



Board of Chosen Freeholders

REGULAR MEETING MINUTES

November 20, 2019

6:30 PM

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

- I. **Call to Order:** Director Ben Laury called the meeting to order at 6:30 pm.
- II. **Invocation:** Director Ben Laury asked everyone to remember Rev. Edward Dorn of Pedricktown, who passed away last week. Director Laury then introduced Father Charles Messer from St. John’s Episcopal Church of Salem, who gave the invocation.
- III. **Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs, led everyone in the Pledge of Allegiance
- IV. **Statement Regarding Open Public Meetings Act:** Stacy Pennington, Clerk of the Board, read the statement.

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 was present – Voice roll call

VI. Minutes:

A motion was made to dispense with the reading of the minutes of the November 6, 2019 Regular Meeting with the 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: 4-0

VII. Special Recognition: None**VIII. Presentation: None****IX. Waiver of the Rules:****A1** Resolution to Accept Adjusted Aetna Dental Benefits Rates for 2020**A2** Resolution Approving a Rental, Location and Partnership Agreement Between Ranch Hope, Inc., and Salem County Rescue Recovery Resource Center**E2** Resolution Accepting and Executing a Grant from the Office of Justice Programs, Bureau of Justice Assistance for FY 2018 State Criminal Alien Assistance Program (SCAAP)**E3** Resolution Approving an Addendum to the Policeman's Benevolent Association 400 Collective Bargaining Agreement 2017-2020

A motion was made and seconded to accept these four Resolutions for vote.

| 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

X. Public Hearings & Adoptions: None**XI. Correspondence:****A.** General:**B.** Committee/ Commission Minutes and Reports:

1. Public Works Meeting Minutes

2. SCIA Solid Waste Division Meeting Minutes 11/14/2019

A motion was made and seconded to accept the correspondence.

| 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: 4-0

- XII. Payment of Bills and Claims:** A motion was made and seconded to accept the bills and claims for payment, subject to audit.

| 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

- XIII. Treasurer's Report:** A motion was made to accept the Treasurer's Report, subject to audit.

| 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: 4-0

XIV. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution to Accept Adjusted Aetna Dental Benefits Rates for 2020

A2 Resolution Approving a Rental, Location and Partnership Agreement Between Ranch Hope, Inc., and Salem County Rescue Recovery Resource Center

Freeholder Hassler noted regarding A1 above, that dental expenses are down 7% thanks to Stacy Pennington and her team working diligently with the vendors.

A motion was made and seconded to accept these two Resolutions.

| 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: 4-0

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Awarding Cultural & Heritage Commission 2020 Grant Dollars from the New Jersey State Council on the Arts and the New Jersey Historical Commission

A motion was made and seconded to accept this one Resolution.

| 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

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

- C1** Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Rail Freight Assistance Program for Fiscal Year 2020
- C2** Resolution Awarding a Contract for the FY 2018 Salem County Railroad Rehabilitation Program for the County of Salem, NJDOT Rail Freight Assistance Program Grant #7112310
- C3** Resolution Approving the Execution of Change Order #2-Final (Year One) the Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Salem
- C4** Resolution Approving the Execution of Change Order #1-Final Resurfacing of Welchville Road, County Road #540 in Alloway Township and Centerton Road, County Road #553 in Pittsgrove Township for the County of Salem NJDOT Job #7101314
- C5** Resolution Establishing a New Speed Limit Along a Portion of Quinton-Hancock's Bridge Road, County Road #650 in the Township of Quinton, County of Salem

A motion was made and seconded to accept these five Resolutions.

| 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 Supporting the Salem County Office on Aging and Disabilities to Accept the 2019-2020 MIPPA Grant (Medicare Patients and Providers Act)
- D2** Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2020 Comprehensive Alcohol and Drug Project
- D3** Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the Salem County Health and Wellness Foundation Grant for Match to the Grant Under the 5311 Rural Designated Grant Provided by NJ Transit, as Amended

- D4** Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the 2020 Rural 5311/Non-Urbanized Agreement with New Jersey Transit for Transportation
- D5** Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the Senior Citizen and Disables Resident Transportation Assistance Act (SCDRTAP) Grant 2020
- D6** Resolution Authorizing an Agreement Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide 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)
- D7** Resolution to Award a Renewal Contract Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Various Transportation for Delaware, Dialysis, Camden and Philadelphia Appointments

A motion was made and seconded to accept these seven Resolutions.

| 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

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1** Resolution Accepting Grant Funding for the Prosecutor's Office from the NJ Department of Law and Public Safety, Division of Criminal Justice [SART/FNE Grant No. VS-41B-17]
- E2** Resolution Accepting and Executing a Grant From the Office of Justice Programs, Bureau of Justice Assistance for FY 2018 State Criminal Alien Assistance Program (SCAAP)
- E3** Resolution Approving an Addendum to the Policeman's Benevolent Association 400 Collective Bargaining Agreement 2017-2020

A motion was made and seconded to accept these three Resolutions.

| 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

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 – SARTE FNE Grant

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 – SCAAP

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 – MIPPA

A motion was made and seconded to accept these three Resolutions.

| 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:

Reverend Edward Dorn, from Pedricktown, passed away 11/15/19

- 11/20 Best of Salem County
- 11/22 Bishop Sullivan will be celebrating Mass at the jail
- Surplus Property Sale was a success, all item listed were sold
- 11/23 Merry & Bright Shopping Extravaganza at Salem High 10-3
- 11/23 Curiosity House Tour self guided tour of houses in Elmer 2-6
- 12/2 or 12/5 Cocoa and Colors Painting and Hot Cocoa Party Free for residents 60+ and people with disabilities. Courtesy transportation available. See the County website or contact the OOA for more information.
- 12/3 American Legion Band @ SCC 7pm
- 12/5 Southwest Council Tree of Hope Fenwick Plaza 5-7
- 12/14 GrandFUN – Frosty the Snowman at the Broadway Theater in Pitman Free Transportation included – see the County website for more information or call OOA
- 12/7 Salem Holiday Parade at 11:00 am, followed by the Salem Yuletide Tour, then Tree Lighting at 6:30 pm
- 12/7 Local Artists have items for sale near Fenwick Plaza during the Salem house tour

Freeholder Ostrum mentioned he had attended the Salem County Historical Society Open House. He noted that they have very interesting items there and also new inventory to showcase.

Director Laury mentioned that Salem County was right in the thick of the Revolutionary War. He encouraged all to check out the various historical information, including pamphlets, that are available about Salem County.

XVIII. Public Comment (Agenda items or other County Business)

XIX. Executive Closed Session: None

XX. Adjournment: 6:46 pm - A motion to adjourn was made and seconded.

| 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: 4-0

Next Meeting Date

December 4, 2019

Regular Meeting 6:30 PM Meeting

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