



## REGULAR MEETING MINUTES

December 28, 2022 - 11:00 AM

5<sup>th</sup> Street Conference Room 110 5<sup>th</sup> Street Salem, New Jersey

**CALL TO ORDER** – Commissioner Director Ben Laury called the meeting to order at 11:00 am.

**INVOCATION** – CFO Kelly 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 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** – None

### WAIVER OF THE RULES

D1 Resolution Amending Resolution 2021-269 to BR Williams to Provide Transportation to Salem County Senior Residents 60 Years of Age and Older, and Limited Disabled Resident and General Population in a Designated Rural Area Provided by the Salem County Office on Aging and Disabilities Effective September 1, 2021 (Curb to Curb Program)

D2 Resolution Amending Resolution 2021-305 to BR Williams to Provide Healthcare Shuttles for Salem County Residents in a Designated Rural Area Effective October 2, 2021

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

**CORRESPONDENCE** – General and Committee/ Commission Minutes and Reports

1. Minutes of the SCIA regular meeting on December 20, 2022

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

**RESOLUTIONS**

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Accepting the Annual Report of Audit for the Year 2021

A2 Resolution Requesting Transfer of Funds

A3 Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Township of Carneys Point

A4 Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Borough of Elmer

A5 Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Township of Lower Alloways Creek

A6 Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Borough of Penns Grove

A7 Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Township of Pennsville

A8 Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the City of Salem

A9 Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Borough of Woodstown

Director Laury noted that not all municipalities involved with the Dispatching Services resolutions were happy with the cost.

Commissioner Ramsay congratulated the Treasury Dept. on a successful audit.

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

Hand Vote passed 5-0

#### ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

C1 Resolution Authorizing the Filing of an Application and Execution of an Agreement for State Aid to Counties Under the New Jersey Department of Transportation Local Freight Impact Fund Program for Fiscal Year 2023

C2 Resolution Requesting a Second Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 Local Freight Impact Fund (LFIF) Grant

C3 Resolution Authorizing the Filing of an Application and Execution of an Agreement for State Aid to Counties Under the New Jersey Department of Transportation Local Aid Infrastructure Fund (LAIF) Program for Fiscal Year 2023

C4 Resolution Requesting an Agreement Date Extension New Jersey Department of Transportation Fiscal Year 2017 Mill and Overlay Program Local Aid and Economic Development Agreement No. 2018-DT-BLA-FEP-434, NJDOT Job #7101315

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

Hand Vote passed 5-0

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Amending Resolution 2021-269 to BR Williams to Provide Transportation to Salem County Senior Residents 60 Years of Age and Older, and Limited Disabled Resident and General Population in a Designated Rural Area Provided by the Salem County Office on Aging and Disabilities Effective September 1, 2021 (Curb to Curb Program)

D2 Resolution Amending Resolution 2021-305 to BR Williams to Provide Healthcare Shuttles for Salem County Residents in a Designated Rural Area Effective October 2, 2021

Director Laury and Deputy Director Ostrum noted that BR Williams is doing well since taking over this transportation service. CFO Kelly Hannigan noted these resolutions extend the contract. It will be out for re-bid in the future. Commissioner Griscom asked if this was covered by grant funding. CFO Hannigan said yes, it was.

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 – None

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET – None

**COMMISSIONER OLD BUSINESS – None**

**COMMISSIONER NEW BUSINESS – None**

**COMMISSIONER PUBLIC ANNOUNCEMENTS**

Commissioner Ramsay offered best wishes for retiring Commissioners Scott Griscom and Lee Ware. He also offered New Years greetings to all.

Director Ben Laury also offered his best wishes to the retiring Commissioners. He also thanked all Commissioners for handling their assigned departments and then reporting to the Board. He feels this really helps the Board run smoothly.

Commissioner Griscom noted that this Board is an awesome team; each member responding as needed.

**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.

Scott Haines, OEM

Mr. Haines was available to answer questions about the Dispatch contract resolutions, if needed.

Director Laury asked who was heading up the project> Mr. Haines said he was and that a timeline was already in place.

Director Laury asked for periodic updates on the project. Mr. Haines said he would absolutely do this.

Courthouse Refurbishment Project

Commissioner Ramsay offered kudos to the Facilities Dept. for handling office moves necessary for the Courthouse project. He said all are doing a great job.

**NEXT MEETING DATE:** Reorganization Meeting – Jan.4, 2023 – 6:00 pm – Olde Courthouse

**EXECUTIVE CLOSED SESSION** – 11:20 am

G1 Resolution Authorizing Executive Session 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

Motion to close Executive Session – 11:41 am

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

Hand Vote passed 5-0

**ADJOURNMENT** - There being no further business, the meeting was adjourned at 11:41 am.

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

Hand Vote passed 5-0