



Board of County Commissioners

REGULAR MEETING AGENDA

December 28, 2021 11:00 AM

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

Call to Order

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

Waiver of the Rules

Correspondence – General and Committee/ Commission Minutes and Reports:

- Resolution from Monmouth County Urging the President of the United States and the EPA to take appropriate action to issue waivers and implement other reforms to allow for the blending of renewable fuels under the Clean Air Act
- Letter from Oldmans Township requesting a County inspection of overgrowth at the intersection of Straughns Mill Road and Perkintown Road.
- Resolution from the Borough of Rockaway Opposing S-3810 and A-5862 public sector unions in collective bargaining negotiations
- Covid 19 Grant Request from SCIA
- Minutes from the December 9, 2021 SCIA regular meeting
- Resolution from the County of Warren urging the NJ Legislature to properly allocate 911 Systems and Emergency Trust Fund Account to County Municipal 911 Centers

Payment of Bills and Claims

Resolutions

ADMINISTRATIVE COMMITTEE - Laury, Griscom

A1 Resolution Amending the Salem County Policy and Procedure Manual

A2 Resolution of the County of Salem Awarding A Contract for a Photovoltaic System Power Purchase Agreement In Connection with an Energy Savings Improvement Plan

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Ostrum

C1 Resolution Authorizing the Submission of a NJDEP Dam Restoration Loan Application for the Rehabilitation of Camp Karney Dam

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Awarding a Contract to South Jersey Legal Services, Inc. for Providing Legal Presentations to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant

D2 Resolution Awarding a Contract to Meals on Wheels of Salem County for Providing Home Delivered Nutrition – State Home Delivered meals to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant

D3 Resolution Awarding a Contract to South Jersey Legal Services, Inc. for Providing Legal Services to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant

D4 Resolution Awarding a Contract to Bayada Nurses for Providing Certified Home Health Aide – Title III E to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant

D5 Resolution Awarding a Contract to Bayada Nurses for Providing Certified Home Health Aide – Title III B to the Disabled and/or Elderly Residents of Salem County under the Older Americans Act – Area Plan Grant

D6 Resolution Awarding a Contract to Meals on Wheels of Salem County for Providing State Weekend Home Delivered meals to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant

D7 Resolution Awarding a Contract to Meals on Wheels of Salem County for Providing Home Delivered Nutrition Title III C-2 to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant

D8 Resolution Awarding a Contract to Meals on Wheels of Salem County for Providing Home Delivered Nutrition-SASS to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act – Area Plan Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET

Commissioner Old Business:

Commissioner New Business:

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)

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

Adjournment

Next Meeting Date: January 5, 2022
Reorganization Meeting 6:00 PM Meeting
Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079