



## Board of County Commissioners

### REGULAR MEETING MINUTES

February 7, 2024 6 :00 PM

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

**Call to Order** – Commissioner Deputy Director Mickey Ostrum opened the meeting at 6:00 pm.

**Invocation** – CFO Kelly Hannigan offered the Invocation.

**Pledge of Allegiance** – Commissioner Deputy Director led all in the Pledge of Allegiance.

**Statement Regarding Open Public Meetings Act** – Read by COB, Stacy L. 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

Dispense with the reading of the minutes of the January 17, 2024 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	X			
Commissioner Timmerman			X			
Deputy Director Ostrum			X			
Director Laury						X

Hand Vote approved 4-0.

### Special Recognition: Black History Month – African Americans and the Arts

Deputy Director Ostrum presented a Proclamation to local artist, Saquion Gullett. Mr. Gullett is a digital creator based in Salem County. He is planning a Salem City mural project which will involve local students.

### Presentation: ACE and Workforce Development (SCC)

Representatives from Atlantic City Electric – an Exelon Company, presented a check for \$10,000 to the Salem Community College Foundation to support student scholarships. Ceil Smith, Executive Director of the Foundation noted these funds helped 10 students across all disciplines.

### Waiver of the Rules

**A4** Resolution Approving the Agreement with Inservco Insurance Services to Provide GAP Claims Administration Services

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 approved 4-0.

### Public Hearings & Adoptions

**A1** Resolution of the First Reading to Fix the Annual Salary of the Salem County Board of County Commissioners, the Salem County Sheriff, the Salem County Clerk, the Salem County Surrogate, and the Salem County Prosecutor

The second reading and adoption of this Resolution is scheduled for 6:00 pm on February 21, 2024 during the regular meeting of the County Commissioners.

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 vote approved 4-0.

### Correspondence – General and Committee/ Commission Minutes and Reports

1. Salem County Association of Local Government Meeting Minutes from the December 7, 2023 Meeting
2. Salem County Economic Development Advisory Council Meeting Minutes from the January 18, 2024 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 approved 4-0.

### Payment of Bills and Claims

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 approved 4-0.

### Treasurer's Report

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 approved 4-0.

## RESOLUTIONS

### ADMINISTRATIVE COMMITTEE

- A2** Resolution Awarding a Contract for Providing Residential Youth Services for the County of Salem
- A3** Resolution Authorizing a Consent to Assignment of Contractual Obligations from Lacy's Express to Ferrell's Disposal Services, LLC
- A4** Resolution Approving the Agreement with Inservco Insurance Services to Provide GAP Claims Administration Services

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 approved 4-0.

## AGRICULTURAL / PUBLIC SAFETY COMMITTEE

**B1** Resolution Authorizing the Proposed Acquisition of a Development Easement on Richard and Mary Miller and Abner Click Farm Block 79, Lot 30 Pilesgrove Township

**B2** Resolution Accepting and Executing a Grant From the New Jersey Office of Information Technology for Funding PSAP GIS Data Upgrades Under Request #052546272

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

Hand Vote approved 4-0.

## HEALTH & HUMAN SERVICES COMMITTEE

**E1** Resolution to Accept and Execute the 2023 Rural 5311/Non-Urbanized Transportation Grant Funding Through New Jersey Transit Corporation

**E2** Resolution to Accept and Execute the 2024 Salem Health and Wellness Foundation Grant for the Local Share to the 2023 Rural 5311/Non-Urbanized Transportation Grant Funding Through New Jersey Transit Corporation and the Salem County Office on Aging and Disabilities

**E3** Resolution to Accept and Execute the 2024 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) Grant Funding through New Jersey Transit Corporation and the Salem County Office on Aging and Disabilities

**E4** Resolution Awarding a Renewal Contract to B.R. Williams, Inc. for Providing SCOOT Transportation Services Through the Salem County Office on Aging and Disabilities

**E5** Resolution Accepting and Executing the NAACHO 2024 MRC

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 approved 4-0.

## PUBLIC WORKS COMMITTEE

**F1** Resolution Approving the Execution of Change Order #3 Resurfacing and Safety Improvements South Greenwich Street/Telegraph Road, County Road #540, Phase 1 for the County of Salem Federal Project No. STBGP-L5K-0540 (304) NJDOT Job No. 7101317

**F2** Resolution Authorizing the Filing of a Sixth Amendment to the Application for State Aid to Counties Under the New Jersey Department of Transportation Trust Fund for Fiscal Year 2021 County Aid Improvement Program

**F3** Resolution Amending Resolution #2023-554 Awarding a Professional Services Contract for FY 2023 Preliminary Engineering for Willow Grove Road, County Road #639 Resurfacing and Safety Improvements Project for the County of Salem Federal Project No. D00S729 NJDOT Job #7107314

**F4** Resolution Awarding a Professional Services Contract for Porchtown Road, County Road #613 Design and Permitting of Stormwater Management Improvements and Roadway Resurfacing for the County of Salem

**F5** Resolution Approving and Executing a Sub-Grant Agreement Hazard Mitigation Grant Program (CFDA#97.039) FEMA-DR-4086-NJ-487-R Salem-Fort Elfsborg Road, County Road #625 Road Elevation Project

**F6** Resolution Issuing Change Order Number 24 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

Regarding F2 above, Deputy Director Ostrum noted that this resolution covers some badly needed roadwork projects around the county.

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 approved 4-0.

**Commissioner Old Business** – None

**Commissioner New Business** – None

**Commissioner Public Announcements**

Commissioner Ramsay noted some upcoming Salem County events:

Saturday, February 10	12:00 pm – 4:00 pm <b>Galentine's Day</b> – Lunch Boards: Savory & Sweet For Reservations: Call (856)889-2121 Salem Oak Vineyards – 60 N Railroad Ave, Pedricktown
Saturday, February 10	1:00 pm – 4:30 pm <b>Perfect Pairings at A Garden Party</b> – Galentine's Fun. Cheese, Chocolate, Wine & Tarot Readings Tickets: \$40 per Person <a href="https://www.shopagardenparty.com/product/perfectpairings/5441?cp=true&amp;sa=false&amp;sbp=false&amp;q=false&amp;category_id=12">https://www.shopagardenparty.com/product/perfectpairings/5441?cp=true&amp;sa=false&amp;sbp=false&amp;q=false&amp;category_id=12</a> A Garden Party Florist – 567 US-40, Elmer
Saturday, February 10	6:00 pm – 9:00 pm <b>Partner Paint Night – Arts and 'Crafts'</b> Tickets: \$100/Pair Farmers & Bankers Brewing, 8 N. Main Street, Woodstown <a href="http://www.FarmersandBankersBrewing.com">www.FarmersandBankersBrewing.com</a>

Saturday, February 10	3:00 pm – 6:00 pm <b>Valentine Wine Pairing</b> – Live Music with Sweet Spot – 3 Cheeses, Candied Toffee Cashes, Chocolate Covered Dry Fruit, and Wine Flight Tickets: \$37.99 per Person <a href="https://monroevillewinery.com/product/a-february-10th-valentine-wine-pairing-february-10th-3pm-6pm-copy/">https://monroevillewinery.com/product/a-february-10th-valentine-wine-pairing-february-10th-3pm-6pm-copy/</a> Monroeville Vineyard & Winery – 308 Richwood Rd, Monroeville
Saturday, February 10	7:00 pm <b>Galentine's Dinner Dance</b> – Dinner Buffet Includes Caesar Salad, Baked Ziti, Meatballs, Chicken Marsala, Roast Porchetta, Roasted Potatoes, String Beans, Cupid's Kiss Dessert & Coffee, Cash Bar, Live Music Tickets: \$40 per Person Plus Tax <a href="http://www.dipaolosrestaurant.com">www.dipaolosrestaurant.com</a> Maria's By DiPaolo's – 72 North Virginia Ave, Penns Grove
February 11 - 14	7:00 am – 2:00 pm <b>Cuter Than Cupid</b> – Free Kids Crafts Tickets: <a href="https://www.facebook.com/events/233983936387289">https://www.facebook.com/events/233983936387289</a> A Garden Party Florist – 295 CR-611, Elmer
Monday, February 12	<b>Dining to Donate</b> at Applebee's, Pennsville Supports 'Bo Lends a Paw' Pet Pantry Present attached flyer to your server (flyer at end of this list).
Tuesday, February 13	Scout Trip <b>Cowtown</b> Call to Register: (856)339-8644 780 Harding Hwy, Pilesgrove
Tuesday, February 13	10:00 am – 11:00 am <b>Move Yourself</b> – Indoor Seated Exercises – Heart Health Call to Register: (856)339-8644
Wednesday, February 14	8:00 am – 11:00 am <b>Together with Veterans</b> – Coffee, Donuts and Good Conversation VFW Post 253 – 20 Phillips Dr, 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.

There was no Public Comment.

**Next Meeting Date:** February 21, 2024 6:00PM

### Executive Closed Session

Resolution Authorizing Executive Session County of Salem, Matters Relating to Litigation, Negotiations, and the Attorney Client Privilege

Start Time: 6:30 pm

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 approved 4-0.

Executive Session End Time: 7:24 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			
Commissioner Taylor		X	X			
Commissioner Timmerman	X		X			
Deputy Director Ostrum			X			
Director Laury						X

Hand Vote approved 4-0.

**Adjournment** There being no further business, the meeting adjourned at 7:24 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			
Commissioner Taylor	X	X	X			
Commissioner Timmerman			X			
Deputy Director Ostrum			X			
Director Laury						X

Hand Vote approved 4-0.

Respectfully submitted,

Stacy L. Pennington  
Clerk of the Board