



Board of Chosen Freeholders

Minutes
Regular Meeting
November 15, 2017
7:00 PM

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

I. Call to Order

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

II. Invocation

Director Vanderslice called upon Reverend Everett Dickinson, Life Tree Café Ministry in Salem to provide the invocation.

III. Pledge of Allegiance

Director Vanderslice called upon Joseph Hannagan, Director of the Veterans Office to introduce Mark M. Taylor, Jr., U.S. Army Veteran, Sgt. First Class, 1995-2007, and the NJ & DE National Guard, a resident of Pennsville Township. Mr. Taylor led the assembled in the Pledge of Allegiance.

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, Griscom, Deputy Director Laury, Painter, and Director Vanderslice. Freeholders DeCastro and Ware were absent (5/0). Director Vanderslice indicated that Freeholder DeCastro was in Minnesota accepting her National Foundation for Women – Elected Officials Women of Excellence award and Freeholder Ware is visiting family as he has a new grandchild.

VI. Minutes

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the November 1, 2017 regular meeting. Minutes will be received, approved, and recorded in the Minute Book. With no discussion, it carried by hand vote of 5/0.

VII. Waiver of the Rules

There was no waiver of the rules.

VIII. Special Recognition

Director Vanderslice stated that tonight they are honoring one of the finest women in Salem County representing Habitat for Humanity as she has a big heart. Some of the Freeholders were not able to make the 35th Anniversary dinner and wanted to invite her to a Freeholder meeting to recognize the Habitat for Humanity of Salem County 35th Anniversary. Deputy Director Laury presented a certificate and all Freeholders congratulated SueAnn Leighty and the Habitat for Humanity.

IX. Correspondence

A. General:

1. Resolution adopted by the Ocean County Board of Chosen Freeholders opposing any tax reform proposal eliminating State and Local Tax (SALT) Deduction.
2. Letter from Salem County Mosquito Control regarding the Plans and Estimates for 2018.

B. Committee/ Commission Minutes:

1. Salem County Cultural and Heritage Commission meeting minutes of October 5, 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 5/0.

X. Payment of Bills and 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 4/0/1 with Freeholder Painter abstaining.

XI. Treasurer's Report

Deputy Director Laury made a motion to accept the Treasurer's October 2017 report, seconded by Freeholder Cross and as there was no discussion, it carried by hand vote of 5/0.

XII. Committees

A. Administrative Committee

Resolution 2017-326

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 2017-327

Resolution Authorizing Disposal of Surplus Property for the County of Salem.

There was a motion to move for adoption of these two (2) resolutions by Freeholder Cross, seconded by Freeholder Painter. There was no discussion, the motion passed with a hand vote of 5/0.

B. Education/ Employment Committee

No resolutions were submitted.

C. Health and Human Services Committee

Resolution 2017-328

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 2017-329

Resolution Authorizing an Agreement Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders for Award of a Vehicle under Section 5310 Program.

Resolution 2017-330

Resolution Awarding a Contract for the Provision of Transportation Services for the Salem County Office on Aging.

There was a motion to move for adoption of these three (3) resolutions by Freeholder Painter, seconded by Freeholder Griscom. There was no discussion, the motion passed with a hand vote of 5/0.

D. Community Services Committee

No Resolutions were presented.

E. Public Safety Committee

No Resolutions were presented.

F. Transportation, Agriculture and Cultural Affairs Committee

No Resolutions were presented.

G. Public Works Committee

Resolution 2017-331

Resolution Approving the Execution of Change Order #1 Final 2017 Oil and Stone Program for the County of Salem.

Resolution 2017-332

Resolution Approving the Execution of Change Order #3 2012 County Aid Road Program Resurfacing of Pointers-Auburn Road, County Road #540 for the County of Salem.

Resolution 2017-333

Resolution Awarding Contracts for Providing Supplementary Snow and Ice Removal Services for the County of Salem.

Resolution 2017-334

Resolution to Approve Pittsgrove Soccer Club Application for Motorist Solicitation Pursuant to Resolution No. 98-115.

There was a motion to move for adoption of these four (4) resolutions by Deputy Director Laury, seconded by Freeholder Griscom. There was no discussion, the motion passed with a hand vote of 5/0. Freeholder Painter abstained from Resolution 2017-333.

XIII. Old Business

Director Vanderslice congratulated Freeholder Scott Griscom on his re-election and Charlie Hassler on his election. These are good men and will do a good job.

Freeholder Dale Cross stated the Pennsville and Carney's Point Counsels are still reviewing the police dispatch contracts and why they are not on this evening's agenda.

XIV. New Business

There was no new business discussed.

XV. Public Announcements

Director Vanderslice announced the newest newsletter was available and encouraged sign up for key communicator to receive announcements.

Freeholder Doug Painter announced:

- December 1 the Chamber will host their Leadership Breakfast at Salem Community College.
- Small Business Saturday is November 25, support local business as they are the backbone.
- Woodstown Candlelight Tour will be on December 1.
- The American Legion Band will hold a November concert on November 28, 7:00 PM.

Director Vanderslice announced:

This evening, Department of Health & Human Services and the Sheriff's Office Emergency Management are taking part in an emergency shelter training and full shelter set up exercise. They have other partners participating and the exercise will mimic a real emergency and how they will work together during such an event.

The meetings in December will not have a separate time for workshop meeting and will begin at 6:00 PM and move into regular meeting. The December 20 will serve as our close out meeting and will cancel the December 29 meeting. A public notice will be sent out.

Public Comment

Missi Jones, Carney's Point: Bishop Dawn Brown is Chair of Code Blue Coalition and a recent bill was passed allowing OEM to participate. They are in need of a facility closer to a bus route as their current location is not and it is too cold in the morning for them to leave for the bus. Code Blue Coalition is applying for 501 C as currently under the church. Code Blue Coalition needs help getting the word out. They are doing a drive for non-perishable food and are in need of male volunteers. Each shift requires one male and one female.

Michael Shannon, Hancock's Bridge- the State is planning destruction of cabins in Lower Alloways Creek. Director Vanderslice explained the Freeholders signed a Resolution and he met with Lt. Governor to hand

deliver a packet of material provided by Chuck Liber. Director Vanderslice recommended calling DEP as they have a historical significance. Mr. Shannon asked what funding would be used to destroy cabins and how does he find that information out. These cabins are a haven for people in storms, hunters and are well kept, unlocked and open to everyone with unspoken rules. DEP land permits where no one can inhabit and no one is living there every day.

Malcolm Williams, LAC He believes the DEP is bullying in this circumstance and is in support of maintaining the cabins.

Brian Epps, Stated same position as Mike Shannon emphasizing the safety issue for boaters and hunters. They keep a logbook, which reflects this information.

Director Vanderslice recommended going to the Third District, as well as, recommended going to the Historical Society to see if there is anything that can be done through that organization. Freeholder Cross indicated they could send the letter and the Third District website could provide the contact information.

Patty Bomba, Carneys Point: The Code Blue Coalition would like to have email sent to county employees as they are doing a new/ used coat drive. She stated Mike Shannon is a good guy who is volunteering his time for a 24-hour endeavor as a DJ. He is donating proceeds from musician for Salem County Resource Independent Living and raising money for their music in motion foundation Ryan Goach Nelson to keep music in schools and prisons. The event will start at Resources for Independent Living for 16 hours, open to all ages and the last 8 hours will be at AJ's Tavern. The cost is \$10, there will be an auction, comedian, and magician acts. Her granddaughter, Sammi benefited from music therapy as music is very needed.

XVI. Adjournment

There being no further discussions, Freeholder Cross made a motion to adjourn the meeting, seconded by Freeholder Painter. The adjournment carried by hand vote of 5/0.

Respectfully submitted,

Brenda P. Banks, Clerk of the Board