



## Board of Chosen Freeholders

### REGULAR MEETING MINUTES

December 6, 2017

4:00 PM

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

#### I. Call to Order

Director Vanderslice called the meeting to order at 4:00 PM.

#### II. Invocation

Director Vanderslice called upon Associate Pastor Sonita Johnson, St. John's Pentecostal Outreach Church in Salem City to provide the invocation.

#### III. Pledge of Allegiance

Director Vanderslice called upon Joseph Hannagan, Director of Veterans Affairs Services, who led the assembled in the Pledge of Allegiance.

#### IV. Statement Regarding Open Public Meetings Act

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

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the November 15, 2017 workshop and regular meeting. Minutes are to be received, approved, and recorded in the Minute Book. Freeholder Cross seconded the motion. With no further discussion, it carried by hand vote of 7/0.

#### VII. Waiver of the Rules

Deputy Director Laury made a motion to have a waiver of the rules and introduce an Ordinance by title only, seconded by Freeholder Cross. Motion carried by a roll call vote of 7/0.

#### VIII. Introduction

##### Ordinance No. 2017-02

An Ordinance Revoking Ordinance No.2010-05, and Terminating the Salem County Insurance Commission, Effective December 31, 2017, at 11:59 P.M.

1. Motion for Introduction of Ordinance No. 2017-02- Deputy Director Laury made a motion to introduce the Ordinance No. 2017-02, seconded by Freeholder Cross. Motion carried upon a roll call vote of 7/0.
2. Director Vanderslice announced a Public Hearing and adoption would be held on December 20, 2017 at the regular scheduled meeting.

#### IX. Correspondence

A. General:

1. Helen Keating resignation correspondence from the Tourism Advisory Board.
2. Letter from Edward Ramsay regarding the Resolution for Sale of Real Estate in opposition of the sale.
3. Letter from Oldmans Township providing Resolution 2017-175 declaring a portion of North and South Railroad Avenue a "no parking" zone on one side of the street. Requests action at next Freeholder meeting.
4. Letter from State of NJ regarding the matter of review of the surface features, railroad warning devices and railroad circuitry, and roadway geometry of the highway rail at grade crossing of Maple Avenue with consolidated rail corporation's Penns Grove Secondary track located in the Borough of Penns Grove, County of Salem, USDOT #586003P.
5. Letter from Bruce W. Johnston informing the Salem County Board of Chosen Freeholders of his applications to the Federal Aviation Administration and the New Jersey Department of Transportation, Bureau of Aeronautics seeking permission to establish an aeronautical landing facility in Carney's Point, Salem County.

B. Committee/ Commission Minutes:

1. Salem County Improvement Authority Regular Meeting Board minutes from October 12, 2017 meeting.

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

**X. Payment of Bills and Claims**

Deputy Director Laury made a motion that all bills and claims be applied to the respective account after the County CFO has properly signed and audited. Freeholder Ware seconded the motion and as there was no discussion, it carried by hand vote of 6/0/1 with Freeholder Painter abstaining.

**XI. Treasurer's Report - No Report**

**XII. Resolutions:**

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

Resolution 2017-335

Resolution Setting Date for Annual Reorganization Meeting for Year 2018.

Resolution 2017-336

Resolution Approving Auction Results and a Real Estate Sale Agreement.

Resolution 2017-337

Resolution Awarding Surplus Property Located at 110 Fifth Street, Salem, New Jersey.

Resolution 2017-338

Resolution Requesting Change in Title, Text, or Amount of Appropriations Pursuant to N.J.S.A. 40A:4-85.

Resolution 2017-339

Finance Resolution Requesting Transfer of Funds.

Resolution 2017-340

Resolution Authorizing the Board of Chosen Freeholders to Amend the 2017 Board Meeting Schedule.

Resolution 2017-341

Resolution for Salem County Freeholder Board to Join the Southern Coastal Regional Employee Benefits Fund.

Resolution 2017-342  
Resolution Appointing Fund Commissioner to the Southern Coastal Regional Employee Benefits Fund.

Resolution 2017-343  
Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948.

There was a motion to move for adoption of these nine (9) resolutions by Freeholder Cross, seconded by Freeholder Painter. There was no discussion, the motion passed with a hand vote of 7/0.

**B. EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom**  
No resolutions were presented.

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

Resolution 2017-344  
Resolution Appointing Members to the Salem County Office of Disability Services Advisory Board.

Resolution 2017-345  
Resolution Authorizing Accepting of a Grant from the New Jersey Division of Disability Services for the County of Salem.

Resolution 2017-346  
Resolution Supporting the Salem County Office on Aging to Accept the Area Plan Grant.

Resolution 2017-347  
Resolution Supporting the Salem County Office on Aging to Accept the Casino Transportation Grant 2018.

Resolution 2017-348  
Resolution Supporting the Salem County Office on Aging to Accept the Section 5311 Transportation Grant 2018.

Resolution 2017-349  
Resolution Appointing Members to the Pollution Control Financing Authority.

Resolution 2017-350  
Resolution Awarding a Contract for the Provision of Specialized Transportation Services for the Salem County Office on Aging.

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

**D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**  
No resolutions were presented.

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

Resolution 2017-351

Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey Department of Corrections for Funding for Medication Assisted Treatment for Substance Use Disorder in the New Jersey County Jails.

Resolution 2017-352

Resolution of the Board of Chosen Freeholders Supporting and Approving a SART/ FNE Grant Application with the New Jersey Division of Criminal Justice for the Prosecutor's Office.

Resolution 2017-353

Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety, Division of Criminal Justice State Office of Victim-Witness Advocacy (Grant No. V-81-15).

Resolution 2017-354

Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy (V-81-15).

There was a motion to move for adoption of these four (4) 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 & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross**

Resolution 2017-355

Resolution Awarding Cultural & Heritage Commission Grant Dollars from the New Jersey State Council on the Arts and the New Jersey Historical Commission.

There was a motion to move for adoption of this one (1) resolution by Freeholder Ware, seconded by Freeholder DeCastro. There was no discussion, the motion passed with a hand vote of 6/0/1 with Freeholder Painter abstaining.

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

Resolution 2017-356

Resolution Awarding a Contract for Leasing Salem County Farm Land.

There was a motion to move for adoption of this one (1) resolution 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**

No old business was discussed.

**XIV. New Business**

No new business was discussed.

**XV. Public Announcements**

- Director Vanderslice announced:  
Last week the Economic Development Council held a strategic planning session where they also recognized Brian Cowan, Chair, for his service as he has been on the council since conception and wanted to take the opportunity to publically acknowledged Brian's hard work.
- The County flags will be lowered to half-staff in memory of Pearl Harbor.

- Dianne Thompson of the Treasurer's Office set up the Christmas decorations in the Old Courthouse.
- On December 20, the meeting will have a combined workshop and regular meeting beginning at 6:00 PM and the December 29 meeting has been cancelled.

## **XVI.Public Comment**

Monique Donyale – Willingboro, NJ

- Announced she has authored a book, *Forgotten Places*, a life skills guide for teens and young adults. She provides programs, workshops, and questioned how to get into the schools, as there are many skills our young teens do not know. Ms. Donyale also questioned if there was any funding for this type of program. Freeholder Painter recommended reaching out to the school's curriculum directors and principals. Also indicated there are several non-profits in the County. Freeholder DeCastro also recommended reaching out to the local non-profit such as Stand up for Salem and Youth Services Commission.

Patty Bomba- Carneys' Point:

- Reminded the Freeholders Habitat for Humanity sent out an invitation for a ground breaking next week at 9:00 AM.

Ralph Padilla, Pittsgrove:

- Stated he would ask for this information in writing. He commented on the County Government meeting postings if there is noticing of an alternate meeting location if needed due to large attendance as the Olde Courthouse holds approximately 148 people after accounting for the officials in the room. Also asked if there is a written procedure to request for larger crowds.
- Asked if there is a procedure to accommodate for ASL interpreter and if that is noticed.
- He stated the county government website lists Stacy Pennington as the OPRA Custodial records and if that remains accurate. It was stated that information is accurate.

Bruce Johnson, Carney's Point:

- He stated he has notified the board of his application for a private special use landing strip and provided each Freeholder with photographs. He indicated this runway would not be for public use and only for his airplane, which is used for recreation. He has contacted his neighbors, filed paperwork with the state, and notified the township. He asked if there were any questions. Director Vanderslice stated to let them know if there was anything they can do to help along the way.

Bob, Empire Blended:

- Asked if there was a date for public bids for the railroad and if any indications been given to JP Rail to terminate contract. Director Vanderslice indicated the RFP process will begin and will wait to see what is received.

Jack Ledden, Woodstown:

- Requested five minutes of the Transportation Committee's time after the meeting.

## **XVII.Adjournment**

There being no further discussions, Freeholder Cross made a motion to adjourn the meeting, seconded by Freeholder Painter. The adjournment carried by a hand vote of 7/0.

Respectfully submitted,

Brenda P. Banks, Clerk of the Board