



Board of County Commissioners

REGULAR MEETING AGENDA

November 2, 2021 6:00 PM
 Upper Pittsgrove Township Municipal Bldg
 431 Rt 77 Elmer, NJ

CALL TO ORDER – Commissioner Director Laury opened the meeting at 6:00 pm.

INVOCATION – CFO Hannigan offered the Invocation.

PLEDGE OF ALLEGIANCE – All present recited the Pledge of Allegiance.

STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT – The statement was read by COB, 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 October 19, 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

County Libraries Recognition - Commissioner Director Laury announced a special recognition of the libraries in Salem County. He noted it was a privilege having representatives of the libraries here to accept a check of support from the county.

- Elmer Library - Linda Mihalecz, Librarian Asst.
- Pennsville Library – Nancy Bubeck, Board President and Allyson Cogan, Director
- Salem Library – Aimee Peterson, Director and Annalisa Moritz, Treasurer
- Woodstown-Pilesgrove Library – Deborah Dietrich, Librarian

WAIVER OF THE RULES: None

PUBLIC HEARINGS & ADOPTIONS: None

CORRESPONDENCE – General and Committee/ Commission Minutes and Reports

1. Town of Morristown Resolution Opposing Special Conditions on Limited Brewery Licenses and Requesting Immediate Removal of Said Conditions
2. Ocean County Resolution Supporting Assembly Bill #888 and Senate Bill 522 for Veterans’ Property Tax Exemptions
3. SCIA Minutes for the October 12, 2022 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: None

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Requesting Transfer of Funds

A2 A Resolution in Opposition to the Reassignment by the New Jersey Department of Environmental Protection of All Municipalities Currently Designated Tier B Under the Municipal Separate Storm Sewer System Program to Tier A Designation and Expansion of Tier A Permit Conditions

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: None

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

- C1 Resolution Approving the Execution of Change Order #4 FY 2017 Mill and Overlay Resurfacing Program New Bridge Road, County Road #623 in Lower Alloways Creek Township and Watsons Mill Road, County Road #672 in Alloway Township for the County of Salem NJDOT Job No. 7101315
- C2 Resolution Authorizing the Filing of a Third Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2018 County Aid Improvement Program
- C3 Resolution Approving the Execution of Change Order #1 Resurfacing and Safety Improvements of Hook Road, County Road #551, Phase 3 for 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 Accepting and Executing the Local Public Health Overdose Fatality Review Teams 2023 Grant
- D2 Resolution Acknowledging the Standardized Board Resolution Form From the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA Grant)
- D3 Resolution to Accept Additional Funding From the New Jersey Department of Human Services Division of Aging Services, for the 2022 Area Plan Grant
- D4 Resolution Acknowledging the Business Associate Agreement Form From the New Jersey Department of Human Services, Division of Aging Services For the Area Plan Grant
- D5 Resolution Accepting the Standard Board Resolution Form From the New Jersey Department of Human Services for the Area Plan Grant
- D6 Resolution Amending 2022 Contracts for Providing Drug and Alcohol Treatment Services for the Salem County Division of Mental Health & Addiction Services

D7 Resolution Accepting of a Grant from the New Jersey Division of Disability Services for the County of Salem

D8 Resolution Rejecting Proposals Submitted for Providing Transportation for Salem County Senior Residents 60 Years of Age or Older, Persons with Disabilities Under 60, and General Public in a Designated Rural Area Provided by the Salem County Office on Aging and Disabilities

Regarding D8, Director Laury noted all bids received were over budget. A rebid process will start. If new bids are still over budget, we can then negotiate with vendors.

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 Correction Resolution 2022-376, Resolution of the Board of County Commissioners Accepting Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, Grant Operations, Stop Violence Against Women Act (VAWA) Grant Program [Grant No. VAWA-47-21]

E2 Resolution Accepting and Executing a Grant for the Sheriff's Office from the Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program [BVP21]

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.

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 Bulletproof Vest Partnership – Sheriff

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 - FY23 PASP

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 Overdose Fatality Review Teams

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 Area Plan Grant

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 – 2020-2022 Cares Act Supplemental Planning 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.

COMMISSIONER OLD BUSINESS: None

COMMISSIONER NEW BUSINESS: None

COMMISSIONER PUBLIC ANNOUNCEMENTS

Commissioner Director Laury thanked the Upper Pittsgrove council and mayor for hosting the meeting tonight. He noted it was a pleasure being here.

Deputy Director Ostrum mentioned that the Phillies World Series game was on at 8:03 tonight!

Next, he commented on resolution D1 above for the Overdose Fatality Review Team Grant. He said there were approximately 50 overdose deaths in Salem County in 2021. This is really an issue for everyone.

Deputy Director Ostrum also noted some activities around the county:

- 11/6 Veterans Day Program at the Pennsville Community Center
- 11/11 Veterans Day lunch in Penns Grove
- 11/11 Flagpole Dedication at the Salem County Veterans Cemetery
- 11/12 Veterans Day ceremony at Pittsgrove Veterans Memorial
- 11/19 Shredding Event at SCIA in Alloway
- 12/2 Woodstown by Candlelight Tour
- 12/3 Christmas Parade in Salem, then Yuletide tour at night

Finally Director Laury and Deputy Director both noted that Election Day is November 8th and encouraged everyone to vote.

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 some upcoming Habitat for Humanity events:

- Handyman Revitalization program for the elderly, veterans, and disabled
- R.E.D. Day (Remember Everyone Deployed) on November 11 from 9am – 3pm
- Giving Tuesday on 11/29. They have a goal of \$25,000 for the foundation of the next build scheduled in Mannington.
- Pocketbook Bingo is scheduled for 3/18/22. New location will be at the Vo-Tech.

Ms. Bomba is a member of the Disability Advisory Council. She is concerned with recent communications from the SC Health Dept. and decisions without input from the Council. She is also worried about the

Office on Aging and Disabilities focusing more on ‘aging’ than on ‘disabilities’. She feels the Advisory Council deserves the respect of better communication.

Deputy Director Ostrum will look into the matter and get back to Ms. Bomba.

Jack Cimprich, Upper Pittsgrove Mayor

Mayor Cimprich thanked the Commissioners for all that is done for Farmland Preservation. He noted that Upper Pittsgrove has lots of preserved land that contributes to the great quality of life here.

He is also concerned with dangerous intersections along Route 77, and asked if anything could be done to assist those crossings.

Director Laury thanked the Mayor for what he has done to preserve the quality of life in the area, including the area of Anthony Farm.

Commissioner Ramsay noted that the intersection of Rt. 77 and Shirley Road has been approved for upgraded crossing controls. Regarding other Rt. 77 crossings...they are already being looked into with responses not yet received from the state.

David Zeck, Monroeville

Mr. Zeck discussed resolution A2 above regarding Municipal Storm Sewer System Program. He asked if there would be County Commissioner support for the municipalities fighting this.

Director Laury said “Absolutely.”

NEXT MEETING DATE: November 16, 2022 6:00pm Historic Salem Courthouse

ADJOURNMENT - There being no other business, the meeting adjourned at 6:31 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.