



Board of County Commissioners

REGULAR MEETING AGENDA

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

Special Recognition

Salem High School Cheerleaders (Coach - Ms. Thronna Busch)

Presentation – Alyssa Caltibiano, Tourism Director

Waiver of the Rules A5 Resolution Rescinding An Amendment to the Salem County Policy and Procedure Manual

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Letter from NJ American Water Co regarding a petition to change the levels of it purchased water adjustment clause and purchase wastewater treatment clause
2. Minutes from the February 9, 2022 Construction Board of Appeals Meeting
3. Minutes from the January 12, 2022 Public Works Committee Meeting
4. Minutes from the February 10, 2022 SCIA Meeting
5. Resolution from the County of Warren Opposing Extension of Executive Orders by Governor Murphy Beyond the Public Health Emergency
6. Resolution from the County of Sussex Opposing Extension of Executive Orders by Governor Murphy Beyond the Public Health Emergency

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

A1 Resolution to Appoint Members to the Salem County Disability Advisory Board

A2 Resolution to Appoint Members to the Cumberland/Salem/Cape May Workforce Development Board

A3 Amendment to Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges

A4 Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to NJAC 5:23A-1.2(g) and (h)

A5 Resolution Rescinding An Amendment to the Salem County Policy and Procedure Manual

A6 Resolution Adding Appropriations to the 2022 Temporary Budget in Accordance with NJSA 40A:4-19.1

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

- B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Christen and Melissa Williams Farm Pilesgrove Township
B2 Resolution Authorizing the Proposed Acquisition of a Development Easement on Burt and Menajlo-Moore Farm Pittsgrove Township
B3 Resolution Authorizing the Proposed Acquisition of a Development Easement on Kessel's Nursery, LLC Farm (Lot 7) Upper Pittsgrove Township
B4 Resolution Authorizing the Proposed Acquisition of a Development Easement on Kessel's Nursery, LLC Farm (Lot 9) Upper Pittsgrove Township

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

- C1 Resolution Approving Change Order #1 for 2021 Professional Engineering Services for the County of Salem

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution of Intent to Apply for Funding from the New Jersey Department of Human Services Division of Aging Services for WIC/Senior Farmers Market Nutrition Program Grant
D2 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Meals on Wheels of Salem County to Provide Dietary Oversight for the Nutrition Program
D3 Resolution Authorizing an Application for Funding from the New Jersey Department of Human Services Division of Aging Services for State Health Insurance Program (SHIP) Grant
D4 Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services for the State Health Insurance Assistance Program (SHIP) Grant
D5 Resolution Acknowledging the Standard Board Resolution Form from the New Jersey Department of Human Services for the State Health Insurance Assistance Program (SHIP) Grant
D6 Resolution Supporting an Application to the National Association of County & City Health Officials (NACCHO) for Medical Reserve Corps COVID-19 Respond, Innovate, Sustain, and Equip Awards Grant
D7 Resolution Amending the FY 18 and FY 20 Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) Grant
D8 Resolution of Intent to Apply for Funding From the New Jersey Department of Human Services Division of the Deaf and Hard of Hearing for Improving Communication and Language Access for Deaf, Hard of Hearing and Deaf-Blind New Jerseyans
D9 Resolution of Intent to Apply for Funding From the New Jersey Department of Human Services for the Inclusive Healthy Communities (IHC) Grant Program

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Authorizing an Application to the State of New Jersey Office of Emergency Management for the Building Resilient Infrastructure and Communities (BRIC) Grant Program (CFDA#97.047) FY 2020
E2 Resolution Accepting the Building Resilient Infrastructure and Communities (BRIC) Grant Program from the State of New Jersey Office of Emergency Management (CFDA#97.047) FY2020 Project #EMN-2020-BR-056-0032Project # EMN-2020-BR-056-0032
E3 Resolution to Amend Resolution 2022-077 to Accept Federal Fiscal Year 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#997.042 in the Amount of \$55,000.00.

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 16, 2022 6:00pm

Executive Closed Session (if needed)

- G1 Resolution Authorizing Executive Session County of Salem

Adjournment