



Board of County Commissioners

REGULAR MEETING AGENDA

June 23, 2021 4:00 PM

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

- Call to Order – Director Ben Laury
- Invocation – Kelly Hannigan, CFO
- 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 June 2, 2021 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.
- Special Recognition:
 - NJAC Foundation Scholarship recipients: Michael DeBellis, Jami Bytheway, and Aliyah Robinson
 - Salem County Teacher of the Year: Michelle Williams
- Presentation:
- Waiver of the Rules:
 - A5** Resolution to Amend the Resolution Authorizing a Memorandum of Agreement Between the County of Salem and the Communication Workers of America, Local 1085
 - A6** Resolution Awarding a Contract for a Licensed Nurse Practitioner for the Salem County Correctional Facility
 - A7** Resolution Awarding a Contract for a Licensed Physician Assistant for the Salem County Correctional Facility
 - A8** Resolution Adding Appropriations to the 2021 Temporary Budget in Accordance with NJSA 40A:4-19.1
- Public Hearings & Adoptions: **2021 Budget Adoption**

Resolution to have the 2021 Budget Read by Title (Roll Call)
 - Motion to Open the Public Hearing on the 2021 Budget (Roll Call)
 - Motion to Close the Public Hearing on the 2021 Budget (Roll Call)
 - Motion to Adopt the 2021 Budget (Roll Call)
- Correspondence – General and Committee/ Commission Minutes and Reports:
 - Pilesgrove Township Resolution Requestion the County Undertake a Study and/or Discussion with the Salem County Municipal Clerks with regard to Election Night Procedures

- Pittsgrove Township Resolution Requesting the County Undertake a Study and/or Discussion with the Salem County Municipal Clerks with regard to Election Night Procedures
- Mercer County Resolution Supporting Assembly Bill 4656 Authorizing the Creation of Local Civilian Review Boards to Review Police Operations and Conduct
- Mercer County Resolution Supporting Assembly Bill 5301 Requiring Access to Law Enforcement Disciplinary Records to be Considered Government Records and Shall Be Made Available for Public Access
- Mercer County Resolution Supporting Assembly Bill 4282 Establishing the Crime of a Law Enforcement Officer for Choking Another Person
- Mercer County Resolution Supporting Assembly Bill 4663 Creating Two-Year Restorative and Transformative Justice for a Youth and Communities Pilot Program In JJS Focused on Reducing Youth Involvement with the Youth Justice System
- Mercer County Resolution Supporting Assembly Bill 2455 Establishing a Pilot Program in the Department of Education Supporting Robotics Programs in School Districts
- Mercer County Resolution Supporting Assembly Bill 4526 Establishing the Requirements for Use of Deadly Force.
- Letter from Oldmans Township Requesting Permission to Replace the Current Stop Signs on Pedricktown-Woodstown Rd and Pennsville-Auburn Rd with Flashing Illuminated Stop Signs
- Letter from Pittsgrove Township Requesting Salem County to Address Road Patching Issues on Porchtown Road
- Public Works May 12, 2021 Meeting Minutes
- SCIA June 10, 2021 Meeting Minutes
- Payment of Bills and Claims:

- Resolutions:

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Amending Resolution #2020-351 Approving an Agreement Pursuant to the Uniform Shared Services Act with Lower Alloways Creek Township for Road Resurfacing

A2 – Resolution Authorizing a Memorandum of Agreement with the Prosecutor’s Superior Officers

A3 - Resolution Authorizing a Memorandum of Agreement Between the County of Salem and the Communication Workers of America Local 1085

A4 Resolution Authorizing the Amending of the January 1, 2021 to December 31, 2023 Salem County Superior Correction Officers Collective Bargaining Agreement with the County of Salem

A5 Resolution to Amend the Resolution Authorizing a Memorandum of Agreement Between the County of Salem and the Communication Workers of America, Local 1085

A6 Resolution Awarding a Contract for a Licensed Nurse Practitioner for the Salem County Correctional Facility

A7 Resolution Awarding a Contract for a Licensed Physician Assistant for the Salem County Correctional Facility

A8 Resolution Adding Appropriations to the 2021 Temporary Budget in Accordance with NJSA 40A:4-19.1

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

C1 Resolution Authorizing the Filing of an Amendment to the Application for State Aid to Counties Under the New Jersey Department of Transportation Local Bridge Future Needs Program for Fiscal Year 2020

C2 Resolution Prohibiting Normal Traffic 8th Annual Cow Run Event Kings Highway, County Road #620, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540, in Pilesgrove Township and Mannington Township, in the County of Salem

C3 Resolution Authorizing Execution of Agreement with South Jersey Transportation Authority for Sub-Regional Transportation Planning Program

C4 Resolution to Approve a State Equipment Use Agreement

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution of Intent to Apply for the 2021-2022 Right To Know Grant

D2 Resolution Approving Change Order #8 for Mid-Atlantic States Career and Education Center

D3 Resolution Authorizing the Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse for July 1, 2021 to June 30, 2022

D4 Resolution of Intent to Apply for Funding for the Salem Health and Wellness Foundations 2021 Healthy Salem, Healthy Body Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Awarding a Contract for Providing Pharmaceutical Services for the Salem County Correctional Facility

E2 Resolution Awarding a Contract for Providing Inmate Dental Care to the Salem County Correctional Facility

E3 Resolution of the Board of County Commissioners Supporting and Approving a Body Armor Replacement Program Grant Application from the New Jersey Division of Criminal Justice for the Prosecutor's Office

E4 Resolution of the Board of County Commissioners Supporting and Approving a Grant Application with the New Jersey Division of Criminal Justice for the Prosecutor's Office [SART/FNE Grant No. VS-82-19]

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

F1 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to JSA 40A:4-87 Chapter 159, P.L. 1948 – FY 2022 Sub-regional Transportation Planning Organization

F2 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to JSA 40A:4-87 Chapter 159, P.L. 1948 -Municipal Alliance to Prevent Alcoholism and Drug Abuse

- 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)

G1 Resolution Authorizing Executive Session County of Salem

Adjournment

Next Meeting Date

July 14, 2021

Regular Meeting 4:00 PM Meeting

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