



Board of County Commissioners

REGULAR MEETING MINUTES

October 20, 2021 6:00 PM

Pittsgrove Municipal Building, 989 Centerton Road, Pittsgrove, NJ 08318

- **CALL TO ORDER:** Director Ben Laury called the meeting to order at 6:00 pm.
- **INVOCATION:** CFO Kelly Hannagan offered the Invocation.
- **PLEDGE OF ALLEGIANCE:** All present joined in the Pledge of Allegiance.
- **STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT:** Clerk of the Board Stacy L. Pennington read the statement.

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 October 6, 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 passed – 5-0

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

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 passed – 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 passed – 5-0

- **RESOLUTIONS**

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Amending the Jail Medical Director's Contract

A2 Resolution Authorizing Contract with Gary R. Lugiano D/B/A/ Septech L.L.C. for Environmental Review of Septic Plans and Designs

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 passed – 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 2018 County Aid Road Program for the County of Salem
- C2 Resolution Approving Change Order #1 for 2020 Professional Engineering Services for the County of Salem
- C3 Resolution Accepting Funding for the Tick Surveillance Program

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			

Hand vote passed – 5-0

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Accepting the Standard Board Resolution form from the New Jersey Department of Human Services for the Area Plan Grant
- D2 Resolution Acknowledging the Business Associate Agreement form from the New Jersey Department of Human Services, Division of Aging Services for the Area Plan Grant
- D3 Resolution Accepting the 2022 Area Plan Grant from the State of NJ Department of Human Services, Division of Aging Services
- D4 Resolution Extending and Amending the Overdose Fatality Review Team Grant

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 passed – 5-0

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Authorizing an Application to the Office of Homeland Security and Preparedness for Funding the FFY21 Homeland Security Grant Program
- E2 Resolution to Accept and Execute a Grant from the Office of Homeland Security and Preparedness for Funding the FFY21 Homeland Security Grant Program
- E3 Resolution Authorizing the Submission of a Grant Application to the State of New Jersey Department of Children and Families for the Child Advocacy Center MDT Grant for the Salem County Prosecutor's Office

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 passed – 5-0

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, Tick Surveillance Program 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, Overdose Fatality Review Team Grant

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, Homeland Security Grant Program

F4 Resolution Requesting Change I Title, Text, or Amount of Appropriation Pursuant to NJSA 40A:4-85 2022 Special Child Health Management

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 passed – 5-0

- **COMMISSIONER OLD BUSINESS:** None

- **COMMISSIONER NEW BUSINESS:**
 - Director Laury noted:
 - The Railroad operator is planning to offer Holiday train rides, theme rides (i.e. wine, dinner) and bike car tours.
 - The Gun Buy Back program being held on Saturday, 10/23 at Carneys Point Fire Department.

- **COMMISSIONER PUBLIC ANNOUNCEMENTS:**
 - Commissioner Ostrum noted there are many activities planned around the county. He highlighted a few happening in the next few weeks.
 - The Health Department is offering Flu Clinics. The next one is tomorrow 10/21 at Salem Community College.
 - Regarding a COVID-19 booster shot: The Health Department is preparing for this. Watch for information in the near future.

- LAC Class of 2023 is having a clothing drive. Donations can be dropped off at the LAC Municipal Bldg.
- Get to Know Your Candidates night is Monday 10/25/21 at SCC's Davidow Hall.
- Ranch Hope dinner honoring Rev. Dave and Eileen Bailey is on 10/21/21.
- SCVTS Leadership Breakfast is on 10/29, 8:00 am at the Votech School. County Solicitor, Karin Wood will be speaking, as will Sean Elwell, Mayor of Elsinboro.
- Plenty of Halloween events happening around the county. List is attached.
- Pittsgrove will have a Trunk or Treat at Schalick High School. May include fireworks.

• **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 passed along information about these upcoming events:

- The Habitat for Humanity construction blitz has been postponed.
- The Taste of South Jersey even is on hold.
- The Challenger Baseball League has their last game on October 23, 2021 at the Pennsville facility on Church Landing Road.
- Resources for Independent Living will have a Trunk or Treat on October 27, 2021

There is still a great need for accessibility ramps at individual homes around the county. Current waiting list is for 30 ramps. Cost is about \$2500 per ramp. They can use help filling out grant applications to obtain funds. She noted Gloucester County has a budget for ramps.

Director Laury said if the information is provided, the county will help with the applications.

Nick Messiano, Norma

Mr. Messiano has information on a Gershal Avenue situation and would like a closed meeting with Commissioners to presentation this information.

Commissioners Ostrum and Ramsay will meet with Mr. Messiano.

• **EXECUTIVE CLOSED SESSION – 6:25 PM**

G1 Resolution Authorizing Executive Session County of Salem – Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege and Relating to Collective Bargaining Agreements

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 passed – 5-0

End Executive Closed Session - 6:59 PM

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

Hand vote passed – 5-0

- **ADJOURNMENT:** The meeting was adjourned at 7:00 pm

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

Hand vote passed – 5-0

Next Meeting Date

November 3, 2021

Regular Meeting 6:00 PM Meeting

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