



Board of Chosen Freeholders

Minutes
Regular Meeting
October 18, 2017
7:00 PM

Salem County Old Courthouse, 104 Market Street, Salem, New Jersey 08079

I. Call to Order

Director Vanderslice called the meeting to order at 7:00 PM. He announced this evening the clients from ARC are shadowing the Freeholders. During the day, there were clients who participated by shadowing in the county departments.

II. Invocation

Director Vanderslice called upon Deacon Sally Maurer, St. John's Episcopal Church in Salem to provide the invocation.

III. Pledge of Allegiance

Director Vanderslice called upon Joseph Hannagan, Director of the Veterans Office to introduce Joseph Doak, United States Navy Veteran, 1998-2003, and a resident of Mannington Township. Mr. Doak led the assembled in the Pledge of Allegiance.

IV. Adequate Notice

Director Vanderslice stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

V. Roll Call

On roll call, the following Freeholders were present: Cross, DeCastro, Griscom, Deputy Director Laury, Painter, Ware, and Director Vanderslice (7/0).

VI. County Counsel to swear in our Honorary Freeholders – Oath of Office:

Counsel Mulligan asked the honorary Freeholders to rise as he gave them the oath of office.

VII. Minutes

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the October 4, 2017 regular meeting. Minutes will be received, approved, and recorded in the Minute Book, with no discussion, it carried by hand vote of 7/0.

VIII. Waiver of the Rules

Counsel Mulligan indicated there was one Waiver of the rules: Resolution Authorizing the Sale of County Owned Real Estate and Improvements Not Needed for a Public Purpose by Public Auction.

IX. Proclamation

Freeholder Melissa DeCastro announced the Freeholders signed a Proclamation recognizing Domestic Violence Awareness Month. She asked that we keep our thoughts and prayers with the women, men, and children that have been impacted by domestic violence. She also mentioned tonight the Freeholders wore purple and displayed a purple pin in honor of Domestic Violence Awareness Month.

X. Correspondence

A. General:

1. Letter from Mercer County Freeholders recognizing October 6, 2017 as "Knock Out Opiate Abuse Day" with a copy of Resolution No. 2017-416, Resolution No. 2017-417

Mercer County Expresses opposition to the recent decision made by Secretary of State Rex Tillerson to eliminate the position of U.S. Special Envoy to Northern Ireland, and Resolution No. 2017-418 affirming Mercer County Freeholders Commitment to the Paris Accord, environmental sustainability and climate change.

2. Letter from Claudia Pennington, lifelong resident of Lower Alloways Creek, regarding her support to maintain the cabins in Lower Alloways Creek and Hope Creek.

B. Committee/ Commission Minutes:

1. Public Works Committee Approved Meeting Minutes of September 12, 2017.
2. County Cultural and Heritage Commission Approved Meeting Minutes of September 7, 2017.

Motion was made by Deputy Director Laury to accept and file the correspondence, as well as, the committee/ commission minutes and reports be made a part of the minutes. Freeholder Ware seconded the motion and as there was no discussion, it carried by hand vote of 7/0.

XI. Payment of Bills and Claims – Trusts & OE

Motion was made by Deputy Director Laury that all bills and claims, when properly signed and audited, be paid and charged to their respective accounts. Freeholder Cross seconded the motion and as there was no discussion, it carried by hand vote of 6/0/1 with Freeholder Painter abstaining.

XII. Treasurer's Report:

Freeholder Cross made a motion to accept the Treasurer's September 2017 Report, seconded by Freeholder DeCastro and as there was no discussion, it carried by hand vote of 7/0.

XIII. Committees

A. Administrative Committee

Resolution 2017-295

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.

Resolution 2017-296

Resolution Rejecting Proposals for Providing Integrated Payroll and H/R Benefit Services to the County of Salem.

Resolution 2017-297

Resolution Approving Change Order No.1 for the County Engineer Professional Services Contract.

Resolution 2017-298

Resolution Authorizing the Sale of County Owned Real Estate and Improvements Not Needed for a Public Purpose by Public Auction.

There was a motion to move for adoption of these four (4) resolutions by Freeholder Cross, seconded by Freeholder Painter. There was no discussion, the motion passed with a hand vote of 7/0.

B. Education/ Employment Committee

No resolutions were submitted.

C. Health and Human Services Committee

Resolution 2017-299

Resolution Supporting the Salem County Office on Aging and Disabilities to Accept a Grant for the Medicare Patients and Provider Act (MIPPA) Grant.

Resolution 2017-300

Resolution Approving Change Order No.1 for the Provision of Transportation Services for the Salem County Office on Aging and Disabilities.

Resolution 2017-301

Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Services Grant Application for the 2018 Comprehensive Alcohol and Drug Project.

There was a motion to move for adoption of these three (3) resolutions by Freeholder Griscom, seconded by Freeholder Painter. There was no discussion, the motion passed with a hand vote of 7/0.

D. Community Services Committee
No Resolutions were presented.

E. Public Safety Committee

Resolution 2017-302

Resolution Supporting an Application to the Office of Homeland Security and Preparedness for Funding the FFY 17 Homeland Security Grant Program.

Resolution 2017-303

Resolution Accepting Victims of Crime Act Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice State Office of Victim Witness Advocacy.

Resolution 2017-304

Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim Witness Advocacy (VOCA FFY 2015).

There was a motion to move for adoption of the three (3) resolutions by Freeholder Cross, seconded by Deputy Director Laury. There was no discussion, the motion passed with a hand vote of 7/0.

F. Transportation, Agriculture and Cultural Affairs Committee

Resolution 2017-305

Resolution Authorizing the Proposed Acquisition of a Development Easement on Foote Farm in Upper Pittsgrove Township.

Resolution 2017-306

Resolution in Support of the River Cabins Located in Lower Alloways Creek Township, Salem County, New Jersey.

There was a motion to move for adoption of these two (2) resolutions by Freeholder Ware, seconded by Freeholder DeCastro. Director Vanderslice stated these cabins are historical and we cannot mess with Salem County History of these cabins. Freeholder Ware said well spoken as he has been to the cabins and they are part of history and sport hunting. We need to support these cabins. The motion passed with a hand vote of 7/0.

G. Public Works Committee

Resolution 2017-307

Resolution Awarding a Contract for the Salem County Railroad Port Area Improvements in the City of Salem for the County of Salem.

Resolution 2017-308

Resolution Approving Amendment "A" for Professional Traffic Engineering Consultant Contract for the County of Salem.

Resolution 2017-309

Resolution Renewing a Contract for Furnishing and Delivering Road Sand and Concrete Sand for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP.

Resolution 2017-310

Resolution Renewing a Contract for Supplying and Delivering Traffic Paint for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP.

Resolution 2017-311

Resolution Prohibiting Normal Traffic Walnut Street, County Road #665, Amwellbury Road, County Road #633, Tilbury Road, County Road #627 and Fort Elfsborg Salem Road, County Road #625, in Salem City and Elsinboro Township, in the County of Salem.

There was a motion to move for adoption of these five (5) resolutions by Deputy Director Laury, seconded by Freeholder Griscom. There was no discussion, the motion passed with a hand vote of 7/0.

XIV. Old Business

No old business was discussed.

XV. New Business

There was no new business discussed.

XVI. Public Announcements

Freeholder Doug Painter announced:

- SCVTS Trunk Treat will be held on October 26 from 6-8:00 PM, and their open house will be held on November 15 from 6-8:00 PM.
- The Chamber of Commerce Meet the Candidates Night will be held on October 23, 6:00 PM at the Salem Community College, Best of Dinner will be held on October 26 at 5:30 PM at the Salem Community College.
- This Saturday, October 21, will be the Robotics Competition.
- The American Legion Band will hold a November concert on November 28, 7:00 PM.

Freeholder DeCastro announced:

- There will be a program at the Hancock's House, 7:00 PM, admission is \$5.
- Walking Ghost Tour in Salem City, October 27, \$5.

Director Vanderslice announced:

We received acknowledgement that Amazon received our proposal. The exploratory ad hoc committee consisted of SCC President Dr. Gorman, SCC Director of the Center for Business and Industry Ron Burkhardt, County Economic Development Director Kathy Mills, Clerk of the Board Brenda Banks, and Director Bob Vanderslice. Director Vanderslice stated a first class proposal was submitted. We did not join in with the State of New Jersey and stood alone. We are hopeful and it is anyone's guess who will be selected, which is not until next year. The proposal did not cost taxpayers anything except the postage to mail.

XVII. Public Comment

There was no public comment.

XVIII. Adjournment

There being no further discussions, Freeholder DeCastro made a motion to adjourn the meeting, seconded by Freeholder Ware. The adjournment carried by hand vote of 7/0.

Respectfully submitted,

Brenda P. Banks, Clerk of the Board