

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 3, 2016 MEETING MINUTES**

The meeting was called to order by Director Acton: Beatrice Coleman, Oldest Female Veteran in Salem County, lead the assembled in the Pledge of Allegiance followed by the prayer led by Freeholder Laury.

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, Ware and Director Acton. Freeholder Painter and Vanderslice teleconferenced in.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the July 20, 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 add them to tonight's agenda. The motion was seconded by Deputy Director Cross. 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 Laury. Motion carried a hand vote of 7/0.

ADOPTION 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. Freeholder Laury made a motion to open the public hearing. The motion was seconded by Deputy Director Cross.

Pat Bomba, Carneys Point – Asked what the miscellaneous items and projects were associating with this bond ordinance.

Freeholder Laury stated that there is a lengthy list and he will provide a copy after the meeting.

2. Deputy Director Cross made a motion to close the public hearing. The motion was seconded by Freeholder Laury.
3. Freeholder Laury made a motion to adopt Ordinance 2016-005. The motion was seconded by Deputy Director Cross
4. Roll Call Vote, 7/0: Director Acton- for, Freeholder Laury- for, , Freeholder Vanderslice – for, Freeholder Painter – for, Deputy Director Cross- for, Freeholder DeCastro- for, and Freeholder Ware- for.

ADOPTION 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 to open the public hearing. The motion was seconded by Deputy Director Cross
2. Freeholder Laury made a motion to close the public hearing. The motion was seconded by Deputy Director Cross
3. Freeholder Laury made a motion to adopt Ordinance 2016-006. The motion was seconded by Deputy Director Cross
4. Roll Call Vote, 7/0: Director Acton- for, Freeholder Laury- for, , Freeholder Vanderslice – for, Freeholder Painter – for, Deputy Director Cross- for, Freeholder DeCastro- for, and Freeholder Ware- for.

SPECIAL PRESENTATION

1. Deputy Director Cross made a motion to open the public hearing to ratify the previous Resolution Amending the Solid Waste Management Plan and replacing it with 2016-296. The motion was seconded by Freeholder Laury.

Dave Sparks, Salem County Improvement Authority Director, stated that this amendment to flow control has already been presented and passed by the Solid Waste Advisory Council, in which 3 members are in attendance at this current meeting and John Purves will begin his presentation.

John Purves, attorney for Edward Stella spoke on behalf of the amendment to the Flow Control matter: The DEP initially requested that flow control be implemented. The thought was that it was a good idea because it allowed better control and forecast finances and tonnage. Flow control makes those two indicators more predictable. Also, Salem County is surrounded by two counties who already have it implemented.

County Counsel Michael Mulligan stated that for the record, every Freeholder received a certified copy of the transcription from the Solid Waste Advisory Council meeting concerning the possible amendment to the Solid Waste Flow Control.

John Purves began by stating he is the legal consultant working with the South Jersey Agricultural Projects which has a facility on Route 77 in Upper Pittsgrove Township. They are a Class B composting facility which recycles wood to make into mulches, soils and other agricultural products and have been in business since 1987. It has been a very successful operation. Further down the road on Route 77, it is being looked into developing a composting facility which would be the amendment to the solid waste flow control plan. This facility would need to be re-permitted as a different site plan. The materials that we're looking to take for this composting facility are agricultural waste, food processing waste, leaves, brush, other vegetative waste like that, and to run it through the operation together. The unique thing about this operation is that they are the only bagging facility in the State of New Jersey. It's a very successful operation, and are looking at additional product lines to produce and bag and sell in the marketplace. The current Class B facility is able to handle up to 1,000 tons per day whereas Class C facility will be permitted to handle up to 1,050 tons per day. When looking at the aerial photograph, shows the site right now. This is Newkirk Station Road. This is Route 77. You will see this is the farmhouse and farm buildings, and there's about eight buildings right now that are used for maintenance, for storage, and so on for existing operations. You can see that the area is already here, and the area's already impacted. We are not looking at impacting or developing any area that's not already impacted. It's already used for soil production. It will continue as soil production. The only kind of added feature is that we will be doing composting in this area right here. This will be an aerated system which will not only add air into the compost but also remove air and any moisture to prevent sludge to keep the odor under control.

County Counsel Michael Mulligan asked if the matter has gone in front of Upper Pittsgrove Township planning board for consideration under the real estate development laws of New Jersey.

John Purves stated it has not. There has been no local board planning review. The site at hand though has been approved in the past for storage of materials and agricultural projects.

County Counsel Michael Mulligan asked if there has been consideration for a revised permit for the property yet or predication.

John Purves stated no not at this time.

County Counsel Michael Mulligan asked if this property falls under a farm activity in the Right to Farm Act.

John Purves stated that he does not know for sure, but has been involved with a similar function that he knows it was a tax assessment property which falls under the right to farm act.

County Counsel Michael Mulligan stated to Director Acton that the consideration of this is to amend the Solid Waste Plan and seek approval from the DEP of that change. You are not permitting or poisoning anything on the municipality. Nothing is binding.

Freeholder Painter asked if this amendment is adopted is there any additional cost to the residents of the municipalities.

Director Acton stated no that this facility is its own private customer.

Pat Bomba, Carneys Point, asked if this proto-type facility will be required to put sensors or measureable equipment to manage, monitor and detect the air quality?

John Purves stated that the site is and will be regulated. There should be no type of air quality issues since the storm water will be controlled as well as the retention basin on site.

Ed Meschi, Upper Pittsgrove Councilman, asked if the County of Salem can assist municipalities in any way to help have authorization over the DEP who has the ultimate power incase odors are released, someone besides the DEP should have control.

County Counsel Michael Mulligan stated that Upper Pittsgrove Township has their own rights under New Jersey State law, along with their own solicitor who will be able to advise the committee as to what those rights are.

Freeholder Laury stated that in the case odors are released, the DEP will be prompt in action.

Dave Sparks, Salem County Improvement Authority Director, stated that the technology of this facility is different and will in the end, help the landfill reduce vegetative waste since a large portion of the landfill is consumed of that.

2. Freeholder Laury made a motion to close the public hearing to ratify the previous Resolution Amending the Solid Waste Management Plan and replacing it with 2016-296. The motion was seconded by Deputy Director Cross.

Freeholder Vanderslice lost connection and unable to teleconference back in. Recused himself from the meeting.

R. 2016-296

COMMUNITY SERVICES

Resolution Approving Amendments To The Salem County Solid Waste Management Plan (Waiver Required)

Deputy Director Cross moved for the adoption of this (1) one resolution with Freeholder Laury seconding her motion.

Freeholder Ware stated that he was against the issue of flow control in May, and he is also against this amendment to the flow control resolution.

As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/1 with Freeholder Ware against.

ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter

R. 2016-288

ADMINISTRATIVE

Resolution Providing For The Refunding Of Certain Outstanding Government Loan Revenue Bonds (County Capital Improvement And Equipment Project), Series 2009 Of The Salem County Improvement Authority To Achieve Debt Service Savings For The County, And Authorizing The Issuance Of Not To Exceed \$7,000,000 Aggregate Principal Amount Of General Obligation Refunding Bonds (The “Bonds”) To Effect Such Refunding And Appropriating The Proceeds Therefor, Authorized By A Refunding Bond Ordinance Heretofore Duly Adopted By The Board Of Chosen Freeholders Of The County Of Salem, State Of New Jersey, On June 1, 2016, Providing For The Form Of Such Bonds And Certain Matters With Respect To The Sale And Issuance Of The Bonds

R. 2016-289

ADMINISTRATIVE

Finance Resolution Cancellation Of Checks (Amount of \$57.00)

R. 2016-290

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. 2016-291

ADMINISTRATIVE

Amendment To Resolution 2016-3 to Amend Job Classification Titles And Salary Ranges

R. 2016-292

ADMINISTRATIVE

Resolution Appointing A Clerk Of The Board

Deputy Director Cross moved for the adoption of the five (5) 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.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

R. 2016-293

HEALTH & HUMAN

Resolution Approving Change Order No. 2 For Meals On Wheels Of Salem County For Providing Home Delivered Meals To The Disabled And/Or Elderly Residents Of Salem County

R. 2016-294

HEALTH & HUMAN

Resolution Awarding A Contract For The Provision Of Transportation Services For The Salem County Office On Aging

R. 2016-295

HEALTH & HUMAN

Resolution Appointing Members To The Economic Development Council

Freeholder Laury moved for the adoption of these (3) three resolutions with Freeholder Ware seconding his motion.

Freeholder Painter stated he will be abstaining from R. 2016-293.

As there was no further discussion, the motion for adoption of the foregoing resolutions 2016-293 carried a hand vote of 5/0/1 with Freeholder Painter abstaining and 2016-294 and 2016-295 carried a hand vote of 6/0.

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

R. 2016-296

COMMUNITY SERVICES

Resolution Approving Amendments To The Salem County Solid Waste Management Plan (Waiver Required)

Deputy Director Cross moved for the adoption of this (1) one resolution with Freeholder Laury seconding her motion.

Freeholder Ware stated that he was against the issue of flow control in May, and he is also against this amendment to the flow control resolution.

As there was no further discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/1 with Freeholder Ware against.

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

R. 2016-297

PUBLIC SAFETY

Resolution Authorizing The Freeholder Director And Clerk Of The Board Of Chosen Freeholders For The County Of Salem To Accept Grant Funding As The Subrecipient Of The FY15-16 HMEP Planning & Training Grant Administered By The State Of New Jersey, Department Of Law & Public Safety

R. 2016-298

PUBLIC SAFETY

Resolution Of The Board Of Chosen Freeholders Supporting And Approving An Application To The Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun And Narcotics Task Force Grant Program For The Prosecutor's Office

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

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

R. 2016-299

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Authorizing the Proposed Acquisition of a Development Easement on Ostrum Farm Pilesgrove Township

R. 2016-300

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Authorizing the Proposed Acquisition of a Development Easement on Thumlert Farm Upper Pittsgrove Township

R. 2016-301

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Authorizing the Proposed Acquisition of a Development Easement on Sloat Farm, Mannington Township

R. 2016-302

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Appointment Of Salem County Official To The Delaware Bayshore Council (Kathy Mills)

R. 2016-303

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

Resolution Authorizing The Creation And Conveyance Of A Deed Easement Respecting Property At Gateway Business Park In Oldmans Township Owned By The County Of Salem

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2016-304

PUBLIC WORKS

Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2016-DT-BLA-FEP-424 For The Design Of Hook Road, County Road #551 In Carneys Point And Pennsville Townships For The County Of Salem

R. 2016-305

PUBLIC WORKS

Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2016-DT-BLA-FEP-423 For The Design Of The Salem County Mill And Overlay Resurfacing Program, In Various Municipalities For The County Of Salem

R. 2016-306

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #1 2012 County Aid Road Program Resurfacing Of Woodstown-Alloway Road, County Road #603 For The County Of Salem

R. 2016-307

PUBLIC WORKS

Resolution Awarding A Contract For The 2016 Oil And Stone Program For The County Of Salem

Freeholder Laury moved for the adoption of these (4) four resolutions with Freeholder Ware seconding his motion.

Freeholder Laury stated that 2016-305 and 2016-306 are being put on hold due to the states transportation funding.

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

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

Freeholder Laury stated that the Salem County Fair will be taking place from August 9th through August 12th.

Director Acton announced that earlier today, she attended the Salem County Chamber of Commerce breakfast and was pleased to stated that Congressman Frank LoBiondo was in attendance and gave a very enlightening speech.

Deputy Director Cross stated that the PSE&G reactor is currently at 85% and will be up and running at 100% by the weekend. There was a fault line found in a brand new transformer which has been addressed.

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.

Charles Hassler, Salem City,

Made an announcement that on August 13th there were be a BBQ Cook-off and the Annual Market Street Day. It begins at 8:00am and ends at 8:00pm.

Pat Bomba, Carneys Point

Stated that the Meals on Wheels Pumpkin Carve and 50/50 raffle is on the 23rd. Tickets are 5\$ a piece.

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 17, 2016, at 4:00 PM at the Olde Courthouse located at 104 Market Street. Salem, New Jersey, with no Workshop Meeting prior.

Deputy Director Cross made a motion to adjourn the meeting, second by Freeholder Laury. The adjournment carried by hand vote of 5/0 at 5:18 p.m.

Respectfully submitted,
Curtis Harker, Clerk of the Board