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 May 4, 2022 Regular Meeting. Minutes are to be
received, approved, and recorded in the Minute Book.

Waiver of the Rules
E4 Resolution Supporting and Approving the Salem County Sheriff's Office Application for a Body-
Worn Camera Policy and Implementation Program Application from the Office of Justice Programs
(OJP) Bureau of Justice Assistance

Correspondence – General and Committee/ Commission Minutes and Reports:
1. Letter from the US Dept of the Interior Fish and Wildlife Service regarding Coastal Barrier
Remapping Program
2. Letter from the Mayor McDade of Pennsville regarding a section of Hook Road
3. Minutes from the April 2022 Public Works Meeting

Payment of Bills and Claims
Treasurer's Report

Public Hearings & Adoptions

Introduction of Ordinance 2022-003
An Ordinance of the Board of County Commissioners of the County of Salem, New Jersey, Appropriating the Sum of $350,000 From the Capital Improvement Fund for the Acquisition of Land and Buildings and Improvements Thereto

1. Motion and Second for Introduction of Ordinance 2022-003
2. Roll Call
3. Public Hearing (and adoption) scheduled for June 15, 2022

Introduction of Ordinance 2022-004
Ordinance Authorizing the Purchase of Property Located at 174 East Broadway, Salem, NJ

1. Motion and Second for Introduction of Ordinance 2022-004
2. Roll Call
3. Public Hearing (and adoption) scheduled for June 15, 2022
RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

2022 CAP BANK
A1 CY 2022 Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)
   1. Motion to Introduce the Resolution
   2. Roll Call Vote

A2 CY 2022 Resolution Authorizing County Entity to Exceed the County Entity Budget Request CAP (P.L. 2015, C. 249)
   1. Motion to Introduce the Resolution
   2. Roll Call Vote

A3 Resolution of the First Reading to Fix the Annual Salary of the Salem County Board of County Commissioners, the Salem County Sheriff, the Salem County Clerk, the Salem County Surrogate, and the Salem County Prosecutor
   1. Motion and Second for Introduction of the Resolution
   2. Roll Call
   3. Public Hearing (and adoption) scheduled for June 15, 2022

A5 Resolution to Appoint Members to the Salem County Disability Advisory Board (Debbie Behnke)
A6 Resolution to Appoint Members to the Salem County Transportation Advisory Council for the Casino Revenues, Office on Aging (Lisa Baynes, Tony Melita)
A7 Resolution Executing a Contract Between the Salem County Inter-Agency Council of Human Services and the County of Salem
A8 Resolution to Amend Resolution 2022-037 Appointing Members to the Salem County Improvement Authority
A9 Resolution Authorizing Change Order #1 to the Contract For the Purchase of Election Materials for the County of Salem
A10 Resolution Amending Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges
A11 Resolution Amending the 2022 Temporary Capital Budget
A12 Resolution Determining the Form and other Details of the Offering of $2,000,000 General Obligation Bonds, Consisting of $750,000.00 Vocational-Technical School Bonds, Series 2022A (New Jersey School Bond Reserve Act, 1980 N.J. Laws C. 72, as Amended) and $1,250,000.00 County College Bonds, Series 2022B (County College Bond Act, 1971, NJ Laws C. 12, As Amended) of the County of Salem, State of New Jersey and Providing for the Sale of Such Bonds and Additionally Determining Certain Matters with Respect to the Sale and Issuance of $2,250,000.00 Bond Anticipation Notes
A13 Resolution to Have the 2022 Budget Read by Title

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom
C1 Resolution Approving the Execution of Change Order #1-Final FY2018 Mill and Overlay Resurfacing Program Willow Grove Road, County Road #639 for the County of Salem Federal project No. STBGP-SJ-0639(303) NJDOT Job No. 7110320
C2 Resolution Approving a Traffic Signal Agreement with the New Jersey Department of Transportation Bureau of Traffic Engineering US Route #40 and Courses Landing Road, County Road #628 Carneys Point Township, Salem County
C3 Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 for an Independence Day Parade in the Borough of Woodstown, Salem County
C4 Resolution Approving the Execution of Change Order #3 2017 County Aid Road Program for the County of Salem
C5 Resolution Authorizing the Donation of One John Deere Tractor from the Salem County Road Department to the Salem County Fire Academy

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware
D1 Resolution Supporting an Application for the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant - Year One
D2 Resolution Acknowledging the Standard Board Resolution Form from the New Jersey Department of Human Services Division of Disability Services for the Personal Assistance Services Program (PASP) Grant
D3 Resolution Approving an Application to New Jersey Department of Human Services Division of Disability Services for the Personal Assistance Services Program (PASP) Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum
E1 Resolution of the Board of County Commissioners Accepting Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety State Office of Victim Witness Advocacy Safety Stop Violence Against Women Act (VAWA) Grant Program [Grant No. VAWA 47-21]
E2 Resolution Amending Resolution 2022-067 Authorizing the Execution of the State Community Partnership Grant for the Salem Inter-Agency Council 2022 Youth Services Commission
E3 Resolution Accepting and Executing a Grant for the Salem County Sheriff’s Office from the New Jersey Department of Human Services Division of Family Development for the FY2020 Title IV-D Child Support Reimbursement
E4 Resolution Supporting and Approving the Salem County Sheriff’s Office Application for a Body-Worn Camera Policy and Implementation Program Application from the Office of Justice Programs (OJP) Bureau of Justice Assistance

2022 BUDGET

INTRODUCTION OF THE 2022 SALEM COUNTY BUDGET

1. Motion for the introduction on the first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for June 18, 2022 at 4pm

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 June 15, 2022 4:00pm

Adjournment