



## Board of County Commissioners

### REGULAR MEETING AGENDA

November 3, 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**

**Statement Regarding Open Public Meetings Act**

**Attendance Roll Call**

**Minutes**

Dispense with the reading of the minutes of the October 20, 2021 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**Special Recognition – John Lenahan**

**Presentation – John Snyder**

**Waiver of the Rules**

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 – 2021 Early Voting Election Grant

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

- Salem County Improvement Authority Meeting Minutes for October 14, 2021

**Payment of Bills and Claims**

### RESOLUTIONS

**ADMINISTRATIVE COMMITTEE** - Laury, Griscom

A1 Resolution Requesting Transfer of Funds

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

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

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

C1 Resolution Authorizing the Filing of a Third Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2019 County Aid improvement Program

C2 Resolution Authorizing the Filing of a Third Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2020 County Aid Improvement Program

C3 Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Rail Freight Assistance Program for Fiscal Year 2022

C4 Resolution Approving the Execution of Change Order #2 2017 County Aid Road Program for the County of Salem

C5 Resolution Approving the Execution of Change Order #3 FY 2017 Mill and Overlay Resurfacing Program New Bridge Road, County Road #623 in Lower Alloways Creek Township and Watsons Mill Road, County Road #672 in Alloway Township for the County of Salem NJ DOT Job No. 7101315

C6 Resolution Restricting Parking Along a Portion of Courses Landing Road, County Road #628 in Carneys Point Township, County of Salem  
C7 Resolution Restricting Parking Along a Portion of Courses Landing Road, County Road #728 in Carneys Point Township, County of Salem  
C8 Resolution Approving Change Order No. 3 for Professional Engineering Services Agreement Evaluation and design of Camp Karney Dam, NJDEP #30-8 in Pilesgrove Township for the County of Salem  
C9 Resolution Prohibiting Normal Traffic Maple Avenue, County Road #634, South Broad Street, County Road #607, and West Main Street, County Road #675 in the Borough of Penns Grove, Salem County  
C10 Resolution Amending and Correcting Resolution No 2021-354 Approving Change Order #1 for 2020 Professional Engineering Services for the County of Salem

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

D1 Resolution to Revise the Schedule of Environmental Fees to Be Charged by the Salem County Department of Health and Amending Resolution 2012-389 to Remove the Waiver of Inspection Fee for Mobile/Temporary Event Vendors  
D2 Resolution Authorizing the Grant Application for the Private Well Outreach 2022 Grant

**PUBLIC SAFETY COMMITTEE** – Griscom, Ostrum

E1 Resolution Correcting Resolution 2021-203

**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 – 2021 Early Voting Election Grant

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

**Adjournment**

Next Meeting Date  
November 17, 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.