



Board of County Commissioners

REGULAR MEETING AGENDA

March 3, 2021 6:00 PM

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

- Call to Order
- Invocation – CFO 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 February 17, 2021 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.
- Special Recognition: None
- Presentation: None
- **Waiver of the Rules:** A4 Resolution Awarding a Contract for Medical Director for the Salem County Correctional Facility
- Public Hearings & Adoptions: None
- **Correspondence – General and Committee/ Commission Minutes and Reports:**
 - Letter From Atlantic City Electric Public Hearing Electric Base Rate Adjustments
 - Letter From Atlantic City Electric Public Hearing Relief Plan and Reduction Programs
 - Resolution From Monmouth County Opposing Funding Reduction to the Municipal Alliance Program
 - SCIA February 11, 2021 Meeting Minutes
 - January 13, 2021 Public Works Meeting Minutes
- Payment of Bills and Claims:
- Treasurer's Report:

Resolutions:

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Appointing a Certified County Finance Officer for the County of Salem

A2 Resolution authorizing an Administrative Services Contract for the Employee Prescription Drug Benefit Plan

A3 Resolution authorizing a Collective Bargaining Agreement Between the County of Salem and the Policeman's Benevolent Association, Local 400 Representing the Salem County Correctional Police Officers

A4 Resolution Awarding a Contract for Medical Director for the Salem County Correctional Facility

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

C1 Resolution Approving the Execution of Change Order #3 FY 2018 Railroad Rehabilitation Program for the County of Salem NJDOT Rail Freight Assistance Program Grant #7112310

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Authorizing an Application to Apply for Funding from the New Jersey Department of Human Services Division of Aging Services for WIC/Senior Farmers Market Nutrition Program Grant
D2 Resolution Approving Change Order #8 for Puerto Rican Action Committee
D3 Resolution Approving Change Order #7 for Mid-Atlantic States Career and Education Center
D4 Resolution Acknowledging the Standard Board Resolution Form from the New Jersey Department of Human Services for the State Health Insurance Assistance Program (SHIP) Grant
D5 Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human services for the State Health Insurance Assistance Program (SHIP) Grant
D6 Resolution Authorizing an Application to Apply for Funding from the New Jersey Department of Human Services Division of Aging Services for State Health Insurance Program (SHIP) Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution of the Board of County Commissioners Executing and Accepting Grant SCP-21-PS-17, SCP-21-PM-17, FC-21-17 For the County of Salem Youth Services Commission From the New Jersey Juvenile Justice Commission
E2 Resolution of the Board of County Commissioners Supporting and Approving a U.S. Department of Justice Bureau of Justice Assistance (BJA) Smart Prosecution - Innovative Prosecution Solutions Grant for YG21 for the Prosecutor's Office
E3 Resolution of the Board of County Commissioners Accepting and Executing a Grant from the New Jersey Division of Criminal Justice Insurance Fraud Reimbursement Program for the Prosecutor's Office (Cycle 21)
E4 Resolution of the Board of County Commissioners Accepting and Executing a Grant from the New Jersey Department of Law and Public Safety for Operation Helping Hand Grant Funding for the Prosecutor's Office (Grant No. FYOHH-17-2020)
E5 Resolution Approving a Rental, Location and Partnership Agreement Between Ranch Hope, Inc. and Salem County Rescue Recovery Resource Center

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

March 17, 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.