



Board of Chosen Freeholders

REGULAR MEETING MINUTES

April 4, 2019

6:30 PM

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

- I. **Call to Order – Freeholder Director Laury at 6:30pm**
- II. **Invocation – Freeholder Hassler**
- III. **Pledge of Allegiance: Joseph Hannagan, Director of Veterans Affairs**
- IV. **Statement Regarding Open Public Meetings Act 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:

Dispense with the reading of the minutes of the March 20, 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			

Hand/voice

VII. Special Recognition:

1. Proclamation for Volunteer Appreciation Week 4/7-4/13, Freeholder Lee Ware presented Bob DiGregorio along with a group of volunteers the proclamation.

2. Proclamation in Recognition of National Public Safety Telecommunicator Week 4/14-4/20, Deputy Director Scott Griscom presented PST representatives Gerald Baber and Denise DiTeodoro the proclamation

Director Laury recognized local leaders Julie Acton, Pat Bomba, Scott Haines, Linwood Donelson, Joe Hannagan, Linda DuBois and Dr. Gorman

VIII. Presentation: None

IX. Waiver of the Rules: None

X. Public Hearings & Adoptions: None

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			

Hand/voice

A. General:

1. Salem County Economic Development Advisory Council
2. Salem County Solid Waste Advisory Council Meeting Minutes
3. County of Monmouth Resolution Urging the NJDEP to Conduct a Local Public Hearing Regarding the Williams/Nese Pipeline on the Bayshore and to Extend the Public Comment Period

B. Committee/ Commission Minutes and Reports:

XII. Payment of Bills and Claims

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			

Hand/voice

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Finance Resolution Cancellation of Check

A2 Resolution Appointing the Clerk of the Board for the County of Salem

A3 Resolution Declaring April 2019 National County Government Month "Connecting the Unconnected"

A4 Resolution Requesting Extension of Time for the 2019 Budget

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			

Hand/voice

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Amending Resolution 2019-128 the Proposed Acquisition of a Development Easement on Paul and Diane Duffy Farm Mannington Township

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			

Hand/voice

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

- C1 Resolution Authorizing 2019 Aerial Dispensing Operations by Salem County Mosquito Control
- C2 Resolution Approving Change Order No. 1 for Professional Engineering Services Agreement design Replacement of Jesse Bridge, County Bridge #1701-274 In Pittsgrove Township for the County of Salem
- C3 Resolution Approving the Execution of Change Order #1 Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem
- C4 Resolution Appointing members to the Salem County Economic Development Advisory Council
- C5 Resolution Amending Resolution 2019-115 Approving Temporary Sidewalk Right of Way Easement
- C6 Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to NJAC 5:23 A-1.2(g) and (h)
- C7 Resolution Prohibiting Normal Traffic Kings Highway, County Road #620 In Pilesgrove 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			

Hand/voice

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

D1 Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Services to Apply for Farm Market Grant

D2 Resolution Authorizing a Shared Services Agreement Between the City of Vineland and County of Salem for a Health Officer

D3 Resolution for the Appointment of Members to the Salem County Transportation Advisory Council for the Casino Revenues, Office on Aging - Evelyn Shuman

D4 Resolution Authorizing the Freeholder Director and the Clerk of the Board to sign the Health Services Case Management Unit

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

Hand/voice

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Authorizing the Execution of an Agreement Between the New Jersey Judiciary Cumberland/Gloucester/Salem Vicinage and the County of Salem for Probation Enrichment and Transportation Program

E2 Resolution Authorizing the Acceptance of One Fourteen Foot Aluminum Boat from the Township of Pennsville

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			

Hand/voice

F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

XIV. Freeholder Old Business: none

XV. Freeholder New Business: none

XVI. Freeholder Public Announcements:

Director Laury announced that Sat was the Commission On Women Breakfast at Centerton and Sunday was the Reliance Fire Dept Breakfast and the Centerton Fire Dept Breakfast. April 11th is the Chamber Event at SCC and May 13 the Silver Fox Tea at 11:00am

A motion was made to write a letter in support of Material Reprocessing an Energy Plant (Mett) group who are considering locating in Salem County.

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			

Hand/Voice

Freeholder Director Laury stated that this could be great, a big thing for the DuPont Property. Freeholder Hassler added that it could bring in a lot of jobs

XVII. Public Comment (Agenda items or other County Business)

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.

Heather Ashfield Salem NJ stated she wanted the Freeholders to know that the Meet and Greet went well and there will be another presentation on April 24th at 6pm at Salem High School.

Joanne Mannington NJ observed that it was "Connect" month and that the Freeholders might consider reinstating the Town Hall Meetings. She felt they went well. Director Laury asked that it be place on the Admin Committee agenda for discussion.

Jim Grant Elsinboro NJ stated that he represented a group of people who wanted the Elsinboro boat ramp reopened. They want to form a nonprofit group to run it, but they need politic clout to convince PSEG not to sell and hand it over to the nonprofit to run. Freeholder Director informed Mr. Grant that he would need a resolution of support from the local township before the Board could support the initiative.

Frank Hentz Pennsville NJ a member of the Disability Service Board voiced his concerned that in the last five (5) years they rarely have a quorum and they (the board) doesn't do anything. We were told that the Disability Service Board isn't a board of action. We would like to assist the disabled population. They (the board) would like the assistance of the Freeholders to attend and clarify their role. Director Laury stated that this Freeholder Board recognizes the issues with the disabled population and knows how important services are. We've had problems trying to find members, please let us know if you have anyone willing to serve. Mr. Hentz added that they can get people to serve if they are allowed to participate. The next meeting is May 2nd. Freeholder Ostrum asked what Mr. Hentz attributed the course of change. He would like Mr. Hentz to think on it and provide him with suggestions. Mr. Hentz gave several examples.

Patty Bomba Carneys Point stated that she was trying to remain calm and not get angry that six (6) years ago she brought up problems to the former Director Julie Acton and she was removed from the board. She added that when Lee Ware was Director he never removed working volunteers. She was reappointed in 2017 and raised the issue of not having a quorum but nothing happed so she resigned. She went on to say that the Board Chair/Director does not allow members to participate.

Gerry Baber Alloway discussed the issue of the Country Club in Pittsgrove being sold and asked if it is Open Space or Green Acres. He'd hate for the County to lose another ratable.

Linda DuBois Pittsgrove stated that the land is owned by the state and goes out approximately every five (5) years for a new plan with the state. There were prospective owners but they did not think it was profitable.

Director Laury announce that the next meeting will be held on Thursday April 18th at 6:30 at the Woodstown Municipal Building.

XVIII. Executive Closed Session (if needed)

A4 Resolution Authorizing Executive Session County of Salem – Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

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			

Hand/voice

XIX. Adjournment

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			

Hand/voice

Meeting adjourned at 7:58

Respectfully Submitted

Stacy L. Pennington
Clerk of the Board