



Board of County Commissioners

REGULAR MEETING MINUTES

January 18, 2023 6:00 pm

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

CALL TO ORDER – Director Laury called the meeting to order at 6:03 pm.

INVOCATION – CFO Hannigan offered an Invocation.

PLEDGE OF ALLEGIANCE – Director Laury led all 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

Commissioner	Present	Absent
Director Laury	X	
Deputy Director Ostrum	X	
Commissioner Ramsay	X	
Commissioner Taylor	X	
Commissioner Timmerman	X	

A quorum was present.

MINUTES

Minutes - 2022

Dispense with the reading of the minutes of the December 21 Regular Meeting and December 28 Close Out Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ramsay		X	X			
Commissioner Taylor					X	
Commissioner Timmerman					X	
Deputy Director Ostrum	X		X			
Director Laury			X			

Voice vote passed 3-0.

Minutes – 2023

Dispense with the reading of the minutes of the January 4, 2023 Reorganization Meeting. Minutes are to be received, approved, and recorded in the Minute Book

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ramsay		X	X			
Commissioner Taylor			X			
Commissioner Timmerman			X			
Deputy Director Ostrum	X		X			
Director Laury			X			

Voice vote passed 5-0.

WAIVER OF THE RULES

A9 Resolution Adding Appropriations to the 2023 Temporary Budget in Accordance with NJSA 40A:4-19.1

A10 Resolution amending Resolution 2023-004 The First Reading to Fix the Annual Salary of Salem County Board of County commissioners, the Salem County Sheriff, the Salem County Clerk, the Salem Count Surrogate and the Salem Count Prosecutor (Second Reading and Adoption on February 1, 2023.

A11 Resolution authorizing Change Order #2 to the Contract for the Purchase of Election Materials for the County of Salem

A12 Resolution Supporting the Development of a Comprehensive Offshore Wind Training Program in Salem County and the Filing of an Application for Grant Funding to the New Jersey Economic Development Authority

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ramsay		X	X			
Commissioner Taylor			X			
Commissioner Timmerman			X			
Deputy Director Ostrum	X		X			
Director Laury			X			

Hand vote passed 5-0.

CORRESPONDENCE – General and Committee/ Commission Minutes and Reports

1. Letter from Atlantic City Electric regarding a Petition for Approval of a Change to its Zero emission Certificate Recovery Charge
2. Minutes from the December 6, 2022 Pollution Control Financing Authority Meeting
3. Letter from SJ Gas regarding a Petition to Revise the Level of its Societal Benefits Clause and its Transportation Initiation Clause
4. Minutes from the December 8, 2022 SCIA Meeting
5. Minutes from the December 20, 2022 SCIA Meeting
6. Letter from Alloway Township thanking the County Commissioners for approving traffic control devices at several intersections

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ramsay		X	X			
Commissioner Taylor			X			
Commissioner Timmerman			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 Ramsay		X	X			
Commissioner Taylor			X			
Commissioner Timmerman			X			
Deputy Director Ostrum	X		X			
Director Laury			X			

Hand vote passed 5-0.

Treasurer's Report

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ramsay		X	X			
Commissioner Taylor			X			
Commissioner Timmerman			X			
Deputy Director Ostrum	X		X			
Director Laury			X			

Hand vote passed 5-0.

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

- A1 Resolution to Appoint a Member to the Salem County Improvement Authority (Laura Crane)
- A2 Resolution to Appoint a Member to the Salem County Economic Development Advisory Council (Troy Blanchard)
- A3 Resolution Awarding a Contract to Develop the Five-Year Review and Update of a Multi-Jurisdictional Multi-Hazards Mitigation Plan for the County of Salem
- A4 Resolution Approving the Agreement with Inservco Insurance Services to Provide GAP Claims Administration Services
- A5 Resolution Authorizing the Filing of a Spending Plan for a 2022 Recycling Enhancement Act Tax Fund Entitlement Pursuant to P.L. 2007
- A6 Resolution to Award a non-Fair and Open Contract for Media Services for the Salem County Economic Development Department

- A7 Resolution Requesting a Grant Extension For the 2020 Local Efficiency Achievement Program Implementation Grant Agreement Between the State of New Jersey, Department of Community Affairs, Division of Local Government Services, and the Salem County Board of Commissioners
- A8 Resolution Adding Appropriations to the 2023 Temporary Budget in Accordance with NJSA 40A:4-19.1
- A9 Resolution Amending Resolution 2023-004 The First Reading to Fix the Annual Salary of Salem County Board of County Commissioners, the Salem County Sheriff, the Salem County Clerk, the Salem Count Surrogate and the Salem Count Prosecutor (Second Reading and Adoption on February 1, 2023).
- A10 Resolution Authorizing Change Order #2 to the Contract for the Purchase of Election Materials for the County of Salem
- A11 Resolution Supporting the Development of a Comprehensive Offshore Wind Training Program in Salem County and the Filing of an Application for Grant Funding to the New Jersey Economic Development Authority

Regarding A1, Director Laury noted that Laura Crane will be a great asset to the SCIA board.

Regarding A11, Commissioner Ramsay noted this is a great opportunity for the VoTech to develop a wind energy program.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ramsay		X	X			
Commissioner Taylor			X			
Commissioner Timmerman			X			
Deputy Director Ostrum	X		X			
Director Laury			X			

Hand vote passed 5-0.

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

- B1 Resolution Authorizing an Application to the New Jersey Office of Information Technology for Funding the Salem County 911 Public Safety Answering Point (PASP) Cyber Security Upgrades
- B2 Resolution Accepting and Executing a Grant for the Prosecutor's Office from the New Jersey Department of Law and Public Safety for the Body Armor Replacement Fund (BARF) Program Grant Funding
- B3 Resolution Authorizing Submission of a Grant Application to the State of New Jersey Office of the Attorney General for Funding Under the FY2022 Connect and Protect: Law Enforcement Behavioral Health Response Program Grant (CFDA 16.745)
- B4 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 (Subaward No.: JAG-1-17TF-19)

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ramsay			X			
Commissioner Taylor			X			
Commissioner Timmerman		X	X			
Deputy Director Ostrum	X		X			
Director Laury			X			

Hand vote passed 5-0.

IT, PLANNING, TOURISM, and EDUCATION COMMITTEE – None

HEALTH & HUMAN SERVICES COMMITTEE

- D1 Resolution Awarding Contracts for Providing Drug and Alcohol Treatment Services for the Salem County Division of Mental Health and Addiction Services
- D2 Resolution Supporting the Salem County Office on Aging to Accept the 2023 Area Plan Grant
- D3 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Meals on Wheels of Salem County to Provide Dietary Oversight for the Nutrition Program
- D4 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Saint John's Pentecostal Outreach Church - Food Distribution Center for Pantry Stretcher Program Services
- D5 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Mid-Atlantic States Career and Education Center for Pantry Stretcher Program Services
- D6 Resolution Awarding a Renewal Contract for Bayada Home Health Care to Provide Certified Home Health Aide - Title IIIB Services to Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents Under the Older American Act - Area Plan Grant
- D7 Resolution Awarding a Renewal Contract for Bayada Home Health Care to Provide Certified Home Health Aide - Title IIIE Services to Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents Under the Older American Act - Area Plan Grant
- D8 Resolution Awarding a Renewal Contract for Bayada Home Health Care to Provide Certified Home Health Aide - SASS Services to Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents Under the Older American Act - Area Plan Grant
- D9 Resolution Awarding a Renewal Contract to Puerto Rican Action Committee of Southern NJ to Provide Assisted Transportation to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
- D10 Resolution Awarding a Renewal Contract to Puerto Rican Action Committee of Southern NJ to Provide Residential Maintenance to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant

- D11 Resolution Amending Resolution 2022-158, Accepting and Executing NACCHO Medical Reserve Corps Covid-19 Respond, Innovate, Sustain and Equip (RISE) Awards Grant
- D12 Resolution Awarding a Renewal Contract to Meals on Wheels of Salem County Providing Home Delivered Nutrition Title III C-2 to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
- D13 Resolution Awarding a Renewal Contract to Meals on Wheels of Salem County Providing Home Delivered Nutrition -SASS to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
- D14 Resolution Awarding a Renewal Contract to Meals on Wheels of Salem County Providing Home Delivered Nutrition-State Home Delivered Meals to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
- D15 Resolution Awarding a Renewal Contract to Meals on Wheels of Salem County Providing State Weekend Home Delivered Meals to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
- D16 Resolution Awarding a Renewal Contract for South Jersey Legal Services, Inc. to Provide Legal Services to Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents Under the Older Americans Act - Area Plan Grant
- D17 Resolution Awarding a Renewal Contract for South Jersey Legal Services, Inc. to Provide Legal Presentations to Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents Under the Older Americans Act - Area Plan Grant
- D18 Resolution Awarding a Renewal Contract to Mid-Atlantic States Career and Education Center to Provide Congregate Nutrition C1 to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
- D19 Resolution of Intent to Apply for NJACCHO Enhancing Local Public Health Infrastructure Local Health Department Grant Award

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ramsay			X			
Commissioner Taylor			X			
Commissioner Timmerman	X		X			
Deputy Director Ostrum		X	X			
Director Laury			X			

Hand vote passed 5-0.

ECONOMIC DEVELOPMENT / PUBLIC WORKS COMMITTEE – None

COMMISSIONER OLD BUSINESS – None

COMMISSIONER NEW BUSINESS – Commissioner Timmerman informed everyone about a \$2.5 million NJEDA grant program that addresses food desert issues in New Jersey – titled Food Retail Innovation in Delivery Grant (FRIDG). He asked any interested businesses to contact him for more information.

COMMISSIONER PUBLIC ANNOUNCEMENTS

Commissioner Ramsay noted some upcoming events:

- 1/21 7:00 pm Country Music Singer, Kelsey Coan will be at Pennsville Memorial High School Auditorium
- 1/23 4:00 pm Flu and Covid Vaccine Clinic - SCC Davidow Hall Lobby
- 1/26 7:00 pm Comedy program at Farmers & Bankers Brewing, Woodstown
- 1/27 6:00 pm Shrimp Feast 1 Salem County FOP Lodge – Pennsville
- 1/30 5:00 pm SCC – State of the College – via zoom
- 2/8 8:00 am Annual State of the District Breakfast at EERC, Salem
- 2/18 6:15 pm Sweetheart Bingo at Woodstown Middle School

Deputy Director Ostrum noted he would be attending a Salem Health & Wellness Foundation workshop on January 25. The discussion topic will be teen pregnancy, healthy births, and follow-up support.

Director Laury also noted these items:

- 1/20 Ribbon Cutting at the new Inspira location – Salem Medical Campus on Friday, January 20 at 10:30 am.
- 2/8 State of the District Breakfast at the EERC, Salem

Commissioner Taylor noted a Red Cross Blood Drive on Tuesday, January 24 from 1:00 pm – 6:00 pm at St. John’s Episcopal Church in Salem.

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, NJ

Ms. Bomba offered congratulations to the two new County Commissioners, Cordy Taylor and Daniel Timmerman. She thanked them both for attending the Habitat for Humanity 40th Anniversary celebration and supporting the group. She noted that the local Special Olympics Polar Bear Plunge team raised over \$17,000 last weekend.

She information us about some planned events:

- 2/21/23 Delaware Polar Bear Plunge in Rehoboth Beach, DE
- 2/10/23 Pocketbook Bingo (to benefit Habitat for Humanity)

NEXT MEETING DATE - February 1, 2023 6:00pm

ADJOURNMENT There being no further business, the meeting adjourned at 6:27 pm.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Ramsay	X		X			
Commissioner Taylor			X			
Commissioner Timmerman		X	X			
Deputy Director Ostrum			X			
Director Laury			X			

Hand vote passed 5-0.

Respectively submitted,

Stacy L. Pennington, Clerk of the Board