



## Board of County Commissioners

### REGULAR MEETING MINUTES

December 30, 2025 11:00 AM

Fifth Street Complex 100 Fifth Street, Salem, New Jersey

**Call to Order** – Commissioner Director

**Invocation** – CFO Hannigan

**Pledge of Allegiance** – Commissioner Director

### Statement Regarding Open Public Meetings Act

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 in 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 December 17, 2025, 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 passed 5-0.

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

1. South Jersey Transportation Planning Organization Notification of Meeting Schedules for Policy Board Meetings and Technical Advisory Committee Meetings
2. State of New Jersey Notification on Receiving Funding for the Transportation Alternatives Set-Aside 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 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.

### **RESOLUTIONS**

#### **ADMINISTRATIVE COMMITTEE**

**A1** Resolution Rescinding Resolution 2025-533 Appointing A Mental Health Administrator for The County of Salem – Chance Vanover

**A2** Resolution Appointing a Mental Health Administrator for the County of Salem – Jarod Cornman

**A3** Resolution Awarding A Renewal Contract for Furnishing, Installing, Supplying and Servicing Vending Machines for The County of Salem – Four M Vending

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.

#### **TOURISM / CULTURAL & HERITAGE / EDUCATION COMMITTEE**

**C1** Resolution Awarding Cultural & Heritage Commission 2026 Grant Dollars from The New Jersey Council on The Arts and The New Jersey Historical Commission

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 passed 5-0.

**PUBLIC WORKS COMMITTEE**

**F1 Resolution Approving The Execution of Change Order #3 to The 2023 Local Aid Infrastructure Fund Hook Road, County Road #551, Reconstruction for The County of Salem**

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Commissioner Ramsay	X		X			
Commissioner Taylor		X	X			
Commissioner Timmerman			X			
Deputy Director Ostrum			X			
Director Laury			X			

Hand vote passed 5-0.

**Commissioner Old Business – N/A**

**Commissioner New Business – N/A**

**Commissioner Public Announcements – N/A**

Commissioner Ramsay thanked the newly elected Surrogate and current Commissioner Deputy Director Mickey Ostrum for his dedicated service.

Director Laury wished everyone a Happy New Year and urged everyone to be safe

**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.

Undersheriff Peterson presented Deputy Director Ostrum with a Citation for the Sheriff's Office, commending him for his service.

County Clerk Cross presented Deputy Director Ostrum with a Citation and welcomed him in his new role as one of the constitutional officers. County Clerk Cross also expressed appreciation for Deputy Director Ostrum's service and wished him well in his new role at surrogate.

Deputy Director Ostrum thanked the public and the County staff.

Patty Bomba, Carneys Point

Congratulated the newly reelected commissioners and requested they keep the disabled population in mind.

**Next Meeting Date** January 7, 2026, 6:00PM Reorganization Meeting

**Executive Closed Session**

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

In 11:12

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Commissioner Ramsay		X	X			
Commissioner Taylor			X			
Commissioner Timmerman			X			
Deputy Director Ostrum	X		X			
Director Laury			X			

Hand vote passed 5-0.

Out 11:24

<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 passed 5-0.

Director Laury requested that a motion be made to purchase the Sharptown Church.

Deputy Director Ostrum gave kudos to Health & Human Services Director June Sieber for working so hard to make the Senior Center happen.

<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 passed 5-0.

**Adjournment** - There being no further business, the meeting adjourned at 11:28 am

<b>Commissioner</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Commissioner Ramsay		X	X			
Commissioner Taylor			X			
Commissioner Timmerman			X			
Deputy Director Ostrum	X		X			
Director Laury			X			

Hand vote passed 5-0.

Respectfully submitted,

Stacy L. Pennington  
Clerk of the Board