



Board of County Commissioners

REGULAR MEETING AGENDA

June 2, 2021 4:00 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 May 19, 2021, Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.
- Special Recognition: Nicholas DeDomenico – Appointment to the United States Airforce Academy
- Presentation:
- Waiver of the Rules:
- Correspondence – General and Committee/ Commission Minutes and Reports:
 - Township of Alloway Resolution Requesting Salem County Board of Commissioners, Board of Elections and Sheriff's Office Undertake a Study and Enter into a Discussion with Salem County Municipal Clerks in order to Determine a Safer and Less Burdensome Election Night Procedure
 - County of Burlington Resolution Supporting New Jersey's Green Amendment
 - County of Warren Resolution Opposing NJ State Assembly and Senate Forest Management Bills
 - County of Warren Resolution Authorizing NJAC to File a Complaint with the NJ Council on Local Mandates that PL 2021, Chapter 40 Constitutes an Unfunded State Mandate
 - Letter from the State of NJ Agriculture Development Committee FY 22 Planning Incentive Grants
 - Lett from Atlantic City Electric for an Increase in Rates and Charges, Filing and Public Hearing
 - Salem County Improvement Authority Meeting Minutes

- Public Works Committee Meeting Minutes for April 14, 2021
- Payment of Bills and Claims:
- Resolutions:

2021 CAP BANK

CY 2021 Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

1. Motion to Introduce the Resolution
2. Roll Call Vote

CY 2021 Resolution Authorizing County Entity to Exceed the County Entity Budget Request CAP (P.L. 2015, 249)

1. Motion to Introduce the Resolution
2. Roll Call Vote

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution to Appoint Members to the Board of Education of Special Services School District and the Vocational School District of the County of Salem (Patty Bomba and Julie Smith)

A2 Resolution Authorizing Change Order #2 to the Contract for the Purchase of Election materials for the County of Salem

A3 Resolution Authorizing the Execution of the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

A4 Resolution to Amend Engineer's Contract, Resolution 2019-025

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

B1 Authorizing the Proposed Acquisition of a Development Easement on Wright Farm Upper Pittsgrove Township

B2 Authorizing the Proposed Acquisition of a Development Easement on Mihalecz Farm Pittsgrove Township

B3 Authorizing the Proposed Acquisition of a Development Easement on Rieck Farm Pittsgrove Township

B4 Authorizing the Proposed Acquisition of a Development Easement on Mihalecz Farm, Pittsgrove Township

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution of the Salem County Board of County Commissioners Supporting an Application to the New Jersey State Police Emergency Management Agency Assistance ("EMAA") Performance Grant Program No. FH21-EMPG-EMAA-1700

E2 Resolution by the Salem County Board of County Commissioners Support the Application for RERP 966 Funds for Fiscal Year 2021 From the NJ Dept of Law and Public Safety for the County of Salem

E3 Resolution by the Salem County Board of County Commissioners Accepting RERP 966 funds for Fiscal Year 2021 from the NJ Department of Law and Public Safety for the County of Salem

E4 Resolution of the Salem County Board of County Commissioners Authorizing a Grant Application Submission to the State of New Jersey Department of Law and Public Safety for the Prosecutor's Office

for SFY2021 Governor Phil Murphy Budget – Operation Helping Hand (OHH) Subaward Reimbursement Grant Funding [DL&PS SFY21-OHH]

E5 Resolution of the Salem County Board of County Commissioners Accepting Victims of Crime Act Grant Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety Victims of Crime Act (VOCA) Grant Program [Grant No. V-59-19]

E6 Resolution of the Salem County Board of County Commissioners Approving Submission of a Grant Application by the Prosecutor's Office for State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Administration Pursuant to the Violence Against Women Act (VAWA) [VAWA-47-20]

E7 Resolution Amending Resolution 2019-458 Accepting Medication Assisted Treatment (MAT) Grant Funding from the Department of Human Services, Division of Mental Health and Addiction Services

E8 Resolution Authorizing a Memorandum of Understanding Between the Salem County Inter-Agency Council of Human Services and the County of Salem with Regard to the Salem County Youth Service Commission and Juvenile Justice Commission Guidelines.

2021 BUDGET

Resolution to Have the 2021 Budget Read by Title

INTRODUCTION OF THE 2021 SALEM COUNTY BUDGET

1. Motion for the introduction on the first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for June 23, 2021 at 4pm

- Commissioner Old Business:
- Commissioner New Business:
- Commissioner Public Announcements:
- Public Comment (Agenda items or other County Business)
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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

June 23, 2021

Regular Meeting 4:00 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.