

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
JULY 20, 2016 MEETING MINUTES**

The meeting was called to order by Director Acton: Curtis W. Harker, Navy 1972-1978, lead 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 DeCastro, Laury, Painter, Vanderslice, Ware and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the June 15, 2016 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 7/0.

**WAIVER OF THE RULES**

Motion was made by Freeholder Laury to waive the rules of the board for the 1 forgoing resolution and 1 bond ordinance and add them to tonight's agenda. The motion was seconded by Freeholder Painter. Motion carried a hand vote of 7/0.

**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 Vanderslice. Motion carried a hand vote of 7/0.

**PAYMENT OF BILLS & CLAIMS**

Motion was made by Freeholder 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. Freeholder Painter abstained.

**INTRODUCTION OF ORDINANCE 2016 - 005**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$4,000,000 THEREFORE AND AUTHORIZING \$3,800,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

1. Deputy Director Cross made a motion for the Introduction on first reading. The motion was seconded by Freeholder Vanderslice.
2. Roll Call Vote, 7/0: Director Acton- for, Freeholder Painter- for, Deputy Director Cross- for, Freeholder Vanderslice – for, Freeholder Laury- for, Freeholder DeCastro – for, Freeholder Ware - fore
3. Public Hearing (and adoption) scheduled for Wednesday, August 3, 2016

CFO Coleman state this bond ordinance is to provide 4 million for various capital improvements, including to Roads, Bridges, Railroad, County Buildings. The intention is to fund capital improvement needs through the end of 2018. We have approximately 2 million currently available, so this will add to those funds to cover all current projects. Additionally, we reduced the debt authorization for a bond ordinance done in 2004 having to do with the revolving loan program that was never utilized, so net increase in gross debt is only increased \$1,450,000. With this bond ordinance, we have still reduced debt this year by approximately 250,000 as of the meeting date.

**INTRODUCTION OF ORDINANCE 2016 - 006**

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2004-04 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, ON AUGUST 18, 2004, AS AMENDED AND SUPPLEMENTED HERETOFORE TO DECREASE THE APPROPRIATION BY \$2,475,000, THE DECREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$2,350,000, AND DECREASE THE DOWN PAYMENT BY \$125,000**

1. Freeholder Laury made a motion for the Introduction on first reading. The motion was seconded by Freeholder Vanderslice.

2. Roll Call Vote, 7/0: Director Acton- for, Freeholder Painter- for, Deputy Director Cross- for, Freeholder Vanderslice – for, Freeholder Laury- for, Freeholder DeCastro – for, Freeholder Ware - fore
3. Public Hearing (and adoption) scheduled for Wednesday, August 3, 2016

**SPECIAL PRESENTATION**

**ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter**

R. 2016-254

ADMINISTRATIVE

Finance Resolution Cancellation Of Checks (Amount of \$1,759.47)

R. 2016-255

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

R. 2016-256

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

R. 2016-257

ADMINISTRATIVE

Resolution Approving An Inter-local Agreement With Salem County Community College To Provide County-Wide Library Services

R. 2016-258

ADMINISTRATIVE

Resolution Urging Governor Chris Christie And The New Jersey State Legislature To Properly Allocate “911 System And Emergency Trust Fund Account (Fund)” Monies To County And Municipal 911 Centers As Required Under Federal Law

R. 2016-259

ADMINISTRATIVE

Resolution Requiring All County Employees To Participate In Direct Deposit For Net Pay

R. 2016-260

ADMINISTRATIVE

Resolution Authorizing A Contract For Maintenance Of Existing Proprietary Electronic Document Management System For The County Of Salem (Continuum Voice and Data Systems)

Deputy Director Cross moved for the adoption of the seven (7) resolutions with Freeholder Painter seconding his motion.

Freeholder Ware questioned R. 2016-259 - Resolution Requiring All County Employees To Participate In Direct Deposit For Net Pay , and asked if the Union has been contacted regarding this?

Director Acton stated yes, they have been contact by the Director of Operations Pennington.

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

**EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Acton**

R. 2016-261

EDUCATION/EMPLOYMENT

Resolution Amending Resolution No. 2016-241, Resolution Appointing Members To The Salem County Board Of Social Services

R. 2016-262

EDUCATION/EMPLOYMENT

Resolution Amending R. 2016-242 Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board

R. 2016-263

EDUCATION/EMPLOYMENT

Resolution Appointing Members To The Board Of Education Of The Special Services School District And The Vocational School District Of The County Of Salem (Julie Smith)

Freeholder Painter moved for the adoption of these (3) three resolutions with Freeholder Laury 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, Painter, Laury**

R. 2016-264

HEALTH & HUMAN

Resolution Authorizing Letter Of Agreement To Provide County Intoxicated Driver Resource Center Services (Straight and Narrow Inc.)

R. 2016-265

HEALTH & HUMAN

Resolution Authorizing Contracts For The Grant Administration Of The Alliance To Prevent Alcoholism And Drug Abuse For The Fiscal Year 2016-2017

R. 2016-266

HEALTH & HUMAN

Resolution Authorizing The Agreement With The Governor's Council On Alcoholism And Drug Abuse For The Municipal Alliance To Prevent Alcoholism And Drug Abuse For July 1, 2016 To June 30, 2017

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 7/0.

**COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**

R. 2016-267

COMMUNITY SERVICES

Resolution Appointing Members To The Salem County Voting Accessibility Advisory Committee

Freeholder Laury moved for the adoption of this (1) one resolution with Freeholder Ware seconding his 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, Vanderslice**

R. 2016-268

PUBLIC SAFETY

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

R. 2016-269

PUBLIC SAFETY

Resolution Authorizing Contract For Expert Opinion Services For The Salem County Prosecutor's Office

R. 2016-270

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Supporting An Application To The Office Of Homeland Security And Preparedness For Funding The FFY16 Homeland Security Grant Program

R. 2016-271

PUBLIC SAFETY

Resolution To Enter Into A Shared Service Agreement Between Salem County And Burlington County For Juvenile Detention Services

R. 2016-272

PUBLIC SAFETY

Resolution Awarding A Contract For Forensic Nurse Examiner Program For The Salem County Prosecutor's Office (Jillian Olivia Deleon)

R. 2016-273

PUBLIC SAFETY

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

R. 2016-274

**PUBLIC SAFETY**

Resolution Awarding A Contract For Forensic Nurse Examiner Program For The Salem County Prosecutor's Office (Jessica A. Chupp)

R. 2016-275

**PUBLIC SAFETY**

Resolution Authorizing The Award Of Non-Fair And Open Contract For Group Health Insurance And Administration For The Salem County Correctional Facility (AmeriHealth New Jersey, Inc.)

R. 2016-276

**PUBLIC SAFETY**

Resolution Rejecting Bids Submitted For Providing 911 Emergency Dispatch Services For The County Of Salem

R. 2016-277

**PUBLIC SAFETY**

Resolution Rejecting Bids Submitted For Providing Medical Services For The Salem County Correctional Facility

R. 2016-278

**PUBLIC SAFETY**

Resolution To Provide Dispatch Services To The Borough Of Penns Grove (Waiver Required)

Deputy Director Cross moved for the adoption of these (11) eleven resolutions with Freeholder Ware seconding his motion.

Freeholder Vanderslice question who determines what the satisfactory amount is for R. 2016-278 Resolution To Provide Dispatch Services To The Borough Of Penns Grove since that is what is stated in the actual resolution without an amount.

Solicitor Mulligan stated that amount is listed in the agreement.

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

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

R. 2016-279

**TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS**

Resolution Appointing Members To The Tourism Council For The County Of Salem

Freeholder Ware moved for the adoption of this (1) one resolution with Freeholder Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0.

**PUBLIC WORKS COMMITTEE – Laury, Ware, Acton**

R. 2016-280

**PUBLIC WORKS**

Resolution Designating Officers Of The Salem County Construction Board Of Appeals Pursuant To N.J.A.C. 5:23A-1.2(g) And (h)

R. 2016-281

**PUBLIC WORKS**

Resolution Prohibiting Normal Traffic Daretown Road, County Road #635 In Upper Pittsgrove Township, Salem County

R. 2016-282

**PUBLIC WORKS**

Resolution Prohibiting Normal Traffic, Broad Street, County Road #662 In The Borough Of Elmer, Salem County (Harvest Day Celebration)

R. 2016-283

**PUBLIC WORKS**

Resolution Prohibiting Normal Traffic, South Main Street, County Road #672 In The Borough Of Woodstown, Salem County (Fall Festival)

R. 2016-284

**PUBLIC WORKS**

Resolution Approving The Execution Of Change Order #4-Final 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

R. 2016-285

**PUBLIC WORKS**

Resolution Renewing A Contract For Furnishing And Delivering Rock Salt For The Count Of Salem And The Members Of The Salem County Cooperative Pricing System Identifier Number 75-SCCP (Mid- Atlantic Salt LLC)

R. 2016-286

**PUBLIC WORKS**

Resolution Approving The Execution Of Change Oder #6 Rehabilitation Of Willow Grove Road/Lake/Water Control Structures In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064)CON; NJDOT Job #7110321

R. 2016-287

**PUBLIC WORKS**

Resolution Approving The Execution Of Change Order #4 2013 County Aid Road Program For The County Of Salem

Freeholder Laury moved for the adoption of these (8) eight resolutions with Freeholder Ware seconding his motion.

Freeholder Laury stated that on R. 2016-281 Resolution Prohibiting Normal Traffic Daretown Road, County Road #635 In Upper Pittsgrove Township, Salem County , this is due to Daretown Day and Parade being held on September 10<sup>th</sup>.

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

**OLD BUSINESS**

**NEW BUSINESS**

Freeholder Ware stated that there is a change in the Clerk of the Board. He stated that Kevin Crouch has served the entire Freeholder Board and County with dignity, fairness, and it has been an honor to work with such a great person. Freeholder Ware welcomed Curt Hark back to the Clerk of the Board's office and is looking forward to working with him.

Director Acton thanked Kevin Crouch for everything he has done for the Freeholder Board and welcomed Curt Harker as the Interim Clerk of the Board.

Freeholder Vanderslice stated that in the newest issue of New Jersey Business News, it shows that Jetcom will be leasing in the Salem County Gateway Business Park, and we welcome their business.

Director Acton asked how many jobs that will be bringing into the County?

Freeholder Vanderslice stated he does not the exact numbers but somewhere between 600-700 unofficially.

Director Acton thanked Upper Pittsgrove Township for letting the Freeholder Board utilize their facility.

Director Acton also thanked Upper Pittsgrove Mayor Jack Cimprich, Upper Pittsgrove Committeeman David Zeck, Upper Pittsgrove Committeeman Ed Meschi, Salem Councilman Charles Hassler, and Fire School Academy Director Leroy Piece for bringing the donated HazMat truck from Chemours to the meeting for a Freeholder tour.

Director Acton stated that the Salem County Improvement Authority is having a cell built which is actually being built quicker than anticipated. It was expected to take 150 days, which it is down to 120 days and under budget.

Director Acton also stated that the Salem County Fair will be taking place from August 9<sup>th</sup> through August 12<sup>th</sup>.

Deputy Director Cross thanked Leroy Pierce and all of the emergency services. Their work and efforts are greatly appreciated. The new hazmat truck is not only an excellent source for Salem County but also surrounding Counties such as Gloucester and Cumberland.

## **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.

Roxanne Decktor, Woodstown – Made comment about the public banking system in North Dakota and how having a similar banking technique can possibly help not only the County of Salem but the State of New Jersey as well. She gave the Freeholders some handouts with information about the public banking systems.

Patty Bomba, Carneys Point – Made comment about a groundbreaking on Gershal Road in Pittsgrove for the 39<sup>th</sup> house for Habitat for Humanity. Mrs. Bomba also stated that Resources for Independent Living is having a Lapps BBQ Chicken or EMS Café BBQ Pork Ribs sale August 13<sup>th</sup> with tickets being 10\$ for pick up only.

Linda DuBois, Pittsgrove – Made comment that next Thursday, July 28<sup>th</sup>, is National Night Out at Parvin State Park.

Freeholder Director closed by thanking everyone for attending.

Director Acton thanked everyone for their comments and announced the next meeting will be held on August 3, 2016, at 4:00 PM at the Alloway Township Municipal Building located at 49 S. Greenwich Street, Alloway NJ 08001, with no Workshop Meeting prior.

Freeholder Vanderslice made a motion to adjourn the meeting, second by Freeholder Painter.  
The adjournment carried by hand vote of 7/0 at 4:42 p.m.

Respectfully submitted,  
Kevin Crouch, Clerk of the Board