



Board of County Commissioners

REGULAR MEETING MINUTES

July 20, 2022 4:00 PM

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

CALL TO ORDER – Commissioner Director Laury called the meeting to order at 4:00 pm.

INVOCATION – CFO, Kelly Hannigan, offered the Invocation.

PLEDGE OF ALLEGIANCE – All present recited 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 June 15, 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 – 32nd Anniversary of the Americans with Disabilities Act

Members of the Salem County Challenger Baseball League attended with family, friends, and coaches to accept the Proclamation.

Commissioner Director Laury noted he has attended the games and is very impressed with the whole league.

Patty Bomba noted that the league would not exist without Bridget O'Brien and all she does for the disabled.

Program Head, Bridget O'Brien, spoke of the success of the program and the impact it has on participants and volunteers. In fact, a basketball league is planned for this winter. Also, more volunteers are required, especially peer volunteers. Interested people can contact her for more information.

PRESENTATION – Jonathan Sever, Salem County Engineering Dept. Head

Mr. Sever presented a summary of Engineering Dept. activities in 2022.

Some highlights of the presentation include:

- Clearing up older open issues.
- Update project management to include current software.
- Update records to digital storage.

The presentation outline is attached.

WAIVER OF THE RULES –

A4 Resolution Accepting an Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Detective and Investigator's Association, FOP Lodge No 6

A5 Resolution Accepting an Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Superior Officers' Association, FOP Lodge No 6

A6 Resolution Awarding a Contract for Routine and Emergency Electrical Repair Service for the County of Salem

C9 Resolution Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2022 Rail Freight Assistance Program (RFAP) Grant #7106311

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.

CORRESPONDENCE – General and Committee/ Commission Minutes and Reports:

1. Letter from NJ American Water regarding public hearing for distribution system improvement charge.
2. Oldmans Township Resolution Approving a Weight Limit Restriction on Mill Street CR 642 and Causeway Bridge and Designation of Alternate Truck Route

3. Oldmans Township Resolution Requesting a Reduction of Speed Limit for Porcupine and Straughns Mill Roads
4. SCIA June 9, 2022 Regular Meeting Minutes
5. Letter from Sickels & Associates requesting a letter of consent to amend the Lower Delaware Water Quality Management Plan
6. Letter from Joan Connor expressing concern regarding a warehouse in Quinton
7. Pollution Control Minutes from the March 22, 2022 Special meeting
8. Mercer County Resolution recognizing June 2022 as lesbian, gay, bisexual, transgender, and queer pride month
9. Public Works Committee June 8, 2022 Meeting Minutes
10. SCIA July 14, 2022 Meeting Minutes

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

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.

TREASURER'S REPORT

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.

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution in Support of Salem City, Located in County of Salem and State of New Jersey, Being Designated Home to the Wind Institute for the State of New Jersey

A2 Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Cumberland County Improvement Authority for Qualified Purchasing Agent

A3 Resolution Authorizing a Renewal Contract for the Purchase of Election Materials for the County of Salem

A4 Resolution Accepting an Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Detective and Investigator’s Association, FOP Lodge No. 6

A5 Resolution Accepting an Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Superior Officers’ Association, FOP Lodge No. 6

A6 Resolution Awarding a Contract for Routine and Emergency Electrical Repair Service for the County of Salem

Regarding A1, Director Laury thanked Commissioner Ramsay for working hard to bring a college-type entity to Salem City in support of the Wind Port.

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.

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

B1 Resolution to Participate in Apple Development Programs for the Development of a Mobile Tourism App

B2 Resolution Accepting a New Logo for the Salem County Cultural and Heritage Commission

B3 Resolution Accepting a New Logo for the Salem County Department of Tourism

Director Laury noted that the new Tourism / Cultural & Heritage director, Alyssa Caltabiano, is doing a wonderful job for the county. Commissioner Ware definitely agreed with him.

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

Hand vote passed - 5-0.

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

- C1 Resolution to Approve Elmer Fire Department Application for Motorist Solicitation Pursuant to Resolution No. 98-115
- C2 Resolution to Amend Resolution 2021-220 Approving a State Equipment Use Agreement for Mosquito Control
- C3 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2020 County Aid Improvement Program
- C4 Resolution Authorizing Execution of an Agreement with South Jersey Transportation Authority for FY2023 Sub-Regional Transportation Planning Program
- C5 Resolution Consenting to the Proposed Lower Delaware Water Quality Management (WQM) Plan Amendment Application Location: Pennsville Township, Tufts Road and Fort Mott Road, County Road #630
- C6 Resolution Accepting a Grant from the Federal Emergency Management Agency (FEMA) for a Phase 1 Archeological Survey of Fort Elfsborg Road, Country Road #625
- C7 Resolution Authorizing a Shared Service Agreement Between the County of Salem and The Salem County Vocational Technical School for a Probation Enrichment and Transportation (PET) Program 2022
- C8 Resolution Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2022 Local Freight Impact Fund Program
- C9 Resolution Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2022 Rail Freight Assistance Program (RFAP) Grant #7106311

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

Hand vote passed - 5-0.

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the 2022-2023 State Health Insurance Program (SHIP) Grant
- D2 Resolution Authorizing the Grant Application for the Southern Coastal Fund Wellness Grant Program 2022
- D3 Resolution Authorizing the Agreement with the Salem Health & Wellness Foundation for the Stigma Free Community Awareness Plan for July 1, 2022, to June 30, 2023

- D4 Resolution Amending Resolution 2022-213 Authorizing the Agreement for the DMHAS Youth Leadership Grant - Year One
- D5 Resolution Amending Resolution 2022-062 Awarding Contracts for Providing Drug and Alcohol Treatment Services for the Salem County Division of Mental Health and Addiction Services
- D6 Resolution Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of the Salem County Office on Aging and Disabilities for the 2023 5311/Non-Urbanized Transportation Grant
- D7 Resolution Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of Salem County Office on Aging and Disabilities for a Grant Under the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) Grant 2023
- D8 Resolution Authorizing an Extension of a Grant - 2021 Healthy Salem-Healthy Body Grant
- D9 Resolution Authorizing an Agreement for the DMHAS Youth Leadership Grant – Year One
- D10 Resolution Accepting and Executing the Southern Coastal Wellness Grant Program 2022

Director Laury mentioned that Inspira has been approved to purchase Salem Medical Center. Commissioner Ostrum noted that Inspira will be holding public comment sessions in the near future.

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.

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution to Approve a Lease Agreement for the Woodstown National Guard Armory Annex for the County of Salem
- E2 Resolution Supporting and Approving a Body Armor Replacement Program Grant Application for the Salem County Sheriff's Office from the New Jersey Division of Criminal Justice
- E3 Resolution Accepting and Executing the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program [JAG1-17TF-18]
- E4 Resolution Authorizing a Grant Application Submission to the State of New Jersey Department of Law and Public Safety for the Prosecutor's Office for SFY2022 Governor Phil Murphy Budget - Operation Helping Hand (OHH) Subaward Reimbursement Grant Funding [SFYOHH-17-2022]

E5 Resolution Authorizing the Donation of Vehicles to the Salem County Vocational Technical School District

E6 Resolution Accepting and Executing a Grant for the Salem County Sheriffs Office from the NJ Department of Human Services Division of Family Development for the FY2022 Title IV-D Child Support Reimbursement Grant

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.

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 - 2023 Sub-Regional Transportation Planning Program
- 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 - FY18 Multi Juris Narc Task
- 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 - FY23 Right to Know
- F4 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 - 2022-2023 Municipal Alliance Alcohol and Drug Abuse
- F5 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 - 2021 Local Bridge Fund Program
- F6 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 – FY2023 Salem County Stigma Free Community Awareness Plan
- F7 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 - 2022-2023 Childhood Lead Exp. (CLEP)
- F8 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 - FY 2022 Title IV-D Sheriff
- F9 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 – FY2023 State Health Insurance Program (SHIP)
- F10 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 – Hazard Mitigation
- F11 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 – Southern Coastal Wellness Grant

F12 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 – FY 2022 Local Freight Impact Fund Program

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.

COMMISSIONER OLD BUSINESS - None

COMMISSIONER NEW BUSINESS – None

COMMISSIONER PUBLIC ANNOUNCEMENTS

Deputy Director Ostrum noted some upcoming events:

- Salem County Fair – August 9-12
- National Night Out – LAC, Penns Grove/Carneys Point, and Salem City
- Free outdoor concert in Riverview Beach Park – 8/3
- Congressional Update with Jeff Van Drew – 8/4
- Free outdoor concert in Marlton Park – 8/4
- Cowtown Rodeo – PBR Challenger – 8/5 and 8/7
- Woodstown Fall Festival – 9/24
- Stand Up For Salem annual dinner – 9/21

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.

Patty Bomba – Carneys Point

Ms. Bomba announced a few Habitat for Humanity events:

- October 10, 2022 – Annual Dinner, Salem Oak Vineyard, \$40, only 100 tickets available
- October 29, 2022 – Pocketbook Bingo – fundraiser held at St. Gabriel Parish Hall
- Matching Gift program ongoing until December 1, 2022

Ms. Bomba also thanked Charlie Hassler for his dedication to the ramp building project in the county. There is still a waiting list for ramps.

Lastly, Ms. Bomba would like an update on the planned resurfacing of Hawks Bridge Road in Carneys Point.

Commissioner Ramsay will check on this.

NEXT MEETING DATE – August 17, 2022 4:00pm

Director Laury noted that no decisions were expected to be made during or after the executive closed session.

EXECUTIVE CLOSED SESSION – 4:53 PM

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

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.

End Closed Session – 5:48 PM

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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:49 pm.

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

Hand vote passed - 5-0.