



## Board of Chosen Freeholders

### REGULAR MEETING MINUTES

December 20, 2017

6:00 PM

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

#### I. Call to Order

Director Vanderslice called the meeting to order at 6:01 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 December 6, 2017 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. Special Recognition

Director Vanderslice and Deputy Director Laury presented Laura Frye, Miss Salem County and Marina Clifford, Miss Salem County Outstanding Teen with a citation recognizing being crowned in their official titles and for the work they have done throughout the county. Miss Frye and Miss Clifford shared with the audience the work they have done and their platforms of interest.

Freeholder Lee Ware presented Annette Devitt, Salem County 4-H Agent, with a certificate acknowledging her dedication and 32 years of service to the County, as well as, congratulating her on her well-deserved retirement.

Deputy Director Laury asked Director Vanderslice, Freeholder Dale Cross, and Freeholder Doug Painter to join him as he said it is a sad day for Salem County as we are to say goodbye to three elected officials at one time. Senator Sweeney, Assemblyman Burchzelli, and Assemblyman Adam Taliaferro presented the outgoing Freeholders with recognition and expressed their sentiments for their hard work and dedication to the County. Freeholders DeCastro, Griscom, Laury, and Ware also presented plaques and expressed their appreciation to their colleagues.

Deputy Director Laury offered anyone in the audience to say a few words:

Julie Acton: offered her congratulations to the Freeholders.

Sheriff Charles Miller: Thanked the Freeholders for their service on behalf of the Sheriff's Office. He also stated his appreciation for Freeholder Cross and Freeholder Ware steering along the way and assisting with projects as the Public Safety Freeholder Liaisons.

Prosecutor John Lenahan: Thanked the Freeholders for their service and expressed that he has a special affiliation for each Freeholder. Freeholder Painter is his neighbor, Freeholder Cross as his Committee Chair, and Director Vanderslice as a leader in his church. He stated he is proud of their work they did and they should be proud.

Joseph Hannagan: Thanked the Freeholders for their support to the Veterans community and thanked each for their service.

Amber and Heather Vanderslice: Amanda stated she is the daughter of Director Vanderslice and took the opportunity to say how proud she is of him and how much she loves her dad. She said there is no greater example of a man of God. Heather, his daughter-in-law, stated that she, Adam, and their kids are proud of him and his tireless work he did for this County, as he loves the County and citizens, as well as the sacrifices he has made to serve.

The Freeholders addressed the audience:

Freeholder Doug Painter said a few words and stated during his tenure he knows he has accomplished good things. He has found serving in this capacity rewarding and challenging all in one. He stated it was an honor and privilege to serve.

Freeholder Dale Cross he was humbled from day one and still humbled in year number nine. He thanked his family as they have sacrificed so much. When it is time to look back at the people he has met and worked with he is appreciative. To the dedicated employees you deserve more but we did the best to give what we could. He thanked his colleagues for their support. He ended with a quote that included words he has tried to live by "You may not remember what I said or did when I leave, hopefully the way I made you feel."

Director Vanderslice thanked his wife, Cookie, for all the times along his side and encouraging him to do what is right not the democrat or republican, but the right thing. He stated when he was blessed to serve as Director, he knew there were very kind people in Salem County, and he wanted Salem County to be known for Kindness. He loves Salem County and the people of Salem County. He is appreciative of Freeholder Ware and their friendship, and all the work with the Freeholders as a team for the betterment of Salem County. He left behind that Love is Kind. He read, "If I could speak all the languages of earth and of angels, but didn't love others, I would only be a noisy gong or a clanging cymbal. If I had the gift of prophecy, and if I understood all of God's secret plans and possessed all knowledge, and if I had such faith that I could move mountains but did not love others, I would be nothing. If I gave everything I have to the poor and even sacrificed my body, I could boast about it: but if I did not love others, I would have gained nothing. Love is patient and kind. Love is not jealous or boastful or proud or rude. It does not demand its own way. It is not irritable, and it keeps no record of being wronged. It does not rejoice about injustice but rejoices whenever the truth wins out. Love never gives up, never loses faith, is always hopeful, and endures through every circumstance. Prophecy and speaking in unknown languages and special knowledge will become useless. But love will last forever! Now our knowledge is partial and incomplete, and even the gift of prophecy reveals only part of the whole picture. But when the time of perfection comes, these partial things will become useless. When I was a child, I spoke and thought and reasoned as a child. But when I grew up, I put away childish things. Now we see things imperfectly, like puzzling reflections in a mirror, but then we will see everything with perfect clarity. All that I know now is partial and incomplete, but then I will know everything completely, just as God now knows me completely. Three things will last forever – faith, hope, and love – and the greatest of these is love (1 Corinthians 13 New living Translation).

He stated that whoever is in charge in 2018, he leaves the rock that was painted by a young lady in Salem County using the Chamber of Commerce Scatter Kindness and will be there for their first meeting. He thanked his family, the Bomba's and all of you that supported him this last year.

**VIII. Presentation: Health & Human Services**

Maggie Vaughan, Drug and Alcohol Abuse Services Coordinator, was asked to come to another meeting to present. She agreed and added a thank you for their support and encouragement personally and on behalf of the Health and Human Services.

**IX. Waiver of the Rules**

Deputy Director Laury made a motion to have a waiver of the rules on G3- Resolution Approving an Agreement for the County to Sell Back Reserved Sanitary Sewer Capacity to the Woodstown Sewerage Authority. Motion seconded by Freeholder Cross. Motion carried by a hand vote of 7/0.

**X. Public Hearings & Adoptions**

**Ordinance No. 2017-02**

An Ordinance Revoking Ordinance No.2010-005, and Terminating the Salem County Insurance Commission, Effective December 31, 2017, at 11:59 P.M.

Deputy Director Laury made a motion to Open Public Hearing of Ordinance No. 2017-02, seconded by Freeholder Painter. Motion carried upon a hand vote of 7/0. No public comments were made. Deputy Director Laury made a motion to close the Public Hearing, seconded by Freeholder Painter. Motion carried by a hand vote of 7/0.

Motion was made by Deputy Director Laury to adopt Ordinance No .2017-02, seconded by Freeholder Painter. Motion carried by a roll call vote of 7/0.

**XI. Correspondence**

A. General: No correspondence received.

B. Committee/ Commission Minutes:

1. Public Works Committee November 14, 2017 meeting minutes.
2. Salem County Cultural and Heritage Commission November 2, 2017 meeting minutes.
3. Pollution Control Financing Authority October 3, 2017 meeting minutes.
4. Salem County Economic Development Advisory Council October 19, 2017 meeting minutes.

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 7/0.

**XII. 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.

**XIII. Treasurer's Report** - Deputy Director Laury made a motion to accept the November 2017 Report, seconded by Freeholder Ware and as there was no discussion, it carried by hand vote of 7/0.

**XIV. Resolutions:**

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

Resolution 2017-357

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.

Resolution 2017-358

Finance Resolution Requesting Transfer of Funds.

Resolution 2017-359

Resolution Authorizing Purchases from State Contract Vendors.

Resolution 2017-360

Resolution Renewing a Contract for the Purchase of Office Supplies for the County of Salem and Cooperative Members of Purchasing System Identifier Number #75SCCPS.

Resolution 2017-361

Finance Resolution Cancellation of Funds.

Resolution 2017-362

Resolution Adopting Temporary Appropriations to Fund the Permanent Debt Service Requirements of the County of Salem Through the Date of Adoption of the 2018 Budget.

Resolution 2017-363

Finance Resolution Cancellation of Grant Balances.

Resolution 2017-364

Resolution Approving a Comprehensive Insurance Services Agreement with Traveler's Insurance Company, Effective January 1, 2018, Based Upon the Recommendation of the County's Insurance Broker and Traveler's Fee Quotation.

Resolution 2017-365

Resolution Renewing a Contract for Drug and Alcohol Turnkey Compliance Management Services for the County of Salem.

There was a motion to move for adoption of resolutions the nine (9) resolutions by Freeholder Cross, seconded by Freeholder Painter. Freeholder Ware asked for A8 (Resolution 2017-364) to be voted on separately. As there was no further discussion Resolutions 2017-357, 358, 359, 360, 361, 362, 363, and 365 were passed with a hand vote of 7/0. Resolution 2017-364 passed with a hand vote of 6/1.

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

Resolution 2017-366

Resolution Appointing Members to the Salem Community College Board of Trustees.

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

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

No resolutions were presented.

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

Resolution 2017-367

Resolution Authorizing the Execution of Contracts for the Salem County Inter-Agency Council 2018 Youth Services Commission Contracts.

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

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

Resolution 2017-368

Resolution Accepting Federal Fiscal Year 2017 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant No. FY17-EMPG-EMAA-1700 in the amount of \$55,000.

Resolution 2017-369

Resolution Awarding Contracts for the Forensic Nurse Examiner Program for the Salem County Prosecutor's Office.

Resolution 2017-370

Resolution Approving an Inter Local Government Agreement Respecting Police Dispatch Services within the Township of Carney's Point.

Resolution 2017-371

Resolution Approving an Inter Local Government Agreement Respecting Police Dispatch Services within the Township of Pennsville.

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. Freeholder Cross thanked the Public Safety personnel for the work they do every day.

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

No resolutions were presented.

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

Resolution 2017-372

Resolution Awarding a Contract for the 2014 County Aid Road Program, Phase II for the County of Salem.

Resolution 2017-373

Resolution Awarding a Contract for Furnishing Rubbish and Recyclables Removal for Various County of Salem Departments and Agencies.

Resolution 2017-374

Resolution Approving an Agreement for the County to Sell Back Reserved Sanitary Sewer Capacity to the Woodstown Sewerage Authority. (Waiver)

There was a motion to move for adoption of these three (3) resolutions by Deputy Director Laury, seconded by Freeholder Ware. There was no discussion, the motion passed with a hand vote of 7/0.

**XV. Freeholder Old Business**

No old business was discussed.

**XVI. Freeholder New Business**

No new business was discussed.

**XVII. Public Announcements**

No public comments were made.

## **XVIII. Public Comment**

Patty Bomba- Carneys' Point:

Thanked Director Vanderslice and acknowledged they may not have always seen eye to eye but her earlier assessment of him was because of earlier opinion that spilled over to the rest of the board, but that he made a kinder, gentler Patty. She thanked for taking the time to listen to what she had to say, to take time and is appreciative for trying to make things better in the county and reaching across the aisle.

Joseph Hannagan, Quinton:

County is at a loss as losing three Freeholders and the special connection he shared with Stewart Cross.

Wayne Wagner, Pilesgrove:

Thanked the Freeholders for their service to the county. He indicated on behalf of All for Him, LLC, he would like to thank the Freeholders for facilitating the sale of surplus merchandise from the dollar store as he purchased the items to donate to a store in Pennsville that will sell to benefit a Christian school in the county. He thanked Jeff Ridgway and Jessica Bishop for a terrific job facilitating the sale.

John Cuzzupe:

Thanked the Freeholders for their support as he worked in 911 Communications and at the Correctional Facility. Their insight and input was highly appreciative.

Carey Italiano, Pilesgrove:

She is selling tickets for Friends Helping Friends, which is hosting a fundraiser for a 33-year-old suffering from cervical cancer. The event will be held on December 30, 2017 at the Elmer Grange. She has tickets and thanked those who already purchased tickets.

Director Vanderslice made a final closing that he was not defeated as God has a perfect plan and he is anxiously waiting to see what is next. He will be teaching and preaching Gods word at Sharptown as he waits for his perfect plan. He will continue to pray for all levels of officials every day.

## **XIX. Adjournment**

There being no further discussions, Freeholder Cross made a motion to adjourn the meeting, seconded by Freeholder Painter. The adjournment at 6:51 PM carried by a hand vote of 7/0.

Respectfully submitted,

Brenda P. Banks, Clerk of the Board