



Board of Chosen Freeholders

REGULAR MEETING MINUTES

February 7, 2019

6:30 PM

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

- I. **Call to Order** Freeholder Director Ben Laury called the meeting to order at 6:31pm
- II. **Invocation:** Pastor Danny Pitman of Elmer provided the invocation
- III. **Pledge of Allegiance:** Freeholder Director Ben Laury led the Pledge of Allegiance
- IV. **Statement Regarding Open Public Meetings Act** was read by COB Stacy Pennington
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 and the Fifth Street Office 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
Director Benjamin Laury	X	
Deputy Director Scott Griscom	X	
Freeholder Charles Hassler	X	
Freeholder Gordon Ostrum, Jr.	X	
Freeholder Lee Ware	X	

VI. **Minutes:**

A motion was made and seconded to dispense with the reading of the minutes of the January 24, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler			X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

VII. **Special Recognition:**

VIII. **Presentation: Salem Community College – State of the College**

Freeholder Director Laury introduced Dr. Gorman, President of SCC

- Dr. Gorman reviewed a power point on the State of the College focusing on the following;
- Application to the State of NJ for consideration of a Bachelor of Applied Science Degree in Glass. They have been denied three (3) times, but appealed to the College Presidents. SCC is being supported by the glass industry and acclaimed glassblowers from Ivy League Institutions in the areas of chemistry and physics. It was approved 22-18-2 and moves forward to the Secretary of Higher Education for a final determination
 - The new glass center broke ground. A prefab building on the main campus that will increase space by 5000 sq ft and decrease utility costs by \$50,000.00 per year.
 - New programs for adult and high school students were reviewed along with the new sports program. The sports teams will be known as the Mighty Oaks.

Freeholder Lee Ware commented that the sports program is a boon for everyone and then asked if SCC has made inroads with the east side of the County. Dr. Gorman replied that the enrollment has doubled from 4 to 8.

Freeholder Charles Hassler asked if the decrease in utilities will be due to solar. Dr. Gorman responded that it would be that and the elimination of propane which is costly. Freeholder Hassler then asked for a definition of completion rate. Dr. Gorman explained it meant completing the program requirements.

Freeholder Mickey Ostrum asked if the CDL program included class A and B. Dr. Gorman responded that at this time only class A, but perhaps in the future Class B will be included.

Freeholder Ostrum asked if the Readiness Grant has resources to improve readiness. Dr. Gorman stated not at this time, but SCC is looking into it.

Freeholder Director Ben Laury asked when will there be an announcement about the Bachelor program. Dr. Gorman expected it to be any day.

Freeholder Directed Ben Laury thanked everyone from SCC and said the presentation was very impressive.

IX. Waiver of the Rules - None

X. Public Hearings & Adoptions- None

XI. Correspondence:

A. General:

1. County of Somerset Resolution Regarding PL 2018 Chapter 72 Unfunded Mandates
2. County of Burlington Resolution Authorization to File a Complaint with the NJ Council on Local Mandates
3. County of Cape May Resolution Authorizing the NJAC to file a complaint with NJ Council on Local Mandates

B. Committee/ Commission Minutes and Reports:

A motion was made and seconded to accept and file the correspondence and minutes, and to be made part of the minutes. No discussion. Motion carried by hand vote.

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler			X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

XII. Payment of Bills and Claims

A motion was made and seconded that all bills and claims, when audited and properly signed, be paid and charged to their respective accounts. No discussion. Motion carried by roll call vote

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler			X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

XIII. Treasurer’s Report: None

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

- 084 Resolution Authorizing the County of Salem to enter into a lease Agreement with Meals on Wheels
- 085 Resolution Supporting an Application for a Help Americans Vote Act (HAVA) 2018 Election Security Physical Security Remediation Grant for the Salem County Board of Elections
- 086 Resolution Changing Custodians of Petty Cash Funds
- 087 Finance Resolution Cancellation of Check
- 088 Resolution Correcting an Error in Resolution 2019-044 in Appointing Members to the Salem County Pollution Control Financing Authority
- 089 Resolution Correcting an Error in Resolution 2019-067 in Appointing Members to the Salem County Pollution Control Financing Authority
- 090 Resolution Establishing A Fair and Open Process for the Awarding of Professional Services Contracts for the County of Salem
- 091 Resolution Awarding a Contract for Providing Comprehensive Department of Transportation Drug and Alcohol Turnkey Compliance Management Services for the County of Salem (DOT, FTA, FMCSA)
- 092 Amendment to Resolution 2019-007 to Amend Job Classification Titles and Salary Ranges
- 093. Resolution Awarding a Contract for Architectural Building Expert for the County of Salem
- 094. Resolution Appointing a Consulting Assistant to the Salem County Engineers Department

A motion was made and seconded to adopt the 11 resolutions. No discussion. Passed by hand vote.

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler			X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

- 095 Resolution Authorizing the Proposed Acquisition of a Development Easement on Charlotte Holladay Farm Mannington Township
- 096. Resolution Authorizing the Proposed Acquisition of a Development Easement on Michael Seery and David Seery Farm Upper Pittsgrove Township

096 Resolution Authorizing the Proposed Acquisition of a Development Easement on Robert Kessel, Jr. Farm Upper Pittsgrove Township

098 Resolution Authorizing the Proposed Acquisition of a Development Easement on Hilda McCracken Farm Upper Pittsgrove Township

A motion was made and seconded to adopt the four (4) resolutions. No discussion. Passed by hand vote.

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum			X			
Freeholder Hassler			X			
Freeholder Ware	X		X			
Deputy Director Griscom		X	X			
Director Laury			X			

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

099. Resolution Awarding Contracts for Providing Supplementary Snow and Ice Removal Services for the County of Salem

A motion was made and seconded to adopt the one (1) resolution. No discussion. Passed by hand vote.

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler	X		X			
Freeholder Ware			X			
Deputy Director Griscom			X			
Director Laury			X			

D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum						
Freeholder Hassler						
Freeholder Ware						
Deputy Director Griscom						
Director Laury						

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

100 Resolution Authorizing the Execution of Contracts for the Salem County Inter- Agency Council 2019 Youth Services Commission Contracts

101 Resolution Authorizing the Execution and Acceptance of the JDAI Grant for the Salem County Youth Services Commission from the NJ Juvenile Justice Commission\

A motion was made and seconded to adopt the two (2) resolutions. No discussions Passed by hand vote

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum			X			
Freeholder Hassler			X			
Freeholder Ware		X	X			
Deputy Director Griscom	X		X			
Director Laury			X			

F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

XV. Freeholder Old Business: None

XVI. Freeholder New Business: None

XVII. Freeholder Public Announcements: None

XVIII. Public Comment (Agenda items or other County Business): None

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Freeholder Director Ben Laury announced the next meeting date will be Thursday, February 21 at 6:30 at the Olde Courthouse in Salem

XIX. Adjournment

A motion was made and seconded to adjourn the meeting at 7:09 pm. Passed by voice vote.

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum			X			
Freeholder Hassler	X		X			
Freeholder Ware			X			
Deputy Director Griscom		X	X			
Director Laury			X			