



Board of County Commissioners

REGULAR MEETING AGENDA

March 31, 2021 6:00 PM

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

- Call to Order
- Invocation – Kelly Hannigan
- Pledge of Allegiance
- Statement Regarding Open Public Meetings Act

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
- Minutes:
Dispense with the reading of the minutes of the March 17, 2021. Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.
- Special Recognition:
- Presentation:
- Waiver of the Rules: A8 Resolution Amending Resolution 2021-004 Job Classification Titles and Salary Ranges
- Public Hearings & Adoptions:
- Correspondence – General and Committee/ Commission Minutes and Reports:
 - Carneys Point Resolution Requesting a Closure of Courses Landing Road
 - Letters/Facebook Comments regarding the opposition of a proposed recycling facility in Pittsgrove – Dianne Banks, Teresa Dromgoole, Amanda Paterno, Selena Mohan, Christine Manno
 - Public Works Committee Meeting Minutes for February 10, 2021
 - County of Monmouth Resolution urging the immediate repeal of Senate Bill No. 3454
 - Salem County Improvement Authority Meeting Minutes for March 11, 2021
- Payment of Bills and Claims:
- Treasurer's Report:

Resolutions:

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Authorizing Execution of a Contract Between the Salem County Inter Agency Council of Human Services and the County of Salem

A2 Resolution to Appoint Members to the Citizens Local Advisory Committee on Alcoholism and Drug Abuse

A3 Resolution Authorizing the Signing of Previous Successor Collective Bargaining Agreements Between the County of Salem and the Salem County Prosecutor Detectives and Investigators' Association and the Prosecutor Superior Officers' Association, Both FOP Lodge #6

- A4 Resolution Awarding A Contract to Ernest Bock & Sons for the Construction of Courthouse Addition and Alternations to the Salem County Superior Court
- A5 Resolution Authorizing the County of Salem To Solicit Bids for the Lease Purchase Financing of Energy Savings Improvements at Various County Facilities Pursuant to N.J.S.A 40A:11-4.6
- A6 Cancellation of a Check
- A7 Resolution Authorizing the Execution of a Collective Bargaining Agreement Between the County of Salem, the County Sheriff, and Salem County Superior Correction Officers Association
- A8 Resolution Amending Resolution 2021-004 Job Classification Titles and Salary Ranges

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

- B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Smith Farm Alloway Township
- B2 Resolution Amending Resolution 2020-371 Authorizing the proposed Acquisition of a Development Easement on Mahalik/Eddis Farm Mannington Township

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

- C1 Resolution Approving the Execution of Change Order #2-Final 2014 County Aid Road Program, Phase 1 for the County of Salem
- C2 Resolution Amending Resolution 2021-055 Renewing Contract for Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem and Approving the Contractor Corporate Name Change
- C3 Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)
- C4 Resolution Approving the Increase in Cost to File an Appeal Application with the Salem County Construction Board of Appeals
- C5 Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Services for the County of Salem SJTPO Unified Planning Work Program
- C6 Resolution Authorizing 2021 Aerial Dispensing Operations by Salem County Mosquito Control
- C7 Resolution Approving the Installation of a Tourist Oriented Directional Sign by "New Jersey Logos, LLC.", a Program Through the New Jersey Department of Transportation

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Authorizing a Renewed Maintenance Service Agreement Between County Business Systems, Inc., and the Salem County Surrogate
- D2 Resolution of Intent to Apply for Funding for the 2021-2022 Childhood Lead Exposure Prevention (CLEP) Project Grant
- D3 Resolution of Intent to Apply for Funding for the 2021-2022 Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant
- D4 Resolution of Intent to Apply for Funding for the 2021-2022 Special Child Health and Early Intervention Services Case Management Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Approving Participation by the Salem County Prosecutor's Office with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy [V-59-19]
- E2 Resolution Authorizing Execution of a Contract with the Department of Military and Veterans' Affairs for the Provision of Transportation Services for Veterans for the Period July 1, 2021 Through June 30, 2022
- E3 Resolution Authorizing the Execution of the State Community Partnership Grant for the Salem County Inter-Agency Council 2021 Youth Services Commission

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET

- Commissioner Old Business:
- Commissioner New Business:
- Commissioner Public Announcements:
- 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.

Executive Closed Session (if needed)

Adjournment

Next Meeting Date

April 21, 2021

Regular Meeting 6:00 PM Meeting

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079

***All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.