

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
Minutes of April 5, 2017

Director Vanderslice called the meeting to order at 6:00 PM.

Director Vanderslice requested County Counsel Michael Mulligan to swear in the Honorary Freeholders. The honorary eighth grade shadow students were given the Oath of Office by Solicitor Mulligan.

Director Vanderslice asked the audience to stand for the Pledge of Allegiance followed by a prayer. Joseph Hannagan, Director of Veterans' Affairs led the assembled in the Pledge of Allegiance and Director Vanderslice provided the prayer.

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

On Roll Call, the following Freeholders were present: Cross, DeCastro, Griscom, Painter, and Director Vanderslice. Deputy Director Laury and Freeholder Ware were absent.

Motion was made by Freeholder Cross to dispense with the reading of the minutes of the March 15, 2017 workshop meeting and regular meeting. Minutes be received, approved, and recorded in the minute book. There was no discussion, the motion was seconded by Freeholder DeCastro and carried by hand vote of 5/0.

WAIVER OF THE RULES-

There was no waiver of the rules.

CORRESPONDENCE

Motion was made by Freeholder Painter to accept, file the correspondence & reports, and that they are made part of the minutes. The motion was seconded by Freeholder DeCastro. Motion carried a hand vote of 5/0.

PAYMENTS OF BILLS AND CLAIMS

Motion was made by Freeholder 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 DeCastro and carried by a hand vote of 4/0/1. Freeholder Painter abstained.

ADMINISTRATIVE COMMITTEE –Vanderslice, Cross, Painter

RESOLUTION 2017-137

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

RESOLUTION 2017-138

Resolution Awarding a Contract for Supplying and Delivering One (1) 2017 or Newer Case IH 75C Tractor, One (1) Cap Mower RF88B, 88" Rear Flail Mower and One (1) Cap Mower SFM75, 74" Side Flail Mower (or Equivalent) for the County of Salem

Freeholder Cross moved for the adoption of these (2) resolutions with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

RESOLUTION 2017-139

Resolution of the Board of Chosen Freeholders Supporting the Prosecutor's Office's Application for the Edward Byrne Memorial Justice Assistance Program, Megan's Law and Local Law Enforcement Assistance Program Administered by the New Jersey Division of Law and Public Safety

Freeholder Cross moved for the adoption of these (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 5/0.

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

RESOLUTION 2017-140

Resolution Authorizing Application for a Bus Shelter From New Jersey Transit Corporation

Freeholder Painter moved for the adoption of this (1) resolution with Freeholder DeCastro seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

RESOLUTION 2017-141

Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Local Bridge Future Needs Program for Fiscal Year 2017

RESOLUTION 2017-142

Resolution Authorizing the Filing of an Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2013

Freeholder Griscom moved for the adoption of these two (2) resolutions with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 5/0.

OLD BUSINESS

NEW BUSINESS

Director Vanderslice announced the Chamber of Commerce is supporting the “Kindness Campaign” and selling window decals for \$5. They may be purchased through the Chamber of Commerce or the Administration Office (Clerk of the Board).

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.

- Ian McNamara, Honorary Freeholder student of Pennsville, made a comment thanking the Freeholders for the experience this evening. He stated he was originally nervous; however, after this evening, he would like to do this again.
- Freeholder Dale Cross thanked Mid-Atlantic States Career and Education Center and the area school boards for organizing this evening. Freeholder Cross wanted everyone to know how much all the Freeholders enjoy these nights.
- Director Vanderslice stated it was a pleasure to host and participate in the program.

Solicitor Mulligan stated all votes provided by the honorary Freeholders are ratified as public votes by their respective mentoring Freeholders.

Freeholder Director Vanderslice announced the next meeting will be held Wednesday, April 19, 2017, at 7:00 PM in the Elmer Borough Hall located at 120 South Main Street, Elmer, with a 6:00 PM Workshop Meeting prior.

Freeholder Griscom made a motion to adjourn the meeting, seconded by Freeholder DeCastro. The adjournment carried by hand vote of 5/0 at 6:17 PM and went into closed session.

CLOSED SESSION

RESOLUTION 2017-143 Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem.

Note: The closed session minutes will be released upon completion of matters relating to Collective Bargaining Agreements.

Motion was made to go back into open session at 6:50 PM with unanimous consent.

RETURN TO OPEN SESSION

Motion was made to adjourn at 7:00 PM with unanimous consent.

Respectfully submitted,
Curtis W. Harker, Clerk of the Board

CH/BPBanks