



**Board of Chosen Freeholders**

**REGULAR MEETING MINUTES**

October 17, 2019

6:30 PM

Pittsgrove, New Jersey

- I. **Call to Order:** Director Laury called the meeting to order at 6:30 pm.
- II. **Invocation:** Rev. Marikay Green of Westville UM and Colonial Manor UM Churches gave the Invocation.
- III. **Pledge of Allegiance:** Freeholder Lee Ware led the group in 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	

Voice roll call. A quorum (4) was present.

**VI. Minutes:**

Dispense with the reading of the minutes of the October 2, 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			

Hand vote: 4-0

**VII. Special Recognition: None****VIII. Presentation: Assured Partners – Greg D’Orazio; and Nanette Pasarina of HISI**

Ms. Pasarina expects prescription drug rates to remain the same for 2020. She noted they worked with Assured Partners to negotiate block pricing with the drug companies. This program started in 2018. Ms. Pasarina was here with Greg D’Orazio to present a check to the County for over \$533,000.00. This is a manufacturers rebate on prescription costs. Brand name drugs are eligible for the rebate. If all things remain the same in 2020, Mr. D’Orazio expects that rebate to be over \$400,000.

Director Laury asked how much was spent on prescription drugs to warrant the rebate. Ms. Pasarina said \$3.5 million was spent on drugs.

Ms. Pasarina noted that they are in the year 2 of a 3 year contract. They are ready to work on a renewal bid.

Clerk of the Board, Stacy Pennington, noted that Ms. Pasarina has worked on getting County costs down since 2013. It has been great working with her on this program.

Director Laury thanked them for the check and the work that both Ms. Pasarina and Mr. D’Orazio have done.

**IX. Waiver of the Rules: None****X. Public Hearings & Adoptions: None****XI. Correspondence:****A. General:**

1. Township of Quinton Resolution Requesting School Bus Stop Signs on Harmersville Pecks Corner Road

**B. Committee/ Commission Minutes and Reports:**

1. Pollution Control Financing Authority of Salem County
2. Public Works Committee Meeting

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 Resolution Authorizing Disposal of Surplus Property via Govdeals.com

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

**B. AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom:****C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Ostrum**

C1. Resolution Approving the Execution of Change Order #1 Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem

C2. Resolution Renewing a Contract for the Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem

C3 Resolution to Approve Parvin State Park Appreciation Committee 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 vote: 4-0

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

D1 Resolution Accepting and Executing the 2020 Area Plan Grant for the Salem County Office On Aging

D2 Resolution Approving a Memorandum of Understanding between Salem County Office on Aging and Disabilities and Jerre Blake for Tai Ch Area Plan Grant i Instructor Program Services

D3 Resolution Authorizing Contracts for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Fiscal Year 2019-2020

D4 Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services for the MIPPA (Medicare Improvements for Patients and Providers Act) Grant

- D5 Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA Grant)
- D6 Resolution Accepting and Executing a Grant from the State of New Jersey for the 2019-2020 Child Health Case Management Grant

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

**E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

- E1 Resolution of the Board of Chosen Freeholders Accepting a Grant from the New Jersey Department of Law and Public Safety for Operation Helping Hand Reimbursement Grant Funding for the Prosecutor's Office (Subaward No. OHH-17-2019)
- E2 Resolution Authorizing the Submission of a Grant Application to the State of New Jersey Department of Children and Families for the Child Advocacy Development Grant (Capital) for the County of Salem
- E3 Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant for the Prosecutor's Office from the Office of Justice Programs Bureau of Justice Assistance Bulletproof Vest Partnership 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: 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 – Operation Helping Hand
- 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 – Bulletproof Vest Partnership
- 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 – Area Plan Grant
- 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 – Special Child Health and Early Intervention

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

**XV. Freeholder Old Business: None**

**XVI. Freeholder New Business: None**

**XVII. Freeholder Public Announcements:**

Freeholder Ware noted that it was good to be in Pittsgrove tonight and also thanked the Board for changing the date of this meeting to accommodate an event where he was honored.

Director Laury thanked the Pittsgrove Township Committee for allowing this meeting to be held at their location tonight. He also noted a few people in the audience:

Pat Bomba – Carneys Point committee  
 Patty Bomba – Board of Special Services  
 Linwood Donelson – Board of Special Services  
 Jeff Ridgway Jr. – Pittsgrove Township Committee  
 Tom Hickson – Pittsgrove Mayor

Freeholder Hassler mentioned the following happenings in the county:

- Two Flu clinics –Thursday October 24<sup>th</sup> Oldmans Twp Municipal Bldg 4-7pm  
 Thursday November 14<sup>th</sup> Lafayette-Pershing School Carneys Point 4-7pm
- 10/19 Veterans Picnic at Penns Grove VFW 12-3pm
- 10/20 John Rocke Memorial Lecture – “The Logistics of the Underground Railroad” held at Friends Village 3pm
- 10/23 Disability Mentoring Day in the County Offices
- 10/23 Salem County Small Business Resources Forum at SCC 10am to noon
- 10/24 Veterans Dinner at SCC 5:30pm (Joe Hannagan is one of the honorees)
- 10/25 Tunes from the Crypt at St. Johns Episcopal Church in Salem at 6pm
- 10/25 Glass Education Center Dedication at SCC 6:30pm
- 10/25 Salem Ghost Tour 7pm on Market Street
- 10/26 Alloway Halloween Parade 7pm
- 10/27 SCC Glass Club hosting Beads of Courage bead making and fundraising 10-5 FREE (supports children undergoing cancer treatment)
- 11/2 Veterans Breakfast at Pennsville VFW 9:00am more info on County Website
- The 2020 Women of Achievement Award Nomination form is now available on the County Website

Director Laury also reminded the group that Election Day is on November 5, 2019 and everyone should vote.

### **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: Ms. Bomba mentioned that the ARC is having a Car Show and Chicken BBQ on October 26, 2019. She has tickets this evening.

Pat Bomba, Carneys Point: Mr. Bomba said that the Knights of Columbus was raffling off 1/2 Pig (can be butchered any way the winner desires) on 11/3/19. He has tickets this evening.

Director Laury noted that the Knights are a terrific organization, donating to a number of organizations every year. They donated a scanner to Cornerstone.

Mr. Bomba mentioned that every year there are donations to Cornerstone, The ARC of Salem County, Resources for Independent Living, and Habitat for Humanity. Also, the Knights runs a breakfast the 1st Sunday of every month.

Pittsgrove Mayor, Tom Hickson announced a few events in the near future:

- 10/27/19 5:00 – 6:30 pm Trunk or Treat at Greenbranch Park  
7:00 pm Fireworks!
- 11/9/19 11:00 am Veterans' Day Service at Pittsgrove Veterans Memorial

Director Laury noted that Mayor Hickson has done an amazing job these past 3 years.

### **XIX. Executive Closed Session:**

G1. Resolution Authorizing Executive Session County of Salem – Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege

<b>Freeholder</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Freeholder Ostrum		X	X			
Freeholder Hassler	X		X			
Freeholder Ware			X			
Deputy Director Griscom						X
Director Laury			X			

Hand vote: 4-0

**XX. Adjournment: 7:26 PM**

<b>Freeholder</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Freeholder Ostrum	X		X			
Freeholder Hassler		X	X			
Freeholder Ware			X			
Deputy Director Griscom						X
Director Laury			X			

Hand vote: 4-0

**Next Meeting Date**

November 6, 2019

Regular Meeting 6:30 PM Meeting

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