



## Board of County Commissioners

### MEETING MINUTES

4:00 PM - June 21, 2023

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

**CALL TO ORDER** – Commissioner Director Laury called the meeting to order.

**INVOCATION** – CFO Hannigan

**PLEDGE OF ALLEGIANCE** – Commissioner Director

### STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

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	

### ROLL CALL 5-0

### MINUTES

Dispense with the reading of the minutes of the June 7th Special 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			

### HAND VOTE 5-0

### SPECIAL RECOGNITION

- Commissioner Ramsay read a proclamation designating the week of June 18-24 as “Mosquito Control Awareness Week” and presented it to the Salem County Mosquito Control department: Judith Legg, Brittany Robinson, Anthony Hall, Harry Lawrence and Sean Eastlack.

- Commissioner Director Laury presented NJAC Scholarship winner, Abigail Hemple, a Salem County VoTech student, with a certificate and scholarship check from the NJAC Foundation. Other scholarship recipients that were not able to attend the meeting but were also awarded scholarships are: Adrianna Floyd, Shanya Grant, Hannah Gilliam, Garrett Monteleone, Bryan Robertson, and DeMario Bolden.

**PRESENTATION - None**

**WAIVER OF THE RULES - None**

**PUBLIC HEARINGS & ADOPTIONS Introduction of Ordinance 2023-004**

An Ordinance of the Board of County Commissioners of the County of Sale, New Jersey, Appropriating the sum of \$800,000 from the Capital Improvement Fund for the Acquisition of Various Technology Equipment and Improvements Thereto

1. Motion and Second for Introduction of Ordinance 2023-004
2. Roll Call

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			

**ROLL CALL 5-0**

3. Public Hearing (and adoption) scheduled July 19, 2023

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

1. Minutes from the March 8, 2023 Public Works Committee Meeting
2. Minutes from the April 12, 2023 Public Works Committee Meeting
3. Letter from Rosemarie McAllister of Alloway concerning the safety of Friesburg-Alloway / Friesburg-Deerfield intersection.
4. Resolution from Monmouth County declaring September 11, 2023 a holiday
5. Resolution from the Borough of Woodstown requesting the installation of a flashing pedestrian crosswalk sign at the intersection of S Main St and Lotus Ave.

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 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 5-0**

**TREASURER’S REPORT**

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

**HAND VOTE 5-0**

**RESOLUTIONS**

**ADMINISTRATIVE COMMITTEE:**

**A1** Resolution to Appoint a Member to the Salem County Cultural & Heritage Commission – Amy Peterson

**A2** Resolution to Appoint Members to the Salem County Youth Services Commission

**A3** Resolution to Appoint Members to the Salem County Mental Health Board – Victoria Maurizio, John Pelura, III, Allen Cummings

**A4** Resolution to Appoint Members to the Board of Education Special Services and Vocational School District – James Davis, Daryl Halter

**A5** Resolution Authorizing the Award of Non-Fair and Open Contract for Group Health Insurance and Administration for the Salem County Correctional Facility

**A6** Resolution Authorizing an Addendum to the Salem County Superior Correction Officers Association Collective Bargaining Agreement

**A7** Resolution Awarding a Non-Fair and Open Contract for the Payment in Lieu of Taxes Pilot Program Administrator for the County of Salem

Commissioner Laury gave special recognition to the appointed members of the above mentioned committees/commissions for volunteering their time.

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

**HAND VOTE 5-0**

**AGRICULTURAL / PUBLIC SAFETY COMMITTEE**

**B1** Resolution to Approve a Lease Agreement for the Woodstown National Guard Armory Annex for the County of Salem

**B2** Resolution Supporting an Application to the New Jersey State Police Emergency Management Agency Assistance (EMAA) Performance Grant Program No. FY23-EMPG-EMAA-1700

**B3** Resolution Authorizing Application for a Grant from the Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program

**B4** Resolution Accepting and Executing the State of New Jersey Department of Corrections (NJDOC) Grants-In-Aid Agreement for the County Reentry Coordinators (CRC) Program

**B5** Resolution to Amend Resolution 2023-218 Accepting and Executing the American Rescue Plan (ARP) Act-2021 Coronavirus State Fiscal Recovery Fund Gunshot Detection Technology Initiative Grant Number: GDT-15-21

**B6** Resolution Acknowledging the Standard Language Document Form from the New Jersey Department of Human Services for the Medication Assisted Treatment (MAT) Grant

**B7** Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services for the Medication Assisted Treatment (MAT) Grant

**B8** Resolution Accepting Medication Assisted Treatment (MAT) Grant Funding from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

**B9** Resolution Renewing a Contract for Providing Inmate Dental Care for the Salem County Correctional Facility

Commissioner Ostrum mentioned that citizens can receive the Covid vaccine every other Tuesday, free of charge, at the 5<sup>th</sup> Street Complex.

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

#### **HAND VOTE 5-0**

**IT / PLANNING / TOURISM COMMITTEE** – none

**HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE**

**D1** Resolution Accepting and Executing the Southern Coastal Fund Wellness Grant Program 2023

**D2** Resolution Rescinding Resolution 2023-164 Authorizing a Contract With Public Health Foundation for Workforce Development Planning Support for Enhancing Local Public Health Infrastructure Grant

**D3** Resolution for the Completion of the Federal 2023 Annual Certifications and Assurances for Federal Transit Administration Assistance as Required by New Jersey Transit Corporation for the 5311 Non-Urban/Rural Transportation Grant

**D4** Resolution Amending Resolution 2022-137, Accepting and Executing the COVID-19 Vaccination Supplemental Funding Grant

**D5** Resolution of Intent to Apply for the New Jersey Department of Health (NJDOH) - Office of Local Public Health's (OLPH) County Health Infrastructure Funding (CHIF)

**D6** Resolution Authorizing the Filing of an Application to New Jersey 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 2024

**D7** Resolution to Accept a Grant from the State of New Jersey Department of Health for the WIC/Seniors Farmers Market Nutrition Program

**D8** Resolution Amending 2023 Contracts for Providing Drug and Alcohol Treatment Services (Short-Term Residential) for the Salem County Division of Mental Health & Addiction Services

**D9** Resolution Amending 2023 Contracts for Providing Drug and Alcohol Treatment Services (Detox) for the Salem County Division of Mental Health & Addiction Services

**D10** Resolution Authorizing the Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse for July 1, 2023 through June 30, 2024.

**D11** Resolution Authorizing the Agreement for the DMHAS Youth Leadership Grant - Year Two

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

**HAND VOTE 5-0**

**ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE**

**E1** 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 Transportation Project Fund for FY 2023 Harmersville- Pecks Corner Road, County Road #667

**E2** 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 Transportation Project Fund for FY 2023 Harmersville- Pecks Corner Road, County Bridge #1701-399

**E3** Resolution Awarding a Contract for the Resurfacing and Safety Improvements of South Greenwich Street/Telegraph Road, County Road #540, Phase 1 in Alloway Township for the County of Salem Federal Project No. STBGP-L5K-0540(304) NJDOT Job No. 7101317

**E4** Resolution Approving the Execution of Change Order #2-Final Resurfacing and Safety Improvements Hook Road, County Road #551, Phase 3 for the County of Salem

**E5** Resolution Prohibiting Normal Traffic East Main Street, County Road #675 in the Borough of Penns Grove, Salem County Penns Grove High School Homecoming Parade.

**E6** Resolution for Issuance of Change Order 6 to the Contract for Courthouse Addition & Renovations to the Existing Courthouse & Administration Buildings

**E7** Resolution for Issuance of Change Order 7 to the Contract for Courthouse Addition & Renovations to the Existing Courthouse and Administration Buildings

**E8** Resolution for Issuance of Change Order 8 to the Contract for Courthouse Addition & Renovations to the Existing Courthouse and Administration Buildings

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

**HAND VOTE 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 WIC/Seniors Farmers Market Nutrition 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 – **ARP Act FY21 CSFRF Gunshot Detection Technology Program (GDT-15-21)**

**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 – **2023-2024 Municipal Alliance to Prevent Alcoholism and Drug Abuse**

**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 – **2023 Medication Assisted Treatment (MAT) 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 – **2023 Southern Coastal Fund wellness Grant 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 – **Covid-19 Vaccination Supplemental Funding Grant**

**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 – **County Reentry Coordinators Program**

**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 24 Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant**

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

**HAND VOTE 5-0**

**COMMISSIONER OLD BUSINESS** - none

**COMMISSIONER NEW BUSINESS:**

- Commissioner Ostrum complimented the local law enforcement for a job well done on the Active Assailment Exercise held at Woodstown High School on June 20, 2023. He attended and it was very well put together.
- Commissioner Timmerman, along with Ms. Patty Bomba, met with David Yhlen from Inspira about renaming the Wound Care Center to the Daryl Behnke Center.

Commissioner Timmerman encouraged the other Commissioners to write a letter to Congress and Mr. Yhlen to support this name change.

- Director Laury and Commissioner Ostrum mentioned the success in being awarded a \$24 million grant as part of the Middle Mile Broadband Infrastructure Program, which will result in a historic expansion of internet and cellular services in the area. They gave special thanks to Congressman Van Drew for his help in making it happen.
- Director Laury gave an update on the new courthouse. It is nearing completion and he said that it looks great. It is estimated to be done around July 17, 2023. He complimented the construction staff on their hard work.
- Director Laury spoke about meeting with Orsted in regard to the construction at the Wind Port. Once completed, there will be approximately 1500 new jobs in the area. It will bring great things to Salem County and especially in Salem City.

### **COMMISSIONER PUBLIC ANNOUNCEMENTS - none**

**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 from Carneys Point thanked the Commissioners for attending some recent activities including the Arc Walk, the Challenger League games, and VoTech Graduation. She said that it really does make a difference to the community when the Commissioners attend local events.

She also shared some upcoming activities and events:

- Woodstown 4<sup>th</sup> of July Parade – Tuesday, 07/04, 10am
- Feed My Sheep Spaghetti Dinner & Pie/Cake Walk – 07/21/23 – 5:00pm - Elmer United Methodist Church
- Habitat for Humanity Color Run – Saturday, 07/29/23 – 8:30 am check in/9:30 am start - Riverview Beach Park

Ms. Bomba mentioned the following accolades for two women in the community:

- Lisa Killian from the Independent Resources for Living has been awarded the 2023 Elder Protection Task Force Award of Excellence
- Sue Ann Leighty from Habitat for Humanity has been nominated for the Boy Scouts of America Women of Achievement Award. The ceremony will be in October.

She also asked on Mrs. Terry Hardin's behalf when the bridge on Rt. 540 will be officially dedicated to Lt. Kevin Hardin. This will be handled by either Assemblywoman Beth Sawyer or Assemblywoman Bethann McCarthy. Commissioner Ramsay asked Ms. Bomba to email him so he could follow up for her.

It was asked when Rt. 540 would be repaved, as the road needs repair, especially near the bridge that will be dedicated to Lt. Hardin. Commissioner Laury directed the question to Engineer Jon Sever, who was in attendance. Mr. Sever replied that he would be contacting her at a later date with the paving schedule.

**Next Meeting Date – July 19, 2023 4:00pm** Historic Courthouse 104 Market Street, Salem

**EXECUTIVE CLOSED SESSION – 4:35 pm**

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

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

**ADJOURNMENT** – With no further business, the meeting ended at 5:27 pm.

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

Respectfully submitted,

Stacy L. Pennington  
Clerk of the Board