



Board of Chosen Freeholders

REGULAR MEETING MINUTES

May 16, 2018

4:00 PM

Carneys Point Municipal Building Harding Hwy Carneys Point, NJ

I. Call to Order

The meeting was called to order at 4:02 PM by Director Melissa DeCastro

II. Invocation:

Freeholder Ben Laury provided the invocation

III. Pledge of Allegiance:

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 all five Freeholders present

VI. Minutes

Motion was made by Deputy Director Hassler to dispense with the reading of the minutes of the May 2, 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	X			
Deputy Director Charles Hassler	X		X			
Freeholder Benjamin Laury			X			
Freeholder Scott Griscom			X			
Director Melissa DeCastro			X			

VII. Special Recognition: Proclamation designating the week of May 20-26, 2018 as Emergency Medical Services Week was given to Debbie Ashcraft, President of Salem County Ambulance Association and other members of the Emergency Medical Services Community by Safety Committee liaison, Freeholder Scott Griscom.

VIII. Correspondence

No discussion, passed by roll call vote

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

A. General:

- a. County of Ocean Board of Chosen Freeholders resolution opposing the proposed legislation to allow counties to adopt the name of County Commissioner replacing the name County Freeholder
- b. Letter of resignation from the Office on Aging Advisory Council from Dorothy J. Robinson
- c. Morris County Board of Chosen Freeholders resolution No 13 Increase Strongly Urges for Mental Health and Addictions Services Fee-for-Service Rate Reimbursement Structure
- d. Atlantic City Electric Notice of Filing and Public Hearings
- e. Morris County Board of Chosen Freeholders resolution opposing Senate #402 and Assembly No 2157 requiring renaming of board of chosen freeholders to board of county commissioners
- f. Federici & Akin Consulting Engineers letter regarding replacement of Centerton Bridge #1701-235, County Route 540 & 553 Centerton Road over Muddy Run Pittsgrove Township
- g. Federici & Akin Consulting Engineers letter regarding the reconstruction of Murphy's Dam Bridge #1711-111 Friendship Church Road over Muddy Run, Township Of Upper Pittsgrove
- h. NJ American Water notice of rate information

B. Committee/ Commission Minutes and Reports:

- a. Salem County Improvement Authority meeting Packet and Minutes for May 10, 2018

IX. Payment of Bills and Claims:

No discussion, passed by roll call vote

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

Freeholder Scott Griscom			X			
Director Melissa DeCastro			X			

ADOPTION OF ORDINANCE 2018-01

ORDINANCE OF THE COUNTY OF SALEM, NEW JERSEY CANCELING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS

A motion was made by Deputy Director Hassler to open the public hearing, second by Freeholder Ware.

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

Passed by roll call vote

No public comment

A motion was made by Deputy Director Hassler to close the public hearing, second by Freeholder Ware.

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

Passed by roll call vote

A motion was made by Deputy Director Hassler to adopt Ordinance 2018-01, second by Freeholder Ware.

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

Passed by roll call vote

ADOPTION OF ORDINANCE 2018-02

BOND ORDINANCE AUTHORIZING THE COMPLETION OF CERTAIN CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR SALEM COUNTY COMMUNITY COLLEGE IN THE COUNTY OF SALEM, NEW JERSEY; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF SALEM, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,600,00.00; MAKING CERTAIN

DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

A motion was made by Deputy Director Hassler to open the public hearing, second by Freeholder Ware.

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

Passed by roll call vote

No public comment

A motion was made by Deputy Director Hassler to close the public hearing, second by Freeholder Ware.

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

Passed by roll call vote

A motion was made by Deputy Director Hassler to adopt Ordinance 2018-02, second by Freeholder Ware.

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

Passed by roll call vote

INTRODUCTION OF THE 2018 SALEM COUNTY BUDGET

Freeholder Laury expressed concerns about voting when he had not been privy to the budget, or any budget preparations. A discussion followed and it was agreed to table the introduction of the budget to allow for the review of the budget document.

Deputy Director Hassler made a motion to table the introduction of the budget, second Freeholder Ware.

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

Passed by roll call vote

X. Resolutions:

The Board agreed to read A1-A4 in bulk and vote on A5 after executive session.

A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler

A1 Resolution Creating the Salem County Information Technology Committee

A2 Resolution Authorizing the County of Salem to Enter Into a Lease Agreement with the PathStone

A3. Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank
N.J.S.A. 40A: 4-45.14

A4. Resolution for Additional Appropriations in the Temporary Budget

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

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury

B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Barry and Joanne Tice Farm Upper Pittsgrove Township

B2 Resolution Authorizing the Proposed Acquisition of a Development Easement on Scott Ambruster Farm Upper Pittsgrove Township

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

Passed by roll call vote

Freeholder Laury stated he was excited about more farmland being preserved in Salem County, especially in the Upper Pittsgrove Area, it will help slow down the encroachment of development from Gloucester County, and he believes about 40% of Upper Pittsgrove Farmland is preserved.

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

C1 Resolution Awarding a Contract for the 2015 County Aid Road Program for the County of Salem

C2 Resolution Approving the Execution of Change Order #4-Final ARC of Salem County Parking Lot Improvements in Mannington Township for the County of Salem

C3. Resolution to Approve Pittsgrove Wrestling Association Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C4 Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in the Borough of Woodstown, Salem County

C5 Resolution Awarding a Contract for the Replacement of Murphy's Dam Bridge, County Bridge #1711-11 Friendship Road Over Muddy Run in Upper Pittsgrove Township for the County of Salem

C6 Resolution Approving the Execution of Change Order #8 2013 County Aid Road Program for the County of Salem

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			

Passed by roll call vote

Freeholder Laury asked that Deputy Director Hassler, liaison for the Public Works, be mindful that change orders should list specifics and only brings it to the Deputy Director's attention because he was guilty of the same.

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

- D1 Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign the 2018-2019 County Environmental Health Act Grant Application
- D2 Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders to Apply for the Application for the County of Salem to Accept the 2018-2019 Right to Know
- D3 Resolution Authorizing the Freeholder Director and the Deputy Clerk of the Board to Sign the a Health Service Grant Application for the 2018-2019 Local Core Capacity Infrastructure for Bioterrorism Preparedness

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

- IX. **Freeholder Old Business - None**
- X. **Freeholder New Business- None**
- XI. **Freeholder Public Announcements - None**
- XII. **Public Comment**

Ed Ramsay of Pittsgrove Township read the attached letter to the Board.

Patty Bomba of Carneys Point Township thanked the EMS for their hard work and dedication. She announced that the ARC Day In the Sun is being held indoors at Salem Community College if anyone wants to attend. It's a Special Olympics type event. It's on Saturday May 18th at 10AM – 2PM. Also, are there any plans for road work on RT#540, there is damage in front of her house? Deputy Director Hassler and Director DeCastro both responded that work is schedule where Rt #40 and Rt # 540 meet. Deputy Director Hassler added that it is on their list.

Pat Bomba of Carneys Point Township added that in addition to potholes, the road is beginning to peel up under the constant vibration of trucks. He wanted everyone to know that June 3 is the Arc Walk/Run at Riverview Beach Park and he has 50/50 tickets available

Dwayne Brown of 268 Rt #40 Carneys Point has issues with gypsy moths invading. Last year the state sent a Forestry Agent to his property and he was told he would have to start the process with the state by April. He's having difficulty getting any assistance. He did speak with Carneys Point Clerk who found out 2005 was the last time there was aerial spraying in Carneys Point for Gypsy moths and wanted to make the Freeholder Board aware. He knows the Sportsman's Club is also concerned. The DEP is the problem, they have guidelines, and it's too late. NJ Division of Plants

said aerial spraying is too late because Carneys Point didn't request in time. Bringing in foot spraying is the only thing available. Thank you, I just wanted to make you aware. Freeholder DeCastro stated that the DEP has a new commissioner and she will reach out to her about the situation, she's already been to Salem County for the issue with the cabins.

Executive Session

A6 Resolution Authorizing Executive Session County of Salem for Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege and Matters Relating to Collective Bargaining Agreements.

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

Passed by roll call vote

Return to the Public meeting

A5. Resolution Awarding a Contract for Limited Architectural Services for the County of Salem

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

Passed by roll call vote

Director DeCastro announced that the next meeting will be held on Wednesday June 20, 2018 6:30 PM in Salem at the Old Courthouse

XIII. Adjournment

A motion to adjourn was made by Deputy Director Hassler, second Freeholder Ware, passed by voice vote of ayes. Meeting Adjourned at 5:10PM

Respectfully submitted
 Stacy L. Pennington
 Deputy Clerk of the Board