



Board of Chosen Freeholders

REGULAR MEETING MINUTES

June 12, 2019

4:00 PM

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

- I. **Call to Order:** Director Laury called the meeting to order at 4:00 pm.
- II. **Invocation:** Director Laury provided the invocation.
- III. **Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs led the Pledge.
- 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	

Quorum present

VI. Minutes:

Dispense with the reading of the minutes of the May 15, 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 count 5-0

VII. Special Recognition: Ben Laury noted attendee Patty Bomba.

VIII. Presentation: Prosecutor Lenahan

Director Laury introduced County Prosecutor, John Lenahan. Mr. Lenahan presented a summary of the different aspects of the Prosecutors office.

He noted that the Prosecutors Office is working with less employees now than in 2003, when he started; and they still get the job done. We have the smallest Prosecutor office in the state.

4 Major Departments

1. Assistant Prosecutors – there are 10 Asst. Prosecutors
2. Detective Unit – 19 Detectives
3. Victim / Witness Unit
4. Civilian Staff

Mr. Lenahan noted a few of the events that they support: Salem County Rescue and Narcan Day.

He noted that Freeholder Griscom is an outstanding liaison to this department. Along with Freeholder Hassler, they have been very professional with negotiations.

Mr. Lenahan then asked if there were any questions.

Freeholder Griscom asked about increase in services from 2003?

Mr. Lenahan noted that the job has changed, especially since Criminal Justice reform. Crime never ends, unfortunately.

Freeholder Ware asked if it is difficult to hold onto Asst. Prosecutors. Mr. Lenahan noted that we have a great group of AP's and that it has been in place for over 4 years.

Director Laury asked if Bail Reform was working. Mr. Lenahan noted that overall, yes, it is working. There are very few problems.

Director Laury asked about the status of the Courthouse. Mr. Lenahan noted that not much has changed in 16 years here. The facility is not like newer facilities in other counties, but it works. There are updates to be made, but updates within reason.

Director Laury thanked Mr. Lenahan for the presentation.

IX. Waiver of the Rules:

- A8** Resolution to Appoint Members to the Board of Education of Special Services School District and the Vocation School District of the County of Salem
- A9** Resolution to Appoint a Member to the Salem County Office of Disability Services Advisory Board
- A10** Resolution Authorizing a Shared Services Agreement Between the County Salem and the Cumberland County Improvement Authority for Construction Project Management
- E4** Resolution Supporting the Salem County Sheriff's Office Application of a Reimbursement Grant for Salem County Title IV-D, Child Support Reimbursement

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 Count 5-0

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 count 5-0

A. General:

1. Letter from NJDOT regarding the County's allotment from the Transportation Trust Fund for the Local Bridges Fund Program
2. Letter from Paul Sarlo, Deputy Majority Leader, thanking Salem County for supporting the Path to Progress
3. Resolution from Sussex County in Opposition to the Sanctuary State Policy of the Governor of the State of New Jersey
4. Resolution from Sussex County in support of New Jersey Legislation which Concerns Regulation of Solid Waste, Hazardous Waste, and Soil and Fill Recycling Industries
5. Letter from Mrs. Glenda Smith Morgan and Mr. Alan Morgan regarding issues at the Veterans' Cemetery

B. Committee/ Commission Minutes and Reports:

1. Public Works May Meeting Minutes

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			

Hand count 5-0

XIII. Treasurer's Report: Yes

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 Count 5-0

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

- A1** Resolution Authorizing Execution of Contract Between the Salem County Inter Agency Council of Human Services and the County of Salem
- A2** Resolution to Amend Resolution 2018-181 Creating the Salem County Information Technology Committee
- A3** Resolution Authorizing Disposal of Surplus Property VIA GovDeals.com
- A4** Finance Resolution Cancellation of Check
- A5** Resolution for the Renewal of a County Cooperative Contract Purchasing System with the State of New Jersey
- A6** Resolution Authorizing the Purchase of Election Materials for the County of Salem
- A7** Amendment to Resolution 2019-007 to Amend Job Classification Titles and Salary Ranges
- A8** Resolution to Appoint Members to the Board of Education of Special Services School District and the Vocation School District of the County of Salem
- A9** Resolution to Appoint a Member to the Salem County Office of Disability Services Advisory Board
- A10** Resolution Authorizing a Shared Services Agreement Between the County Salem and the Cumberland County Improvement Authority for Construction Project Management

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 Count 5-0

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

- B1** Resolution Authorizing the Proposed Acquisition of A Development Easement on 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 count 5-0

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

- C1** Resolution Awarding a Contract for the 2016 County Aid Road Program for the County of Salem
- C2** Resolution to Approve National Multiple Sclerosis Society Application for Motorist Solicitation Pursuant to Resolution No. 98-115.
- C3** Resolution Approving the Execution of Change Order #2-Final 2015 County Aid Road Program for the County of Salem
- C4** Resolution to Approve Penns Grove Twins Football Organization Application for Motorist Solicitation Pursuant to Resolution No. 98-115

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 count 5-0

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

- D1** Resolution Supporting the Salem County Office on Aging and Disabilities to Accept a Grant for the Farm Market Voucher Program
- D2** Resolution by the Board of Chosen Freeholders to Authorize the Submission of the Application for the Salem Health and Wellness Foundation 2019 Healthy Salem, Healthy Body Grant
- D3** Resolution Executing and Accepting a Grant for the 2019 Comprehensive Alcohol and Drug Project
- D4** Resolution Authorizing the Filing of an Application to New Jersey Transit Corporation on Behalf of Salem County Office on Aging for a Grant Under the Senior Citizen and Disabled Resident Transportation Assistance Act, as Amended
- D5** Resolution of Intent to Apply for the 2019-2020 Right to Know Grant
- D6** Resolution Authorizing the Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse for July 1, 2019 to June 30, 2020

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 count 5-0

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1** Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey State Police Emergency Management Agency Assistance (“EMAA”) Performance Grant Program
- E2** Resolution of the Board of Chosen Freeholders Authorizing Application for a Grant for the Prosecutor’s Office from the Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program
- E3** Resolution Accepting the Community Service Program Agreement (DARE) Between Salem Health & Wellness Foundation and the Salem County Sheriff’s Office
- E4** Resolution Supporting the Salem County Sheriff’s Office Application of a Reimbursement Grant for Salem County Title IV-D, Child Support Reimbursement

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 count 5-0

F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

- F1** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (2019 County Aid Program)
- F2** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Municipal Alliance to Prevent Alcohol and Drug Abuse)
- F3** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (SCIA-Clean Communities)
- F4** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (State Health Insurance Program/SHIP)
- F5** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Senior Farmers Market Nutrition)
- F6** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Alcohol Comprehensive and Drug Project)

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 count 5-0

XV. Freeholder Old Business: None

XVI. Freeholder New Business: None

XVII. Freeholder Public Announcements:

Freeholder Hassler noted that the Salem Oak, which had fallen down, is on property owned by the Quaker Friends Meeting. The Friends will decide how to distribute any pieces of it. It is not up to the county.

Freeholder Hassler also informed everyone that the Short Line Railroad ceremony scheduled for Thursday, 6/13/19 will be held, rain or shine.

Director Laury noted that the Pennsville VFW will host a Chicken BBQ on Saturday at the Pennsville Rotary.

XVIII. 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.

Patty Bomba, Carneys Point, NJ: Ms. Bomba thanked Freeholders Ware and Griscom for their support of the ARC Walk. She informed everyone about a Habitat For Humanity construction blitz scheduled for June 25-30. They hope to erect 3 houses on Iona Avenue in Penns Grove, NJ.

Lastly, she noted that Special Services had their graduation last night (6/11/19) and that Dr. Dimato is retiring after 39 years of service.

Director Laury thanked her for her comments.

Sue Hogate, Elsinboro, NJ: Ms. Hogate noted that she has seen many dead turtles on Route 49 near the bridge to Pennsville. It's the time of year when they are on the move. She wonders where the 'turtle crossing' signs are. There used to be some. She contacted Pennsville government and was told it was a county issue. She also noted the same issue in the Hancocks Bridge area. Freeholder Hassler noted that Route #49 is a State Highway and she would have to contact the State. Administrator Ridgway stated the road into Hancocks Bridge is a County Road and the Road Dept. would put up signs

Director Laury thanked her for her comments.

XIX. Executive Closed Session

Director Laury noted that there would be no action taken at the Executive Session.

A11 Resolution Authorizing Executive Session County of Salem (For Matters Relating to Litigation, Negotiations, and The Attorney-Client Privilege and Matters Relating to the Employment Relationship)

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 count 5-0

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			

Hand count 5-0

Meeting adjourned at 5:30 pm.

Next Meeting Date

July 17, 2019
 Regular Meeting 4:00 PM Meeting
 619 Salem Fort Elfsborg Rd, Elsinboro, NJ

***All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.