



## Board of County Commissioners

### REGULAR MEETING MINUTES

February 3, 2021 6:00 PM

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

- **CALL TO ORDER** – Scott Griscom
- **INVOCATION** – Kelly Hannigan
- **PLEDGE OF ALLEGIANCE** – Stacy Pennington
- **STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT:**

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:  
 By forwarding notice to the South Jersey Times and Elmer Times Co.; and  
 By posting notice on the bulletin board in the Salem County Courthouse and the Fifth Street Office Complex; and  
 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**

Commissioner	Present	Absent
Director Benjamin Laury		X
Deputy Director Scott Griscom	X	
Commissioner Ed Ramsay	X	
Commissioner Gordon Ostrum	X	
Commissioner Lee Ware	X	

A Quorum was present.

- **MINUTES:**

Dispense with the reading of the minutes of the January 20, 2021 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ostrum	X		X			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Deputy Director Griscom			X			
Director Laury						X

Hand vote: 4-0

- **SPECIAL RECOGNITION:** None

- **PRESENTATION:** None
- **WAIVER OF THE RULES:**

A3 Resolution authorizing Release and Settlement of Litigation Captioned Chance & McCann v Salem County, Docket No.: SLM-L-58-20

A5 Resolution Approving Memorandum of Agreement with Salem County Fair Association for Barn Improvements

A7 Resolution for the Appointment of Members to the Cumberland/Salem/Cape May Workforce Development Board

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ostrum	X		X			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Deputy Director Griscom			X			
Director Laury						X

Hand vote: 4-0

- **PUBLIC HEARINGS & ADOPTIONS:** None
- **CORRESPONDENCE** – General and Committee/ Commission Minutes and Reports:
  - SCIA January 4, 2020 Meeting Minutes

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ostrum	X		X			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Deputy Director Griscom			X			
Director Laury						X

Hand vote: 4-0

- **PAYMENT OF BILLS AND CLAIMS:**

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ostrum	X		X			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Deputy Director Griscom			X			
Director Laury						X

Hand vote: 4-0

- **TREASURER’S REPORT:** None

Deputy Director Griscom congratulated Kelly Hannigan on passing her exam for Certified Municipal Accountant and Certified County Accountant. All present applauded.

- **RESOLUTIONS:**

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

- A1 Resolution Amending and Correcting Resolution 2020-32 Appointing Members to the Salem County Construction Board of Appeals
- A2 Resolution Amending and Correcting Resolution 2020-40 Appointing Members to the Salem County Veterans’ Advisory Board
- A3 Resolution authorizing Release and Settlement of Litigation Captioned Chance & McCann v Salem County, Docket No.: SLM-L-58-20
- A4 Resolution for Check Cancellation
- A5 Resolution Approving Memorandum of Agreement with Salem County Fair Association for Barn Improvements
- A6 Resolution Determining the Form and Other Details of Not to Exceed \$2,750,00 Aggregate Principal Amount of General Obligation Refunding Bonds of the County of Salem, State of New Jersey, Authorized by a Refunding Bond Ordinance Heretofore Duly Adopted by the Board of Chosen Freeholders (Now Board of Commissioners) of the County of Salem on December 15, 2020, to Refund Certain Outstanding Bonds of the County to Achiever Debt Service Savings, and Providing for the Sale and the Delivery of Such Bonds
- A7 Resolution for the Appointment of Members to the Cumberland/Salem/Cape May Workforce Development Board

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ostrum	X		X			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Deputy Director Griscom			X			
Director Laury						X

Hand vote: 4-0

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom: None

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, 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, 3rd Year Option
- C2 Resolution Approving the Execution of Change Order #1-Final Emergency Road and Bridge Repairs Throughout the County of Salem Following the August 7th, 2020 Unusual Storm Event for the County of Salem

C3 Resolution Authorizing the Filing of an Amendment to the Application for State Aid to Counties Under the New Jersey Department of Transportation Local Bridge Future Needs Program for Fiscal Year 2019

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ostrum		X	X			
Commissioner Ramsay	X		X			
Commissioner Ware			X			
Deputy Director Griscom			X			
Director Laury						X

Hand vote: 4-0

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware: None

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum: None

CHAPTER 159 TO INSESRT REVENUE IN THE BUDGET: None

- **COMMISSIONER OLD BUSINESS:** None
- **COMMISSIONER NEW BUSINESS:** None
- **COMMISSIONER PUBLIC ANNOUNCEMENTS:** None
- **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.

- **EXECUTIVE CLOSED SESSION** (if needed): None
- **ADJOURNMENT:** Meeting was adjourned at 6:11 pm.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ostrum						
Commissioner Ramsay						
Commissioner Ware						
Deputy Director Griscom						
Director Laury						

Hand vote: 4-0

Next Meeting Date

February 17, 2021

Regular Meeting 6:00 PM Meeting

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