

DRAFT MINUTES

Regular Meeting 5/2/2018

DRAFT



Board of Chosen Freeholders

REGULAR MEETING MINUTES

May 2, 2018

6:30 PM

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

I. Call to Order at 6:30pm

Director Melissa DeCastro called the meeting to order at 6:30pm.

II. Invocation: Associate Pastor Sonita Johnson provided the invocation.

III. Pledge of Allegiance: Mr. Hannagan, Director of Veterans' Services lead everyone in the pledge

IV. Statement Regarding Open Public Meetings Act

Deputy Clerk of the Board, Stacy Pennington, read the following statement

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:

1. By forwarding notice to the South Jersey Times and Elmer Times Co.; and
2. By posting notice on the bulletin board in the Salem County Courthouse, Fifth Street Complex; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

V. Attendance Roll Call

Freeholder	Present	Absent
Freeholder Lee Ware		X
Deputy Director Charles Hassler	X	
Freeholder Benjamin Laury	X	
Freeholder Scott Griscom	X	
Director Melissa DeCastro	X	

Quorum was established with four Freeholders present

VI. Minutes

Motion was made by Deputy Director Hassler to dispense with the reading of the minutes of the April 18th, 2018 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book. Freeholder Lee Ware seconded the motion. No discussion, carried by roll call vote.

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler	X		X			
Freeholder Benjamin Laury		X	X			
Freeholder Scott Griscom			X			
Director Melissa DeCastro			X			

VII. Special Recognition: Proclamation Recognizing May as Mental Health Awareness Month was presented to the Mental Administration Advisory Committee by Freeholder Ben Laury.

VIII. Presentation: Dr. Gorman of Salem Community College gave a presentation about a new initiative call 65/25. He explained that SCC, along with other NJ Community Colleges, are working to have 65% of the population obtain industry valued credentials by the year 2025.

IX. Waiver of the Rules: Resolutions C6 & C7

No discussion, passed by roll call vote

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler	X		X			
Freeholder Benjamin Laury		X	X			
Freeholder Scott Griscom			X			
Director Melissa DeCastro			X			

X. Correspondence

No discussion, passed by roll call vote

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler	X		X			
Freeholder Benjamin Laury		X	X			
Freeholder Scott Griscom			X			
Director Melissa DeCastro			X			

A. General:

- a. Pleasant Hill Bridge Federici & Akin
- b. Township of Lower Alloways Creek Resolution 2018-58 Urging Murphy to Sign Assembly Bill A3724 / Senate Bill S2313 Establishing the Zero Emission Certificate Program for Nuclear Power Plants
- c. Mannington Township Resolution Urging Murphy to Sign Assembly Bill A3724 / Senate Bill S2313 Establishing the Zero Emission Certificate Program for Nuclear Power Plants

B. Committee/ Commission Minutes and Reports:

- a. Pollution Control Financing Authority

XI. Payment of Bills and Claims

Freeholder Laury pointed out that along with the monthly fee, Telsey and Telsey billed an additional \$1400.00. Again, he is concerned about all the money paid to extra attorneys. Passed by roll call vote.

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler	X		X			
Freeholder Benjamin Laury			X			
Freeholder Scott Griscom		X	X			
Director Melissa DeCastro			X			

XII. Treasurer’s Report : Submitted for review. No discussion, passed by roll call vote.

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler	X		X			
Freeholder Benjamin Laury			X			
Freeholder Scott Griscom		X	X			
Director Melissa DeCastro			X			

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

A1. Resolution Authorizing the County of Salem to Enter into a lease Agreement with Salem County Radio Control Model Airplane Club

A2. Resolution to Establish a County-Wide Day of Personal Prayer or Contemplation

A3. Resolution Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to enter into an Inter-local Agreement for Qualified Purchasing Agent Services with Carneys Point Township

A4. Resolution for Additional Appropriations in the Temporary Budget for 2018

A5. Resolution Requesting Extension of Time for the 2018 Budget

A6. Resolution Urging Governor Murphy to Sign Assembly Bill a3724/Senate Bill S2313 Establishing the Zero Emission Certificate Program for Nuclear Power Plants

A7. Resolution Authorizing the Issuance, Sale and Award of Up to \$2,600,00.00 of its County College Bonds, Series 2018; Making Certain Determinations and Covenants in Connection Therewith and Authorizing Such Further Actions Related Thereto

Freeholder Ben Laury explained that he was going to vote for all the resolutions, but he was concerned that he was not given the agreement for resolution A3, or the specific additional appropriations for A4 until just before the meeting started. Passed by roll call vote

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler	X		X			
Freeholder Benjamin Laury		X	X			
Freeholder Scott Griscom			X			
Director Melissa DeCastro			X			

Member of the public, Ed Ramsey, attempted to interrupt and ask about the additional appropriations. Director DeCastro informed him that he could only speak during Public Comment.

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Griscom

C1. Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to NJAC 5:23A-1.2(g) and (h)

C2. Resolution Authorizing 2018 Aerial Dispensing Operations by Salem County Mosquito Control

C3. Resolution Awarding a Contract for the FY 2016 Mill and Overlay Resurfacing Program Welchville Road, County Road #540 in Alloway Township and Centerton Road, County Road #553 In Pittsgrove Township for the County of Sale, NJDOT Job #7101314

C4. Resolution to Approve Alloway Township Fire Company Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C5. Resolution Approving Agreement Modification No. 1 to New Jersey Department of Transportation, Federal Aid Agreement No. 17-DT-BLA-748 Centerton Traffic Signal Improvement – Design Federal Project #FAP-2017-Salem County-02566 NJ DOT Job #7110313

C6. Resolution Approving State Grant Agreement Modification No. 2 to New Jersey Department of Transportation, Agreement No. 71002322 Salem Branch RR Chestnut Run Culvert Replacement, Contract ID number: 15-35125

C7. Resolution Approving State Grant Agreement Modification No. 1 to New Jersey Department of Transportation Agreement No. 7115325 Shortline Track Rehab – Phase 8, Contract ID Number 15-34150

No discussion, passed by roll call vote

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler	X		X			
Freeholder Benjamin Laury			X			
Freeholder Scott Griscom		X	X			
Director Melissa DeCastro			X			

D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Laury, DeCastro

D1 Resolution of Intent to Apply for funding for the 2018-2019 Childhood Lead Exposure Prevention (CLEP) Project Grant

D2 Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services for Farm Market Grant

D3 Resolution Reviewing a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office

D4 Resolution Authorizing the Acceptance of Funds From the New Jersey Family Planning League for Continued Outreach and Education about Sexually Transmitted Infections.

No discussion, passed by roll call vote

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler			X			
Freeholder Benjamin Laury	X		X			
Freeholder Scott Griscom		X	X			
Director Melissa DeCastro			X			

E. PUBLIC SAFETY COMMITTEE – Griscom, Ware

E1 Resolution to Approve a Lease Agreement for the Woodstown National Guard Armory Annex for the County of Salem

No discussion, passed by roll call vote.

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler			X			
Freeholder Benjamin Laury		X	X			
Freeholder Scott Griscom	X		X			
Director Melissa DeCastro			X			

IX. Freeholder Old Business - None

X. Freeholder New Business –

Freeholder Laury talked about the Newspaper Tour around the County to stimulate interest in tourism. He also talked about the opiate epidemic that continues to plague so many individuals and that the Prosecutor is starting to study a program for people with a substance abuse who can go directly to the police for help, similar to Sussex County's Clear Program. He announced as of May 1, Salem County's Volunteer EMS squads now have medical supervision, and can now administer NARCAN.

XI. Freeholder Public Announcements

Freeholder Laury announced the following events

- NARCAN training in June (April's event had 19 participants)
- May 7 –Hidden in Plain Sight 6pm Friends Village
- May 23 – Stress Reduction, John Kreegan at SCC 6-8pm
- First Wednesday Lunch at Queen of Apostles continues to be sold out, next theme is Happy Birthday
- Produce vouchers are coming out soon, see Rita Shade, Director of Health and Human Services
- May 9 Disaster Response Crisis Counselor training (4 Wednesdays) at SCC Davidow Hall, room 206 9am – 4 pm
- Ongoing training for Mental Health Crisis for all law enforcement officers(CIT)

XII. Public Comment

Joanne Nacucchio of Quinton suggested that for the sake of transparency and best practices information such as the financial report, YTD budget, YTD cash flow report and all full-time employees and salaries should be made available on-line. Director DeCastro thanked her and suggested she speak with Treasurer Kelly Hannigan after the meeting.

Director DeCastro announced that the next meeting will be on May 16th at 4pm at the Cameys Point Municipal Building, so the Freeholders can also attend SCC Graduation.

XIII. Adjournment – Meeting adjourned at 7:00pm

Freeholder	Mtn	2nd	Aye	Nye	Abstain	Absent
Freeholder Lee Ware						X
Deputy Director Charles Hassler	X		X			
Freeholder Benjamin Laury			X			
Freeholder Scott Griscom		X	X			
Director Melissa DeCastro			X			