

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 7, 2016 MEETING MINUTES**

The meeting was called to order by Director Acton: George Barton, Elmer, US Navy 1962-1968 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 August 17, 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.

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.

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 Laury and carried by a hand vote of 6/0. Freeholder Painter abstained.

ADMINISTRATIVE COMMITTEE – Acton, Cross, Painter

R. 2016-322

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. 2016-323

ADMINISTRATIVE

Finance Resolution Cancellation Of Check (Asset Maintenance Account - \$57.00)

R. 2016-324

ADMINISTRATIVE

Resolution Awarding A Contract For Providing An Employee Assistance Program For The County Of Salem (Quantum Health Solutions, Inc. - \$30,000.00)

R. 2016-325

ADMINISTRATIVE

Resolution Authorizing Purchases From State Contract Vendors

R. 2016-326

ADMINISTRATIVE

Resolution Determining The Form And Other Details Of The Offering Of \$6,949,000 General Obligation Bonds, Series 2016, Consisting Of \$3,800,000 General Improvement Bonds, Series 2016 And \$3,149,000 Vocational-Technical School Bonds, Series 2016 Of The County Of Salem, State Of New Jersey And Providing For The Sale Of Such Bonds

Freeholder Cross moved for the adoption of the five (5) resolutions with Freeholder Painter seconding the motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury

R. 2016-327

HEALTH & HUMAN

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

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

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

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

R. 2016-328

COMMUNITY SERVICES

Resolution Appointing Members To The Salem County Youth Services Commission

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

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2016-329

PUBLIC WORKS

Resolution Approving The Execution Of Change Order #3-Final (Year One) The Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout The County Of Salem

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

OLD BUSINESS

NEW BUSINESS

Department reports were provided for the following:

- Administrative – Director Acton provided updates for Veteran’s Services, Best of Salem County, Government 101 Class, ADP Employee Portal and gave thanks to all who assisted with the County audit.
- Education/Employment – Freeholder Painter announced several upcoming events taking place at SCC, as well as, a job opportunity at the college, and a new program being offered, Scientific Glass.
- Health & Human Services – Deputy Director Cross announced several upcoming events being held by the Health Department (Narcan training, Flu shots). He also announced that the County now was proud to offer free transportation to Senior Citizens to and from doctor’s appointments.
- Community Services – Freeholder DeCastro provided several updates to her work with the Woman’s Commission, Youth Services and Board of Education. She also stated that the move of the Surrogate’s office was completed and ran smooth.
- Public Safety – Deputy Director Cross announced they hope to offer more training in the fall. Also announced was the upcoming 9/11 Ceremony.
- Transportation, Agriculture & Cultural Affairs – Freeholder Ware announced several events taking place in the month of September (Grant workshops, ADA Sensitivity Training, Music Around the County, Arts in Bloom)
- Public Works – Freeholder Laury stated that most road work is currently on hold due to a state mandate however some roads in the County are being treated with oil and stone at this time. Also mentioned was the hard work being completed by the Mosquito Department.

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.

Pat Bomba, Carneys Point – Provided information on several upcoming events: Meals on Wheels Giant Pumpkin Carve, Miracle for Mateo Walk, Habitat for Humanity Crab Feast.

Linda DuBois, Pittsgrove Township – thanked Deputy Freeholder Cross for the transportation now being offered to the Senior Citizens of the County. Also mentioned several upcoming meetings and events for the Salem County Women's Commission and American Red Cross.

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 21, 2016, at 7:00 PM at the Olde Courthouse located at 104 Market Street. Salem, New Jersey, with a 6:00pm Workshop Meeting prior.

Deputy Director Cross made a motion to adjourn the meeting, seconded by Freeholder Laury. The adjournment carried by hand vote of 7/0 at 7:50 p.m.

Respectfully submitted,
Curtis Harker, Clerk of the Board