



Board of Chosen Freeholders

Minutes
Regular Meeting
October 4, 2017
4:00 PM

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

I. Call to Order

Director Vanderslice called the meeting to order at 4:00 PM

II. Invocation

Director Vanderslice called upon Reverend Awood Abraham Jones of Mt. Zion Church of Salem to provide a prayer.

III. Pledge of Allegiance

Director Vanderslice called upon Donna Secaur of the Veterans Office to introduce Edward Suess, United States Army Veteran, 1967-1968 and a resident of Elmer Borough. Mr. Suess led the assembled in the Pledge of Allegiance. Mr. Suess made mention of the boys names on the wall in Washington, DC and all the names one of them may have been the one to come up with a cure for cancer and we will never know. He mentioned that Vietnam was a nasty war and his heart goes out to the guys. Director Vanderslice thanked Mr. Suess for his service and asked for a moment of silence.

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. Minutes

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the September 20, 2017 workshop and regular meeting. Minutes will be received, approved, and recorded in the Minute Book. Freeholder Cross seconded the motion. Freeholder Painter asked that the minutes reflect a correction that he abstained from the Payment of Bills and Claims motion. As there was no further discussion, it carried with the correction of the regular meeting minutes as indicated, by hand vote of 7/0.

VII. Waiver of the Rules

There was no waiver of the rules.

VIII. Proclamation

Director Vanderslice presented a Proclamation to Victoria Maurizio, Salem County Municipal Alliance Coordinator, recognizing Knock Out Opioid Abuse Day 2017 (October 20, 2017). Director Vanderslice announced this Friday, October 6 there will be many churches and other volunteers participating by hanging door hangers to bring awareness to Opioid abuse. Others are welcome to participate.

IX. Correspondence

A. General:

1. The Board of Chosen Freeholders of the County of Monmouth Resolution supporting the passage of legislation that will permanently extend the 2% cap on interest arbitration awards.

B. Committee/ Commission Minutes:

1. Salem County Improvement Authority September 14, 2017 Meeting Packet including August 10, 2017 minutes.
2. Salem County Economic Development Advisory Council meeting notes August 17, 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 Cross seconded the motion and as there was no discussion, it carried by hand vote of 7/0.

X. 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 Ware seconded the motion and as there was no discussion, it carried by hand vote of 6/0/1 with Freeholder Painter abstaining.

XI. Treasurer's Report:

There was no Treasurer's Report.

XII. Committees

A. Administrative Committee

Resolution 2017-288

Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 Chapter 159, P.L. 1948.

Resolution 2017-289

Resolution Requesting Change in Title, Text or Amount of Appropriations Pursuant to N.J.S.A. 40A:4-85.

Resolution 2017-290

Resolution Amending the County of Salem's Community Bus Service Substance Abuse Policy for Safety Sensitive Employees in Transit

Resolution 2017-291

Finance Resolution Cancellation of Check.

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

No resolutions were submitted.

D. Community Services Committee

No resolutions were presented.

E. Public Safety Committee

Resolution 2017-292

Resolution Executing and Accepting a Megan's Law Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office.

There was a motion to move for adoption of the one (1) resolution 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

No resolutions were presented.

G. Public Works Committee

Resolution 2017-293

Resolution Prohibiting Normal Traffic East Main Street, County Road #675 in the Borough of Penns Grove, Salem County.

Resolution 2017-294

Resolution Awarding a Contract for Furnishing, Installing, Supplying, and Servicing Vending Machines for the County of Salem.

There was a motion to move for adoption of these two (2) resolutions by Deputy Director Laury, seconded by Freeholder Ware. There was no discussion, the motion passed with a hand vote of 7/0.

XIII. Old Business

No old business was discussed.

XIV. New Business

Freeholder Cross stated he has a verbal agreement from Carney's Point and Pennsville regarding the memorandum of understanding with the police dispatch agreement. Formal documentation will be presented to the board later.

Deputy Director Laury announced the state authorized \$3 million for the rail completion and request for proposals went out and the due date is October 11. The contract will be presented to the board at the 18th meeting for approval and the work will begin on the railroad.

XV. Public Announcements

Director Vanderslice announced:

The first flu clinic was held on September 26 and it was their drive thru clinic. Today, October 4, there is one at the LAC Municipal Building until 7:00 PM. There are two other flu clinics to be held on October 17 at Cedar Lane Feed from 11-2:00 PM and on October 18 at Oldmans Municipal Building from 4-7:00 PM.

XVI. Public Comment

- Patty Bomba, Carney's Point - Patty recognized there was a Salem County first responder run across the Delaware Bridge for Special Olympics of DE. Patty thanked those who participated on behalf of her granddaughter Sammi and herself. She stated that Sammi is part of the DE Special Olympics.

The Habitat of Humanity is hosting a celebration on November 1. There are no tickets being sold due to the outpouring response and donations. The event is a celebration and the Freeholders were extended an invitation to attend. They are hoping it will be a big party and it is being held at the Sportsmen's Club.

Patty is concerned of the closing of IGA and the additional burden on the aging and disabled population. The transportation provided is \$6 round trip and NJ Transit costs are less. Ms. Bomba asked the Freeholder Board to consider doing what they did for the medical trips by not charging for those trips. There is Casino Revenue funding and no senior or disabled should be charged.

- Warren Wheating – Alloway, discussed about the absurdity of the world and the need to be friendly. Indicated the Puerto Rico culture is different. He also encouraged respect the other person and they will respect you.
- Pat Bomba – Carney's Point, Mr. Bomba mentioned on Saturday, October 7 there would be a fundraiser Walk/ Run for Miracle for Mateo at Marlton Park. All are encouraged to come out and enjoy.

XVII. Adjournment

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

Respectfully submitted,

Brenda P. Banks, Clerk of the Board