



## Board of County Commissioners

### REGULAR MEETING AGENDA

April 6, 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 the Invocation.

**PLEDGE OF ALLEGIANCE** – All present joined in the Pledge of Allegiance.

**STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT** – The statement was 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** – COB, Stacy Pennington took Commissioner attendance.

Commissioner	Present	Absent
Director Benjamin Laury	X	
Commissioner Scott 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 March 16, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

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

Hand vote passed 5-0.

**SPECIAL RECOGNITION**

- Retirement of K-9 Flash - Flash and his handler, Lt. Ian Todd

K-9 Flash was in attendance with his handler, Lt. Ian Todd to be honored upon his retirement. Commissioner Griscom read a Citation and presented it to Lt. Todd. Under Sheriff, Alan Cummings, said a few words of honor and then Lt. Todd thanked the Board for the recognition and for supporting the K-9 program. Lt. Todd noted how gratifying it has been working with his K-9 partners over the years.

- Volunteers – COVID-19 Vaccination Efforts – Heather Byrne, MRC Coordinator and Sr. Health Aide; and Ashley Digerness, Health Educator

Deputy Director Ostrum read a Citation honoring all the volunteers who assisted with Health Department COVID Vaccination Efforts. He thanked all volunteers and noted the clinics would not have operated as well as they did without the volunteers help.

- National Public Safety Telecommunicators Week - Kristi Hunter, Communications Chief

Commissioner Lee Ware read the proclamation and presented it to Communications Chief Hunter. Chief Hunter was grateful for the recognition and said she would share it with everyone in the department.

**WAIVER OF THE RULES**

A1 Resolution Adding Appropriations to the 2022 Temporary Budget in Accordance with NJSA 40A:4-19.1

A6 Amendment to Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges

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

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

1. Resolution of the Borough of Oceanport, Opposing the Extension of Executive Orders
2. Letter from NJ American Water to Increase Tariff Rates
3. Minutes from the Pollution Control Financing Authority's February 1, 2022, Reorganization Meeting
4. Letter from Sandra Mead, APN-BC, MMBA, Brick NJ, regarding Covid immunity, vaccinations, and EO 283 and 292.
5. Letter from Zachary Sutton requesting "Children at Play" and "Autistic Child Area" signs to be installed on Main Street in Alloway
6. Minutes from the Salem County Improvement Authority's March 10, 2022 Regular Meeting
7. Resolution of the County of Warren Endorsing Senate Bill S1200

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

Hand vote passed 5-0.

**PAYMENT OF BILLS AND CLAIMS**

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Deputy Director Ostrum	X		X			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Commissioner Griscom			X			
Director Laury			X			

Hand vote passed 5-0.

**RESOLUTIONS**ADMINISTRATIVE COMMITTEE – Laury, Ostrum

- A1 Resolution Adding Appropriations to the 2022 Temporary Budget in Accordance with NJSA 40A:4-19.1
- A2 Resolution Authorizing Salem County to Enter into a Cooperative Pricing System with Omnia Partners Public Sector
- A3 Resolution Authorizing a Service Agreement between the State of New Jersey Judiciary Administrative Office of the Courts for Vicinage 15 and the County of Salem for Reimbursement of Costs Incurred in the Design and Purchase of Furniture
- A4 Resolution Authorizing an Agreement with Insurance Administrator of America, Inc. for Family and Medical Leave Administration
- A5 Resolution Authorizing a Memorandum of Understanding Between the New Jersey Economic Development Authority and Salem County
- A6 Amendment to Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Deputy Director Ostrum	X		X			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Commissioner Griscom			X			
Director Laury			X			

Hand vote passed 5-0.

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

- C1 Resolution Prohibiting Normal Traffic Greenwich Street, County Road #540, Main Street, County Road #581, and Alloway-Friesburg Road, County Road #640 in Alloway Township, Salem County (Halloween Parade)

C2 Resolution Approving Change Order #1, Supplement #1 for Professional Services - Full-Service Right-of-Way Consultant Services for the Five Point and Six Points Roundabout Projects for the County of Salem

C3 Resolution to Approve "South Jersey Regional Animal Shelter" Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C4 Resolution to Approve "Parvin State Park Appreciation Committee, Inc." Application for Motorist Solicitation Pursuant to Resolution No. 98-115

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Deputy Director Ostrum			X			
Commissioner Ramsay			X			
Commissioner Ware	X		X			
Commissioner Griscom		X	X			
Director Laury			X			

Hand vote passed 5-0.

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Authorizing the Letter of Agreement to Provide Management Services for the Salem County 48-hour Intoxicated Driver Resource Center Program

D2 Resolution Authorizing the Letter of Agreement to Provide Management Services for the Salem County 12-hour Intoxicated Driver Resource Center Program

D3 Resolution Accepting the Fiscal Year 2022 CEHA Grant Funding Between the Salem County Health Department and the State of New Jersey by and for the Department of Environmental Protections

D4 Resolution Accepting and Executing NACCHO Medical Reserve Corps COVID-19 Respond, Innovate, Sustain, and Equip (RISE) Awards Grant

D5 Resolution of Intent to Apply for Funding for the 2022-2023 Special Child Health and Early Intervention Services Case Management

D6 Resolution of Intent to Apply for the 2022-2023 Local Core Capacity Infrastructure for Bioterrorism Preparedness

D7 Resolution of Intent to Apply for Funding for the 2022-2023 Childhood Lead Exposure Prevention (CLEP) Project Grant

D8 Resolution of Intent to Apply for Funding for the 2022-2023 Right to Know Grant

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Deputy Director Ostrum	X		X			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Commissioner Griscom			X			
Director Laury			X			

Hand vote passed 5-0.

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Approving the Retirement of K-9 Flash and His Adoption by Handler Lieutenant Ian Todd
- E2 Resolution Authorizing the Execution of an Agreement Between the New Jersey Judiciary Cumberland/Gloucester/Salem Vicinage and the County of Salem for Probation Enrichment and Transportation Program
- E3 Resolution Supporting and Approving an Application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program for the Prosecutor’s Office
- E4 Resolution Rejecting a Contract for Repairs to the Administrative Area Roof at the Salem County Correctional Facility
- E5 Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State of Office of Victim-Witness Advocacy [V-17-21]
- E6 Resolution Accepting and Executing a Grant from the New Jersey Division of Criminal Justice Insurance Fraud Reimbursement Program for the Prosecutor’s Office [Cycle 22]
- E7 Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

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

Hand vote passed 5-0.

**COMMISSIONER OLD BUSINESS** - None

**COMMISSIONER NEW BUSINESS** - None

**COMMISSIONER PUBLIC ANNOUNCEMENTS**

Deputy Director Ostrum made note of some upcoming events:

- Woodstown High School Musical is April 8,9,10
- Easter Egg Scramble – Greenbranch Park on April 9
- Challenger League Baseball – Opening Day on April 9
- Program on Major General Gershom Mott – Fort Mott Park
- Salem County Brass Society – 45<sup>th</sup> Annual Spring Scholarship Concert – May 1
- Best of Salem County celebration – May 5
- Pitttsgrove Day – May 21

**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.

Bill Corbin, Salem City

Mr. Corbin wanted to know if the County was involved in the work on Broadway (Rt. 49) through Salem City, as he still sees many problems with repairs.

*Director Laury noted it is a State road, not a county road.*

Mr. Nelson Carney, who was also in attendance, noted that after all concrete slabs were replaced, the road would be smoothed.

Nelson Carney, Salem

Mr. Carney asked for an update on the Juneteenth holiday discussions.

*Director Laury noted that discussions are continuing and feels positive about this.*

Patty Bomba, Carneys Point

Ms. Bomba wanted to announce a few events:

- Saturday, 4/23/22, a fundraiser for the Jonathan Simons Scholarship Fund will be held at AJ's Tavern in Pennsville
- Habitat for Humanity has a Spring Raffle from April 1 – May 7. It is for an outdoor patio set. Tickets are \$5.00 and can be purchased at the ReStore.
- Resources for Independent Living continues with their fundraiser sale of body products, potpourri, hats/visors, t-shirts and hoodies, and wax melts.

Ms. Bomba also thanked the Commissioners for assisting with funds for access ramps for residents in need; and funds for the Challenger Baseball League.

*Director Laury noted that there could be a benefactor to pay for the cost of ramps in the future. He is hopeful.*

Betty Coombs, Elmer

Ms. Coombs asked for an update on traffic signs for particular intersection in Upper Pittsgrove.

*County Administrator, Jeff Ridgway, noted this issue is in process.*

Regarding the School Consolidation Study, Ms. Coombs wondered by Salem County was chosen for this study. She also asked if the Board is aware of any school districts in Salem County which are for school consolidation.

*Director Laury noted that Salem County is the least populated in the state and that is why it was chosen for the study. Regarding any pro-consolidation districts, Director Laury referred Ms. Coombs to Dr. Mike Gorman of Salem Community College, as he is handling this information.*

Lastly, Ms. Coombs asked if Salem County is really the poorest county in the state and why that would be true.

*Director Laury noted he thinks Cumberland County is the poorest and Salem County would be #1 on that list. As to why, he noted socio-economic issues as a cause. He also mentioned he is hopeful for the near future with the Wind Port construction underway and new warehousing offering jobs.*

*Deputy Director Ostrum also noted that Salem County Railroad plans are progressing, with rail bikes being ready by the summer for operation between Swedesboro and Woodstown, with plans to go further to Mannington and Salem at a later date. A Christmas Tour Train is planned for December 2 to coincide with Woodstown by Candlelight.*

**NEXT MEETING DATE-** April 20, 2022 at 6:00pm – Olde Courthouse in Salem City

**EXECUTIVE CLOSED SESSION:** 6:40 pm

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

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Deputy Director Ostrum	X		X			
Commissioner Ramsay			X			
Commissioner Ware		X	X			
Commissioner Griscom			X			
Director Laury			X			

Hand vote passed 5-0.

Return to meeting: 7:14 pm

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Deputy Director Ostrum			X			
Commissioner Ramsay			X			
Commissioner Ware	X		X			
Commissioner Griscom		X	X			
Director Laury			X			

Hand vote passed 5-0.

## **ADJOURNMENT**

There being no other business, the meeting was adjourned at 7:14 pm.

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Deputy Director Ostrum		X	X			
Commissioner Ramsay			X			
Commissioner Ware	X		X			
Commissioner Griscom			X			
Director Laury			X			

Hand vote passed 5-0.