



Board of County Commissioners

REGULAR MEETING AGENDA

September 15, 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 August 18, 2021, Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition

Proclamation - National Recovery Month
Hunger Action Month

Presentation

Waiver of the Rules

Public Hearings & Adoptions

Adoption of Ordinance 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 to Open the Public Hearing
2. Roll Call
3. Motion to Close the Public Hearing
4. Roll Call
5. Motion to Adopt Ordinance 2021-01

Correspondence – General and Committee/ Commission Minutes and Reports

1. Letter from Atlantic City Electric Notice of Filing and Public Hearings
2. Notes from the Courses Landing Road Public Information Meeting
3. Public Works Committee Meeting Minutes from the August 11, 2021 Meeting
4. County of Ocean Resolution Opposing Bills S-3810 and A-5862 entitled Responsible Collective Negotiations Act
5. County of Sussex Resolution Supporting Bills A-5962 and S-5041 to Permit Funds from the 911 Trust Fund Be Appropriated for the Purposes of Paying Certain Costs Incurred by Counties and Municipalities for the Provision and Maintenance of 911 Emergency Services
6. County of Warren Resolution Opposing S-3030 and A-4848 the Reproductive Freedom Act
7. SCIA Minutes for the Thursday August 12, 2021 Meeting
8. SCIA Minutes for the Thursday September 9, 2021 Meeting

Payment of Bills and Claims

Treasurer's Report

Resolutions

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Appointing Members to the Salem County Agriculture Development Board (Byron DuBois)

A2 Resolution Amending Resolution 2021-006 Designating a Custodian of Funds and Depositories for Municipal Moneys, and Authorizing Investment of Funds at Interest for the County of Salem

A3 Resolution Amending Resolution 2021-008 Adopting a Cash Management Plan for the County of Salem

A4 Resolution of the County of Salem Authorizing the Execution and Delivery of a Lease purchase Agreement with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Energy Equipment; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution

A5 Resolution to Enter Into and Sign a MOU with the New Jersey Department of State for Division of Elections - Early Voting 2021 Election Reimbursement

A6 Resolution Appointing Members to the Salem County Economic Development Advisory Council (Bill Ferrell, Jr.)

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

B1 Resolution to Apply for a Grant from Atlantic City Electric - an Exelon Company to Support the 2021 Familiarization Tour

B2 Resolution to Accept and Execute a Grant from Atlantic City Electric - an Exelon Company to Support the 2021 Familiarization Tour

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

C1 Resolution Prohibiting Normal Traffic, South Railroad Avenue, County Road #602 in Oldmans Township, Salem County, for their Annual Pedricktown Day Celebration

C2 Resolution Approving an Agreement Pursuant to the Uniform Shared Services Act with Oldmans Township for Installation of Flashing Stop Signs at the Intersection of Pedricktown-Woodstown Road, County Road #602 and Pennsville-Auburn Road, County Road #551

C3 Resolution Authorizing the Filing of a 2nd Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2021 County Aid Improvement Program

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Service to Apply for the 2022 Area Plan Grant
- D2 Resolution to Accept Additional Funding from the New Jersey Department of Human Services Division of Aging Services for the 2021 Area Plan Grant
- D3 Resolution Authorizing the Grant Application for the 2022 Comprehensive Alcoholism and Drug Abuse Services Contract
- D4 Resolution Amending 2021 Contracts for Providing Drug and Alcohol Treatment Services for the Salem County Alcohol and Drug Abuse Services Office
- D5 Resolution Amending Resolution 2021-268 to BR Williams to Provide Healthcare Shuttle Services to Provide Medical Transportation to Delaware, Dialysis, and Camden and Philadelphia Appointment Effective September 1, 2021
- D6 Resolution Awarding a Contract to B.R. Williams to Provide Healthcare Shuttles for Salem County Residents in a Designated Rural Area
- D7 Resolution Amending Resolution 2020-270 and Resolution 2020-395 to Extend the Funding Period from New Jersey Transit Corporation for Coronavirus Response Through New Jersey Cares Act Section 5311 Non-Urbanized Transportation
- D8 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the 2021-2022 State Health Insurance Program (SHIP) Grant
- D9 Resolution Acknowledging the Standardized Board Resolution Form from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA Grant)
- D10 Resolution Approving the Submission of an Application to New Jersey Department of Human Services Division of Aging Services for Medicare Insurance Patients and Providers Act (MIPPA) Grant
- D11 Resolution Acknowledging the Business Associate Agreement from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA) Grant
- D12 Resolution Accepting and Executing a Grant From the State of New Jersey for the 2021-2022 Childhood Lead Exposure Prevention (CLEP) Project Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Accepting Additional RERP 966 Funds for Fiscal Year 2021 from the NJ Department of Law and Public Safety for the County of Salem
- E2 Resolution to Accept and Execute a Grant from the 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 (Grant No. SFYOH-17-2021/DL&PS)
- E3 Resolution to Amend Resolution No. 2021-107 Accepting Grant Funding from the New Jersey Department of Law and Public Safety for Operation Helping Hand Reimbursement Grant Funding for the Prosecutor's Office [Subaward No. OHH-17-2019]

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 – Area Plan Grant
- 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 – Overdose to Action (OHH-17-2019)
- 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 – Operation Helping Hand (OHH-17-2021)
- 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 – 2021 Salem County Familiarization Tour
- 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 – 2021 State Health Insurance Program (SHIP)
- 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 – 2021/2022 CLEP Grant
- 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 – FY2021 RERP 966 Funds

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 – Matters Relating to the Purchasing, Lease of Acquisition of Real Property or the Investment of Public Funds

Adjournment

Next Meeting Date

October 6, 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.