



## Board of County Commissioners

### REGULAR MEETING AGENDA

April 21, 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 March 31, 2021 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

- Special Recognition:
  - Proclamation – National Day of Prayer
- Presentation:
  - Randall Elder – Tourism

- **Waiver of the Rules:**

A6- Resolution Supporting S-3522 to Establish a New Board of Trustees for the Local Part of the Public Employees' Retirement System

A7 Resolution Delegating Authorization of Change Orders Related to the Construction of a Courthouse of a Courthouse Addition and Alterations to the Salem County Superior Court Pursuant to NJAC 5:30-11.4

E5 Resolution Supporting the Salem County Sheriff's Office Application for a Body-Worn Camera Grant Program from the New Jersey Department of Law and Public Safety Office of the Attorney General

- Public Hearings & Adoptions:
- Correspondence – General and Committee/ Commission Minutes and Reports:
  1. Atlantic City Public Hearing Approval of the Smart Energy Network Program
  2. New Jersey American Water petition for approval to Change the Levels of Its Purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause
  3. Resolution of the Township of Deptford Supporting Senate Bill No 3522 Establishing a New Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS)

4. NJDOT Local Freight Impact Fund Program Resurfacing and Improvements to Porcupine Road, County Road #643
5. NJDOT FY 2020 Local Bridge Future Needs Program
6. NJDOT Local Freight Impact Fund Grant Straughns Mill Road FY2018
7. Hunterdon County Resolution Opposing the Proposed Cut to State School Aid in Certain Districts
8. Monmouth County Resolution Denouncing the Publication of a Sexist and Anti-Semitic Caption in the Asbury Park Press
9. PCFA March 2, 2021 Regular Meeting Minutes
10. Township of Pilesgrove Planning/Zoning Board Notice of Hearing Regarding an Application for a Solar Farm
11. Pittsgrove Township Environmental Commission Letter Expressing Environment Concerns Regarding the Proposed Recycling Facility
12. Township of Pittsgrove Resolution Rescinding Consent to Inclusion of the Giordano Vineland Scrap material, LLC Facility in the Salem County District Solid Waste Management Plan
13. Email from Faith Mason Opposing the Recycling Facility's Proposed Location in a Residentially Zoned Area
14. SCIA April 8, 2021 Regular Meeting Minutes
15. SJI Utilities Letter Regarding a Public Hearing in the Matter of the SJ Gas Co. to Implement and Infrastructure Investment Program
16. Voorhees Township Resolution Supporting S-3522 Establishing a New Board of Trustees for the Local Part of the Public Employees Retirement System
17. Letter from AKRF Consultants Regarding a Petition for Amendment to the CAFRA Node Map Boundary by PSEG Nuclear
18. Letter From "Working Together for NJ" Urging the Commissioners to Oppose the Reproductive Freedom Act S3030/A4848 by Supporting Sussex County Resolution to Oppose Pro-Abortion/Pro Sex Trafficking
19. Letter from Joe Quather, Alloway regarding drainage ditch issues

- Payment of Bills and Claims:
- Treasurer's Report:

Resolutions:

**ADMINISTRATIVE COMMITTEE:** - Laury, Griscom

A1 Resolution Amending and Correcting Resolution 2021-037 Appointing Members to the Salem County Right-of-Way (Michael Brooks)

A2 Resolution to Appoint Members to the Salem County Disability Advisory Board (Patty Bomba)

A3 Resolution to Appoint Members to the Citizens Local Advisory Committee on Alcoholism and Drug Abuse (Chuck Goldstein)

A4 Resolution for Check Cancellations

A5 Resolution Authorizing the New Jersey Association of Counties, On Behalf of the Board of County Commissioners of Salem County, to File a Complaint with the New Jersey Council on Local Mandates that P.L. 2021, Chapter 40 Constitutes an Unfunded State Mandate in Violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution

A6- Resolution Supporting S-3522 to Establish a New Board of Trustees for the Local Part of the Public Employees' Retirement System

A7 Resolution Delegating Authorization of Change Orders Related to the Construction of a Courthouse of a Courthouse Addition and Alterations to the Salem County Superior Court Pursuant to NJAC 5:30-11.4

**AGRICULTURAL / TOURISM COMMITTEE** – Ware, Griscom

**ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum**

C1 Resolution to Approve Alloway Fire Department Application for Motorist Solicitation Pursuant to Resolution No. 98-115

C2 Resolution of the Board of County Commissioners Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2020 Local Bridge Future Needs Program

C3 Resolution to Authorize the Signing of a Traffic Signal Agreement Between the County of Salem and the New Jersey Department of Transportation to be Located at the Intersection of Route 40 and Courses Landing Road (CR 628) in the Township of Carneys Point, Project S-40-S-19388-2019 and S-48-S-19386-2019

C4 Resolution of the Board of County Commissioners Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2020 Local Freight Impact Fund Program

C5 Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Services for the County of Salem SJTPO Unified Planning Work Program

C6 Resolution Awarding a Lease Extension for County Farmland

**HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware**

D1 Resolution to Accept a Grant from the New Jersey Department of Human Services Division of Aging Services for WIC/Senior Farmers Market Nutrition Program

**PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

E1 Supporting and Approving a Body Worn Camera Grant Program Application from the New Jersey Department of Law and Public Safety for the Prosecutor's Office

E2 Accepting and Executing a Grant for the Prosecutor's Office for Grant Funding from the New Jersey Department of Law and Public Safety Division of Criminal Justice [SART/FNE Grant No. VS-38-19]

E3 Resolution Awarding a Contract for the Forensic Nurse Examiner Program for the Salem County Prosecutor's Office

E4 Resolution Authorizing an Addendum to the Contract for the Provision of Off-Site Commissary Services for the Salem County Correction Facility

E5 Resolution Supporting the Salem County Sheriff's Office Application for a Body-Worn Camera Grant Program from the New Jersey Department of Law and Public Safety Office of the Attorney General

**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

May 5, 2021

Regular Meeting 6:00 PM Meeting

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