



Board of County Commissioners

REGULAR MEETING AGENDA

July 14, 2021 4:00 PM

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

CALL TO ORDER

INVOCATION

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 23rd Regular Meeting and the July 7th Special Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

SPECIAL RECOGNITION

- NJAC Foundation Scholarship recipient: Jonathan Finney

PUBLIC HEARINGS & ADOPTIONS

- Motion and Second to Open the Public Hearing on the 2021 Budget Amendment (roll call)
- Motion and Second to Close the Public Hearing on the 2021 Budget Amendment (roll call)
- Motion to Adopt the 2021 Budget Amendment

- Motion and Second to bring the 2021 Budget back on the table (roll call)

- Motion and Second to approve the 2021 Budget as amended (roll call)

CORRESPONDENCE – General and Committee/ Commission Minutes and Reports

- Letter from the Willow Grove Board of Fire Commissioners regarding radio transmission issues.
- Resolution from Mercer County Recognizing June 2021 as Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month in Mercer County.
- Sussex County Resolution Endorsing the Election Integrity Bill Package {ending in the Legislature I Support of Free and Fair Elections Untainted by Fraud
- Letter from Woman's Club of PG-CP, Education and Library Committee
- SCIA Minutes from 7/8/2021 meeting

PAYMENT OF BILLS AND CLAIMS

RESOLUTIONS:

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

- A1 Resolution Authorizing the Purchase of Election Materials for the County of Salem
- A2 Resolution Accepting and Executing a Grant From the New Jersey Department of Labor and Workforce Development, – Workforce Innovation and Opportunity Act (WIOA) for Program Year 2021-2022
- A3 Resolution Accepting and Executing a Grant from the New Jersey Department of Labor and Workforce Development, Work First New Jersey (WFNJ) for Program Year 2021-2022
- A4 Resolution Appointing a Chairperson to Develop an Independent Review Panel to Review the Feasibility Study for the Unification of Salem County School Districts and Alternatives
- A5 Placeholder – Shared Service Agreement with CCIA for QPA Services

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

- B1 Resolution to Amend Resolution 2021-180 Authorizing the Proposed Acquisition of a Development Easement on Bell Farm Alloway Township
- B2 Resolution Approving Change Order No. 1 for the Professional Service Contract to Prepare a Countywide Farmland Preservation Plan Update for the County of Salem

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

- C1 Resolution Prohibiting Normal Traffic, South Main Street, County Road #672 In the Borough of Woodstown, Salem County for Their Annual Fall Festival

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Renewing a Contract for Emergency Training and Consulting
- D2 Resolution Accepting and Executing the COVID-19 Vaccination Supplemental Funding Grant
- D3 Resolution of Intent to Apply for Funding for the Salem Health and Wellness Foundation 2021 Healthy Salem, Healthy Body Grant
- D4 Resolution Accepting and Executing the FY22 Right to Know Grant
- D5 Resolution authorizing the Filing of an Application to NJ Transit Corporation on Behalf of the County Office on Aging and Disabilities for the 022 Rural 5311/Non-Urbanized Transportation Grant
- D6 Resolution authorizing the Filing of an application to Salem County Health and Wellness Foundation on Behalf of Salem County Office on Aging and disabilities for match to the 5311 Rural/Non-Urbanized Grant Provided by NJ Transit Corporation

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Approving Change Order #1 for Repairs to the Administrative Area Roof at the Salem County Correctional Facility
- E2 Resolution Accepting and Executing a Grant for the Prosecutor's Office from the New Jersey Department of Law and Public Safety for the Body Worn Camera Grant Program [Award No. 21-BWC-391]
- E3 Resolution Accepting and Executing a Grant for the Sheriff's Office from the New Jersey Department of Law and Public Safety for the Body Worn Camera Grant Program [Award No. 21-BWC-392]
- E4 Resolution 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 Amending Inmate Pharmacy Resolution

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET

- Motion and second to bring back to the table resolution F1 and resolution F2 (roll call)

- F1 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948- Subregional Transportation Planning Program

- F2 R Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – Municipal Alliance
- F3 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – Covid-19 Vaccination Supplement
- F4 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – Right to Know
- F5 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – Body Worn Camera – Prosecutor’s Office
- F6 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – Body Worn Camera – Sheriff’s Office
- F7 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – Work first NJ
- F8 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - Workforce Innovation and Opportunity Act

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

August 18, 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.