



Board of County Commissioners

REGULAR MEETING AGENDA

August 18, 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 July 21, 2021 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

- **Waiver of the Rules**
- A1 Resolution of the County of Salem, State of New Jersey, Authorizing a \$852,967 Emergency Temporary Appropriation Pursuant to NJSA 40A:4-48 to Fund Acquisition of Various Equipment and Improvements for Early Voting (Below 3%)
A11 Amendment to Resolution 2021-004 to Amend Job Classification Titles and Salary Ranges
D2 Resolution Accepting and Executing the Local Core Capacity for Public Health Emergency Preparedness LINCS Grant Program
F2 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 – Local core Bioterrorism Prep

- **Introduction**
Ordinance No. 2021-01
BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND IMPROVEMENTS FOR EARLY VOTING, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$852,967 THEREFOR AND AUTHORIZING \$812,349 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF
 1. Motion and Second for Introduction of Ordinance 2021-01
 2. Roll Call
 3. Public Hearing (and adoption) scheduled for

- **Correspondence** – General and Committee/ Commission Minutes and Reports:
 - Letter from the Pennsville Solicitor regarding the Miles Creek sluice gate.

- Letter from SJI Utilities regarding a petition to revise the basic gas supply service charge and incentive program charge
 - Resolutions from Warren County Opposing Senate S-3870 and Assembly A-5785 Unilaterally Permits Employees of a Prosecutors' Office to Receive Enhanced Retirement Benefits and Senate S-3810 and Assembly A-578621 Entitled Responsible Collective Negotiations Act
 - Resolution from Morris County opposing attempts to purge public calendars of traditionally celebrated holidays
 - SCIA Minutes from the July 23, 2021 Special meeting
 - Letter from the NJ DOT awarding Salem County FY 2022 funding for the County Aid Program
- **Payment of Bills and Claims**
 - **Treasurer's Report**

Resolutions

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution of the County of Salem, State of New Jersey, Authorizing a \$852,967 Emergency Temporary Appropriation Pursuant to NJSA 40A:4-48 to Fund Acquisition of Various Equipment and Improvements for Early Voting (Below 3%)

A2 Resolution Accepting a Memorandum of Agreement Between the County of Salem and Salem County Prosecutor Detectives and Investigators' Association, FOP Lodge No. 6

A3 Resolution Authorizing a Shared Services Agreement Between the County of Salem and the Cumberland County Improvement Authority for Capital Project Management - Salem County DOH Vaccination and Testing Building at Ware Building, 52 Cheney Road

A4 Resolution Awarding a Contract for Furnishing and Delivering Rock Salt for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP

A5 Resolution Authorizing the Execution of a Memorandum of Agreement with Mid-Atlantic States Career and Education Center for the Mutual Termination of Two (2) Contracts for the Provision of Certain Transportation Services Effective September 1, 2021 (Curb to Curb Program and Non-Emergent Medical Shuttle Program)

A6 Resolution Terminating two (2) sub-lease agreements between the County of Salem and Mid-Atlantic States Career and Education Center effective September 1, 2021.

A7 Resolution Awarding an Emergency Contract to BR Williams to perform provide healthcare shuttles designed to provide medical transportation to Delaware, Dialysis, Camden an Philadelphia appointments effective September 1, 2021 (non-emergent medical shuttle).

A8 Resolution Awarding a Contract to BR Williams to provide transportation to Salem County Senior Residents 60 Years of Age and Older and Limited disabled residents and general population in a designated rural area provided by the Salem County Office on Aging and Disabilities Effective September 1, 2021 (Curb to Curb Program)

A9 Resolution Authorizing two (2) vehicle sub-lease agreements between the County of Salem and BR Williams effective September 1, 2021.

A10 Resolution Accepting RFQ's for Commissioning Services and Construction & Subsurface Testing and Special Inspection Services

A11 Amendment to Resolution 2021-004 to Amend Job Classification Titles and Salary Ranges

A12 Resolution Authorizing Letters of Agreement with Mid-Atlantic States Career and Education Center and Elmer Grange for Early Voting Centers

A13 Resolution Authorizing Change Order #1 to Contract for Procuring Voting machines and Support Services for the County of Salem

A14 Resolution Awarding a Contract for Procuring Electronic Poll Books and Support Services for the County of Salem

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Crisanti Farm Pittsgrove Township

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

- C1 Resolution Awarding a Contract for the Replacement of Jesse Bridge, County Bridge #1701-274 Gershal Avenue, Local Road Over Muddy Run and Deep Pen Park Riparian Mitigation, Block 1101, Lot 21 in Pittsgrove Township for the County of Salem
- C2 Resolution Awarding a Professional Services Contract for the FY 2020 Design - Preparation of Field Survey and Base Mapping for South Greenwich Street/Telegraph Road, County Road #540, Phase 1 Resurfacing Project for the County of Salem Federal Project #STBGP-0540(300), NJDOT Job #7101316
- C3 Resolution Authorizing the Filing of a Second Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2018 County Aid Improvement Program
- C4 Resolution Authorizing the Filing of a Second Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2019 County Aid Improvement Program
- C5 Resolution Authorizing the Filing of a Second Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2020 County Aid Improvement Program
- C6 Resolution Authorizing the Filing of an Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2021 County Aid Improvement Program
- C7 Resolution Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2021 County aid Improvement Program

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Authorizing Contracts for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Fiscal Year 2021-2022
- D2 Resolution Accepting and Executing the Local Core Capacity for Public Health Emergency Preparedness LINCS Grant Program

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Authorizing the Donation of a Vehicle to the Salem County Vocational Technical School District
- E2 Resolution Accepting the Donation of a Vehicle from the Township of Oldmans to the Salem County Sheriff's Office of Emergency Services / Fire Academy (Nunc Pro Tunc)
- E3 Resolution Supporting and Approving a Body Armor Replacement Program Grant Application for the Sheriff's Office From the New Jersey Division of Criminal Justice (Sheriff's Office)
- E4 Resolution of the Board of County Commissioners Supporting and Approving an Application for Body Armor Replacement Program Grant Funding from the New Jersey Division of Criminal Justice for the Prosecutor's Office
- E5 Resolution of the Board of County Commissioners Accepting Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety Stop Violence Against Women Act (VAWA) Grant Program [Grant No. VAWA-47-20]
- E6 Resolution of the Board of County Commissioners Accepting Medication Assisted Treatment Grant (MAT) Funding From the Department of Human Services Division of mental Health and Addiction Services
- E7 Resolution Acknowledging the Standard Language Resolution form from the New Jersey Department of Human Services for the Medicated Assisted Treatment Grant (MAT)
- E8 Resolution Acknowledging the Business Associate Agreement Form From the New Hersey Department of Human Services for the Medicated Assisted Treatment Grant (MAT)
- E9 Resolution to Enter Into a Memorandum of Understanding Regarding the Medical Assisted Treatment Grant (MAT)

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 NJSA 40A:4-87 Chapter 159, P.L. 1948- 21 Medication Assisted Treatment (MAT)
- F2 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 – Local Core Bioterrorism Prep (LINCS)
- 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 – 2021 County Aid Improvement Program

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 – VAWA Grant Program

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 SESSION (if needed)

G1 Resolution Authorizing Executive Session County of Salem – Matters Relating to the Employment Relationship

ADJOURNMENT

Next Meeting Date

September 15, 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.