



## Board of County Commissioners

### REGULAR MEETING AGENDA

February 2, 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 19, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

### SPECIAL RECOGNITION:

Proclamation – To Increase Awareness of Mental Illness and Substance Abuse

Director of Mental Health and Addiction Services, Victoria Maurizio and Mental Health Administrator, Shannon Reese

Proclamation – Black History Month

Salem City Mayor, the Honorable Jody Veler and Penns Grove Mayor, the Honorable LaDaena Thomas

### CORRESPONDENCE – General and Committee/ Commission Minutes and Reports:

1. Letter from Atlantic City Electric Company Regarding a Petition for Initial Settling of the Regional Greenhouse Gas Initiative Recovery Charge

### PAYMENT OF BILLS AND CLAIMS

### RESOLUTIONS

#### ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

A1 Resolution to Appoint Members to the Salem County Commission on Women

A2 Resolution to Amend Resolution 2022-037 to Appoint Members to the Salem County Improvement Authority

A3 Resolution Authorizing a Renewal Contract Between the County of Salem and SODAT of New Jersey for Providing Juvenile Probation-Enrichment Programming with Transportation for 2022  
A4 Resolution Requesting Transfer of Funds

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

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

C1 Resolution Approving an Agreement Pursuant to the Uniform Shared Services Act with Oldmans Township for Installation of Flashing Stop Signs at the Intersection of Straughns Mill Road, County Road #643 and Perkintown Road, County Road 644

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

D1 Resolution of Intent to Apply for DHSTS Covid-19 Vaccination Supplement Grant

**PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

E1 Resolution Accepting FFY 2021 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant No. FY21-EMPG-EMAA-1700 CDFA#:97.042 in the Amount of \$55,000.00

E2 Resolution Authorizing the Extension and Amendment of a Shared Services Agreement Between the County of Salem and the Salem County Vocational-Technical School for a Building Relationships Inspiring Dreams and Growth Employment (B.R.I.D.G.E) Opportunities Program 2022

E3 Resolution Authorizing a Renewal Contract Between the County of Salem and SODAT of New Jersey for Providing Juvenile Probation-Enrichment Programming with Transportation for 2022

**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 16, 2022 6pm Salem**

**EXECUTIVE CLOSED SESSION** (if needed)

**ADJOURNMENT**