



Board of Chosen Freeholders

2019 RE-ORGANIZATIONAL MEETING MINUTES

January 8, 2019

Salem Community College, Hollywood Ave, Carneys Point, NJ

Pre-meeting

Brenda Parris Banks, County Clerk of the Board, presented the welcoming statement and stated the Election Certification has been received from Salem County Clerk Gilda Gill.

Ms. Banks called upon Honorable Benjamin H. Laury to take his Oath of Office, officiated by the Honorable Jean S. Chetney, Superior Court Judge.

Ms. Banks called upon Honorable Gordon J Ostrum, Jr. to take his Oath of Office, officiated by the Honorable Frank J Hoerst, III, Attorney at Law.

Ms. Banks called upon Honorable Charles M. Miller, III, Sheriff, to take his Oath of Office, officiated by the Honorable Jean S. Chetney, Superior Court Judge. Sheriff Miller thanked Judge Chetney, Pastor Peterson, the men and women of the Salem County Sheriff's Office, elected officials, partners in law enforcement, and his family and friends for their support.

Ms. Banks announced the Honorable John Burzichelli, Assemblyman. Assemblyman Burzichelli thanked everyone and brought greetings from Steve and Adam. He reported the the Third District Legislature is ready to serve with the Freeholders of Salem County and they see great potential. They are committed to working with the current Freeholder Board. He congratulated Ben and Dr. Ostrum and sees good days ahead.

Call to Order

Clerk of the Board, Ms. Banks, presiding pro tem, called the meeting to order at 6:44PM

Invocation

Ms. Banks called upon Reverend Kevin Peterson of the Second Baptist Church of Pedricktown to provide the invocation.

Presentation of Colors

Ms. Banks called upon Colonel Joseph Rojas who introduced the Salem County Vocational Technical Honor Guard to present colors.

National Anthem and Pledge of Allegiance

Ms. Banks called upon Samantha Miller who sang the National Anthem, followed by Joseph Hannagan, Director of Veterans Affairs Services, who led the assembled in the Pledge of Allegiance.

Roll Call

Quorum was established with all five (5) Freeholder Members present.

Freeholder	Present	Absent
Freeholder Griscom	X	
Freeholder Hassler	X	
Freeholder Laury	X	
Freeholder Ostrum	X	
Freeholder Ware	X	

Statement Regarding Open Public Meetings Act

Ms. Banks stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

Election Certificates

Ms. Banks indicated the Election Certificates were received from Salem County Clerk Gilda Gill. Benjamin Laury was elected for a three-year term and Gordon Ostrum was elected for a three-year term.

Election of Freeholder Director

Ms. Banks as presiding pro tem, took nominations from the floor for Freeholder Director. Freeholder Griscom nominated Freeholder Laury, seconded by Freeholder Ostrum. No other nominations were made. Nominations closed. On roll call vote, the Freeholders approved the election of Freeholder Ben Laury as director with a 5/0 vote. Judge Chetney presided over the Oath of Office for the Director.

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	MOVED	SECONDED
G. Ostrum, Jr.	X					X
C. Hassler	X					
L. Ware	X					
R.S. Griscom	X				X	
B. Laury	X					

Election of Deputy Freeholder Director

Freeholder Director Ben Laury assumed the duties of chairing the meeting and asked for nominations for Deputy Freeholder Director. Freeholder Ostrum nominated Freeholder Griscom, seconded by Freeholder Hassler. No other nominations were made and the nominations were closed. On roll call vote, the Freeholders approved the election of Freeholder Griscom as Deputy Director with a 5/0 vote. Joe Hannigan presided over the Oath of Office for the Deputy Director

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	MOVED	SECONDED
G. Ostrum, Jr.	X				X	
C. Hassler	X					X
L. Ware	X					
R.S. Griscom	X					
B. Laury	X					

Resolutions

A motion was made to table resolutions 24 and 34. No discussion.

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	MOVED	SECONDED
G. Ostrum, Jr.	X					X
C. Hassler	X					
L. Ware	X					
R.S. Griscom	X				X	
B. Laury	X					

Passed by roll call vote

A motion was made by Deputy Director Griscom and seconded by Freeholder Ostrum to read the remaining resolutions by title and in bulk. No discussion. Passed by a 5/0 hand vote.

1.	Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2019
2.	Resolution Adopting the 2019 Temporary Budget
3.	Resolution for Compliance with the Open Public Meetings Act Law for the County of Salem
4.	Finance Resolution to Designate a Custodian of Funds and Depositories for Municipal Moneys and to Authorize Investment of Funds at Interest for the County of Salem
5.	Resolution Approving Signatories for Required Bank Accounts for the County of Salem
6.	Resolution Adopting a Cash Management Plan for the County of Salem
7.	Resolution Setting Job Classification Titles and Salary Ranges for 2019
8.	Resolution to Accept Aetna Dental Benefits Rates for 2019
9.	Resolution to Accept Benistar Pharmacy Benefits for Retirees Over 65
10.	Resolution Approving the Agreement with Inservco Insurance Services to Provide GAP Claims Administration Services
11.	Resolution to Appoint the Executive Director of Emergency Services/ Emergency Management Coordinator for the County of Salem (Scott Haines)
12.	Resolution to Appoint the Deputy Emergency Management Coordinator for the County of Salem (Jeffrey Pompper)
13.	Resolution to Appoint the 911 Coordinator for the County of Salem (Scott Haines)
14.	Resolution to Appoint the Public Agency Compliance Officer for the County of Salem (James Johnston)
15.	Resolution to Appoint County Adjuster for the County of Salem (Michael Mulligan)
16.	Resolution Appointing an Architect of Record for the County of Salem (Alaimo Group Consulting Engineers- Tri-State Architects, P.C.)
17.	Resolution Appointing an Auditor for the County of Salem (Bowman & Company)
18.	Resolution Appointing a Special Auditor for the County of Salem (Holman, Frenia, Allison P.C.)
19.	Resolution Authorizing the Award of a Contract for Labor Counsel (Joseph DiNicola, Jr.)
20.	Resolution Authorizing the Award of a Contract for Conflict of Interest Legal Counsel (John Carr)
21.	Resolution Awarding a Contract for Financial Advisor and Continuing Disclosure Agent Services for the County of Salem (Phoenix Advisors, LLC)
22.	Resolution Authorizing the Award of a Contract for the Health and Human Services Legal Counsel (Michael Napuda)
23.	Resolution Awarding a Contract for Planner for the County of Salem (Alaimo Group Consulting Engineers/ Architects)
24.	Resolution Awarding a Contract for Engineer for the County of Salem (Alaimo Group Consulting Engineers)
25.	Resolution Appointing a County Engineer for the County of Salem (James H. McKelvie)
26.	Resolution Awarding a Contract for Bond Counsel Services for the County of Salem (Archer and Greiner)
27.	Resolution Awarding a Contract for Medical Director for the Salem County Department of Health and Human Services (Dr. Robert Smick, D.O.)
28.	Resolution Awarding a Contract for Medical Director for the Salem County Correctional Facility (Dr. John R. Amrien, MD, P.C.)
29.	Resolution Awarding a Contract for Nurse Practitioner Services for the Salem County Correctional Facility (Catherine E. Sheridan)
30.	Resolution Awarding a Contract for Psychological and Psychiatric Services for the Salem County Correctional Facility (CFG Health Systems, LLC)
31.	Resolution to Appoint Medical Examiner for the County of Salem (Dr. Gerald Feigin)
32.	Resolution to Appoint Medical Investigators for the County of Salem (Patrick Daley, Franklin P. Jackson, Annemarie Norton, Kirk Popiolek, Kenneth Tomlinson, Matthew Myers, Jose Barreto, Keith Zane, and Philip McAndrew)
33.	Resolution to Appoint Members to the Salem County Agricultural Development Board (John Coombs, Jr; Ronald H. Vassallo; None Voting: Bill Stoms, David Lee, Roma Peterson)
34.	Resolution for the Appointment of Members to the Salem County Board of Social Services (Linwood Donelson)
35.	Resolution for the Appointment of Members of the Salem County Construction Board of Appeals (Jeff MacMaster)

36.	Resolution to Appoint Members to the Salem County Commission on Women (Brenda Parris Banks, Alice Dennis, Linda DuBois, Emily McDonough)
37.	Resolution for the Appointment of Members to the Salem County Disability Advisory Board (Frank Hertz, Ellen Pompper, Ray Leight, Veronica Merriel, Claudia Pennington, Bill Nelson)
38.	Resolution to Appoint Members to the Economic Development Council (Ed Ramsey, Robert Schmid, Michael Gorman, John Swain, Susan Coan, Mark Valente, Louis Joyce, Kathleen Mills)
39.	Resolution for the Appointment of Members to the Human Relations Advisory Board for the County of Salem (John T. Lenahan, Douglas Bell, Elliot Hernandez, Bertha Hyman, Patricia Braxton, Ida Garlic, Brian Lm Miller, Reggie Bounds, Julia Harris, Jessica Bishop, Jose Sanchez, Maribel Bermudez, Robert Bratty)
40.	Resolution for the Appointment of Members to the Citizens Local Advisory Committee on Alcoholism and Drug Abuse (Rebecca Gower Ferguson. Non-Voting: Maggie Vaughan)
41.	Resolution for the Appointment of Members to the Salem County Mental Health Board (William MacDonald. Non-Voting: Becky DiLiscandro)
42.	Resolution for the Appointment of Members to the Salem Community College Trustee Search Committee (Grace Allegro, Bob Bender, Thomas Pankok, Kenneth Lewis, Sr., Bessie "BJ" Ayars)
43.	Resolution to Appoint Members to the Salem County Planning Board (Bill Stoms, John Humphreys, II., Jim Zee, Cordy Taylor)
44.	Resolution to Appoint Members to the Salem County Pollution Control Financing Authority (Joseph Racite)
45.	Resolution to Appoint Members to the Salem County Right-of-Way Commission (Mike Brooks. Non-Voting: John Crawford, James McKelvie, Diana Ford)
46.	Resolution to Appoint Members to the Shared Services Working Group (Kelly Hannagan, Debby Turner-Fox, Carey Italiano, Don Redfield)
47.	Resolution to Appoint Members to the South Jersey Economic Development District for the County of Salem (John Bobbitt, Joan Melino, Carey Italiano)
48.	Resolution to Appoint Representatives of the County of Salem to the South Jersey Transportation Planning Organization (Benjamin Laury, Charles Hassler (alternate member). (Quinton Township representative Raymond Owens) (James McKelvie and Joseph S. Augustyn (alternate) of Alaimo Group serve on the Technical Advisory Committee)
49.	Resolution to Appoint Members to the Salem County Tourism Advisory Council (RJ Griscom, Scott Hutton. Ex-Officio Member: Kathleen Mills)
50.	Resolution for the Appointment of Members to the Salem County Veteran Advisory Board (Joseph Hannagan, Jeffrey Ridgway, Sam Willis, William Schiffbauer, Edward Hassler, Daniel Reilly, Jaci Bobbitt, Brenda Parris Banks, William E. Berglund, Patrick Hassler, Mark M. Taylor, Jr., Lester Sutton, Fredrick Weisgerber, Bob Richards)
51.	Resolution for the Appointment of Members to the Salem County Youth Services Commission (Judge Harold U. Johnson, Curtis J. Hurff, Shane't Bowe, Peggy Nicolosi, Judith Sechuetti, Lois Kawajiri, Chuck Goldstein, Ron Hudak, John Lenahan, Charles Miller, Gabrielle Hall, Jerry Oglesby, Anna Jean Kuhl, John Swain, James Whitt, Greg Wolfe, Rebecca DiLiscandro, Maggie Vaughan, Allen Cummings, Lionel Woodley, John Stranahan, Kathy Lockbaum, Sarah Kuhl, Jennifer Rodriguez, Laurie Spears, Glen Donelson. Non-Voting members: Spencer Young, Melanie Ernest, Frank Carozza)
52.	Resolution Assigning County Departments for 2019
53.	Resolution Designating Freeholder Member or Liaison for Various Boards, Commissions, and Agencies Outside of Salem County Government for 2019
54.	Resolution for the Appointment of Freeholder Members to Various Education Boards and Committees
55.	Resolution for the Appointment of Freeholder Representative to the New Jersey Association of Counties
56.	Resolution Authorizing the 2019 Freeholder Director to Sign All Official Unsigned Documents from 2018

No discussion.

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	X					X
C. Hassler	X					
L. Ware	X					
R.S. Griscom	X				X	
B. Laury	X					

Passed by roll call vote

Director Laury read the 2019 Freeholder Committee Assignments.

FH Committee	Chairperson	FH 1
Administrative	Laury	Griscom
Agricultural/ Tourism	Ware	Griscom
Economic Development/ Public Works	Hassler	Ostrum
Health/ Human Services/ Education	Ostrum	Ware
Public Safety	Griscom	Ostrum

Minority Freeholder Report

Director Laury introduces Freeholder Lee Ware to provide the Minority Freeholder Report. The Honorable Lee R. Ware's report will be available on-line.

Majority Freeholder Report

Director Laury introduces Deputy Director R. Scott Griscom to provide the Majority Freeholder Report. The Honorable R. Scott Griscom's report will be available on-line.

Director Freeholder Report

The Director recognizes his family, current and former politicians, dignitaries, and County staff. The Honorable Benjamin H Laury's report will be available on-line.

Other Freeholder Business

Freeholder Ostrum thanked his family, friends, campaign team and fellow Freeholders. He appreciates the support and everyone's graciousness. Now that the campaign is behind us, going forward he pledges to keep everyone's confidence because we serve at the pleasure of the people. Thank you.

Director Laury announces that if meetings must be cancelled due to weather emergencies the County will notify local media and also place notification on the County phone system, website and Facebook page. The next meeting will take place on January 24, 2019 a Thursday. He thanked Salem County College, John Clarke and President Gorman for the use of their facility. Director Laury also stated that the late Bill Gallo would be sorely missed by all in Salem County.

Benediction

Director Laury called upon Reverend Stephen Elliott of the Elmer United Methodist Church to provide the benediction.

Adjournment

There being no further discussions, Deputy Director Griscom made a motion to adjourn the meeting, seconded by Freeholder Ostrum. The adjournment carried by a unanimous voice vote. Meeting ended at 7:37pm.

Respectfully submitted,

Stacy L. Pennington, Deputy Clerk of the Board