



Board of Chosen Freeholders

REGULAR MEETING Minutes

May 1, 2019

6:30 PM

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

- I. **Call to Order:** Director Laury called the meeting to order at 6:30 pm.
- II. **Invocation:** Reverend Terri Foster, Serving the Light Ministries, gave the invocation.

Director Laury noted that the Reverend was a CERT volunteer and thanked her and all CERT volunteers for their efforts helping Salem County citizens.

- III. **Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs, led the pledge.

IV. Statement Regarding Open Public Meetings Act

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

Director Laury noted a quorum was present.

VI. Minutes:

Dispense with the reading of the minutes of the April 18, 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			
Freeholder Hassler	X		X			
Freeholder Ware						X
Deputy Director Griscom		X	X			
Director Laury			X			

Hand Vote

VII. Special Recognition: None

VIII. Presentation: Veterans’ Affairs Officer, Joe Hannagan

Mr. Hannagan announced the Memorial Day events for the county. He also highlighted these additional Salem County events planned for 2019:

June 3 Armed Forces Enlistee Ceremony

June 11 Flag Retirement Ceremony

Sept. 25-30 Traveling Vietnam Wall

Mr. Hannagan noted this is a great opportunity to see the wall without travelling to Washington, DC. He also mentioned it is a very moving experience. He is working with other groups to publish a tri-fold brochure to advertise three different events being held in Salem County that week.

October 24 Veterans’ Dinner

November 7 Salem County Military Medal Ceremony

Mr. Hannagan continued with an update on the Veterans’ Cemetery. He noted that sidewalks have been repaired. A barrier of 65 bushes is planned to separate the parking lot from the cemetery plots. He thanks the Corrections Facility for help keeping the cemetery in nice condition.

Directory Laury thanked Mr. Hannagan for the presentation and his work on behalf of the Veterans and Salem County.

IX. Waiver of the Rules: None

X. Public Hearings & Adoptions

Adoption of Ordinance 2019-002

BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$6,000,000 THEREFORE AND AUTHORIZING \$5,714,283 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

1. Motion To Open The Public Hearing

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			

Roll Call Vote

Joanne Nacucchio of Quinton Twp. asked for details about what this Ordinance would cover.

Director Laury noted that this would cover various capital improvements. He stated that some money is returned to us via grants after the work is complete.

Treasurer Hannigan stated there were several components to the Ordinance, including:

- Roadway and Other Facility Improvements
- Information Technology and Equipment
- General Capital Improvements to Various Buildings and Facilities
- Vehicles
- Public Works

All will be funded through Bond Anticipation Notes.

Director Laury noted that this is a 2-year project. There will not be another Ordinance next year.

2. Motion To Close The Public Hearing

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			

Roll Call Vote

3. Motion To Adopt Ordinance 2019-02

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			

Roll Call Vote

Adoption of Ordinance 2019-003

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF SFY 2019-2020 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SALEM COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, MAY 1, 2019 AT 6:30 P.M. AND PUBLICATION THEREOF

1. Motion To Open The Public Hearing

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			

Roll Call Vote

2. Motion To Close The Public Hearing

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			

Roll Call Vote

3. Motion To Adopt Ordinance 2019-03

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			

Roll Call Vote

2019 CAP BANK

A1 CY 2019 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A: 4-45.14)

1. Motion to Introduce the Resolution

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			

Roll Call Vote

A2 CY 2019 Resolution Authorizing County Entity to Exceed the County Entity Budget Request Cap (P.L. 2015, 249)

1. Motion to Introduce the Resolution

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			

Roll Call Vote

XI. Correspondence:

A. General:

1. Atlantic City Electric Petition to Reconcile and Update the Level of Its Non-Utility Generation Charge and Its Societal Benefits Charge
2. County of Mercer Resolution designating April Child Abuse Prevention Month
3. County of Mercer Resolution designating April as Esophageal Cancer Awareness Month
4. County of Mercer Resolution designating April as Autism Awareness Month

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 Vote

B. Committee/ Commission Minutes and Reports: NONE

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 Vote

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A4 Resolution Authorizing the Execution of the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's

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 Vote

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom - NONE

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

C1 Resolution to Approve American Cancer Society Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C2 Resolution to Approve Elmer Fire Department Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C3 Resolution Prohibiting Normal Traffic Railroad Avenue, County Road #602, Mill Street, County Road #642 and Straughns Mill Road, County Road #643 in Oldmans Township, Salem County

C4 Resolution Approving the Execution of Change Order #1 2014 County Aid Road Program, Phase 1 for 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 Vote

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

D1 Resolution of Intent to Apply for Funding for the 2019-2020 Childhood Lead Exposure Prevention (CLEP) Project Grant

D2 Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2019-2020 Local Core Capacity Infrastructure for Bioterrorism Preparedness

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of Memorandum of Agreement Between the County of Salem, the Salem County Sheriff and the Salem County Sheriff's Superior Officers Association

E2 Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a dedicated Trust by Rider for Sheriff's Office Triad Program Donations Pursuant to NJS 40A:5-29

E3 Resolution Authorizing Execution of a Contract with the Department of Veterans' and Military Affairs for the Provision of Transportation Services for Veterans for the Period July 1, 2018 through June 30, 2020

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 Vote

Director Laury thanked the Sheriff for his work with TRIAD

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

XIV. Freeholder Old Business: NONE

XV. Freeholder New Business: Director Laury noted the some attendees at this meeting: Linda Dubois - Commission on Women, Glen Donelson - MASCEC, Sean Elwell – Elsinboro Mayor, Cordy Taylor - SCIA, Sheriff Chuck Miller

XVI. Freeholder Public Announcements

Director Laury noted various events being held around the county:

Pot Pie Dinner at the Pennsville Women's Club on Friday

Silver Fox Tea on May 13

National Day of Prayer on May 2 - a meeting and a dinner are planned

Dinner at Elmer Grange on Saturday

Dueling Organs on Sunday

Freeholder Griscom mentioned that the Vietnam Veterans Traveling Wall coming to Salem County is very impressive.

Freeholder Hassler noted Mother's Day is coming up on May 12th. He thanked the women/mothers for their support so the Freeholders could do their jobs.

Freehold Hassler also invited everyone to the Salem County Railroad event on May 14th. The Railroad is Open For Business!

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.

Ms. Glenda Smith Morgan from Pennsville, NJ addressed the Board with her frustration over a headstone at the Veterans' Cemetery. She presented the Board with a handout detailing her issues. Director Laury stated that he would have Jeff Ridgway look into the issue.

Ms. Smith Morgan thanked him and wished to be advised on her next steps to solve the issue.

Sheriff Chuck Miller mentioned the next TRIAD meeting at MASCEC next week.

Director Laury called for a 5 minute recess

2019 Budget

A3 Resolution to Have the 2019 Budget Read by Title

INTRODUCTION OF THE 2019 SALEM COUNTY BUDGET

1. Motion for the introduction on the first reading

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			

Roll Call Vote

Director Laury noted that the budget was kept to a 2% increase. There is a low surplus. The Board would like \$8 million surplus and we currently have \$4 million.

2. Public Hearing (and adoption) scheduled for May 20, 2019 at 10:00 am in the Fifth Street Complex conference room.

XVIII. Adjournment

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			

Voice Vote

Next Meeting Date

May 15, 2019

Regular Meeting 6:30 PM Meeting

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079