



## Board of County Commissioners

### REGULAR MEETING AGENDA

October 20, 2021 6:00 PM

Pittsgrove Municipal Building, 989 Centerton Road, Pittsgrove, NJ 08318

**Call to Order** – Commissioner Director Laury

**Invocation** – CFO Hannigan

**Pledge of Allegiance**

**Statement Regarding Open Public Meetings Act**

**Attendance Roll Call**

**Minutes**

Dispense with the reading of the minutes of the October 6, 2021 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**Correspondence – General and Committee/ Commission Minutes and Reports**

- Letter from the NJ Department of Transportation regarding the FY 2022 Local Freight Impact Fund
- Letter from Atlantic City Electric Notice of Public Hearings
- Minutes from the September 8, 2021 Public Works Committee Meeting
- Minutes from the September 23, 2021 Special Meeting of SCIA

**Payment of Bills and Claims**

### RESOLUTIONS

**ADMINISTRATIVE COMMITTEE** - Laury, Griscom

**A1** Resolution Amending the Jail Medical Director's Contract

**A2** Resolution Authorizing Contract with Gary R. Lugiano D/B/A/ Septech L.L.C. for Environmental Review of Septic Plans and Designs

**AGRICULTURAL / TOURISM COMMITTEE** – Ware, Griscom

**ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE** – Ramsay, Ostrum

**C1** Resolution Approving the Execution of Change Order #3-Final 2018 County Aid Road Program for the County of Salem

**C2** Resolution Approving Change Order #1 for 2020 Professional Engineering Services for the County of Salem

**C3** Resolution Accepting Funding for the Tick Surveillance Program

**HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE** – Ostrum, Ware

**D1** Resolution Accepting the Standard Board Resolution form from the New Jersey Department of Human Services for the Area Plan Grant

**D2** Resolution Acknowledging the Business Associate Agreement form from the New Jersey Department of Human Services, Division of Aging Services for the Area Plan Grant

**D3** Resolution Accepting the 2022 Area Plan Grant from the State of NJ Department of Human Services, Division of Aging Services

**D4** Resolution Extending and Amending the Overdose Fatality Review Team Grant

**PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

**E1** Resolution Authorizing an Application to the Office of Homeland Security and Preparedness for Funding the FFY21 Homeland Security Grant Program

**E2** Resolution to Accept and Execute a Grant from the Office of Homeland Security and Preparedness for Funding the FFY21 Homeland Security Grant Program

**E3** Resolution Authorizing the Submission of a Grant Application to the State of New Jersey Department of Children and Families for the Child Advocacy Center MDT Grant for the Salem County Prosecutor's Office

**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, Tick Surveillance Program 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 Fatality Review Team Grant

**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, Homeland Security Grant Program

**F4** Resolution Requesting change I Title, Text, or Amount of Appropriation Pursuant to NJSA 40A:4-85 2022 Special Child Health Management

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**

G1 Resolution Authorizing Executive Session County of Salem – Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege and Relating to Collective Bargaining Agreements

Adjournment

Next Meeting Date

November 3, 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.