



Board of County Commissioners

REGULAR MEETING MINUTES

December 30, 2024 11:00 AM

Salem County Government Offices Conference Room
110 Fifth Street, Salem, New Jersey

Call to Order – Commissioner Director Laury called the meeting to order at 11:00 am.

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 in 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 December 18, 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.

Presentation – N/A**Waiver of the Rules – N/A****Correspondence – General and Committee/ Commission Minutes and Reports:**

1. Letter from SJTPO regarding reorganization meeting date and election of officers
2. Letter from the State of NJ DOT regarding Salem County's allotment of \$400,000 for the Transportation Accessibility and Mobility Pilot Program
3. Letter from Atlantic City Electric regarding a public hearing for a petition for the implementation of an adjustment to its conservation incentive program rate mechanism and associated consumer class rate
4. Resolution from the Township of Frankford Demanding Immediate Transparency by the State of NJ and Federal Authorities Regarding Drone Activity Throughout Frankford Township, Sussex County and the State of New Jersey

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 Report – N/A**RESOLUTIONS****ADMINISTRATIVE COMMITTEE**

A1 Resolution Awarding A Contract For Providing County Re-Entry Coordinators For The Salem County Correctional Facility in The County of Salem

A2 Resolution Awarding Sourcewell Cooperative John Deere Contract #011723-JDC-Heavy Construction Equipment

A3 Resolution Rejecting All Proposals, Authorizing Re-Advertisement, and Authorizing Extension For The Position of Nurse Practitioner For The Salem County Correctional Facility

A4 Resolution Rejecting All Proposals, Authorizing Re-Advertisement, and Authorizing Extension For The Position of Medical Director For The Salem County Correctional Facility

A5 Resolution Rejecting All Proposals, Authorizing Re-Advertisement, and Authorizing Extension For The Position of Psychological and Psychiatric Services For The Salem County Correctional Facility

A6 Resolution Authorizing Change Order #1 To the Contract For Psychological and Psychiatric Services For Salem County Correctional Facility

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.

TOURISM / CULTURAL & HERITAGE / EDUCATION COMMITTEE

C1 Resolution Awarding Cultural & Heritage Commission 2025 Grant Dollars From The New Jersey State Council On The Arts and The New Jersey Historical Commission

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.

PUBLIC WORKS COMMITTEE

F1 Resolution Approving the Execution of Change Order #2 To The 2018-2019 Local Freight Impact Fund Program, Straughns Mill Road, County Road #643 Resurfacing and County Bridge #1700-141 Rehabilitation in Oldmans Township 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.

Commissioner Old Business – N/A

Commissioner New Business – N/A

Commissioner Director Laury opened for Public Commentary: No Comments

Commissioner Director Laury announced that its Jeff Ridgway’s last meeting. Thanked Jeff for all his years of service in the county.

Commissioner Ramsay Thanked Jeff for all his contributions and wished him a happy retirement.

Administrator Jeffrey Ridgway Thanked everyone for their assistance through out his service to the county. He also stated that he will continue to be involved in the completion of the courthouse expansion up until its completion. Anticipating having all inspections finalized by the second week in January. Further mentioned that the Courthouse rehab and construction has saved an estimated amount of \$33million in funding.

Commissioner Director Laury ended the meeting wishing everyone a Happy New Year.

Next Meeting Date- Next Meeting Date January 8, 2025, 6:00PM – Historic Courthouse, Salem

Executive Closed Session – None

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

Executive Closed Session Ended

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

Adjournment – There being no further business, the meeting adjourned at 11:09 am

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 5-0.

Respectfully submitted,

Stacy L. Pennington
Clerk of the Board