

## SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS

Meeting Minutes August 16, 2017

4:00 PM

Old Courthouse, 104 Market Street, Salem, NJ

Director Vanderslice called the meeting to order at 4:02 PM.

Director Vanderslice called upon Joseph Hannagan, County Veterans Administrator to introduce Hugh Showell, a United States Navy Veteran who served from 1960 to 1964. Mr. Showell led the assembled in the Pledge of Allegiance. Director Vanderslice called upon Gerald Baber, who provided a prayer.

Director Vanderslice 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: Cross, DeCastro, Griscom, Deputy Director Laury, Painter, Ware, and Director Vanderslice.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the July 19, 2017 regular meeting and August 11, 2017 special meeting. Minutes will be received, approved, and recorded in the Minute Book. Freeholder Cross seconded the motion and as there was no discussion, it carried by hand vote of 7/0/1. Freeholder Painter abstained from the August 11, 2017 meeting, as he was not present.

**WAIVER OF THE RULES** – There were three waiver of the rules.

1. Bond Ordinance Providing for Various Salem County Short Line Railroad Port Area Improvements, by and in the County of Salem, State of New Jersey; Appropriating \$3,800,000 Therefore (Including a New Jersey Department of Transportation Grant in the Amount of \$3,000,000 Received or Expected to be Received by the County) and Authorizing the Issuance of \$3,800,000 Bonds or Notes to Finance Part of the Cost Thereof. (Introduction- First Reading)
2. A4. Resolution to Approve Settlement Willow Grove Dam Controversy.
3. A5. Resolution Authorizing a Successor Policeman's Benevolent Association 400 Collective Bargaining Agreement.

Deputy Director Laury made a motion to approve the waiver of the rules, seconded by Freeholder Cross. The motion carried with a roll call vote of 7/0.

### **SPECIAL RECOGNITION**

Freeholder Painter and Freeholder DeCastro presented scholarship awards on behalf of the Freeholder Board and the New Jersey Association of Counties. The 2017 NJAC Foundation Investors Bank Scholarship Awards were presented to Zaria Brice and JaLeah Thompson, both recent graduates of Salem County Vo-Tech School.

### **CORRESPONDENCE**

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 Painter seconded the motion and as there was no discussion, it carried by hand vote of 7/0.

#### **Correspondence:**

1. Salem County Improvement Authority Solid Waste Division regarding Spitfire Aerodrome (7N7), Oldmans Township, New Jersey.
2. Township of Pilesgrove regarding County Construction Code Office.
3. Cape May County Board of Chosen Freeholders Resolution No. 531-17 to oppose and reject unnecessary and drastic cuts to Federal Workforce, Education, and Human Services Programs in the President's Fiscal Year 2018 Budget Proposal.
4. State of New Jersey Board of Public Utilities in the matter of the petition of Atlantic City Electric Company for a determination pursuant to the provisions of NJSA40:55D-19.
5. South Jersey Gas in the matter of the petition of South Jersey Gas Company to revise the level of its basic gas supply service charge and conservation incentive program charge for the year ending September 30, 2018, approval of base rate adjustments pursuant to the accelerated infrastructure replacement program, approval of base rate adjustments pursuant to the storm hardening and reliability program, approval of an increase to the cost recovery charge associated with energy efficiency programs.

#### **Committee/ Commissions minutes:**

1. Salem County Improvement Authority regular meeting board packet including the meeting minutes from July 13, 2017.
2. Public Works Committee Meeting Minutes June 6, 2017.
3. Pollution Control Financing Authority, March 7, 2017 Minutes.

**PAYMENT OF BILLS & CLAIMS**

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. Freeholder Painter abstained.

**TREASURERS REPORT**

Motion was made by Deputy Director Laury that the Revised Treasurer’s Report for June 2017 and the July 2017 Report be accepted and made part of the record. Freeholder Painter seconded the motion and as there was no discussion, it carried by hand vote of 7/0.

**INTRODUCTION OF BOND ORDINANCE**

Bond Ordinance Providing for Various Salem County Short Line Railroad Port Area Improvements, by and in the County of Salem, State of New Jersey; Appropriating \$3,800,000 Therefore (Including a New Jersey Department of Transportation Grant in the Amount of \$3,000,000 Received or Expected to be Received by the County) and Authorizing the Issuance of \$3,800,000 Bonds or Notes to Finance Part of the Cost Thereof.

Deputy Director Laury made a motion for the introduction on first reading, seconded by Freeholder Cross, as there was no discussion, the motion carried by a roll call vote of 7/0. Director Vanderslice announced the Public Hearing and adoption is scheduled for September 6, 2017. Director Vanderslice thanked Deputy Director Laury for his hard work on this project and for the \$3 million grant to help with the completion of the project.

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

Resolution 2017-231:

Resolution to Authorize Execution of CWA Local and Salem County Contracts.

Resolution 2017-232:

Resolution Changing Custodian of Funds of Established Petty Cash Funds.

Resolution 2017-233:

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87.

Resolution 2017-234:

Resolution to Approve Settlement Willow Grove Dam Controversy.

Resolution 2017-235:

Resolution Authorizing a Successor Policeman’s Benevolent Association 400 Collective Bargaining Agreement.

There was a motion to move for adoption of these five (5) resolutions by Freeholder Cross, seconded by Freeholder Painter, as there was no discussion, the motion passed with a hand vote of 7/0.

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

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

Resolution 2017-236:

Resolution Authorizing the Filing of an Application to NJ Transit on behalf of the County of Salem for a Grant Under the Senior Citizen and Disabled Resident Transportation Assistance Act, as Amended.

Resolution 2017-237:

Resolution for Termination of two Vehicle Leases Between the County of Salem and New Jersey Transit.

Resolution 2017-238:

Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for Award of a Vehicle Under Section 5310 Program.

Resolution 2017-239:

Resolution Authorizing the Filing of an Application to NJ Transit and the Department of Transportation, on behalf of County of Salem for a Grant Under the Federal Transit Act, as Amended.

Resolution 2017-240:

Resolution Supporting the Salem County Office on Aging to Accept a Grant for the Farm Market Voucher Program.

Resolution 2017-241:

Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Medicare Insurance Patients and Providers Act (MIPPA Grant).

Resolution 2017-242:

Resolution to Enter Into a Memorandum of Understanding with the Salem County Improvement Authority for the Purchase of Computer Software Program.

Resolution 2017-243:

Resolution Authorizing the Agreement with the Governor' Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse for July 1, 2017 to June 30, 2018.

Resolution 2017-244:

Resolution Rejecting Bids for Providing Specialized Transportation Services for the Salem County Office on Aging.

There was a motion to move for adoption the above nine (9) resolutions by Deputy Director Laury, seconded by Freeholder Ware and with no further discussion the motion carried with a hand vote of 7/0.

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

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

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

Resolution 2017-245:

Resolution Accepting Cultural & Heritage Commission 2018 Grant Dollars from the New Jersey State Council on the Arts.

Resolution 2017-246:

Resolution Accepting Cultural & Heritage Commission 2018 Grant Dollars from the New Jersey Historical Commission.

There was a motion to move for adoption the above two (2) solutions by Freeholder Ware, seconded by Freeholder DeCastro and with no further discussion the motion carried with a hand vote of 7/0.

**PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom**

Resolution 2017- 247:

Resolution to Renewing a Contract for the Removal of Bean Guide Rail and Installation of Beam Guide Rail at Various Locations throughout the County of Salem.

Resolution 2017-248:

Resolution Renewing a Contract for Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem.

Resolution 2017-249:

Resolution Approving the Execution of Change Order #4 2012 County Aid Road Program Resurfacing of Woodstown-Alloway Road, County Road #603 for the County of Salem.

Resolution 2017-250:

Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Centerton Traffic Signal Improvements for the County of Salem.

Resolution 2017-251:

Resolution to Approve Pittsgrove Wrestling Association Application for Motorist Solicitation Pursuant to Resolution No. 98-115.

Resolution 2017-252:

Resolution Authorizing Contract for the Purchase of Retail Electric Generation Supply Service for the County of Salem and Its Participating Cooperative Members.

Resolution 2017-253:

Resolution to Accept Grant Money for Mosquito Control Activities in Salem County.

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

**OLD BUSINESS:** Deputy Director Laury commended Freeholder Cross and Freeholder Ware who laid the groundwork, as well as, former Freeholder Beth Timberman. We are building on top of it.

**NEW BUSINESS:** No new business.

**PUBLIC ANNOUNCEMENTS:**

Freeholder Painter announced:

- The Salem County Vo-Tech reorganized in July. Dave Moffett is President with Earl Ransome as Vice President of the board. The Freshman Orientation will be held later this month. Students return on to school on September 7, 2017.
- Salem Community College will be dedicating their community room and naming it in honor of George Reese.

**PUBLIC COMMENT**

- Patty Bomba, Carney's Point: Announced this evening there is a Dine to Donate at Chabani's, from 4-7 PM to benefit the Independent Resource Dog Therapy program. The two dogs will be there to greet everyone. EMS Café is presenting a check to Habitat for Humanity during the SCC room dedication.
- Freeholder Painter shared Habitat experienced a theft and in Salem County fashion the community stepped up. The EMS proceeds at the fair are being donated. Also there were other originations who made a donation. This is a fine example of "Kindness."
- Warren Wheiting, Alloway Township: He received his new tax bill and commented about the limited services such as trash pickup. He expressed that something needs to be done. In addition, he asked what the Resolution settlement was for the Willow Grove Controversy and Deputy Director Laury explained the Resolution. Mr. Wheiting suggested reading, "Killing the Rising Sun."
- Gerald Baber, Alloway: Thanked all that worked on the CWA contract from the both the Freeholder and union side. He said looking around not many employees are here and added that if no one else thanks you, accept my thank you.

**ADJOURNMENT:**

Deputy Director Laury made a motion to adjourn the meeting, seconded by Freeholder Cross. The adjournment carried by hand vote of 7/0 at 4:29 PM.

Respectfully submitted,

Brenda P. Banks, Clerk of the Board