



2020 RE-ORGANIZATIONAL MEETING MINUTES
January 6, 2020
Olde Courthouse, 104 Market Street, Salem, NJ

Pre-meeting

Stacy L. Pennington, Clerk of the Board, presented the welcoming statement and stated the Election Certification has been received from Salem County Clerk's office. R. Scott Griscom was elected Freeholder for a three-year term, Lee R. Ware was elected Freeholder for a three-year term, and Dale A. Cross was elected County Clerk for a five-year term.

Ms. Pennington called upon Honorable Lee R. Ware to take his Freeholder Oath of Office, officiated by the Honorable Benjamin C. Telsey, Superior Court Judge. Freeholder Ware's grandchildren held the Bible for their grandfather. Freeholder Ware then thanked his family for supporting him during his many YEARS on the Board. He congratulated both Scott Griscom and Dale Cross on their elections also. Freeholder Ware is looking forward to serving the people of Salem County into the future and thanked them for their support.

Ms. Pennington called upon Honorable R. Scott Griscom, to take his Freeholder Oath of Office, officiated by the Honorable Jean S. Chetney, Superior Court Judge. Gwynne Griscom held the Bible for her husband. Freeholder Griscom then noted the full house and thanked them for coming out and showing their support.

Ms. Pennington called upon Honorable Dale A. Cross, to take his Salem County Clerk Oath of Office, officiated by the Honorable Jean S. Chetney, Superior Court Judge. Kathy Cross held the Bible for her husband. Clerk Cross then thanked the Freeholders for allowing him to share the evening ceremonies with him. He noted he looks forward to working with them, as well as with the other officials in the County. He said he was happy to be in this new position and thanked everyone for their support.

Call to Order

Clerk of the Board, Ms. Pennington, presiding pro tem, called the meeting to order at 6:25 pm.

Invocation

Ms. Pennington called upon Robert Vanderslice of Sharptown United Methodist Church, and a former Freeholder, to provide the invocation.

Presentation of Colors

Ms. Pennington Banks called upon the Salem County Vocational Technical School – ROTC Honor Guard to present colors.

National Anthem and Pledge of Allegiance

Ms. Pennington called upon Renee Parks, a Salem Community College student, who sang the National Anthem, followed by Joseph Hannagan, Director of Veterans Affairs Services, who led the assembled in the Pledge of Allegiance.

Roll Call

A roll call established a quorum with all five (5) Freeholder Members present.

Freeholder	Present	Absent
Freeholder Griscom	X	
Freeholder Hassler	X	
Freeholder Laury	X	
Freeholder Ostrum	X	
Freeholder Ware	X	

Statement Regarding Open Public Meetings Act

Ms. Pennington stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

Election of Freeholder Director

Ms. Pennington, as presiding pro tem, took nominations from the floor for Freeholder Director. Freeholder Griscom nominated Freeholder Laury, seconded by Freeholder Ostrum. No other nominations were made. Nominations closed. On roll call vote, the Freeholders approved the election of Freeholder Ben Laury as director with a 5/0 vote. Judge Chetney presided over the Oath of Office for the Director.

FREEHOLDER	MOVED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.		X	X			
C. Hassler			X			
L. Ware			X			
R.S. Griscom	X		X			
B. Laury			X			

Election of Deputy Freeholder Director

Freeholder Director Ben Laury assumed the duties of chairing the meeting and asked for nominations for Deputy Freeholder Director. Freeholder Ostrum nominated Freeholder Griscom, seconded by Freeholder Ware. No other nominations were made and the nominations were closed. On roll call vote, the Freeholders approved the election of Freeholder Griscom as Deputy Director with a 5/0 vote. Judge Chetney presided over the Oath of Office for the Deputy Director.

FREEHOLDER	MOVED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.	X		X			
C. Hassler			X			
L. Ware		X	X			
R.S. Griscom			X			
B. Laury			X			

Resolutions

A motion was made by Deputy Director Griscom and seconded by Freeholder Hassler to read the resolutions by title and in bulk. No discussion. Passed by a 5/0 roll call vote.

FREEHOLDER	MOVED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.			X			
C. Hassler		X	X			
L. Ware			X			
R.S. Griscorn	X		X			
B. Laury			X			

Ms. Pennington read the resolutions.

Resolutions 2020-

1.	Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2020
2.	Resolution Adopting the 2020 Temporary Budget
3.	Resolution for Compliance with the Open Public Meetings Act Law for the County of Salem
4.	Resolution Designating a Custodian of Funds and Depositories for Municipal Moneys and Authorizing Investment of Funds at Interest for the County of Salem
5.	Resolution Approving Signatories for Required Bank Accounts for the County of Salem
6.	Resolution Adopting a Cash Management Plan for the County of Salem
7.	Resolution Setting Job Classification Titles and Salary Ranges for 2020
8.	Resolution Appointing Director of Health and Human Services (June Sieber)
9.	Resolution to Appoint the Deputy Emergency Management Coordinator for the County of Salem (Jeffrey Pompper)
10.	Resolution to Appoint the 911 Coordinator for the County of Salem (Scott Haines)
11.	Resolution to Appoint the Public Agency Compliance Officer for the County of Salem (James Johnston)
12.	Resolution Appointing a Special Projects Architect for the County of Salem (USA Architects)
13.	Resolution Appointing a General Architectural & Engineering Consultant for the County of Salem (Alaimo Group / Tri-State Architects, P.C.)
14.	Resolution Appointing an Auditor for the County of Salem (Bowman & Company)
15.	Resolution Appointing a Special Auditor for the County of Salem (Holman, Frenia, Allison)
16.	Resolution Authorizing an Award of a Contract for Labor Counsel (DiNicola & DiNicola)
17.	Resolution Awarding a Contract for Civil Litigation Counsel for the County of Salem (Michael Mulligan)
18.	Resolution to Appoint County Adjuster for the County of Salem (Linwood Donelson)
19.	Resolution to Appoint Counsel for Bail Forfeiture (Donelson, D'Alessandro and Peterson, LLC)
20.	Resolution Awarding a Contract for Special Labor Negotiations Counsel (Ruderman & Roth)
21.	Resolution Awarding a Contract for Legal Transcriptionist for the County of Salem (Para Plus Translation)
22.	Resolution Awarding a Contract for Financial Advisor and Continuing Disclosure Agent Services for the County of Salem (Phoenix Advisors, LLC)
23.	Resolution Awarding a Contract for Actuarial Services for the County of Salem (Aquarius Capital Solutions Group, LLC)
24.	Resolution Awarding a Contract for Planner for the County of Salem (Alaimo Group Consulting Engineers)
25.	Resolution Awarding a Contract for Bond Counsel for the County of Salem (Archer and Greiner)
26.	Resolution to Appoint Medical Examiner for the County of Salem (Dr. Gerald Feigin)
27.	Resolution to Appoint Medical Investigators for the County of Salem (Patrick Daley, Franklin P. Jackson, Annemarie Norton, Kirk Popiolek, Kenneth Tomlinson, Matthew Myers, Jose

	Barreto, Keith Zane, and Philip McAndrew)
28.	Resolution Awarding a Contract for Medical Director for the Salem County Department of Health and Human Services (Dr. Robert Smick, D.O.)
29.	Resolution Awarding a Contract for Medical Director for the Salem County Correctional Facility (Dr. John R. Amrien, MD, P.C.)
30.	Resolution Awarding a Contract for Nurse Practitioner Services for the Salem County Correctional Facility (Catherine E. Sheridan)
31.	Resolution Awarding a Contract for Psychological and Psychiatric Services for the Salem County Correctional Facility (CFG Health Systems, LLC)
32.	Resolution to Appoint Members to the Salem County Agricultural Development Board (Jack Cimprich, Dean Sparks)
33.	Resolution for the Appointment of Members to the Salem County Board of Social Services (Richard Pfeffer)
34.	Resolution for the Appointment of Members to the Salem County Construction Board of Appeals (Diana Ford, John Crawford)
35.	Resolution for the Appointment of Members to the Salem County Commission on Women (Lynne Saunders, Andrea Sosnowik)
36.	Resolution for the Appointment of Members to the Salem County Disability Advisory Board (Jayne Spino, Tyler Spino, June Sieber, Becky DiLisciandro)
37.	Resolution to Appoint Members to the Economic Development Council (Michael Penk, Kathleen Mills)
38.	Resolution for the Appointment of Members to the Human Relations Advisory Board for the County of Salem (John T. Lenahan, Douglas Bell, Elliot Hernandez, Bertha Hyman, Patricia Braxton, Ida Garlic, Brian Lm Miller, Reggie Bounds, Julia Harris, Jose Sanchez, Maribel Bermudez, Robert Bratty)
39.	Resolution for the Appointment of Members to the Citizens Local Advisory Committee on Alcoholism and Drug Abuse (Jody Veler, Eugene Zieger, Victoria Maurizio – non voting)
40.	Resolution for the Appointment of Members to the Salem County Mental Health Board (Robert Bratty, Marikay Green, Becky DiLisciandro, Jody Veler, Becky Foracker)
41.	Resolution for the Appointment of Members to the Salem Community College Trustee Search Committee (Grace Allegro, Bob Bender, Thomas Pankok, Kenneth Lewis, Sr., Bessie “BJ” Ayars)
42.	Resolution to Appoint Members to the Salem County Planning Board (John Coombs, John Sloat, Guy Waddington, Jim Zee, John Crawford, Jim McKelvie, Joe Augustyn)
43.	Resolution to Appoint Members to the Salem County Pollution Control Financing Authority (Donald Asay)
44.	Resolution to Appoint Members to the Salem County Right-of-Way Commission (Mike Brooks. Non-Voting: John Crawford, James McKelvie, Diana Ford)
45.	Resolution to Appoint Members to the Shared Services Working Group (Kelly Hannigan, Debby Turner-Fox, Carey Italiano, Don Redfield)
46.	Resolution to Appoint Representatives of the County of Salem to the South Jersey Transportation Planning Organization (Benjamin Laury, Charles Hassler (alternate member). (Quinton Township representative Raymond Owens) (James McKelvie and Joseph S. Augustyn (alternate) of Alaimo Group serve on the Technical Advisory Committee
47.	Resolution to Appoint Members to the Salem County Tourism Advisory Council (RJ Griscom, Scott Hutton. Ex-Officio Member: Kathleen Mills)
48.	Resolution for the Appointment of Members to the Salem County Veteran Advisory Board (Joseph Hannagan, Jeffrey Ridgway, Sam Willis, William Schiffbauer, Edward Hassler, Daniel Reilly, Jaci Bobbitt, Brenda Parris Banks, William E. Berglund, Patrick Hassler, Mark M. Taylor, Jr., Lester Sutton, Fredrick Weisgerber, Bob Richards)
49.	Resolution Appointing Members to the Salem County Improvement Authority (Barry Davis)
50.	Resolution for the Appointment of Members to the Salem County Transportation Advisory

	Council for Casino Revenues, Office on Aging (Ray Bolden, Earl Graham, Pat Snyder, Valerie Lacy)
51.	Resolution for the Appointment of Members to the Advisory Council for the Salem County Office on Aging (Deborah Covey, Janice Lombardo, Lou Pizzarello)
52.	Resolution for the Appointment of Members to the Cultural & Heritage Commission (Cindi Nolan, Annette Devitt, Tom Mason)
53.	Resolution Designating Freeholder Member or Liaison for Various Boards, Commissions, and Agencies Outside of Salem County Government for 2020
54.	Resolution for the Appointment of Freeholder Members to Various Education Boards and Committees
55.	Resolution Assigning County Departments for 2020
56.	Resolution for the Appointment of Freeholder Representative to the New Jersey Association of Counties

There being no discussion, Director Laury called for a vote.
All Resolutions passed with a 5/0 roll call vote.

FREEHOLDER	MOVED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.	X		X			
C. Hassler			X			
L. Ware			X			
R.S. Griscom		X	X			
B. Laury			X			

Director Laury read the 2020 Freeholder Committee Assignments.

FH Committee	Chairperson	FH 1
Administrative	Laury	Griscom
Agricultural/ Tourism	Ware	Griscom
Economic Development/ Public Works	Hassler	Ostrum
Health/ Human Services/ Education	Ostrum	Ware
Public Safety	Griscom	Ostrum

Minority Freeholder Report

Director Laury introduced Freeholder Charles Hassler to provide the Minority Freeholder Report. The Honorable Charles V. Hassler's report will be available on-line.

Majority Freeholder Report

Director Laury introduced Freeholder Gordon J. Ostrum, Jr. to provide the Majority Freeholder Report. The Honorable Gordon J. Ostrum Jr.'s report will be available on-line.

Director Freeholder Report

The Director recognized his family, current and former politicians, dignitaries, and County staff. The Honorable Benjamin H. Laury's report will be available on-line.

Other Freeholder Business

There was no other Freeholder business.

Benediction

Director Laury called upon Robert Vanderslice of Sharptown United Methodist Church and a former Freeholder, to provide the benediction.

Adjournment

There being no further discussions, Director Laury asked for a motion to adjourn the meeting. Deputy Director Griscom made a motion, seconded by Freeholder Hassler. The adjournment carried by a unanimous voice vote. Meeting ended at 6:52 pm

Respectfully submitted,

Stacy L. Pennington, Clerk of the Board