



Board of County Commissioners

REGULAR MEETING MINUTES

February 16, 2022 6:00 PM

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

CALL TO ORDER – Commissioner Director Laury called the meeting to order at 6:00 pm

INVOCATION – CFO Kelly Hannigan offered an Invocation

PLEDGE OF ALLEGIANCE - Commissioner Director Laury asked all to join in the Pledge of Allegiance

STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT – read by Clerk of the Board, Stacy Pennington

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	
Commissioner Griscom	X	
Commissioner Ed Ramsay	X	
Deputy Director Gordon Ostrum	X	
Commissioner Lee Ware	X	

A quorum was present.

MINUTES

Dispense with the reading of the minutes of the February 2, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

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

Hand vote passed 5-0

SPECIAL RECOGNITION - None**PRESENTATION – Mosquito Control 2022 Report – Jolyn Mitchell, Mosquito Control Management Assistant**

Ms. Mitchell presented a summary of the Annual Report for Mosquito Control.
A copy of this report is attached.

WAIVER OF THE RULES

~~A7 Resolution Approving a Professional Service Agreement Between Salem County Office on Aging & Disabilities and Dr. Robert Smick for Educational Sessions Regarding Covid-19 (this was pulled from the agenda)~~

A8 Resolution to Appoint Members to the South Jersey Economic Development District for the County of Salem

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

Hand vote passed 5-0

PUBLIC HEARINGS & ADOPTIONS - None**CORRESPONDENCE – General and Committee/ Commission Minutes and Reports**

1. Resolution by the County of Monmouth Opposing the Extension of Executive Orders by Governor Murphy beyond the Public Health Emergency
2. Resolution by the County of Cape May Urging the President and the EPA to Issue Waivers and Implement other Reforms to Allow the Blending of Renewable Fuels Under the Clean Air Act While Containing Costs for Independent Refiners
3. Minutes from the May 4, 2021 Pollution Control Meeting
4. Minutes from the December 7, 2021 Pollution Control Meeting
5. Minutes from the January 4, 2022 Pollution Control Meeting

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

Hand vote passed 5-0

PAYMENT OF BILLS AND CLAIMS

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

Hand vote passed 5-0

TREASURER'S REPORT

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

Hand vote passed 5-0

RESOLUTIONSADMINISTRATIVE COMMITTEE: - Laury, Griscom

- A1 Resolution to Appoint Members to the Citizens Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) - Cristina Chillem, Shannon Reese
- A2 Resolution to Appoint Members to the Salem County Cultural and Heritage Commission – Alyssa Caltabiano
- A3 Resolution to Appoint Members to the Salem County Tourism Advisory Council- Alyssa Caltabiano
- A4 Resolution to Appoint Members to the Salem County Advisory Solid Waste Council
- A5 Amendment to Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges
- A6 Resolution Authorizing Purchases from State Contract Vendors
- ~~A7 Resolution Approving a Professional Service Agreement Between Salem County Office on Aging & Disabilities and Dr. Robert Smick for Educational Sessions Regarding COVID-19 (pulled from the agenda)~~
- A8 Resolution to Appoint Members to the South Jersey Economic Development District for the County of Salem

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

Hand vote passed 5-0

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom - NoneECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

- C1 Resolution Authorizing 2022 Aerial Dispensing Operations by Salem County Mosquito Control
 C2 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 County Aid Improvement Program
 C3 Resolution Requesting an Additional Extension of Time for the New Jersey Department of Transportation Fiscal Year 2018 Local Freight Impact Fund Grant
 C4 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 Local Freight Impact Fund Grant
 C5 Resolution Approving the Execution of Change Order #2 - Final (Year Three) Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Through the County of Salem

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

Hand vote passed 5-0

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Awarding a Contract to Senior Care Centers of America, Inc. for Providing Caregiver Program Adult Day Services - Medical Title III-E to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
 D2 Resolution Awarding a Contract to Puerto Rican Action Committee of Southern NJ for Providing Assisted Transportation to the Disabled and/or Elderly Residents of Salem County Under the Older American Act - Area Plan Grant
 D3 Resolution Awarding a Contract to Mid-Atlantic States Career and Education Center for Providing Congregate Nutrition C1 to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
 D4 Resolution Awarding a Contract to Bayada Home Health Care, Inc. for Providing Certified Home Health Aide - SASS - to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
 D5 Resolution Awarding a Contract to Puerto Rican Action Committee of Southern NJ for Providing Residential Maintenance to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
 D6 Resolution Authorizing Termination of a Vehicle Lease Between the County of Salem and New Jersey Transit Corporation
 D7 Resolution Awarding a Contract to Senior Care Centers of America, Inc. for Providing Adult Day Services - Medical Title III-B to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant

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

Hand vote passed 5-0

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Authorizing Contract for Expert Opinion Services with Steven Simring, M.D., M.P.H. for the Salem County Prosecutor's Office

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

Hand vote passed 5-0

COMMISSIONER OLD BUSINESS – None**COMMISSIONER NEW BUSINESS – None****COMMISSIONER PUBLIC ANNOUNCEMENTS**

Deputy Director Ostrum noted that the Annual State of the County Luncheon hosted by the Salem County Chamber of Commerce will be on 2/24/22. The event is sold out, but there is a wait list. He also mentioned that an office for film production in South Jersey was being discussed.

Director Laury noted a Kabob Party to benefit Salem County Meals on Wheels was scheduled for 2/17/22. Also, a Basket Auction to benefit Upper Pittsgrove PTO is scheduled for 3/4/22.

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 noted a few items:

- Is the Code Blue program was still operating?
County Counsel, Karin Wood, noted that it is operating. Code Blue is reached by just dialing 211. Also, call the Board of Social Services for housing help. After hours, the phone line will provide an emergency number. Sheriff Miller was in attendance and noted that all police departments are aware of the program and can help.
- Habitat for Humanity needs a truck with a lift gate. They will be hosting fundraisers for this purchase.
- Habitat for Humanity: On May 2, 2022, there will be a 12:00 noon groundbreaking at Monroe & Market Streets in Carneys Point for a new project.
- Salem VFW Vendor Event – March 20 11am – 4:00 pm
- NAACP Annual Dinner will be on 4/23/2022. Cost is \$55 per ticket.
Location: Dorn Center in Pedricktown

- SCVTS Car Show will join with the Special Needs Walk this year.
Location: at the SCVTS
More details to come.

Brian Pio, LAC (via Facebook)

What is the additional dollar amount for the addition of Juneteenth as a holiday?

Director Laury noted there are variables, but it would be \$200,000 - \$500,000.

NEXT MEETING DATE: March 2, 2022 6:00 pm Olde Courthouse, Salem City

EXECUTIVE CLOSED SESSION

G1 Resolution authorizing Executive Session County of Salem, Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

Executive Session – 6:31 pm

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

Hand vote passed 5-0

Executive Session end – 7:45 pm

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

Hand vote passed 5-0

ADJOURNMENT – There being no additional business, the meeting adjourned at 7:46 pm.

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

Hand vote passed 5-0