



## Board of County Commissioners

### REGULAR MEETING AGENDA

May 4, 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 20, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**Special Recognition**

- Emergency Medical Services Week - Debbie Ashcraft, President, Salem County Ambulance Assn; and Sherry Biddle, Captain, Elsinboro Ambulance

**Presentation** – Farmland Preservation – Kris Alexander, Farmland Preservation Administrator; and Elena Gable, Heyer Gruel & Assocs.

**Waiver of the Rules -**

**Public Hearings & Adoptions**

#### **Adoption 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

- Motion and Second to Open the Public Hearing
- Roll Call
- Motion and Second to Close the Public Hearing
- Roll Call
- Motion and Second for Adoption of Ordinance 2022-001
- Roll Call

#### **Adoption 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

- Motion and Second to Open the Public Hearing
- Roll Call
- Motion and Second to Close the Public Hearing
- Roll Call
- Motion and Second for Adoption of Ordinance 2022-002
- Roll Call

### **Correspondence**

Committee and Commission Minutes and Reports:

1. Public Works Committee Meeting Minutes for March 9, 2022
2. SCIA Meeting Minutes for April 14, 2022
3. Atlantic County Resolution urging Governor Murphy to appoint a qualified Atlantic County resident to the NJ State Council on the Arts

### **Payment of Bills and Claims**

### **RESOLUTIONS**

#### **ADMINISTRATIVE COMMITTEE: - Laury, Ostrum**

- A1 Resolution Recognizing Juneteenth as an Official Holiday for the County of Salem
- A2 Resolution to Appoint Members to the Salem County Tourism Advisory Council (Amy Peterson-Petrie)
- A3 Resolution Accepting the Annual Report of Audit for the Year 2020
- A4 Resolution Appointing Fund Commissioner to the Statewide Insurance Fund
- A5 Resolution Appointing Robert Zuest County Road Supervisor

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

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

- C1 Resolution Accepting and Executing a Contract with the Department of Military and Veterans' Affairs for a Transportation Services Grant for Veterans for the Period July 1, 2022, through June 30, 2023
- C2 Resolution Awarding a Non-Fair and Open Contract for Truck Repairs for the Salem County Road Department

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

- D1 Resolution Accepting and Executing the COVID-19 Vaccination Program 2022 Activity C Grant

#### **PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

- E1 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 FY2021 Title IV-D Child Support Reimbursement
- E2 Resolution Authorizing an Application for a Reimbursement Grant FY2022 Title IV-D, Child Support Reimbursement for the Salem County Sheriff's Office
- E3 Resolution Awarding a Non-Fair and Open Contract for the Lock Retrofit Project at the Salem County Correctional Facility

#### **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 18, 2022 at 4:00 pm (note time – summer hours)

#### **Executive Closed Session** (if needed)

- G1 Resolution Authorizing Executive Session County of Salem

### **Adjournment**