



## Board of County Commissioners

### REGULAR MEETING AGENDA

June 15, 2022 4:00 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 May 18, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

### SPECIAL RECOGNITION:

- Mosquito Control Awareness Week - Jolyn Mitchell, Mosquito Control

### WAIVER OF THE RULES

A9 Resolution Authorizing a Collective Bargaining Agreement Between the County of Salem and the Salem County Prosecutors Office Assistant Prosecutors Association

D5 Resolution of Intent to Apply for Funding for the Salem County Stigma Free Community Awareness Grant

E4 Resolution Authorizing the Salem County Correctional Facility to Hire Entry-Level County Correctional Police Officers Under the New Legislation Exempting an Examination

### CORRESPONDENCE – General and Committee/ Commission Minutes and Reports

1. Letter regarding SJ Gas petition for approval of increased charges
2. Letter from NJDOT regarding the Transportation Alternatives Set-Aside Program Request for Applications
3. Resolution from Ocean County supporting the creation of a Parent's Bill of Rights concerning the protection and education of our children
4. Letter from the NJDOT regarding the replacement of Avis Mill Bridge

5. Letter regarding Atlantic City Electric petition for Approval of a True-Up of Its Energy Efficiency Surcharge
6. Letter for the NJDOT regarding the 2022 Local Bridges Fund allotment for Salem County
7. Resolution from Pittsgrove Township regarding a request for installation of a NO Jake Brake sign on Porchtown Road a County Road.
8. Letter from the NJ Agriculture Development Committee regarding FY 2023 Appropriation Announcement County Planning Incentive Grants
9. Resolution from Ocean County supporting the State of NJ to increase the property tax deduction for Veterans
10. SCIA May 12, 2022 meeting minutes
11. Resolution from Sussex County supporting the creation of a Parent's Bill of Rights concerning the protection and education of our children
12. Public Works May 2022 Meeting Minutes
13. Letter from NJDOT 2022 Rail Freight Assistance Program Grant Award

## **PAYMENT OF BILLS AND CLAIMS**

## **TREASURER'S REPORT**

## **PUBLIC HEARINGS & ADOPTIONS**

### **Final Reading and Adoption 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

- 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 2022-003
- Roll Call

### **Final Reading and Adoption of Ordinance 2022-004**

Ordinance Authorizing the Purchase of Property Located at 174 East Broadway, Salem, NJ

- 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 2022-004
- Roll Call

## **RESOLUTIONS**

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

Resolution 2022-195 Second Reading CY 2022 Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

- Motion and Second to Open the Public Hearing
- Roll Call
- Motion and Second to Close the Public Hearing
- Roll Call
- Motion and Second to Adopt
- Roll Call

Resolution 2022-197 Second Reading Resolution 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

- Motion and Second to Open the Public Hearing
- Roll Call
- Motion and Second to Close the Public Hearing
- Roll Call
- Motion and Second to Adopt
- Roll Call

A1 Resolution to Appoint Members to the Board of Education of Special Services School District and the Vocational School District of the County of Salem

A2 Resolution to Appoint Members to the Salem County Economic Development Advisory Council - Julie Acton, Mike Ashworth, Ron Burkhardt, Christopher Cavaliero, Michael Gorman, Jennifer Jones, Lou Joyce, Kathy Lockbaum, John Swain, Cordy Taylor, Mark Valente, David Yhlen

A3 Resolution Authorizing Disposal of Surplus Property for the County of Salem

A4 Resolution Amending Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges

A5 Resolution Authorizing a Shared Services Agreement Between the County of Cumberland, the County of Salem, and the Cumberland County Improvement Authority for the Broadband Connectivity Project

A6 Resolution to Appoint a Member to the Salem County Tourism Advisory Council - Thomas Barney

A7 Resolution Authorizing an Application for Financial Assistance with the USDA, Rural Development to Finance the Courthouse Renovation and Expansion Project (Public comment regarding the application will take place on June 20, 2022 at 1:00pm at 110 Fifth Street Conference Room)

A8 Resolution Authorizing a Memorandum of Agreement Between the County of Salem and the Communications Workers of America Local 1085

A9 Resolution Authorizing a Collective Bargaining Agreement Between the County of Salem and the Salem County Prosecutors Office Assistant Prosecutors Association

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

B1 Resolution of Intent to Apply for the New Jersey Division of Travel and Tourism 2023 Cooperative Marketing Grant

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

C1 Resolution Prohibiting Normal Traffic North and South Broad Street, County Road #607, and East and West Main Street, County Road #675 for a Juneteenth Celebration in the Borough of Penns Grove, Salem County

C2 Resolution Accepting a Grant from the New Jersey Department of Transportation for the Fiscal Year 2021 Local Bridge Fund Program

C3 Resolution Approving the Execution of Change Order #4-Final 2016 County Aid Road Program for the County of Salem

C4 Resolution Concurring with a Resolution Adopted by Pittsgrove Township Prohibiting the Use of Engine Brake Retarder Systems on Porchtown road, County Road #613 in Pittsgrove Township

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

D1 Resolution Authorizing the Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse for July 1, 2022 to June 30, 2023

D2 Resolution Accepting and Executing the FY 2023 Right to Know Grant

D3 Resolution Accepting and Executing a Grant from the State of New Jersey for the 2022-2023 Childhood Lead Exposure Prevention (CLEP) Project Grant

D4 Resolution Authorizing a Shared Services Agreement Between the City of Vineland and County of Salem for a Health Officer

D5 Resolution of Intent to Apply for Funding for the Salem County Stigma Free Community Awareness Grant

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

E1 Resolution Accepting the New Jersey Department of Corrections (NJDOC) Agreement for Housing State-Sentenced Inmates at the Salem County Correctional Facility

E2 Resolution Supporting an Application to the New Jersey State Police Emergency Management Agency Assistance (EMAA) Performance Grant Program No. FY22-EMPG-EMAA-1700

E3 Resolution Authorizing Application for a Grant from the Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BPV) Program

E4 Resolution Authorizing the Salem County Correctional Facility to Hire Entry-Level County Correctional Police Officers Under the New Legislation Exempting an Examination

## **2022 BUDGET**

### **ADOPTION OF THE 2022 SALEM COUNTY BUDGET**

- Motion and Second to Open the Public Hearing
- Roll Call
- Motion and Second to Close the Public Hearing
- Roll Call
- Motion and Second to Adopt
- Roll Call

### **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 – July 20, 2022 4:00pm**

### **EXECUTIVE CLOSED SESSION (if needed)**

G1 Resolution Authorizing Executive Session County of Salem – Matters Relating to the Employment Relationship

### **ADJOURNMENT**