



REGULAR MEETING MINUTES

October 2, 2019

6:30 PM

Pennsville Municipal Building, 90 N. Broadway, Pennsville, NJ

- I. **Call to Order:** Director Ben Laury called the meeting to order at 6:30 pm
- II. **Invocation:** Director Ben Laury offered a prayer.
- III. **Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs, led the group in the Pledge.
- IV. **Statement Regarding Open Public Meetings Act:** Read by 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	

Voice roll call: A quorum was present

VI. Minutes:

Dispense with the reading of the minutes of the September 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	X			
Freeholder Hassler			X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

VII. Special Recognition: None

VIII. **Presentation: None**

IX. **Waiver of the Rules: None**

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

XI. **Correspondence: None**

XII. **Payment of Bills and Claims:**

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 vote: 5-0

XIII. **Treasurer's Report: None**

XIV. **Resolutions:**

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Approving 2020 Dental Rates for the County of Salem

A2 Resolution Approving the Agreement with Health Advocate to Provide Health Advocacy Services for to All Eligible Employees of the County of Salem and Their Immediate Family

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: 5-0

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

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

C1 Resolution Establishing a No Passing Zone Along a Portion of Friesburg-Aldine Road, County Road #635 in Alloway Township, Salem County

C2 Resolution Authorizing Execution of New Jersey Department of Transportation, Local Aid and Economic Development Federal Aid Agreement No. 19-DT-BLA-804 for the Salem County Mill & Overlay Resurfacing Program (FY 2018 Construction)

C3 Resolution Approving the Execution of Change Order No. 1 for the County Engineer Professional Services Contract for the County of Salem

C4 Resolution Prohibiting Normal Traffic Walnut Street, County Road #665, Amwellbury Road, County Road #633, Tilbury Road, County Road #627, and

Fort Elfsborg-Salem Road, County Road #625, in Salem City and Elsinboro Township, in the County of Salem - "Salem 5K Ram Walk/Run"

- C5** Resolution Establishing a New Speed Limit Along a Portion of Cheney Road, County Road #669 in the Township of Mannington, County of Salem
- C6** Resolution Authorizing Contracts with Direct Energy Business Marketing, LLC and UGI Energy Services for Natural Gas Supply and Delivery 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: 5-0

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

- D1** Resolution Authorizing letter of Agreement to Provide Management Services for the Salem County Forty-Eight Hour Intoxicated Driver Resource Center Program
- D2** Resolution Authorizing letter of Agreement to Provide Management Services for the Salem County Twelve- Hour Intoxicated Driver Resource Center Program
- D3** Resolution Rejecting Proposals Submitted for Providing Transportation for Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents, and General Population in a Designated Rural Area Provided by the Salem County Office on Aging and Disabilities (Curb to Curb Program)

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: 5-0

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1** Resolution of the Board of Chosen Freeholders Accepting and Executing a Grant from the Office of Homeland Security and Preparedness for the County of 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: 5-0

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 – FFY 2019 Homeland Security Grant 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 – NJ Department of Transportation, Local Aid and Economic Development Federal Funds Agreement NO. 19-DT-BLA-804

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: 5-0

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

Director Laury thanked Pennsville for hosting the meeting tonight.

Director Laury noted that Buffy Campbell, matriarch of Mannington Mills, passed away and asked everyone to keep her family in their thoughts and prayers. Freeholder Ostrum mentioned that a visitation would be on Friday, 10/4/19 at 5:00 at the First Presbyterian Church in Salem and a memorial service on Saturday 10/5/19 at 11:00 in the same location.

Director Laury recognized a few people in attendance:

- Pennsville Mayor Robert McDade and his wife
- Pennsville Committee member, Marc Chastain
- Salem County VA Director, Joe Hannagan
- SCVTS Board Members, Linwood Donelson and Patty Bomba
- Former Salem County Freeholder, Dale Cross
- Pedricktown Committee member, Anthony Musumeci
- Former Clerk of the Board, Brenda Parris Banks

He also noted Marylou Chollis in attendance. She was wished a happy birthday by all.

Freeholder Hassler updated the progress of the Hook Road improvement program. This will be done in phases, with an expected completion in 2023.

XVII. Freeholder Public Announcements:

Director Laury mentioned that the Elmer Harvest Festival is on 10/5/19. There will be an oyster dinner. Director Laury also asked everyone to keep Freeholder Hassler's wife in prayer for a recent illness.

Director Laury noted Pedricktown Day is in 2 weeks. He also announced that the Salem County railroad was featured in a railroad magazine and offered for anyone to read the article after the meeting.

Director Laury mentioned that the new Glass Education building at Salem Community College would be dedicated on Friday, 10/25/19. Part of the old building will be used by the Salem County Improvement Authority. The other part is available for rent.

Freeholder Hassler gave heartfelt congratulations to the Vietnam Traveling Wall Committee for a job well done.

Freeholder Hassler also asked for prayers for Director Laury's wife who is also dealing with an illness.

Freeholder Ostrum announced that there would be program on Saturday, 1/5/19 celebrating the a 60th Anniversary of the Salem Community College nursing program.

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.

Joe Hannagan, Director of Veterans Affairs: He thanked the Freeholders for their support of the Vietnam Traveling Memorial Wall program. He said that over 11,000 people viewed the Wall during the 5 day event. According to the Wall handlers, this was their best event ever. The Engineering Dept readied the park for the wall, Health Dept transported disabled vets. Mr. Hannagan also thanked the town of Pennsville for their support. From the first suggestion of the event 18 months ago, Pennsville was supportive. The Recreation Department was so helpful no matter the request from the committee. Many organizations came together to support the event. Mr. Hannagan noted that the Wall would be in Atlantic County (Buena) at some point in the future. The public should visit the website for more information: <http://www.travelingwall.us/>

Pennsville Mayor, Robert McDade: Mayor McDade also thanked the Wall Committee for their hard work organizing this event. He felt it was the best event in his 60 years living in Salem County. It was well planned and the Township Committee was glad to support it.

Jody Veler, Inter Agency: Ms. Veler is the new Executive Director of this agency and wanted to introduce herself to the Freeholders and the public. Director Laury thanked her for coming and wished her well in this new position.

XIX. Executive Closed Session: None

XX. Adjournment

The meeting was adjourned at 6:50 pm.

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			

Next Meeting Date

October 17, 2019 (changed from 10/16/19)
 Regular Meeting 6:30 pm
 Pittsgrove Municipal Building, 989 Centerton Road, Pittsgrove, NJ