



**Board of County Commissioners**

**REGULAR MEETING MINUTES**

October 16, 2024 6:00 PM

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

**Call to Order** – Commissioner Director Laury called the meeting to order at 6:00pm.

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

**Pledge of Allegiance** – Director Laury invited all to recite the Pledge of Allegiance

**Statement Regarding Open Public Meetings Act** – The statement was read by Clerk of the Board, 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 October 2, 2024 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 passed 5-0.

## Special Recognition

Commissioner Deputy Ostrum and Commissioner Timmerman presented a Proclamation declaring October 2024 to be Breast Cancer Awareness Month. The Proclamation was presented to Lauren Pomykala, Staff Member of Salem County's Health and Human Services Department.

Commissioner Director Laury presented a Certificate of Recognition to Mayor Paul Collier and Fire Chief Justin Fogg from Lower Alloways Creek. The Lower Alloways Creek Fire Company recently celebrated their 100<sup>th</sup> Anniversary.

## Waiver of the Rules-

**A5** Resolution Awarding Contract to CDW-G under Educational Services Commission Contract #ESCNJAEP-22G for Telephone System Service, Support, and Maintenance

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 resident Anne Richman
2. Minutes from the September 10, 2024 Commission on Women Meeting

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 Awarding A Contract For Providing Off-Site Inmate Commissary Services For The Salem County Correctional Facility

**A2** Resolution Authorizing Submission of The "Intent To Apply" For The New Jersey Broadband Infrastructure Deployment Equity (NJBIDE) Pilot Program

**A3** Resolution Appointing Members To The Salem County Information Technology Committee – Chance Vandover

**A4** Resolution Authorizing a Memorandum of Understanding Between the County of Salem and the Pedricktown First Aid & Rescue Squad for the Provision of Emergency Medical Services

**A5** Resolution Awarding Contract to CDW-G under Educational Services Commission Contract #ESCNJAEP-22G for Telephone System Service, Support, and Maintenance

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 approved 5-0.

### AGRICULTURAL / PUBLIC SAFETY COMMITTEE

**B1** Resolution Accepting and Executing A Grant For The Salem County Sheriff's Office From The Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program (**2023**)

**B2** Resolution Accepting and Executing A Grant For The Salem County Sheriff's Office From The Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program (**2024**)

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 approved 5-0.

**HEALTH & HUMAN SERVICES COMMITTEE**

**E1** Resolution Approving A Proposal Submission To Governor's Council On Substance Use Disorder For The Division Of Mental Health & Addiction Services Block Grant

**E2** Resolution Authorizing A Contract To Provide Management Services For The Salem County Twelve Hour Intoxicated Driver Resource Center Program

**E3** Resolution Authorizing The Contract To Provide Management Services For The Salem County Forty-Eight Hour Intoxicated Driver Resource Center Program

**E4** Resolution To Accept Additional Mid-Year Funding From The New Jersey Department Of Human Services Division of Aging Services For The 2024 Area Plan Grant

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 5-0.

**PUBLIC WORKS COMMITTEE**

**F1** Resolution Approving The Execution of Change Order #3 To The 2019 County Aid Road Program For The County of Salem

**F2** Resolution Authorizing The Filing of An Application and Acceptance and Execution of A Grant From The New Jersey Department of Transportation For Quaker Neck Road, County Road #657, Phase II Design - Preliminary Engineering in Mannington and Alloway Township For The County of Salem Federal Project No. 0657301, NJDOT Job No. 7106001

**F3** Resolution Accepting Funding For The New Jersey Department of Health Tick Surveillance Program

**F4** Resolution Approving The Execution of Change Order #1 To The 2023 Local Aid Infrastructure Fund Hook Road, County Road #551, Reconstruction 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 approved 5-0.

**CHAPTER 159 TO INSERT REVENUE IN THE BUDGET**

**H1** 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 Bulletproof Vest Partnership-Sheriff**

**H2** 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 **2024 Bulletproof Vest Partnership-Sheriff**

**H3 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 2024 Area Plan Grant**

**H4 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 24-25 Tick Surveillance Program**

**H5 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 STBGP QUAKER NECK RD (CR 657) PHASE II-DESIGN-PE**

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 approved 5-0.

**Commissioner Old Business** – None

**Commissioner New Business** – None

**Commissioner Public Announcements:**

Deputy Director Ostrum noted some upcoming events in the county:

Every Fri. & Sat. Sept. 27 <sup>th</sup> thru Oct. 26 <sup>th</sup>	6:30 pm – 9:00 pm <b>Flashlight Corn Maze</b> Cost: \$10 per person (Last entrance to the maze is 8:30 pm) Location: Coombs Barnyard, 20 Route 77, Elmer
Thursday, October 17	5:30 pm <b>60<sup>th</sup> Anniversary Cowboy Hat Gala – “Remembering Rev”</b> Social Hour   Dinner   Silent Auction Special return appearance: Country Music Star & Best-Selling Author Jimmy Wayne Wear your favorite cowboy hat! Location: The Grove at Centerton, 1022 Almond Road, Pittsgrove
Thursday, October 17	6:00 pm – 8:00 pm <b>The 9<sup>th</sup> Annual SCVTS Trunk or Treat</b> Come enjoy a scary good time! Decorate your trunk and pass out candy & treats to the young ghosts & ghouls of Salem County! Cost: \$5 to “trick or treat” (No cost if your only there to pass out candy) Location: Salem County Vo-Tech, Main Parking Lot, Woodstown
Thursday, October 17	6:30 pm – 8:30 pm <b>LifeHouse Church Special Needs “Pumpkin Palooza Night”</b> A themed night full of activities geared for special needs kids and their families, including crafts, games, songs and snacks.

	Location: PMHS Cafeteria, Pennsville
Friday, October 18	<p>6:00 pm</p> <p><b>Salem County 4H Hoofbeats Open Gameshow</b></p> <p>must show 12month up to date Coggins</p> <p>Divisions are walk/trot/lead-line</p> <p>Junior (4th -8th)</p> <p>senior (9th-13th)</p> <p>adult (18 and over)</p> <p>Must WEAR HELMET EVERYONE</p> <p>\$30 for all games or \$8 a class NO REFUNDS</p> <p>games</p> <p>pole bending</p> <p>bowtie (subject to change)</p> <p>keyhole (subject to change)</p> <p>barrel</p> <p>WALK/TROT/LEADLINE WILL GET A PARTICIPANT RIBBON</p> <p>OTHER DIVISION 1ST THRU 6</p> <p>more info please contact Kelly at 862-368-7434</p> <p>Location: Salem County Fairgrounds, 735 Harding Hwy, Pilesgrove</p>
Saturday, October 19	<p>9:00 am – 2:00 pm</p> <p><b>Fort Mott Park Association Car Show – presented by The Salem County Road Knights</b></p> <p>Donations will be accepted to benefit the Fort Mott State Park Association</p> <p>For more info Call Rocky @ 856-678-6260 or inquire via email: <a href="mailto:rockysts@hotmail.com">rockysts@hotmail.com</a></p> <p>Location: 454 Fort Mott Road, Pennsville</p>
Saturday, October 19	<p>5:00 pm</p> <p><b>Pittsgrove’s Trunk or Treat</b></p> <p>Location: Green Branch Park</p>
Saturday, October 19	<p>8:00 am – 12:00 pm</p> <p><b>2024 Household Hazardous Waste Day</b></p> <p>Learn more at <a href="http://www.scianj.com">www.scianj.com</a></p> <p>Location: Salem County Improvement Authority, 286 Welchville Road, Alloway</p>
Sunday, October 20	<p>11:00 am – 4:00 pm</p> <p><b>SCC Glass October Open House, Glass Sale, and Hands on Experiences!</b></p> <p>Free Admission: pricing varies for optional hands-on activities</p> <p>To Register or for more information email <a href="mailto:kdeady@salemcc.edu">kdeady@salemcc.edu</a> or call 856-351-2234</p> <p>Location: SCC Glass Education Center, Carneys Point</p>
Monday, October 21	<p>5:30 pm</p> <p><b>Annual Get To Know Your Candidates Event – Election 2024</b></p> <p>Presented by: The Chamber’s Government Relations and Economic Development Committee</p>

	Location: SCC, Davidow Performing Arts Theatre, 460 Hollywood Ave., Carneys Point
Thursday, October 24	6:30 pm – 8:30 pm <b>Concerts at the Park – The Traveling Woodbury's (Acoustic Rock)</b> Location: Marlton Park, Woodstown
Thursday, October 24	5:30 pm – 7:00 pm <b>Veterans Dinner Honoring Salem County Heroes</b> Tickets: \$40/Cash Bar Donate an additional \$25 for a veteran to attend the dinner Individual ticket sales will be for general seating (first-come, first-served) To purchase tickets, visit <a href="http://www.salemcc.edu/vetdinner">www.salemcc.edu/vetdinner</a> Location: Maria's by DiPaolo's, 72 North Virginia Avenue, Penns Grove

Commissioner Director Laury reminded and encouraged the public to vote on November 5<sup>th</sup>.

**Commissioner Director Laury opened for Public Commentary:**

Anthony Delia (Alloway) commented as follows:

Stressed concerns regarding a guiderail that was installed/lengthened back in June of 2024 on his property. The main complaint is that the guiderail now restricts access to the front of his property. Mr. Sever from the Salem County Road Dept. had declared this case closed. Mr. Ramsay has been very helpful and communicative during this whole ordeal. Mr. Ramsay visited the property to investigate and observe the nature of the issue. The issue is, however, still unresolved. The guiderail was moved to the left. Previously it was installed 30ft to the right. Mr. Delia further commented that three conditions had to be met to reconsider the positioning of the guiderail. Mr. Sever had previously stated that the 3<sup>rd</sup> condition hadn't been met, which was regarding the traffic study (ADT – Average Daily Traffic) that was previously done. Mr. Delia further stated that this study was outdated and proved that the average determined was exaggerated. On Sept. 12<sup>th</sup>, Mr. Sever communicated that a letter would be received by the engineer that designed the guiderail explaining justifications for the design in place. As of Today, no letter or response from Mr. Sever has been received. Mr. Delia stated that he is not questioning the guiderail compliance, he understands that the guiderail complies with the NJ Dept. of Transportation standards he is questioning the positioning of the current guiderail. Mr. Delia continued that if he was to hire a licensed engineering company to reevaluate the structure and roadway traffic, if that engineering firm confirms with his findings, will the county move the guiderail?

Commissioner Directory Laury commented I believe your request is logical. If we agree upon studies from an Engineering Firm, then the county should move it.

Commissioner Ramsay will follow up with the county engineer to determine the status of the letter which should've been received.

Commissioner Ostrum further commented, we understand you want an explanation of why it was positioned where it is today, not a letter of it resulting in being NJ Dept. of Transportation compliant.

Commissioner Laury Thanked Mr. Delia for coming and stressing his concerns.

**Next Meeting Date- Next Meeting Date November 6, 2024, 6:00PM****Executive Closed Session – 6:38 pm**

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

<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			

Hand vote approved 5-0.

**Executive Closed Session Ended – 7:02 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 5-0.

**Adjournment – There being no further business, the meeting adjourned at 7:03 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 5-0.

Respectfully submitted,

Stacy L. Pennington  
Clerk of the Board