



## Board of County Commissioners

### REGULAR MEETING AGENDA

October 6, 2021 6:00 PM

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

**Call to Order** – Commissioner Director Laury

**Invocation** – CFO Hannigan

**Pledge of Allegiance** – Commissioner Director Laury

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

### **Special Recognition**

- Proclamation - Knock Out Opioid Abuse Day
- Proclamation – Hispanic American Heritage Month

### **Presentation**

- Prosecutor Telsey

### **Waiver of the Rules - None**

### **Public Hearings & Adoptions - None**

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

- Letter from Walter C. Williams, Jr regarding excessive speeding on CR 540 in Alloway

### **Payment of Bills and Claims**

### **Treasurer's Report**

## **RESOLUTIONS**

### **ADMINISTRATIVE COMMITTEE: - Laury, Griscom**

A1 Resolution Authorizing the County of Salem to Enter into a Cooperative Pricing Agreement with the Camden County Educational Services Commission

A2 Resolution Appointing Members to the Economic Development Advisory Council

A3 Resolution Rejecting Bids for the Solar Power Purchase Agreement for the County of Salem

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

B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Zeck Farm, Upper Pittsgrove Township

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

C1 Resolution to Approve Pedricktown Ambulance Application for Motorist Solicitation Pursuant to Resolution No.98-115

C2 Resolution Prohibiting Normal Traffic East Main Street, County Road #675 in the Borough of Penns Grove, Salem County for the Penns Grove High School Homecoming Parade

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

D1 Resolution Accepting and Executing a Grant from the Salem Health and Wellness Foundation - 2021 Healthy Salem, Healthy Body Grant

D2 Resolution Accepting and Executing the FY22 Special Child Health Case Management

D3 Resolution Authorizing an Extension of a Grant (2019 Healthy Salem-Healthy Body Grant)

**PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

E1 Resolution Authorizing a Grant Application Submission to the State of New Jersey Department of Law and Public Safety, Operation Helping Hand, the Attorney General and the Office of the New Jersey Coordinator for Addiction Responses and Enforcement Strategies (“NJ CARES”), for Funding Under the Federal Fiscal Year (FFY) 2021 Overdose Data to Action – Operation Helping Hand Grant Program

E2 Resolution Endorsing Youth Services Commission (YSC) 2022 State/Community Partnership and Family Court Services Application to the State of New Jersey Juvenile Justice Commission for Funding for the Period January 1, 2022 to December 31, 2022

E3 Resolution Endorsing the County Council on Juvenile Justice System Improvement & Youth Services Commission's 2022 Juvenile Detention and Alternative Initiative (JDAI) Innovations Proposals and Authorizing the County of Salem to Apply to the State of New Jersey Juvenile Justice Commission for Innovations Grant Funding of \$120,000.00 for the Period January 1, 2022 to December 31, 2022

**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, 2022 Special Child Health Case Management

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, 2021 Healthy Salem, Healthy Body

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, Salem Health and Wellness Spec Trans 5311

**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.

**Next Meeting Date** - October 20, 2021, Regular Meeting 6:00 PM Meeting

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

**Executive Closed Session** (if needed)

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

**Next Meeting Date** - October 20, 2021, Regular Meeting 6:00 PM Meeting

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

**Adjournment**

\*\*\*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.