

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS**

Minutes of May 3, 2017

Director Vanderslice called the meeting to order at 6:00 PM in the Salem County Olde Courthouse, 104 Market Street, Salem, N.J. who then led the assembled in the Pledge of Allegiance followed by the prayer.

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

On Roll Call, the following Freeholders were present which created quorum: Cross, DeCastro, Griscom, Deputy Director Laury, Painter and Director Vanderslice.

A motion was made by Deputy Director Laury and seconded by Freeholder Painter to dispense with the reading of the minutes of the April 19, 2017 regular meeting. As there was no discussion, the motion was carried by hand vote of 6/0 for the Minutes to be received, approved and recorded in the Minute Book.

There was no waiver of the Rules.

Motion was made by Deputy Director Laury to accept and file the correspondence and reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Cross. There being no discussion, the motion carried with a hand vote of 6/0.

There was no report of Bills and Claims and no Treasurer's Report.

**SPECIAL PRESENTATION:** A retirement certificate was presented to Senior Mechanic John B. Lawyer.

**ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter**

Resolution 2017-161 Resolution for Additional Appropriations in the Temporary Budget for CY2017 for the County of Salem

Resolution 2017-162 CY2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank

Resolution 2017-163 Resolution Appointing Raymond Owens Road Supervisor of the County of Salem

Resolution 2017-164 Resolution Appointing Steven Schalick Assistant Road Supervisor

Resolution 2017-165 Resolution Abolishing the Salem County Library Commission

Freeholder Cross moved for the adoption of the five 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 6/0.

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom**

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom**

Resolution 2017-166 Resolution Correcting a Typographical Error in Resolution 2016-123 in Accepting a Grant from the Salem Health and Wellness Foundation for the 2016-2017 Year Health Community Development

Resolution 2017-167 Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2017-2018 Local Core Capacity Infrastructure for Bioterrorism Preparedness

Freeholder Painter moved for the adoption of the two resolutions with Freeholder DeCastro seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

**COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

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

Resolution 2017-168 Resolution Authorizing the Proposed Acquisition of a Development Easement on Stoms Farm Pilesgrove Township

Resolution 2017-169 Resolution Authorizing the Proposed Acquisition of a Development Easement on Wentzell Farm Pilesgrove Township

Resolution 2017-170 Resolution Authorizing the Proposed Acquisition of a Development Easement on Atanasio Farm Pilesgrove Township

Deputy Director Laury moved for the adoption of the three resolutions with Freeholder Cross 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, Griscom**

Resolution 2017-171 Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)

Resolution 2017-172 Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 and Upper Neck Road, County Road #690 in Pittsgrove Township, Salem County

Resolution 2017-173 Resolution Approving the Execution of Change Order #2 2012 County Aid Road Program Resurfacing of Pointers-Auburn Road, County Road #540 for the County of Salem

Deputy Director Laury moved for the adoption of the three resolutions with Freeholder DeCastro seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

**OLD BUSINESS** There was no Old Business.

**NEW BUSINESS** Resolution 2017-174 Resolution for a Special Meeting in Compliance with the Open Public Meetings Act for the County of Salem

Director Vanderslice requested and received unanimous consent for a Special Meeting to be held on Tuesday, May 9, 2017 at 7:30 PM to discuss the County Budget. The meeting would take place in the Hall Conference Room, Fifth Street Complex, 110 Fifth Street, Salem, N.J.

**PUBLIC ANNOUNCEMENTS** There were no public announcements.

**PUBLIC COMMENT** Charles Hassler of Salem City inquired about the next meeting time with Director Vanderslice confirming May 17, 2017 at 4:00 PM in the Old Courthouse. The meeting time is to allow the Freeholders to attend commencement at Salem Community College. Patty Bomba of Carneys Point inquired about Atlantic City Electric correspondence and was offered a copy.

**EXECUTIVE SESSION** Resolution 2017-175 Resolution Authorizing Executive Session County of Salem

Deputy Director Laury moved for the adoption at 6:15 PM of the 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 6/0 with consensus of taking no action at the close of executive session.

Upon conclusion of Executive Session the Freeholder Board returned to the Old Courthouse main chamber and a motion was made to adjourn at 6:55 PM which was carried with a hand vote of 6/0. Closed session minutes will be released upon conclusion of the matter.

Respectfully submitted,  
Curtis Harker, Clerk of the Board