



Board of Chosen Freeholders

REGULAR MEETING MINUTES

August 14, 2019 - 4:00 pm

Salem County Olde Court House, 104 Market Street, Salem, NJ

- I. **Call to Order:** Deputy Director Griscom called the meeting to order at 4:00 pm
- II. **Invocation:** Rev. Deacon Sally Maurer, St. John's Episcopal Church gave the invocation.
- III. **Pledge of Allegiance:** Veterans Affairs Director, Joe Hannagan, introduced Mr. David Millard, a U.S. Navy Vietnam Veteran. Mr. Millard led the group in the Pledge.
- IV. **Statement Regarding Open Public Meetings Act:** Stacy Pennington, Clerk of the Board, read the notice.

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	

Voice roll call. A quorum was present

VI. Minutes:

Dispense with the reading of the minutes of the July 17, 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	X			
Freeholder Ware			X			
Deputy Director Griscom			X			
Director Laury						X

VII. Special Recognition: None

VIII. Presentation: Ms. Jennifer Jones-Hamilton of the U.S. Census Bureau gave a presentation on the upcoming 2020 Census.

- She spoke about the importance of an accurate count and how this will affect availability of Federal funds for the next 10 years.
- She said over 100,000 workers will be needed on a temporary basis.
- She especially noted that Census data is protected and not shared with any other government agency. This has been tested in court and the Census position prevailed.
- She asked that a committee be formed to help the census work in the county. This can be made up of county business people, residents, etc.
- Ms. Jones-Hamilton provided several brochures about the census.

IX. Waiver of the Rules: None

X. Public Hearings & Adoptions: None

XI. Correspondence:

A. General:

1. Letter from Pamela McClure commending the staff of the Payroll and HR Dept.
2. South Jersey Gas Petition for Public Hearing
3. Letter from Apple Farms requesting School Zone signs
4. Letter from NJDOT Fiscal Year 2020 Local Freight Impact Fund
5. Letter from the NJ Dept of Law and Public Safety Juvenile Justice Commission regarding construction of a new regional detention facility in South Jersey
6. Letter from the NJ Department of Treasury Division of Taxation confirming the State Equalization Table
7. Letter from NJDOT Informing the County of FY 2019 Local Freight Impact Fund Program for Straughns Mill Road Phase 2, CR #643 Resurfacing and Bridge Repairs in the Amount of \$221,487.00
8. Resolution of the Salem County Improvement Authority Approving an Administrative Action to the Salem County Solid Waste Management Plan

B. Committee/ Commission Minutes and Reports:

1. Construction Board of Appeals July 22, 2019 Meeting Minutes
2. Pollution Control Finance Authority March 5, 2019 Meeting Minutes
3. Pollution Control Finance Authority April 2, 2019 Meeting Minutes
4. Minutes of the Regular Meeting of the Salem County Improvement Authority Solid Waste Division

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 vote 4-0

XII. Payment of Bills and Claims

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 vote 4-0

XIII. Treasurer's Report: None**XIV. Resolutions:****A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom**

A1 Finance Resolution Cancellation of a Check

A2 Resolution Authorizing Salem County to Enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey

A3 Resolution Extending the Appointment of a Temporary Chief Financial Officer for the County of Salem

A4 Resolution Authorizing Salem County to Enter into a Cooperative Pricing Agreement with the Bergen county Cooperative Pricing System and Bergen County Cooperative Contact Purchasing System

A5 Resolution Authorizing Change Order #2 for the Expenditure of Additional Funds Associated with Emergency Repairs to Sluice Gates on Sinnickson's Landing Road Elsinboro, New Jersey

A6 Resolution of the County of Salem, State of NJ (the County), to Amend, Supplement, Negotiate, and Enter into a Security Agreement with Salem Community College (the College), for the Purpose of, Among other Things, Having the College Pay the Debt Service On and Other Costs of the County in Connection with the County's Issuance of Certain Bonds Associated with the Undertaking of Various Capital Improvements at and For Certain Facilities of the College and Authorizing Certain Officers and Officials of the County to Negotiate and Execute said Security Agreement for the County and Undertake Certain Actions in Connection Therewith

A7 Resolution Awarding a Contract for Labor Relations Special Counsel for the County Salem

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 4-0

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Accepting Cultural & Heritage Commission 2020 Grant Dollars from the NJ Historical Commission and the NJ State Council for the Arts

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 vote 4-0

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

- C1 Resolution Approving Engineering Scope Change Order No. 1 for Professional Engineering Services Agreement Decommissioning of Cobbs Mill Dam for the County of Salem
- C2 Resolution Approving Change Order No.2 for Professional Engineering Service Agreement Evaluation and Design of Camp Karney Dam, NJDEP #30-8 in Pilesgrove Township for the County of Salem
- C3 Resolution Approving Change Order No.2 for Professional Engineering Services Agreement Design Replacement of Jesse Bridge, County Bridge #1701-274 in Pittsgrove Township for the County of Salem
- C4 Resolution Authorizing Execution of NJ Department of Transportation, Local Aid and Economic Development Agreement No. 2019-DT-BLA-FEP-438 for the Design of Hook Road, County Road #551, Phase 2 Pennsville Township for the County of Salem
- C5 Resolution Approving the Execution of Change Order #2 Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem
- C6 Resolution Prohibiting Normal Traffic, South Main Street, County Road #672 in the Borough of Woodstown, Salem County for their Annual Fall Festival
- C7 Resolution Adopting County Policy Prohibiting Improper Disposal of Pet Waste on Property Owned or Operated by the County of Salem
- C8 Resolution Adopting County Policy Prohibiting Wildlife Feeding on Property Owned or Operated by the County of Salem
- C9 Resolution Accepting Grant Funding for the Engineer's Office From the NJ Department of Transportation for FY 2019 Local Bridge Future Needs Program
- C10 Resolution Awarding a Contract for the Revised 2019 Oil and Stone Program for the County of Salem
- C11 Resolution Approving the Execution of Change Order #1 Revised 2019 Oil and Stone Program 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 4-0

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

- D1 Resolution Authorizing a Vehicle Sublease Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Various Transportation for Our Curb to Curb Transportation Service
- D2 Resolution Renewing a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office

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

Hand vote 4-0

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Authorizing the County of Salem Through the Salem County Sheriff's Office to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Salem County Sheriff's Office to Request and Acquire Excess Department of Defense Equipment
- E2 Resolution Authorizing a Budget Modification and Re-Allocation of Your Services Commission Contract Funding 2019
- E3 Resolution Adopting the Salem County Youth Services Commission Comprehensive Plan Update and Grant Application 2020
- E4 Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant From the NJ Department of Law and Public Safety for Operation Helping Hand Reimbursement Grant Funding for the Prosecutor's Office
- E5 Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application with the NJ Division of Criminal Justice for the Prosecutor's Office (SART/FNE Grant No. VS-41B-17)
- E6 Resolution of the Board of Chosen Freeholders Accepting Victims of Crime Act Grant Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety Victims of Crime Act (VOCA Grant Program [Grant No. V-17-17])

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 vote 4-0

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 – NJDOT-Funds Exchange 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 – FY 2019 Local Bridge Future Needs Program
- 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 – FY 2019 VOCA Grant [V-17-17]

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 4-0

XV. Freeholder Old Business: None**XVI. Freeholder New Business: None**

XVII. Freeholder Public Announcements:

Freeholder Ware noted that many dignitaries were in attendance as Debbie Behnke was given a lifetime achievement award at the Annual Autism Awareness Dinner on 8/10/19.

Congratulation to Ms. Behnke!

Freeholder Hassler reminded everyone about the Vietnam Traveling Wall which will be erected in Riverview Beach Park in Pennsville from 9/25 through 9/29. He encouraged everyone to visit.

Freeholder Deputy Director Griscom noted that the Salem County Sports Hall of Fame will have an induction ceremony on 9/26/19 at Salem Community College, 6:30 pm.

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.

Kathryn Erwin, Sales Manager with Forefront Power, 100 Montgomery Street, San Francisco. Ms. Erwin spoke on the Solar Power program offered by her company. In particular, she mentioned a solar farm being planned on Humphreys Avenue in Pennsville. She highlighted private landowner benefits. If anyone would like more information, they can contact her at 415-689-6039, ext 1085.

XIX. Executive Closed Session: None**XX. Adjournment: 4:50 pm**

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

Next Meeting Date

Sept 4, 2019

Regular Meeting 4:00 PM Meeting

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