



Board of County Commissioners

REGULAR MEETING AGENDA

May 5, 2021 6:00 PM

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

- **CALL TO ORDER:** Commissioner Director Ben 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 April 21, 2021 Meeting. Minutes are to be received, approved, and recorded in the Minute Book.
- **SPECIAL RECOGNITION:**
 - Older Americans' Month – May 2021 (Carolyn Shoemaker and Judy MacNeal accepting)
 - Emergency Medical Services Week – May 16-21, 2021 (Allen Cummings accepting)
- **PRESENTATION:** Dr. Paul Halley speaking on Community Development
- **CORRESPONDENCE** – General and Committee/ Commission Minutes and Reports:
 - Letter from Atlantic City Electric regarding the Petition to Reconcile and Update the Level of Its Non-Utility Generation Charge and Its Societal Benefits Charge
 - Carneys Point Resolution Requesting the Salem County Board of Commissioners, the Board of Elections and the Sheriff's Department undertake a Study and Enter Into a Discussion with Municipal Clerks to make Election Night Procedure Safer and Less Burdensome
 - Pennsville Resolution Requesting the Salem County Board of Commissioners, the Board of Elections and the Sheriff's Department undertake a Study and Enter Into a Discussion with Municipal Clerks to make Election Night Procedure Safer and Less Burdensome
 - Monmouth County Resolution Opposing NJ State Assembly and Senate Forest Management Bills A-4843/S3549, A-4844/S-3550 and A-4845/S-3548

- Monmouth County Resolution Opposing Senate, No. 3203 In Person Early Voting
- Fifteen Letters and E-mails Opposing the Giordano Recycling Facility in Pittsgrove Township
 - Alloway Twp Environmental Committee, Bill Bell, Carolyn Jacob, Christina Gerstenbacher, Earleen Rentz, James and Monica Orr, Jeff Dux, Jen Galati, Judith Theisen, Louise Queen, Mary Miranda, Mary Rowson, Monique Folwell, Tracy Troiani,
- Borough of Rockway Resolution Supporting S-3522 Establishing a New PERS Pension Board for the Local Portion
- Borough of Milltown Resolution Supporting S-3522 Establishing a New PERS Pension Board for the Local Portion
- Monmouth County Resolution Supporting S-3522 Establishing a New PERS Pension Board for the Local Portion
- Piscataway Township Resolution Supporting S-3522 Establishing a New PERS Pension Board for the Local Portion
- Warren County Resolution Opposing Cuts in State School Aid Allocations to Warren County School Districts
- Morris County Resolution Opposing PL 2021 Chapter 40 Early Voting and Unfunded Mandates

- **PAYMENT OF BILLS AND CLAIMS:**

- **RESOLUTIONS:**

ADMINISTRATIVE COMMITTEE - Laury, Griscom

- A1 Resolution Acknowledging the Business Associate Agreement Form from AP Benefit Advisors, LLC Including Assured Partners of NJ for the Health Insurance Portability and Accountability Act of 1996, the Health Information Technology for Economic and Clinical Health Act Included in the American Recovery and Reinvestment Act of 2009
- A2 Resolution of the Board of County Commissioners Authorizing a Contract Between the County of Salem and SODAT of New Jersey for Providing Juvenile Probation-Enrichment Programming with Transportation for 2021
- A3 Resolution to Rescind Resolution 2021-044 Approving a Memorandum of Understanding with Salem County Fair Association for Barn Improvements
- A4 Resolution Rescinding Resolution 2020-046 Awarding a Contract to Mid-Atlantic States Career Education Center for Providing Healthcare Shuttles for Senior Residents Age 60 and Limited Disabled Residents and General Population in a Designated Rural Area Provided by the Salem County Office on Aging Due to Insufficient Funds
- A5 Resolution Appointing A Salem County Economic Development Coordinator

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

- C1 Resolution Prohibiting Normal Traffic Greenwich Street, County Road #540, Main Street, County Road #581 and Alloway-Friesburg Road, County Road #540 in Alloway Township, Salem County
- C2 Resolution Requesting an Extension of Time for our Fiscal Year 2018 Local Freight Impact Fund Grant from the New Jersey Department of Transportation
- C3 Resolution to Approve Elmer Fire Department Application for Motorist Solicitation Pursuant to Resolution No. 98-115

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Amending the Acceptance of the Standard Board Resolution Form from the New Jersey Department of Human Services for the Area Plan Grant
- D2 Resolution Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of Salem County Office on Aging and Disabilities for a Grant Under the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) Grant 2022

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution to Approve a Lease Agreement for the Woodstown National Guard Armory Annex for the County of Salem
- E2 Resolution Rescinding Resolution No. 2020-275 Authorizing the Trade-In of Three Evinrude Model E55 MRLAF Outboard Motors for One 9.9 EH 4Stroke Outboard Motor Including Gas Tank, Fuel Hoses and Boat Retrofit Kit
- E3 Resolution Authorizing the Trade-In of Three (3) Evinrude Model E55 MRLAF and One (1) Johnson Model J3Orleta Outboard Motors for One Yamaha F25 LWHC Outboard Motor

- **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 19, 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.