun and are well attended with 20-25 people in attendance. These classes are every Wednesday and will wrap up at the end of October.

Deputy Director Laury stated that the Woodstown Fall Festival is Saturday September 26th and then after that the Meals on Wheels are having their Giant Pumpkin Carve at the Salem County Fairgrounds. On a special note September 29th will mark his and Kathy’s 37th wedding anniversary.

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.

Carolyn Shoemaker, Pennsville, made comments regarding an employee in the Health Department whose was given the option to be let go, or have their hours cut.

Patty Bomba, Carneys Point, reiterated Carolyn’s comment, and to should not think this person’s hours should be cut.

Pat Bomba, Carneys Point, stated that the Miracles for Mateo memory walk is coming up at Marlton Park October 3rd from 8-1pm. Also is curious to see what steps the Freeholder Board will take to review the safety guidelines and regulations of the company who was working on the gas lines in Pennsville. Very glad no one got injured in the explosion.

Director Acton thanked Cordy Taylor of Oldmans, Charles Hassler of Salem City, and Joe Hannagan of Quinton for attending the meeting.

Director Acton thanked everyone for their comments and announced the next meeting will be held on October 7, 2015, at 7:00 PM at the Olde Salem Courthouse located at 104 Market Street. Salem, New Jersey 08079, with the Workshop Meeting prior at 6:00pm.

Deputy Director Laury made a motion to adjourn the meeting, second by Freeholder Vanderslice, carried by hand vote of 6/0 at 7:40 p.m.

Respectfully submitted,
Kevin Crouch, Clerk of the Board