



Board of County Commissioners

REGULAR MEETING MINUTES

October 19, 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 - Commissioner Director Laury led 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 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 October 5, 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
Commissioner Griscom		X	X			
Director Laury			X			

Hand Vote passed 4-0.

SPECIAL RECOGNITION

- Commissioner Ramsay presented Salem County Habitat for Humanity Executive Director, Sue Ann Leighty, with a certificate honoring the 40th Anniversary of Habitat for Humanity in Salem County
- Deputy Director Ostrum presented Salem County Women's Services Director, Lori Davenport, with a certificate honoring the 35th Anniversary of the Salem County Women's Services. Lori thanked the Commissioners for all their support over the years and briefly discussed the importance of the work they do for the female victims of abuse and assault in Salem County.

WAIVER OF THE RULES

A6 Resolution Amending 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
Commissioner Griscom		X	X			
Director Laury			X			

Hand Vote passed 4-0.

CORRESPONDENCE – General and Committee/ Commission Minutes and Reports

1. Carneys Point support for Wind Institute
2. Pennsville support for Wind Institute
3. Public Works Committee – September 2022 minutes

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

Hand Vote passed 4-0.

PAYMENT OF BILLS AND CLAIMS

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 4-0.

TREASURER'S REPORT

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

Hand Vote passed 4-0.

RESOLUTIONS**ADMINISTRATIVE COMMITTEE: - Laury, Griscom**

A1 Resolution Authorizing a Letter of Agreement Between the County of Salem and the Communication Workers of America Local 1085

A2 Contract with Superior Sheriffs Assn for 2022-2025

A3 Contract with Sheriffs Assn for 2022-2025

A4 Resolution Awarding a Contract for Furnishing and Delivering Rock Salt for the County of Salem and the Members of The Salem County Cooperative Pricing System Identifier Number 75-SCCP

A5 Resolution Awarding a Non-fair and Open contract for Special Counsel for the County of Salem

A6 Resolution Amending 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
Commissioner Griscom		X	X			
Director Laury			X			

Hand Vote passed 4-0.

Director Laury thanked the Admin Team for the work they did negotiating the Sheriff's Officers contracts.

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

C1 Resolution Requesting a Second Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 County Aid Improvement Program

C2 Resolution Supporting Operation Green Light for Veterans

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 4-0.

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Approving the Submission of an Application to New Jersey Department of Human Services Division of Aging Services for Medicare Insurance Patients and Providers Act (MIPPA) Grant
- D2 Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Service to Apply for Area Plan Grant
- D3 Resolution Amending Resolution 2016-155 Title VI Policy for SCOOT Transportation
- D4 Resolution Acknowledging the Business Associate Agreement from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA) Grant
- D5 Resolution Accepting and Executing a Grant for the 2022-2024 County Innovation Program

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 4-0.

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Authorizing the County of Salem Through the Salem County Sheriff's Office to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Salem County Sheriff's Office to Request and Acquire Excess Department of Defense Equipment
- E2 Resolution Authorizing a 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
Deputy Director Ostrum		X	X			
Commissioner Ramsay			X			
Commissioner Ware						X
Commissioner Griscom	X		X			
Director Laury			X			

Hand Vote passed 4-0.

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 - 2022-2024 County Innovation Program

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

Hand Vote passed 4-0.

COMMISSIONER OLD BUSINESS – None**COMMISSIONER NEW BUSINESS** – None

COMMISSIONER PUBLIC ANNOUNCEMENTS – Deputy Director Ostrum remarked that the area’s sports teams (Eagles, Phillies, Union) are all having winning seasons

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 public comment tonight.

NEXT MEETING DATE – November 2, 2022 / 6:00 pm / at Upper Pittsgrove Municipal Bldg., 431 Rt. 77, Elmer, NJ

EXECUTIVE CLOSED SESSION

G1 - Resolution Authorizing Executive Session County of Salem - 6:19PM

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

Hand Vote passed 4-0.

Adjourn Executive Session and Return to Open Session - 6:37 PM

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

Hand Vote passed 4-0.

ADJOURNMENT: There being no other business, the meeting adjourned at 6:37 pm.

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 4-0.