



Board of County Commissioners

REGULAR MEETING AGENDA

July 19, 2023 4:00pm

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

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

INVOCATION – CFO Kelly Hannigan gave the invocation.

PLEDGE OF ALLEGIANCE – Commissioner Director led the attendees in the Pledge of Allegiance.

STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT was read by Pat Federowic, filling in for 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

ROLL CALL 4-0

MINUTES

Dispense with the reading of the minutes of the June 21, 2023 Regular 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 4-0

SPECIAL RECOGNITION

- Director Laury recognized Jim Gilroy, of PSEG Nuclear, who introduced Chaz McFeaters, the new Chief Nuclear Officer at the plant. Mr. McFeaters looks forward to a good relationship with Salem County.
- Assemblywoman Beth Sawyer updated all on the 911 System in Salem County. The budget resolution that she submitted for \$30 million was denied but she did not give up because it is very important for the system to be upgraded. She also wanted to make sure that Salem County is not double taxed. She commended the Commissioners for obtaining bonding for the funds because it is important for our First Responders to be safe and that the residents of Salem County have the best 911 System for their use. When negotiating in the last budget session, this was her top budget resolution. She was able to secure \$2.5 million for the upgrades. This resolution will be made public in the next couple of weeks and she hopes that the people who win the next election will continue to fight for the 911 System.

PRESENTATION - none

WAIVER OF THE RULES - none

PUBLIC HEARINGS & ADOPTIONS

Final Reading and Adoption 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

- Motion and Second to Open the Public Hearing
- Roll Call

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

ROLL CALL 4-0

- Motion and Second to Close the Public Hearing
- Roll Call

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

ROLL CALL 4-0

- Motion and Second for Adoption of Ordinance 2023-003
- Roll Call

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

ROLL CALL 4-0

Ordinance 2023-003 is adopted.

CORRESPONDENCE – General and Committee/ Commission Minutes and Reports

1. SNJCCA Meeting Minutes for the May 22, 2023 Regular Meeting
2. Letter from ACE regarding approval of amendments to tis tariff to provide for an increase in rates and charges for electric service.
3. Letter from ACE regarding approval of amendments to its tariff provide for an increase in rates and charges for electric service.
4. Resolution from the County of Mercer recognizing June 2023 Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month in Mercer County.
5. Resolution from Cape May County urges the State of NJ to enact an equitable and transparent school funding formula.

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 4-0

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 4-0

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 4-0

RESOLUTIONS

ADMINISTRATIVE COMMITTEE:

A1 Amendment to Resolution 2023-003 to Amend Job Classification Titles and Salary Ranges

A2 Resolution Accepting and Executing a Grant Agreement with South Jersey Transportation Authority for FY 2024 Sub-Regional Transportation Planning Program

A3 Resolution Authorizing a Consent to Assignment of Contractual Obligations From AP Benefit Advisors, LLC (f/k/a Assured Partners) to the Barclay Group Effective June 30, 2023

A4 Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Cumberland County Improvement Authority for Qualified Purchasing Agent

A5 Resolution Awarding a Contract for Providing Original Equipment Manufactured NJ Transit Bus Parts for the County of Salem

A6 Resolution Designating the Salem County Agricultural Development Board (SCADB) as the Entity Responsible for Administering Special Occasion Event Permits (SOEs)

VOTE TO TABLE RESOLUTION A4*

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

HAND VOTE 4-0

VOTE ON RESOLUTIONS A1 – A3 & A5 – A6:

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 4-0

*Resolution A4 was tabled due to more discussion needed before it could be approved.

- Commissioner Timmerman arrived at 4:13 pm.

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

B1 Resolution Accepting and Executing a Grant to the State of New Jersey Office of the Attorney General for Funding Under the FY21 American Rescue Plan (ARP) Act Coronavirus State Fiscal Recovery Fund "CSFRF" Automated License Plate Reader (ALPR) Initiative Program Grant No. ALPR-30-21

B2 Resolution Accepting and Executing Victims of Crime Act (VOCA) Grant 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 Subaward No. V-47-21

B3 Resolution 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-47-22]

B4 Resolution Approving an Application for the Body Armor Replacement Fund Program (BARF) Grant from the New Jersey Division of Criminal Justice for the Salem County Sheriff's Office

B5 Resolution Approving an Application for Body Armor Replacement Fund Program (BARF) Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office

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 5-0

IT / PLANNING / TOURISM COMMITTEE - none

HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE

D1 Resolution Authorizing Execution of Contract with the Department of Veterans' and Military Affairs for the Provision of Transportation Services for Veterans for the Period July 1, 2023 through June 30, 2024

D2 Resolution Authorizing a Shared Services Agreement Between the County of Cumberland and the County of Salem for a Public Health Workforce Training Needs Assessment

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 5-0

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE

E1 Resolution Authorizing the Filing of a Fourth Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2021 County Aid Improvement Program

E2 Resolution Authorizing Amendment "A" to the Contract for Railroad Engineering Services with "Pennonni Associates, Inc."

E3 Resolution Awarding a Contract for the 2019 County Aid Road Program for the County of Salem

E4 Resolution Awarding a Contract for the 2020 Local Freight Impact Fund Program Resurfacing and Safety Improvements to Porcupine Road, County Road #643 in Oldmans Township for the County of Salem

E5 Resolution Authorizing Amendment "A" to the Contract With "SMS Rail Service, Inc." for the Maintenance and Operation of the Salem County Railroad

E6 Resolution Awarding a Non-Fair and Open Professional Services Contract for Groundwater Investigation Activities Salem County Road and Bridge Facility for the County of Salem

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
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 – **2023-2024 Veterans’ Transportation**

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 – **FY24 Sub-Regional Transportation Planning Program**

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 – **Automated License Plate Reader (ALPR) Initiative Program**

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 - **Opioid Settlement Agreement 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 – **High Intensity Drug Trafficking Areas (HIDTA) 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 5-0

COMMISSIONER OLD BUSINESS:

Commissioner Ramsay commented that NJDOT approved the traffic study for Rt. 77 and Glassboro Road.

COMMISSIONER NEW BUSINESS:

Commissioner Ramsay stated that he attended a Brown Field clean up presentation put on by the DEP and EPA and it was very informative.

COMMISSIONER PUBLIC ANNOUNCEMENTS:

Commissioner Director Laury shared that the Courthouse Construction should be finished around 07/31/23. Commissioner Ramsay commented that it has been a very well run project.

Commissioner Ramsay shared the following community events coming up:

Date	Event
Wednesday, July 19	7:00 pm Pennsville Township Historical Society presents: Davy Crockett, King of the Wild Frontier Pennsville Senior & Community Center – 69 Spruce Street
Thursday, July 20	7pm – 9pm Rotary Club of Woodstown Summer Concert series presents: The Jersey Cornpickers Marlton Recreational Park
Thursday, July 20	11:00 am – 2:30 pm Healthy SCOOT Adventures – Ocean City Boardwalk Reservations required – 856-339-8644
Friday, July 21	6:00 pm – 7:00 pm Santa’s Mailbox Christmas in July Fundraising Event Lost Elephant Brewing Company, Elmer
Saturday, July 22	1:00 pm – 3:00 pm Beach Canvas Paint Workshop Pittsgrove (address will be provided once registered)
Sunday, July 23	10:00 am – 3:00 pm 1st Annual Christmas in July – Hearts4Hounds Pennsville Animal Shelter, 94 Industrial Road, Pennsville
Friday, July 28	5:00 pm Road Knights Car Show Riverview Beach Park, Pennsville
Saturday, July 29	8:30 am Run for Homes 5K Color Walk/Run - benefits Habitat for Humanity - \$50 per person Riverview Beach Park, Pennsville
Wednesday, August 2	10:00 am 50th Anniversary of the Salem County Vocational-Technical School District Time Capsule Opening SCVTSD Front Entrance (Main Office)

Commissioner Taylor listed the upcoming Red Cross Blood Drives in the community:

DATE	TIME	LOCATIONS
Wednesday, 07/19/23	1:30 pm – 6:30 pm	Friends Village, 1 Friends Dr, John Fenwick Commons, Woodstown, NJ
Tuesday 8/1/2023	2:00 pm – 7:00 pm	Salem County Fraternal Order of Police Lodge 6, 693 South Broadway, Pennsville 08070
Tuesday 8/1/2023	12:00 pm – 5:00 pm	Pedricktown Industrial Complex, 76 Porcupine Road, Pedricktown 08067
Tuesday 8/1/2023	2:00 pm – 7:00 pm	Sharptown United Methodist Church, 3 Chapel Street, Pilesgrove 08098
Thursday 8/10/2023	1:00 pm – 6:00 pm	Inspira Medical Center, 501 West Front Street, Elmer 08318
Friday 8/18/2023	8:30 am – 6:30 pm	Penns Grove Masonic Lodge, 330 Georgetown Road, Carneys Point 08069
To make an appointment to donate blood, go to redcrossblood.org and enter the zip code of the desired donation location.		

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 – shared the following community events:

- The Arc of Salem County will host an Open House on Thursday, 07/27/23 at noon as a thank you to the community for their support.
- The Arc also have the hot dog cart every Wednesday for lunch.
- The Women’s Club of Carneys Point is hosting a Mum Sale fundraiser on Saturday, 09/23 from 9:00 am – 11:00 am in the parking lot corner of Shell Road and Walker Avenue, Carneys Point NJ.
- Habitat for Humanity will host a Pocketbook Bingo on October 28, 2023 at the Salem County VoTech. Tickets will be available in September.
- The Habitat for Humanity Color Run is taking place Saturday, July 29, 2023 at the Riverview Beach Park in Pennsville.

Ms. Bomba also mentioned the following:

- Sue Ann Leighty from the Habitat for Humanity filmed a documentary with NJ PBS called the “21” series in which they profile one person in each of New Jersey’s 21 counties and looks at the social determinants that affect that person’s life. The documentary shows how she transforms neglected land into havens of hope for those who need affordable housing. The link to the documentary can be found on the NJPBS.com website.
- The Salem Health & Wellness Foundation has chosen the Habitat for Humanity as part of their 2023 Gift Matching Program. All donations received from June 1, 2023 through December 1, 2023 will be matched dollar for dollar up to \$20,000.

Mrs. Terry Hardin – Carneys Point – spoke about being a Gold Star Mom and thanked Patty Bomba and Stacy Pennington for their support in working on the bridge dedication for her son. She proposed that the official dedication of the Lt. Kevin Hardin Bridge take place at 11:00am on 09/24/23 which is Gold Star Mother’s Day. All would be invited to a luncheon at the Hardin residence following the dedication.

NEXT MEETING DATE – August 16, 2023 4:00pm Salem Historic Courthouse

EXECUTIVE CLOSED SESSION

G1 Resolution Authorizing Executive Session County of Salem – 4:43 pm

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

End Executive Closed session

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

Vote to put Resolution A4 back on the table:

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

HAND VOTE 5-0

Vote to Amend the Terms of the Contract in Resolution A4:

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

HAND VOTE 5-0

Vote to Accept Resolution A4 as Amended:

Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Cumberland County Improvement Authority for Qualified Purchasing Agent for a Two Month Term from August 1, 2023 to September 30, 2023.

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

HAND VOTE 5-0

Resolution Directing the County Engineer to Expeditiously Proceed with Construction and Environmental Design Surrounding Porchtown Road to Ensure Compliance with Stormwater Regulations

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

HAND VOTE 5-0

ADJOURNMENT

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

The meeting was adjourned at 5:39 pm.

Respectfully submitted,
 Stacy L. Pennington, Clerk of the Board