



## Board of Chosen Freeholders

Minutes  
Regular Meeting  
September 20, 2017  
7:00 PM

Oldmans Municipal Building, 40 Freed Road, Pedricktown, New Jersey

### I. Call to Order

Director Vanderslice called the meeting to order at 7:00 PM

### II. Pledge of Allegiance

Director Vanderslice called upon Tasha Mason, Carney's Point resident, Veteran of the United States Marine Corps from 2001-2005) who led the assembled in the Pledge of Allegiance.

### III. Invocation

Director Vanderslice called upon Pastor Kevin Peterson of the Second Baptist Church of Pedricktown to provide the invocation.

### 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

Deputy Director Ben Laury made a motion to dispense with the reading of the minutes of the September 6, 2017 regular meeting. Minutes are to 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.

### VII. Waiver of the Rules

The Clerk of the Board indicated there was a Waiver of the Rules. Deputy Director Laury made a motion to approve the Waiver of the Rules, seconded by Freeholder Cross. The motion passed 7/0 by a hand vote.

### VIII. Special Recognition

Director Vanderslice expressed his appreciation to the Oldmans Township for allowing the county to utilize the facility.

Director Vanderslice discussed when he became Director a message he wanted to share was be kind to one another. He Challenged the Freeholders and other to do three acts of kindness. This evening two individuals did a Kindness theme of painting on rocks and delivering them throughout the county. The artwork was quite good and many made you laugh. He asked Brinn Leighty and SueAnn Leighty to come up as he presented them each with a painted rock "Kindness is Contagious" done by a local artist, Cara Warfle. He also presented them with the first Kindness Certificate to be given out by the Board of Chosen Freeholders. Brinn also shared a painted rock for each of the Freeholders and the audience asking them to share a Kind word left for someone to pick up.

Director Vanderslice also thanked those who stepped up and their expressions of Kindness for assisting the Habitat for Humanity for Salem County when they had a tool theft. Those donators present receive a Kindness Certificate.

### IX. Correspondence GENERAL -

1. Letter from Atlantic City Electric in the matter of the provision of basic generation services for the period beginning June 1, 2018 (BPU Docket No. ER 17040335) notice of filing and public hearings.
2. Email from Cheryl Bratty resigning from the Disabilities Board.
3. Letter from the State of New Jersey Department of Environmental Protection informing that William Mecum House, located at 168 Lighthouse Road, in the Township of Pennsville, Salem County, will be considered by the New Jersey State Review Board for Historic Sites for nomination to the New Jersey and National Registers of Historic Places.

**COMMITTEE/COMMISSION MINUTES –**

1. Public Works Committee approved meeting minutes from August 1, 2017.
2. Salem County Tourism Advisory Council meeting minutes from February 28, 2017; March 21, 2017; April 11, 2017; May 9, 2017; July 18, 2017; and August 15, 2017.
3. Salem County Economic Development Advisory Council meeting minutes from January 19, 2017; February 16, 2017; March 16, 2017; April 20, 2017; May 18, 2017; June 15, 2017; July 2017.
4. Salem County Cultural and Heritage Commission meeting minutes from January 5, 2017 and March 2, 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.

**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 7/0.

**XI. Treasurer’s Report: August 2017 Report**

Deputy Director Laury made a motion to accept the August 2017 Treasurer’s Report, seconded by Freeholder Ware and carried with a hand vote of 7/0.

**XII. Committees**

A. Administrative Committee

Resolution 2017-272

Resolution Appointing an Architect of Record for the County of Salem.

Resolution 2017-273

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 2017-274

Resolution Reserving All Rights and Authorizing a Proper Defense of all Claims, and Appointment of an Arbitrator to Confer and Select a Neutral Third Arbitrator, Respecting the Salem County Courthouse Facility Lawsuit Brought by the New Jersey Judiciary, Cumberland/ Gloucester/ Salem Vicinage.

There was a motion to move for adoption of these three (3) resolutions by Freeholder Cross, seconded by Freeholder Painter. There was no discussion, the motion passed with a hand vote of 7/0/1 with Director Vanderslice abstaining from Resolution 2017-274.

B. Education/ Employment Committee

No resolutions were submitted.

C. Health and Human Services Committee

Resolution 2017-275

Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Area Plan Grant.

Resolution 2017-276

Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services.

Resolution 2017-277

Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services.

Resolution 2017-278

Resolution Authorizing Contracts for the Grant Administration of the Municipal Alliance to Prevent Alcoholism and Drug Abuse for the Fiscal Year 2017-2018.

There was a motion to move for adoption of these four (4) 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 2017-279

Resolution Approving Change Order No.3 for the Provision of Food Service for the Salem County Correctional Facility.

Resolution 2017-280

Resolution of the Board of Chosen Freeholders Executing and Accepting a Multi-Jurisdictional County Gang, Gun, and Narcotic Task Force Grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Prosecutor's Office.

There was a motion to move for adoption of these two (2) 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 2017-281

Resolution Approving S.A.D.C. Joining Hold Harmless

There was a motion to move for adoption of the one (1) resolution by Freeholder Ware, seconded by Freeholder DeCastro. There was no discussion, the motion passed with a hand vote of 7/0.

G. Public Works Committee

Resolution 2017-282

Resolution to Approve Parvin State Park Appreciation Committee Application for Motorist Solicitation Pursuant to Resolution No. 98-115.

Resolution 2017-283

Resolution Approving the Execution of Change Order #1 ARC of Salem County Parking Lot Improvements in Mannington Township for the County of Salem.

Resolution 2017-284

Resolution Authorizing Execution of New Jersey Department of Transportation Federal Aid Agreement No.17-DT-BLA-748 for Centerton Traffic Signal Improvements Intersection of Centerton Road, County Road #553 and Almond Road, County Road #540, in Pittsgrove Township, County of Salem.

Resolution 2017-285

Resolution Approving the Execution of Change Order #2 Final (Year Two) Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem, 2<sup>nd</sup> Year Option.

Resolution 2017-286

Resolution Authorizing Execution of New Jersey Department of Transportation, Local Aid and Economic Development Agreement No. 2017-BLA-DT-FEP-430 for the Salem County Mill and Overlay Resurfacing Program (FY 2016-Construction) Various Locations, for the County of Salem.

Resolution 2017-287

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 2017.

There was a motion to move for adoption of these six (6) 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**

Freeholder Cross thanked the support of the Freeholders as Leroy Pierce did a fantastic job with the Park of Remembrance and the Elsinboro VFW Sponsoring the 9-11 Remembrance Ceremony. It continues to be a moving event.

**XIV. New Business**

Deputy Director Laury welcomed back Katie Coleman and congratulated her on the new addition to the family.

**XV. Public Announcements**

Freeholder DeCastro announced:

- Meals on Wheels are hosting their Pumpkin Carve starting at 4:00 PM.
- The Fort Mott will host their Soldiers Weakened and is an outing for all
- Saturday is the last night of the rodeo.

Director Vanderslice announced:

- This is the last week to submit an application to receive a Military Service Medal. The ceremony will be held on November 2 at the Salem Community College.
- Salem Community College Veterans dinner will be held on October 17. Tickets are \$40/pp and can be purchased by contacting Ceil Smith at the college.
- Director Vanderslice had the privilege of joining the Government 101 last week. They will hold their second class tomorrow evening (6/21) from 6-8:30 pm at the Fifth Street Office Complex.
- Tomorrow evening (6/21) there will be a Free NARCAN training from 6-8 PM at the Office Emergency Management.
- The flu clinics will begin next week. The first flu clinic will be on Tuesday, September 26 and is a drive thru at the Salem County Fairgrounds from 3-6:30 PM.

**XVI. Public Comment**

- Doug Lemke, Straughns Mill Road, Pedricktown: He asked someone to look at the maintenance on the road. The Asphalt is settling below the curb. He has personally filled it in twice before. He asked for more signage on the road, such as a No Compression Sign. There is a need for speed limit signs. People do not abide by the speed limits. There is a retain pond at Gateway that was not put in correctly and it goes into the creek. Deputy Director Laury indicated they would need to go to the township to have a Resolution from the township for the signs.
- Bonnie Lemke, Straughns Mill Road, Pedricktown: She stated from 295 to Jet.com is 50 mph and cars are going faster. She suggested the speed limit be lowered to at least 40 mph. There have been two accidents in less than a month. This is a residential section and there are tractor-trailers and speeding.
- Director Vanderslice made sure Deputy Director Laury had the information for the roads and asked Clerk of the Board to contact the Sheriff's Office to see if there could be increased patrolling in the area due to the speeding.
- Linda DuBois- Pittsgrove Township: She is a Volunteer for American Red Cross and there will now be space donated by Pittsgrove Township and she will start doing virtual re-uniting locally. Red Cross has been busy with the two hurricanes. American Red Cross Volunteers from Salem County have been deployed to Texas and Florida. They are in need of donations and can be done online.

**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