

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUGUST 17, 2016 MEETING MINUTES**

The meeting was called to order by Director Acton: Kenny Angelo, City of Salem, US Air Force 1966-1970 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, Painter, Vanderslice, Ware and Director Acton. Freeholder Laury was absent.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the August 3, 2016 Regular Meeting. Minutes be received, approved and recorded in the Minute Book. As there was no discussion, the motion was seconded by Freeholder Ware and carried by hand vote of 4/0. Freeholders Painter and Vanderslice abstained.

**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 6/0.

**PAYMENTS OF BILLS AND 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 Ware and carried by a hand vote of 5/0. Freeholder Painter abstained.

**TREASURERS REPORT**

Motion was made by Deputy Director Cross that the Treasurers Report be accepted and made part of the record. The motion was seconded by Freeholder Vanderslice and carried by a hand vote of 6/0.

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

R. 2016-308

**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

Deputy Director Cross moved for the adoption of the one (1) resolution with Freeholder Painter seconding his motion.

As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

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

R. 2016-309

**EDUCATION/EMPLOYMENT**

Resolution To Enter Into A Shared Service Agreement To Provide occupational Computer And Individual Program Training For The Salem County One-Stop Career Center

Freeholder Painter moved for the adoption of the one (1) resolution with Freeholder Ware seconding his motion.

Freeholder Painter stated that this particular resolution will offer the first Microsoft office training certification program through the Salem County Vocational and Technical School. This is a great asset for the community.

As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury**

R. 2016-310

**HEALTH & HUMAN**

Resolution Authorizing The Filing Of An Application To NJ Transit And The Department Of Transportation, On Behalf Of County Of Salem For A Grant Under The Federal Transit Act, As Amended

R. 2016-311

**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. 2016-312  
HEALTH & HUMAN  
Resolution Appointing Members To The Economic Development Council

R. 2016-313  
HEALTH & HUMAN  
Resolution Approving Change Order No. 3 For Meals On Wheels Of Salem County For Providing Home Delivered Meals To The Disabled And/Or Elderly Residents Of Salem County

Freeholder Vanderslice moved for the adoption of these (4) four resolutions with Deputy Director Cross seconding his motion. As there was no discussion, the motion for adoption of resolutions 2016-310 thru 2016-312 carried a hand vote of 6/0 and resolution 2016-313 carried a hand vote of 5/0 with Freeholder Painter abstaining.

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

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

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

R. 2016-314  
TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS  
Resolution Accepting Cultural & Heritage Commission 2017 Grant Dollars From The New Jersey History Commission

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

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

R. 2016-315  
PUBLIC WORKS  
Resolution Renewing A Contract For The Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout The County Of Salem

R. 2016-316  
PUBLIC WORKS  
Resolution Approving The Execution Of Change Order #7 Rehabilitation Of Willow Grove Road/Lake/Water Control Structure In Pittsgrove Township For The County Of Salem, Federal Project #ER-NJ11(064)CON; NJDOT Job #7110321

R. 2016-317  
PUBLIC WORKS  
Resolution Prohibiting Normal Traffic South Railroad Avenue, County Road #602 In Oldmans Township, Salem County (Annual Pedricktown Day Celebration)

R. 2016-318  
PUBLIC WORKS  
Resolution Approving The Execution Of Change Order #5 2013 County Aid Road Program For The County Of Salem

R. 2016-319  
PUBLIC WORKS  
Resolution Renewing A Contract For Bituminous Concrete And Concrete Testing And Inspection Services For The County Of Salem

R. 2016-320  
PUBLIC WORKS  
Resolution Awarding A Contract For Routine And Emergency Electrical Repair Services For The County Of Salem (Eric M. Krise Electrical Contractor, LLC)

R. 2016-321  
PUBLIC WORKS  
Resolution Awarding A Professional Services Contract For The Design, Permitting And Construction Management Of The Decommissioning Of Cobbs Mill Dam, NJDEP Dam #34-6 On Cobbs Mill Road, A Local Road Over Deep Run In Alloway Township For The County Of Salem

Freeholder Ware moved for the adoption of these (7) seven resolutions with Deputy Director Cross seconding his motion. As there was no discussion, the motion for adoption of resolutions 2016-315 thru 2016-319 and 2016-321 carried a hand vote of 6/0 and resolution 2016-320 carried a hand vote of 5/0 with Freeholder Painter abstaining.

### **OLD BUSINESS**

### **NEW BUSINESS**

Deputy Director Cross stated that R. 2016-308 has a grant fund insertion for the safety first program which is essentially an adult bracelet people for those who may wander away from their home and work places.

### **PUBLIC ANNOUNCEMENTS**

Freeholder Painter announced the following dates:

- Habitat for Humanity Seminar - August 27<sup>th</sup> – at St. James Baptist Church
- State of the District – September 1 – at the PSE&G Center, tickets are \$5 for members and \$15 for non members.
- Farm to table Dinner - September 14
- Salem Community College Open House – tonight
- Salem Community College is also in search of a Director of the Center for Business and Industry

Director Acton announced that the Women’s Services will be hosting an events at the Pennsville FOP on September 30<sup>th</sup> from 7pm to 11pm. Tickets are \$30 a piece.

### **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.

Pat Bomba, Carneys Point

Stated that the Meals on Wheels Giant Pumpkin Carve and 50/50 raffle is on the 24<sup>th</sup> and 23<sup>rd</sup> respectively. Tickets are 5\$ a piece for the raffle.

Ann Richman, Elsinboro

Made comment that tomorrow, 96 years ago, women received the right to vote. Also many years ago, a group known as the “Jersey Petty Coats” decided they were going to vote regardless of the law and voted although their ballots were trashed.

Freeholder Director closed by thanking everyone for attending.

Director Acton thanked everyone for their comments and announced the next meeting will be held on September 7, 2016, at 7:00 PM at the Pittsgrove Township Municipal Building, 989 Centerton Road, Pittsgrove NJ, with a 6:00pm Workshop Meeting prior.

Deputy Director Cross made a motion to adjourn the meeting, seconded by Freeholder Vanderslice. The adjournment carried by hand vote of 6/0 at 4:33 p.m.

Respectfully submitted,  
Curtis Harker, Clerk of the Board