



Board of County Commissioners

REGULAR MEETING AGENDA

January 19, 2022 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 12/28/2021 Close Out Meeting and the 1/5/2022 Reorganization Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition - none

Presentation - none

Waiver of the Rules – none

Public Hearings & Adoptions - none

Correspondence – General and Committee/ Commission Minutes and Reports:

- Resolution from Oldmans Township requesting illuminated flashing stop signs at the intersection of Straughns Mill Road and Perkintown Road
- Minutes from the November 10, 2021, Public Works Committee Meeting

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

A1 Resolution to Appoint the Executive Director of Emergency Services / Emergency Management Coordinator for the County of Salem

A2 Resolution Approving the Agreement with Inservco Insurance Services to Provide GAP Claims Administration Services

A3 Resolution Appointing Members to the Salem County Youth Services Commission

A4 Resolution Awarding a Contract for the Salem County Sheriff's Office Mobile Communications Vehicle Upfit Rebid

A5 Resolution Accepting for Review the Feasibility Study for Unification of Salem County School Districts and Alternatives by Porzio, Bromberg, and Newman

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

C1 Resolution Establishing Time Limit Restricted Parking Along a Portion of South Greenwich Street, County Road #540, Alloway Township, County of Salem

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the 2021-2022 Medicare Improvements for Patients and Providers Act (MIPPA) Grant

D2 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Mid-Atlantic States Career and Education Center for Pantry Stretcher Program Services

D3 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Saint John's Pentecostal Outreach Church - Food Distribution Center for Pantry Stretcher Program Services

D4 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Jerre Blake for Tai Chi Instructor Program Services

D5 Resolution Awarding Contracts for Providing Drug and Alcohol Treatment Services for the Salem County Alcohol and Drug Abuse Services Offices

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Accepting and Executing a Grant for the Salem County Sheriff's Office from the New Jersey Department of Law and Public Safety for Body Armor Replacement Fund (BARF) Program Grant Funding

E2 Resolution Authorizing the County of Salem Through the Salem County Sheriff's Office to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Salem County Sheriff's Office to Request and Acquire Excess Department of Defense Equipment

E3 Resolution to Accept a Grant from the New Jersey Department of Law and Public Safety for Operation Helping Hand Reimbursement Grant Funding for the Prosecutor's Office (subaward no. OHH-15-2021)

E4 Resolution to Accept a Grant for the Prosecutor's Office for Grant Funding from the New Jersey Department of Law and Public Safety, Division of Criminal Justice (SART/FNE Grant No. VS-82-19)

E5 Resolution Authorizing the Execution of the State Community Partnership Grant for the Salem Inter-Agency Council 2022 Youth Services Commission

E6 Resolution Accepting and Executing Grant SCP-22-PS-17, SCP-22-PM-17, FC-21-17 for the County of Salem Youth Services Commission from the New Jersey Juvenile Justice Commission

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET

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 – February 2, 2022 6pm Historical Courthouse

Executive Closed Session (if needed)

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

Adjournment