



Board of Chosen Freeholders

REGULAR MEETING MINUTES

November 4, 2020

6:00 PM

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

Call to Order: Director, Ben Laury, called the meeting to order at 6:00 pm.

Invocation: Freeholder Charlie Hassler gave the Invocation.

Pledge of Allegiance: Director Laury led everyone in the Pledge of Allegiance.

Statement Regarding Open Public Meetings Act: Read by Stacy Pennington, Clerk of the Board.

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.

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	

A quorum was present.

Minutes:

Dispense with the reading of the minutes of the October 21, 2020 Regular Meeting. 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			
Freeholder Ware		X	X			
Deputy Director Griscom	X		X			
Director Laury			X			

Hand vote: passed 5-0

Special Recognition: None**Presentation: None****Waiver of the Rules**

- A6 Resolution for Check Cancellation
 A7 Resolution Amending the 2020 Capital Budget

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: passed 5-0

Public Hearings & Adoptions:**ORDINANCE 2020-003 INTRODUCTION**

Bond Ordinance Providing for Various Roadway, Bridge and Railroad Improvements, By and In the County of Salem, State of New Jersey; Appropriating \$2,000.000 Therefor and Authorizing \$1,904,761 Bonds or Notes of the County to Finance Part of the Costs Thereof

1. Motion, Second for the Introduction of Ordinance No. 2020-003
2. Roll Call Vote
3. Public Hearing and Final Adoption is set for November 18, 2020

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			

Roll call vote: passed 5-0

Correspondence:**A. General:****B. Committee/ Commission Minutes and Reports:**

1. PCFA June 9, 2020 Minutes

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: passed 5-0

Payment of Bills and Claims:

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: passed 5-0

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

- A1 Resolution Establishing a Fair and Open Process for the Awarding of Professional Services Contracts for County of Salem
- A2 Resolution Supporting Submission of an Application by Pennsville Township for New Jersey Department of Transportation - *Transportation Alternatives* Program
- A3 Amendment to Resolution 2020-007 to Establish Job Classification Titles and Salary Ranges
- A4 Resolution Approving an Application to the New Jersey Department of Community Affairs, Department of Local Government Services Local Government Emergency Fund / Coronavirus Relief Fund Grant Program
- A5 Resolution Certifying the Review of the 2019 Annual Audit
- A6 Resolution for Check Cancellation
- A7 Resolution Amending the 2020 Capital Budget

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: passed 5-0

B. AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

- B1 Authorizing the Proposed Acquisition of a Development Easement on Doble Farm Pilesgrove Township
- B2 Authorizing the Proposed Acquisition of a Development Easement on JWP Properties, Pittsgrove Township

- B3 Authorizing the Proposed Acquisition of a Development Easement on Mahalik / Eddis Farm Mannington Township
- B4 Authorizing the Proposed Acquisition of a Development Easement on Kelley Farm Mannington Township

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: passed 5-0

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

- C1 Resolution Approving the Execution of Change Order #7 - Final 2012 County Aid Road Program Resurfacing of Woodstown-Alloway Road, County Road #603 for the County of Salem
- C2 Resolution Awarding a Contract for the 2018 County Aid Road 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: passed 5-0

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

- D1 Resolution Accepting and Executing the 2020-2021 Overdose Fatality Review Team Grant
- D2 Resolution to Accept Funding from the New Jersey Department of Human Services Division of Aging Services (Area Plan Grant)
- D3 Resolution Accepting the Business Associate Agreement from the New Jersey Department of Human Services for the Area Plan Grant
- D4 Resolution Accepting the Standard Board Resolution Form from the New Jersey Department of Human Services for the Area Plan Grant
- D5 Resolution Awarding a Renewal Contract for 2021 for Certified Home Health Aide IIIB Under the Older Americans Act - Area Plan Grant
- D6 Resolution Awarding a Renewal Contract for 2021 for Certified Home Health Aide IIIE Under the Older Americans Act - Area Plan Grant

- D7 Resolution Awarding a Renewal Contract for 2021 for Certified Home Health Aide SSBG Under the Older Americans Act - Area Plan Grant
- D8 Resolution Awarding a Renewal Contract for 2021 for Congregate Nutrition Services Title C1 Under the Older Americans Act - Area Plan Grant
- D9 Resolution Awarding a Renewal Contract for 2021 for Home Delivered Nutrition Title III C2 Under the Older Americans Act - Area Plan Grant
- D10 Resolution Awarding a Renewal Contract for 2021 for Home Delivered Nutrition State Home Delivered Meals Under the Older Americans Act - Area Plan Grant
- D11 Resolution Awarding a Renewal Contract for 2021 For Home Delivered Nutrition SSBG Meals Under the Older Americans Act - Area Plan Grant
- D12 Resolution Awarding a Renewal Contract for 2021 for Home Delivered Nutrition Weekend Meals Under the Older Americans Act - Area Plan Grant
- D13 Resolution Awarding a Renewal Contract for 2021 for Providing Assisted Transportation Under the Older Americans Act - Area Plan Grant
- D14 Resolution Awarding a Renewal Contract for 2021 for Providing Housekeeping Services Title IIIB Under the Older Americans Act - Area Plan Grant
- D15 Resolution Awarding a Renewal Contract for 2021 for Providing Residential Maintenance to Seniors Under the Older Americans Act - Area Plan Grant
- D16 Resolution Awarding a Renewal Contract for 2021 for Providing Adult Daycare Services Title IIIB Under the Older Americans Act - Area Plan Grant
- D17 Resolution Awarding a Renewal Contract for 2021 for Providing Adult Daycare Services Title IIIE Under the Older Americans Act - Area Plan Grant
- D18 Resolution Awarding a Renewal Contract for 2021 for Providing Legal Services to Seniors Under the Older Americans Act - Area Plan Grant
- D19 Resolution Awarding a Renewal Contract for 2021 for Providing Legal Group Presentations to Seniors Under the Older Americans Act - Area Plan Grant
- D20 Resolution Approving Change Order #9 for Meals on Wheels of Salem County
- D21 Resolution Amending Resolution 2020-270 to Accept Funding from New Jersey Transit Corporation for Coronavirus Response Through New Jersey Cares Act Section 5311 Non-Urbanized Transportation
- D22 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging and Disabilities and Jerre Blake for Tai Chi Instructor Program Services
- D23 Resolution Approving the Submission of an Application to New Jersey Department of Human Services Division of Aging Services for Personal Assistance Services Program (PASP) Grant
- D24 Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services for the Personal Assistance Services Program (PASP) Grant

- D25 Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services for the Personal Assistance Services Program (PASP) Grant
- D26 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Mid-Atlantic States Career and Education Center for Pantry Stretcher Program Services

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: passed 5-0

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum: None

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 (Area Plan 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 (Section 5311 Cares Act)
- 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 (Overdose Fatality Review Teams)

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: passed 5-0

Freeholder Old Business: None

Freeholder New Business:

Director Laury congratulated all those who ran for office and thanked them for taking an interest in their communities.

Freeholder Public Announcements:

Freeholder Ostrum noted a few items:

- SCVTS is having their annual Thanksgiving and Side Dish Salem County
- 11/8/2020 8:00 – Noon Penns Grove VFW will have a breakfast buffet
- 11/11/2020 11:00 am Unveiling the Vietnam Veterans War Memorial Monument
- 11/21/2020 9:00 am – noon Shredding Event at SCIA

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 questioned if Route 540 will be improved this year. Freeholder Hassler noted it is planned.

Ms. Bomba noted that Meals on Wheels is in desperate need of volunteers. There are new guidelines in place for social distancing while delivering meals.

Also, Ms. Bomba noted that Java Dog Café will be open during the November 28-29 Arts In Bloom November self-tour.

Lastly, Ms. Bomba noted two new businesses in Salem City: Magic Beans Coffee Shop and Worthington Property Management.

6:20 pm

Executive Closed Session:

Resolution Authorizing Executive Session County of Salem- Matters relating to the employment relationship.

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: passed 5-0

Close Executive Session

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: passed 5-0

Adjournment: The meeting was adjourned at 7:00 pm.

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: passed 5-0

Next Meeting Date

November 18, 2020

Regular Meeting 6:00 PM Meeting

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