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

Special Recognition
- Retirement of K-9 Flash - Flash and his handler, Lt. Ian Todd
- Volunteers – COVID-19 Vaccination Efforts – Heather Byrne, MRC Coordinator and Sr. Health Aide; and Ashley Digerness, Health Educator
- National Public Safety Telecommunicators Week - Kristi Hunter, Communications Chief

Waiver of the Rules –
A1 Resolution Adding Appropriations to the 2022 Temporary Budget in Accordance with NJSA 40A:4-19.1
A6 Amendment to Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges

Correspondence – General and Committee/ Commission Minutes and Reports
1. Resolution of the Borough of Oceanport, Opposing the Extension of Executive Orders
2. Letter from NJ American Water to Increase Tariff Rates
3. Minutes from the Pollution Control Financing Authority’s February 1, 2022, Reorganization Meeting
5. Letter from Zachary Sutton requesting “Children at Play” and “Autistic Child Area” signs to be installed on Main Street in Alloway
6. Minutes from the Salem County Improvement Authority’s March 10, 2022 Regular Meeting
7. Resolution of the County of Warren Endorsing Senate Bill S1200

Payment of Bills and Claims

RESOLUTIONS
ADMINISTRATIVE COMMITTEE: - Laury, Ostrum
A1 Resolution Adding Appropriations to the 2022 Temporary Budget in Accordance with NJSA 40A:4-19.1
A2 Resolution Authorizing Salem County to Enter into a Cooperative Pricing System with Omnia Partners Public Sector
A3 Resolution Authorizing a Service Agreement between the State of New Jersey Judiciary Administrative Office of the Courts for Vicinage 15 and the County of Salem for Reimbursement of Costs Incurred in the Design and Purchase of Furniture
A4 Resolution Authorizing an Agreement with Insurance Administrator of America, Inc. for Family and Medical Leave Administration
A5 Resolution Authorizing a Memorandum of Understanding between the New Jersey Economic Development Authority and Salem County
A6 Amendment to Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom
C1 Resolution Prohibiting Normal Traffic Greenwich Street, County Road #540, Main Street, County Road #581, and Alloway-Friesburg Road, County Road #640 in Alloway Township, Salem County (Halloween Parade)
C2 Resolution Approving Change Order #1, Supplement #1 for Professional Services - Full-Service Right-of-Way Consultant Services for the Fine Point and Six Points Roundabout Projects for the County of Salem
C3 Resolution to Approve "South Jersey Regional Animal Shelter" Application for Motorist Solicitation Pursuant to Resolution No. 98-115
C4 Resolution to Approve "Parvin State Park Appreciation Committee, Inc." Application for Motorist Solicitation Pursuant to Resolution No. 98-115

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware
D1 Resolution Authorizing the Letter of Agreement to Provide Management Services for the Salem County 48-hour Intoxicated Driver Resource Center Program
D2 Resolution Authorizing the Letter of Agreement to Provide Management Services for the Salem County 12-hour Intoxicated Driver Resource Center Program
D3 Resolution Accepting the Fiscal Year 2022 CEHA Grant Funding Between the Salem County Health Department and the State of New Jersey by and for the Department of Environmental Protections
D4 Resolution Accepting and Executing NACCHO Medical Reserve Corps COVID-19 Respond, Innovate, Sustain, and Equip (RISE) Awards Grant
D5 Resolution of Intent to Apply for Funding for the 2022-2023 Special Child Health and Early Intervention Services Case Management
D6 Resolution of Intent to Apply for the 2022-2023 Local Core Capacity Infrastructure for Bioterrorism Preparedness
D7 Resolution of Intent to Apply for Funding for the 2022-2023 Childhood Lead Exposure Prevention (CLEP) Project Grant
D8 Resolution of Intent to Apply for Funding for the 2022-2023 Right to Know Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum
E1 Resolution Approving the Retirement of K-9 Flash and His Adoption by Handler Lieutenant Ian Todd
E2 Resolution Authorizing the Execution of an Agreement Between the New Jersey Judiciary Cumberland/Gloucester/Salem Vicinage and the County of Salem for Probation Enrichment and Transportation Program
E3 Resolution Supporting and Approving an Application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program for the Prosecutor's Office
E4 Resolution Rejecting a Contract for Repairs to the Administrative Area Roof at the Salem County Correctional Facility
E5 Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State of Office of Victim-Witness Advocacy [V-17-21]
E6 Resolution Accepting and Executing a Grant from the New Jersey Division of Criminal Justice Insurance Fraud Reimbursement Program for the Prosecutor's Office [Cycle 22]
E7 Resolution Authorizing Membership In a Mutual Aid and Assistance Agreement with Participating Units

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 April 20, 2022 at 6:00pm
Executive Closed Session (if needed)
G1 Resolution Authorizing Executive Session County of Salem
Adjournment