



## Board of County Commissioners

### REGULAR MEETING AGENDA

December 1, 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 November 17, 2021, Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**Presentation**

Jack Swain – Salem County Vocation Technical High School

**Waiver of the Rules**

A4 Resolution Rejecting Bids for the Salem County Sheriff's Office Mobile Communications Vehicle Upfit

**Public Hearings & Adoptions**

Ordinance No. 2021-002

**CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS SPORT UTILITY VEHICLES AND TRUCKS BY AND FOR THE COUNTY OF SALEM, STATE OF NEW JERSEY; AND APPROPRIATING \$300,000 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF**

Motion To Open the Public Hearing

Motion To Close the Public Hearing

Motion To Adopt Ordinance 2021-02

Roll Call Vote

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

- County of Monmouth Resolution to Oppose S-3810 and A-5862
- Minutes from Public Works Committee Meeting October 1, 2021
- Minutes from Salem County Improvement Authority Meeting November 10, 2021
- Letter from SJI Utilities regarding the Petition of Approval of Base Rate Adjustments Pursuant to the Accelerated Infrastructure Replacement Program
- Letter from SJI Utilities regarding the Petition to Revise the Levels of its Societal Benefits Clause Charges and its Transportation Initiation Clause Charge
- Letter from SJI Utilities regarding a Petition for Authorization to Construct and Operate a 16" Pipeline Pursuant NJAC 14:7-1.4 Camden County Reliability Project Phase II
- 2022 Plans and Estimates for Mosquito Control
- Ocean County Resolution Supporting A-5962 and S-4051

**Payment of Bills and Claims**

**Treasurer's Report**

**RESOLUTIONS**

**ADMINISTRATIVE COMMITTEE: - Laury, Griscom**

A1 Resolution to Amend Resolution 2021-004 Job Classification Titles and Salary Ranges

A2 Resolution Authorizing the Director of the County Commissioner of the County of Salem to Enter Into a Shared Services Agreement for Qualified Purchasing Agent Services with Pennsville Sewerage Authority

A3 Resolution Authorizing the Director of the County Commissioners of the County of Salem to Enter Into a Share Services Agreement for Qualified Purchasing Agent Services with Pennsville Township

A4 Resolution Rejecting Bids for the Salem County Sheriff's Office Mobile Communications Vehicle Upfit

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

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

C1 Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Local Bridges Fund Program for Fiscal Year 2022

C2 Resolution Awarding a Professional Services Contract for Full Services Right-of-Way Consultant Services for the Five Points and Six Points Roundabout Projects for the County of Salem

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

D1 Resolution Extending and Amending the Personal Assistance Services Program (PASP) Grant

D2 Resolution Amending Resolution 2020-236 to Extend the Funding Period From New Jersey Department of Human Services Division of Aging Services Families First Coronavirus Response Act (FFCRA) and Resolution 2020-237 Coronavirus Aid Relief and Economic Security Act (CARES) Through Area Plant Grant

**PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

E1 Resolution to Amend Resolution 2021-198 Supporting an Application to the New Jersey State Police Emergency Management Agency Assistance (EMAA) Performance Grant Program No. FY21-EMPG-EMAA-1700

E2 Resolution to Accept and Execute CY 2022 JDAI Grant Funding for the Salem County Youth Services Commission from the New Jersey Juvenile Justice Commission Award #JDAI-21-IF-17

E3 Resolution Approving a Rental, Location and Partnership Agreement Between Ranch Hope, Inc. and Salem County Rescue Recovery Resource Center

**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 – Bulletproof Vest

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 – Personal Assistance Service Program (PASP) 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. Online viewers, please type in your questions for a response.

**Next Meeting Date**

Regular Meeting December 15, 2021 6:00 PM Meeting

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079

**Executive Closed Session** (if needed)

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

**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.