



## Board of County Commissioners

### REGULAR MEETING AGENDA

May 19, 2021 6:00 PM

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

- **CALL TO ORDER:** Commissioner Director Laury
- **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 May 5, 2021 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.
- **SPECIAL RECOGNITION:**
- **PRESENTATION:**
- **WAIVER OF THE RULES:** One
- **PUBLIC HEARINGS & ADOPTIONS:**
- **CORRESPONDENCE** – General and Committee/ Commission Minutes and Reports:
  - City of Salem Resolution Requesting a Study and Discussion with the County Commissioners, Election Board, Sheriff's Office and Municipal Clerks to Determine a Safer and Less Burdensome Election Night Procedure
  - Elsinboro Township Resolution Requesting a Study and Discussion with the County Commissioners, Election Board, Sheriff's Office and Municipal Clerks to Determine a Safer and Less Burdensome Election Night Procedure
  - Letter From NJDOT regarding Salem County's 2021 Local Bridges Fund in the amount of \$1,256,041.00
  - Pollution Control Minutes for April 6, 2021 Regular Meeting
  - Ocean County Resolution Supporting S-3522, Which Would Establish a New Board of Trustees for the Local Part of the Public Employees' Retirement System to Preserve the Structure and Integrity of the More Solvent Local Part
  - Public Works Committee Meeting Minutes for April 14, 2021
  - Letter from Joseph Quather regarding drainage issues
  - Montville Township Resolution Supporting S-3522 Establishing a New Board of Trustees for the Local Part of PERS

- **PAYMENT OF BILLS AND CLAIMS:**
- **TREASURER’S REPORT:**
- **RESOLUTIONS:**

ADMINISTRATIVE COMMITTEE - Laury, Griscom

- A1 Resolution Appointing Fund Commissioner to the Statewide Insurance Fund
- A2 Amendment to Resolution 2021-004 to Amend Job Classification Titles and Salary Ranges
- A3 Resolution Appointing Members to the Economic Advisory Committee (Jaci Bobbit, Lou Pasquale)

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

- B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Bell Farm Alloway Township

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

- C1 Resolution to Approve Quinton Volunteer Ambulance Application for Motorist Solicitation Pursuant to Resolution No. 98-115
- C2 Resolution Approving the Execution of Change Order #2 2018 County Aid Road Program for the County of Salem

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Extending and Amending the County Innovation Grant
- D2 Resolution Adopting the FY 2022 update of the 2020-2025 Salem County Municipal Alliance Strategic Plan
- D3 Resolution Authorizing the Grant Application for the COVID-19 Vaccination Supplemental Funding
- D4 Resolution authorizing the Acceptance of the FY 2021 CEHA Grant Funding Between the Salem County Health Department and the State of NJ by and for the Department of Environmental Protection

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- **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)  
Resolution Authorizing Executive Session County of Salem – Matters Related to the Employment Relationship
- **ADJOURNMENT**

Next Meeting Date  
June 2, 2021  
Regular Meeting **4:00** PM Meeting  
Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079