



Board of County Commissioners

REGULAR MEETING MINUTES

May 17, 2023 - 4:00pm

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

CALL TO ORDER – Commissioner Director Laury called the meeting to order at 4:00 pm.

INVOCATION – CFO Hannigan gave the invocation.

PLEDGE OF ALLEGIANCE – Commissioner Director invited all to recite the Pledge of Allegiance.

STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT 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	

Roll Call 5-0

MINUTES

Dispense with the reading of the minutes of the May 3, 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 5-0

SPECIAL RECOGNITION

- Commissioner Ostrum presented a proclamation for Emergency Medical Services Week - Week of May 21 – 27, 2023 to Debbie Ashcraft.
- Commissioner Ramsay presented a proclamation recognizing May 2023 as Older Americans' Month to April Friant and Serena Reed.
- Commissioner Director Laury presented a certificate of accomplishment to Carolyn Shoemaker who is retiring from the county after 54 years of service.

WAIVER OF THE RULES

B8 Resolution Authorizing the Salem County Sheriff's Office to Participate in the Aftermath Canine Grant Competition

E5 Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Services for the County of Salem * **PULLED PRIOR TO THE MEETING**

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			

Hand Vote 5-0

Public Hearings & Adoptions

Second Reading of Resolution 2023-192 Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank

1. Motion and Second to Open the Public Hearing
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. Motion and Second to Close the Public Hearing
4. 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

5. Motion and Second to Adopt
6. 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

CORRESPONDENCE – General and Committee/ Commission Minutes and Reports

1. Pollution Control March 7, 2023 regular meeting minutes
2. Letter from Atlantic City Electric regarding the petition to reconcile and update the level of its non-utility generation charge and its societal benefits charge.

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

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

RESOLUTIONS

ADMINISTRATIVE COMMITTEE:

A1 Resolution Awarding Professional Service Contract for Providing Farmland Preservation Appraisal Services for the County of Salem with Molinari and Associates, PC

A2 Resolution Awarding Professional Service Contract for Providing Farmland Preservation Appraisal Services for the County of Salem with T.W. Sheehand & Associates, LLC

A3 Resolution Approving Policy for Payment of Claims and Claimant's Signature for Payment

A4 Resolution Authorizing the Purchase of Printed Election Materials for the County of Salem

A5 Resolution to Approve a Lease Extension and Amendment with the United States Department of Agriculture to Extend its Lease Term with the County of Salem for Property Located at 51 Cheney Road, Woodstown, New Jersey

A6 Resolution Authorizing Salem County to Enter Into a Cooperative Purchasing System with Sourcewell Public Sector

A7 Resolution Authorizing a Contract Under a National Cooperative Purchasing Agreement Between WEX and the County of Salem to Provide Fleet Gas Cards for Salem County Vehicles

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

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

B1 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 Number: JAG 1-17TF-20)

B2 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 Number: JAG 1-17TF-21)

B3 Resolution Authorizing the Proposed Acquisition of a Development Easement on Christopher and Tiffany Mercer Farm Upper Pittsgrove Township

B4 Resolution to Enter Into a Memorandum of Understanding (MOU) With Addiction Recovery Systems, DBA "ARS Treatment Center" (ARSTC) for Execution Through the Medical Assisted Treatment (MAT) Grant

B5 Resolution to Enter into a Memorandum of Understanding (MOU) with South Jersey Drug Treatment Center (SJDTC) for Execution Through the Medical Assisted Treatment (MAT) Grant

B6 Resolution Renewing a Contract for Providing Inmate Pharmaceutical Services for the Salem County Correctional Facility

B7 Resolution Accepting and Executing the American Rescue Plan (ARP) ACT - 2021 Coronavirus State Fiscal Recovery Fund Gunshot Detection Technology Initiative Grant Number: GDT-15-21

B8 Resolution Authorizing the Salem County Sheriff's Office to Participate in the Aftermath Canine Grant Competition

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

HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE

D1 Resolution to Apply for the Southern Coastal Fund Wellness Grant Program 2023

D2 Resolution to Apply for Funding for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness LINCS Grant Program

D3 Resolution Amending Resolution 2022-191 Accepting and Executing the COVID-19 Vaccination Program 2022 Activity C Grant

D4 Resolution Authorizing Termination of a Vehicle Lease Between the County of Salem and New Jersey Transit Corporation - Vehicle 16-1858

D5 Resolution Authorizing Termination of a Vehicle Lease Between the County of Salem and New Jersey Transit Corporation - Vehicle 16-1915

D6 Resolution of Intent to Apply for Funding for the 2023-2024 Right to Know Grant

D7 Resolution of Intent to Apply for Funding for the 2023-2024 Childhood Lead Exposure Prevention (CLEP) Project Grant

D8 Resolution Authorizing the Grant Application for the Enhancement of the Salem County Overdose Fatality Review Team

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 Consent to the Proposed Water Quality Management (WQM) Plan Amendment Titled "Kelly Farm North" Site Specific Service Area Amendment

E2 Resolution Supporting New Jersey Department of Transportation Investigation into Improvements at the Intersection of New Jersey State Route #77 and Glassboro Road, County Road #619 in Upper Pittsgrove Township

E3 Resolution Prohibiting Normal Traffic Along Lotus Avenue, County Road #678, South Main Street, County Road #672, and Marlton Road, County Road #636 for an Independence Day Parade in the Borough of Woodstown, Salem County

E4 Resolution to Approve "Alloway Township Fire Company" Application for Motorist Solicitation Pursuant to Resolution No. 98-115

E5 Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Services for the County of Salem * PULLED PRIOR TO THE MEETING

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

COMMISSIONER OLD BUSINESS - NONE

COMMISSIONER NEW BUSINESS – NONE

COMMISSIONER PUBLIC ANNOUNCEMENTS – local community events listed by Commissioner Ramsay:

Date	Event
Saturday, May 20	12:00 noon – 5:00 pm Chicken BBQ / basket raffle – (benefits Willow Grove Vol. Fire Co. Ladies Auxiliary) Location: Green Branch Park \$20 - includes half BBQ chicken, applesauce, potato salad, roll, dessert.
Saturday, May 20	10:00 am Pennsville Memorial Day Parade Starts at Acme, ends at Pennsville Memorial High School Monument Memorial Ceremony will begin at the conclusion of the parade
Saturday, May 20	Stop in - 3:00 pm – 7:00 pm South Jersey Robotics Teams – registration SCC, Donaghay Bldg.
Saturday, May 20 Sunday, May 21	12:00 pm – 5:00 pm Riverview Beach Park Wine Festival Riverview Beach Park – Pennsville
Saturday, May 20	11:30 am – 1:00 pm Birdhouse & Craft Event (a Bright Futures activity to support your recovery) Mid-Atlantic States Career & Education Center, Pennsville
Saturday, May 20	11:00 am – 3:00 pm South Jersey Arts Fest Appel Farm
Saturday, May 20	9:00 am – 1:00 pm Car Show and Walk for Special Needs SCVTS Campus
Saturday, May 20	12:00 noon Gas Engine Show Green Branch Park, 299 Upper Neck Road, Pittsgrove, NJ
Saturday, May 20	Pittsgrove Day - Green Branch Park <ul style="list-style-type: none"> • 9:30 am – Youth Mile run • 10:00 am – 5K run

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.

Commissioner Laury gave special recognition to the following people in attendance:

- Mr. Michael Seery
- Mr. John Snyder, Salem County Tax Administrator
- Mrs. Patty Bomba, Carney's Point resident
- Mrs. Diana Ford, Salem County Engineering office

Mr. Michael Seery thanked Commissioner Ramsay for helping to get an investigation started in hopes for a traffic light to ease the danger at the intersection of New Jersey State Route #77 and Glassboro Road, County Road #619 in Upper Pittsgrove Township, as mentioned above.

Mr. Paul Halle – Chairman – Child Evangelist – asked the commissioners to not support Pride Month based on his religious beliefs.

Patty Bomba – Carneys Point, NJ shared the following upcoming events:

- Salem County Art Tour – 05/20 & 05/21 – varies areas throughout the county
- Pennsville Challenger League – Thursday night game tonight
- Special Olympics at the SCC Field House – 05/20 – 10:00am – 1:30pm
- 06/01 – Quentin Weigel Basketball Fundraiser at VoTech
- 06/03 – Habitat for Humanity event

Ms. Bomba also commented about the passing of Daryl Behnke, a friend of the community and how his legacy will bring a lot of goodness to the county. He made his mark on our world and she wanted to make others aware of some of the great changes made because of his life including: disability support groups, disability pay awareness, handicap ramps being built, and may other wonderful actions.

Commissioner Timmerman shared that he was a friend of Daryl's and that he will be dearly missed.

Mrs. Bomba also mentioned that the County Commissioners have approved the building of one ramp per year for county residents in need.

NEXT MEETING DATE:

- Budget Meeting, May 24, 2023 4:00pm – 110 5th Street Conference Room
- Regular Meeting, June 21, 2023 4:00pm – Historic Courthouse Salem

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 ended at 4:40 pm.