



Board of County Commissioners

REGULAR MEETING AGENDA

April 20, 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 April 6, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Public Hearings & Adoptions

Introduction of Ordinance 2022-001

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF SFY 2021-2022 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SALEM COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971

1. Motion and Second for Introduction of Ordinance 2022-001
2. Roll Call
3. Public Hearing (and adoption) scheduled for May 4, 2022

Introduction of Ordinance 2022-002

BOND ORDINANCE PROVIDING FOR THE SALEM COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT EXPANSION PROJECT LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION

1. Motion and Second for Introduction of Ordinance 2022-002
2. Roll Call
3. Public Hearing (and adoption) scheduled for May 4, 2022
- 4.

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Letter from the Pennsville Little League

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

- A1 - Resolution to Appoint Members to the Salem County Tourism Advisory Council (Nick Mesiano)
- A2 – Amendment to Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges
- A3 – Resolution Authorizing a Shared Services Agreement Between the County of Cumberland and the County of Salem for the Cumberland County/Salem County Broadband Connectivity Project
- A4 – Resolution Rescinding An Amendment to the Salem County Policy and Procedure Manual
- A5 – Resolution Adding Appropriations to the Temporary Budget

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

- C1 - Resolution to Approve "Alloway Township Fire Company" Application for Motorist Solicitation Pursuant to Resolution No. 98-115
- C2 - Resolution Awarding a Professional Services Contract Re-Bid for Traffic Engineering Consultant Services for the County of Salem SJTPO Unified Planning Work Program
- C3 - Resolution Renewing a Contract for Furnishing, Installing, Supplying, and Servicing Vending Machines for the County of Salem

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 - Resolution Accepting and Executing 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
- D2 - Resolution Amending and Extending Resolution 2021-059 for the FY21 Rural 5311/Non-Urbanized Transportation Grant Funding Through New Jersey Transit Corporation and the Salem County Office on Aging and Disabilities
- D3 - Resolution Authorizing a Professional Services Agreement for Emergency Training and Consulting

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 - Resolution Authorizing Contract for Expert Opinion Services with Steven Simring, MD, MPH, for the Salem County Prosecutor's Office

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 - May 4, 2022 6:00pm

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

Adjournment