



Board of County Commissioners

REGULAR MEETING MINUTES

February 17, 2021 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:** Treasurer, Kelly Hannigan, offered the Invocation.
- **PLEDGE OF ALLEGIANCE:** All joined Director Laury in the Pledge of Allegiance.
- **STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT:** Read by Stacy L. Pennington, COB.

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 February 3, 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			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Deputy Director Griscom	X		X			
Director Laury			X			

Hand vote: 5-0

- **SPECIAL RECOGNITION:** None
- **PRESENTATION:** None

- **WAIVER OF THE RULES:**

A7 Resolution Requesting Transfer of Funds

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: 5-0

- **PUBLIC HEARINGS & ADOPTIONS:** None

- **CORRESPONDENCE** – General and Committee/ Commission Minutes and Reports:

- Township of Pilesgrove Planning/Zoning Board Notice of Hearing
- SJ Gas Notice of Filing and Public Hearing in the matter of Authorization to Construct and Operate Transmission Pipeline Pursuant to NJAC 14:7-1.4
- NJ Turnpike Authority Letter regarding a petition for Closure of County Road 628 at NJ Turnpike
- Pollution Control Financing Authority Regular Meeting Minutes from January 5, 2021

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

Hand vote: 5-0

- **PAYMENT OF BILLS AND CLAIMS:**

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

Hand vote: 5-0

- **TREASURER'S REPORT:** None

- **RESOLUTIONS:**

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution to Appoint Members to the Salem County Improvement Authority

A2 Resolution Authorizing Purchases from State Contract Vendors

- A3 Resolution Authorizing a Shared Services Agreement Between the County of Salem and the Cumberland County Improvement Authority for Capital Project Management - Warehouse Facility at Salem County Office of Emergency Management Complex
- A4 Resolution Authorizing a Shared Services Agreement Between the County of Salem and the Cumberland County Improvement Authority for Capital Project Management - Barn Renovations at Salem County Fairgrounds
- A5 Resolution for the Appointment of Members to the Salem County Advisory Solid Waste Council
- A6 Resolution Rescinding Resolution No. 2021- 073 For Check Cancellation
- A7 Resolution Requesting Transfer of Funds

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

Hand vote: 5-0

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom - None

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

- C1 Resolution Approving the Execution of Change Order #3 - Final Resurfacing of Cohansey-Friesburg Road, County Road #635 in Alloway Township for the County of Salem NJDOT Job #7010303

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: 5-0

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

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Revised Resolution of the Board of County Commissioners Accepting Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety State Office of Victim Witness Advocacy Safety Stop Violence Against Women Act (VAWA) Grant Program [Grant No. VAWA-47-18]
- E2 Resolution Accepting a Grant for the 2020 Fall Project Lifesaver International Grant from the Alzheimer's Foundation of America for the Sheriff's Office

E3 Accepting and Executing a Grant for the Salem County Sheriff's Office from the New Jersey Department of Law and Public Safety for Body Armor Replacement Fund (BARF) Program Grant Funding

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

Hand vote: 5-0

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET: None

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

Commissioner Ostrum recognized the Salem County Health Dept. for the wonderful job they are doing during the pandemic. The vaccine process is well run; and he wanted to thank both employees and volunteers for all they are doing.

- **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.

- No Comments –

- **EXECUTIVE CLOSED SESSION:** 6:09 pm

F1 Resolution Authorizing Executive Session County of Salem- For Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege

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

Hand vote: 5-0

Return to regular meeting at 6:54 pm.

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

Hand vote: 5-0

- **ADJOURNMENT:** Meeting was adjourned at 6:55 pm.

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

Next Meeting Date

March 3, 2021

Regular Meeting 6:00 PM Meeting

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