

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 2, 2016 MEETING MINUTES**

The meeting was called to order by Director Acton: Ernest Stafford, Pennsville, 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 Cross, Freeholders Laury, Painter, Vanderslice, Ware, and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the February 17, 2016 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 Laury and carried by hand vote of 6/0.

WAIVER OF THE RULES

Motion was made by Freeholder Laury that the Rules of the Board be temporarily waived for resolution number 2 on tonight's agenda. Deputy Director Cross seconded the motion, which carried a hand vote of 6/0. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

SPECIAL RECOGNITION / PRESENTATIONS

American Red Cross Month
Roger L. Hill – Retiree from Sheriff's Department

CORRESPONDENCE

GENERAL

Motion was made by Deputy Director Cross 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 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 Laury and carried by a hand vote of 5/0. Freeholder Painter abstained.

TREASURER'S REPORT

Motion was made by Deputy Director Cross that the treasurer's report be accepted. The motion was seconded by Freeholder Laury and carried by a hand vote of 6/0.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Painter

R. 2016-121

ADMINISTRATIVE

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

R. 2016-122

ADMINISTRATIVE

Resolutions For Additional Appropriations In The Temporary Budget For Cy 2016 For The County Of Salem (Waiver Required)

Freeholder Vanderslice 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 resolutions carried a hand vote of 6/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

R. 2016-123

HEALTH & HUMAN

Resolution Executing And Accepting A Grant From The Salem Health And Wellness Foundation For The 2016-2017 Year Health Community Development

R. 2016-124

HEALTH & HUMAN

Resolution Approving The Business Associate Agreement From The New Jersey Department Of Human Services Division Of Aging For Chronic Disease Self Management Program

R. 2016-125

HEALTH & HUMAN

Resolution Renewing A Contract For Providing Various Services For The Salem County Alcohol And Drug Services Office

Freeholder Vanderslice moved for the adoption of these (3) three 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 6/0.

COMMUNITY SERVICES COMMITTEE – Cross, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

R. 2016-126

PUBLIC SAFETY

Resolution Renewing A Contract For Providing Pharmaceutical Services For The Salem County Correctional Facility (Contract Pharmacy Services, Inc. - \$150,000.00)\

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

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

R. 2016-127

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Authorizing The Proposed Acquisition Of A Development Easement On Ray Farm Alloway Township

R. 2016-128

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Authorizing The Proposed Acquisition Of A Development Easement On Davis Farm, Upper Pittsgrove Township

Freeholder Ware moved for the adoption of these (2) two resolutions with Deputy Director Cross seconding his motion. As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2016-129

PUBLIC WORKS

Resolution Awarding Shared Service Agreement Between The Township Of Pittsgrove And The County Of Salem For The Exchange Of Services And Equipment

R. 2016-130

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #1 Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout The County Of Salem

R. 2016-131

PUBLIC WORKS

Resolution Authorizing The Filing Of An Application And Execution Of An Agreement For State Aid To Counties Under The New Jersey Transportation Trust Fund For Fiscal Year 2016

R. 2016-132

PUBLIC WORKS

Resolution Prohibiting Normal Traffic Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-Auburn Road, County Road #551 And Straughns Mill Road, County Road #643 In Oldmans Township, In The County Of Salem (Peddler Shop Cycling Race- June 18,2016)

R. 2016-133

PUBLIC WORKS

Resolution Prohibiting Normal Traffic Straughns Mill Road, County Road #643, West Mill Street, County Road #642 And Railroad Avenue, County Road #602 In Oldmans Township, In The County Of Salem (5k Foot Race- April 23,2016)

R. 2016-134

PUBLIC WORKS

Resolution Requesting A Time Extension For State Aid To Counties Under The New Jersey Department Of Transportation Local Bridge Future Needs Program For Fiscal Year 2013

Freeholder Laury 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.

OLD BUSINESS

Director Acton thanked Committeewoman Linda DuBois of Pittsgrove Township, Committeewoman Marjorie Sperry of Quinton Township, Committeeman Joe Hannagan of Quinton Township and Mayor Dean Sparks of Oldmans Township for attending tonight's meeting.

NEW BUSINESS

Director Acton stated that the Salem County Vocational and Technical High School hosted an education and employment event. Freeholder Painter elaborated that representatives from the Salem Community College, Sale County Vo Tech, and local industry met to discuss employment needs within the county.

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.

Christine Hoehn, 160 Castle Heights Ave, Pennsville

- March 19th is New Jersey Makers Day at the Pennsville Public Library from 10:00am to 2:00pm.
- April 11th is "Clear Your Bowl" Fundraiser hosted by the Salem Community College Glass Center for Family Promise of Salem County from 5:30pm to 7:00pm at the Samuel H. Jones Glass Education Center. One of a kind hand blown glass bowls will be available for purchase by silent auction
- Pennsville Public Library is hosting "Furever As Friends, Pets Helping People" on the 2nd and 4th Thursday of the month from 5:45pm to 6:45pm

Linda DuBois, Pittsgrove

- Stated that although there is no longer a separate Salem County chapter of the American Red Cross, services are still available to the county.
- April 2nd is the Women of Achievement breakfast at Running Deer, Pittsgrove
- Parvin State Park Appreciation Committee is hosting a Volunteer Recognition Event on April 16th at 10am at the park's headquarters
- September 10-11th will be the 85th Anniversary of the acquisition of property for Parvin State Park

Nicole Stemberger, Woodstown

- Made statements about the alleged levels of lead exposure to children and what steps Salem County is taking to move forward.
 - Freeholder Vanderslice stated that most of the lead was found in piping of old homes due to the paint chips and not necessary the water in Salem County.
 - Director Acton referenced the March 2, 2016 Freeholder Workshop meeting where the Health and Human Services Director, Rita Shade, reported that the focus currently is educating the residents about the situation and causes.
 - Freeholder Vanderslice assured that we are being proactive in addressing the issue head on.
- Made comments pertaining to public prayer at Open Meetings and that due to the diverse beliefs of the public, people may feel excluded by a public prayer

Director Acton thanked everyone for their comments and announced the next meeting will be held on March 16, 2016, at 7:00 PM at the Olde Courthouse located at 104 Market Street. Salem, New Jersey. Workshop meeting will begin at 6:00 PM.

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

Respectfully submitted,
Kevin Crouch, Clerk of the Board