



## Board of Chosen Freeholders

### REGULAR MEETING Minutes

March 7, 2019

6:30 PM

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

- I. **Call to Order:** Freeholder Director Laury called the meeting to order at 6:33pm
- II. **Invocation:** Freeholder Hassler led the invocation
- III. **Pledge of Allegiance:** Joe Hannigan, Veterans' Affairs Director, led the Pledge of Allegiance
- IV. **Statement Regarding Open Public Meetings Act** was read by acting Clerk of the Board 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 February 21, 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			

No discussion, carried by a hand vote

**VII. Special Recognition:** Red Cross Month, Suzanne Miller and Andrea Godshall accepted a citation for the local Red Cross Chapter presented by Health and Human Services Committee liaison Freeholder Ostrum. Freeholder Director Laury thanked the Red Cross for the work they do during disasters.

**VIII. Presentation: None**

**IX. Waiver of the Rules:**

A4 Resolution Certifying the Review of the 2017 Audit of Federal Awards and State Financial Assistance

A6 Resolution Amending Resolution 2018-181 Resolution Creating and Appointing Members to the Salem County Information Technology Committee

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			

No discussion, carried by hand vote

**X. Public Hearings & Adoptions: None**

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

**XI. Correspondence:**

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			

No discussion, carried by hand vote

**A. General:**

1. County of Hunterdon Resolution Calling for an Amendment to NJ Constitution to Stop the Diversion of 911 Fees to Non 911 Uses

**B. Committee/ Commission Minutes and Reports: None**

**XII. Payment of Bills and Claims**

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			

No discussion, carried by hand vote

**XIII. Treasurer's Report:**

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			

No discussion, carried by hand vote

**XIV. Resolutions:**

**A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom**

A1 Resolution Amending Resolution 2019-19 Awarding a Contract for Labor Counsel for the County of Salem

A2 Resolution Amending Resolution 2019-20 Awarding a Contract for Conflict of Interest Legal Counsel for the County of Salem

A3 Resolution Supporting NJ Association of Counties for Counties for Filing a Complaint with the NJ Council on Local Mandates that P.L. 2018 Chapter 72 Constitutes an Unfunded Mandate in Violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution

A4(Waiver) Resolution Certifying the Review of the 2017 Audit of Federal Awards and State Financial Assistance

A5 Resolution Accepting the Corrective Action Plan for the 2017 Single Audit

A6 (Waiver) Resolution Amending Resolution 2018-181 Resolution Creating and Appointing Member to the Salem County Information Technology Committee

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			

No discussion, carried by hand vote

**B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom: NONE**

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

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

C1 Resolution Approving Temporary Sidewalk Right of Way Easement

C2 Resolution Approving the Execution of Change Order #1 Final Salem Branch Short Line Railroad, Phase 8, Railroad Rehabilitation for the County of Salem NJDOT Grant #7115325

C3 Resolution Approving an Event Along Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-Auburn Road, County Road #551 and Straughns Mill Road, County Road #643 In Oldmans Township, in the County of Salem

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			

No discussion, carried by hand vote

**D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware: NONE**

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

**E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

E1 Resolution Accepting Grant Funding for the Prosecutor’s Office From the NJ Department of Law and Public Safety, Division of Criminal Justice [SART/FNE Grant No. VS-41-17]

E2 Resolution Executing and Accepting a Shared Services Agreement Between the County of Salem and the Salem County Vocational-Technical School

E3 Resolution Awarding a Renewal Contract for Inmate Dental Services

E4 Resolution Awarding a Renewal Contract for Inmate Prescription Services

E5 Resolution Amending Resolution 2019-050 for the Appointment of Members to the Salem County Veterans' Advisory Board

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			

No discussion, carried by hand vote

**F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET: NONE**

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

**XV. Freeholder Old Business: None**

**XVI. Freeholder New Business: None**

**XVII. Freeholder Public Announcements:**

Director Laury announced that the Elmer Grange will be holding their annual Oyster Dinner on Saturday.

**XVIII. Public Comment ( Agenda items or other County Business)**

Gaynel Schneeman, Mannington Township – Is the cement mixing company viable?  
Freeholder Hassler –I've received no return phone call from Mr. Ruby. The Mayor didn't believe it was completely over.

Freeholder Ostrum- I spoke to Mr. Ruby and he was doing a loss analysis and was suppose to call me back, but I haven't heard from him. I will follow up.

Sherry Mauer, Salem City –When can I come back to see what is happening with tourism?

Freeholder Ware – Kathy Mills does an excellent job with the tourism programs.

Patty Bomba – Carneys Point

To answer Sherry – Arts in Bloom just came out today, it won't bring jobs but it will bring in revenue to the local artists and businesses.

- ARC of Salem County Open House 3/13 (Chairman Lydel Mitchell will be in attendance)
- Salem Vo-Tech – Car Show 4/27

- SCC Day in the Sun 5/18
- Step Up for the ARC 6/2

**XIX. Executive Closed Session (if needed): None**

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

**XX. Adjournment**

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

Passed by voice vote, meeting adjourned at 6:51pm.

**Next Meeting Date**

March 20, 2019  
 Regular Meeting 6:30 PM Meeting  
 Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079