



Board of County Commissioners

REGULAR MEETING AGENDA

February 16, 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 February 2, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition - None

Presentation

Mosquito Control 2022 Report – Jolyn Mitchell

Waiver of the Rules

- A7 Resolution Approving a Professional Service Agreement Between Salem County Office on Aging & Disabilities and Dr. Robert Smick for Educational Sessions Regarding Covid-19
- A8 Resolution to Appoint Members to the South Jersey Economic Development District for the County of Salem

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Resolution by the County of Monmouth Opposing the Extension of Executive Orders by Governor Murphy beyond the Public Health Emergency
2. Resolution by the County of Cape May Urging the President and the EPA to Issue Waivers and Implement other Reforms to Allow the Blending of Renewable Fuels Under the Clean Air Act While Containing Costs for Independent Refiners
3. Minutes from the May 4, 2021 Pollution Control Meeting
4. Minutes from the December 7, 2021 Pollution Control Meeting
5. Minutes from the January 4, 2022 Pollution Control Meeting

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

- A1 Resolution to Appoint Members to the Citizens Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) - Cristina Chillem, Shannon Reese
- A2 Resolution to Appoint Members to the Salem County Cultural and Heritage Commission – Alyssa Caltabiano
- A3 Resolution to Appoint Members to the Salem County Tourism Advisory Council- Alyssa Caltabiano
- A4 Resolution to Appoint Members to the Salem County Advisory Solid Waste Council
- A5 Amendment to Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges

A6 Resolution Authorizing Purchases from State Contract Vendors
A7 Resolution Approving a Professional Service Agreement Between Salem County Office on Aging & Disabilities and Dr. Robert Smick for Educational Sessions Regarding COVID-19
A8 Resolution to Appoint Members to the South Jersey Economic Development District for the County of Salem

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

C1 Resolution Authorizing 2022 Aerial Dispensing Operations by Salem County Mosquito Control
C2 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 County Aid Improvement Program
C3 Resolution Requesting an Additional Extension of Time for the New Jersey Department of Transportation Fiscal Year 2018 Local Freight Impact Fund Grant
C4 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 Local Freight Impact Fund Grant
C5 Resolution Approving the Execution of Change Order #2 - Final (Year Three) Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Through the County of Salem

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Awarding a Contract to Senior Care Centers of America, Inc. for Providing Caregiver Program Adult Day Services - Medical Title III-E to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
D2 Resolution Awarding a Contract to Puerto Rican Action Committee of Southern NJ for Providing Assisted Transportation to the Disabled and/or Elderly Residents of Salem County Under the Older American Act - Area Plan Grant
D3 Resolution Awarding a Contract to Mid-Atlantic States Career and Education Center for Providing Congregate Nutrition C1 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 Home Health Care, Inc. for Providing Certified Home Health Aide - SASS - to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
D5 Resolution Awarding a Contract to Puerto Rican Action Committee of Southern NJ for Providing Residential Maintenance to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant
D6 Resolution Authorizing Termination of a Vehicle Lease Between the County of Salem and New Jersey Transit Corporation
D7 Resolution Awarding a Contract to Senior Care Centers of America, Inc. for Providing Adult Day Services - Medical Title III-B to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Authorizing Contract for Expert Opinion Services with Steven Simring, M.D., M.P.H. for the Salem County Prosecutor's Office

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 – March 2, 2022

Executive Closed Session (if needed)

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

Adjournment

