



Board of County Commissioners

REGULAR MEETING AGENDA

July 20, 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 June 15, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition – 32nd Anniversary of the Americans with Disabilities Act – members of The Challenger League to accept

Presentation – Jonathan Sever, Salem County Engineering Dept. Head

Waiver of the Rules –

A4 Resolution Accepting an Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Detective and Investigator's Association, FOP Lodge No 6

A5 Resolution Accepting an Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Superior Officers' Association, FOP Lodge No 6

A6 Resolution Awarding a Contract for Routine and Emergency Electrical Repair Service for the County of Salem

C9 Resolution Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2022 Rail Freight Assistance Program (RFAP) Grant #7106311

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Letter from NJ American Water regarding public hearing for distribution system improvement charge.
2. Oldmans Township Resolution Approving a Weight Limit Restriction on Mill Street CR 642 and Causeway Bridge and Designation of Alternate Truck Route
3. Oldmans Township Resolution Requesting a Reduction of Speed Limit for Porcupine and Straughns Mill Roads
4. SCIA June 9, 2022 Regular Meeting Minutes
5. Letter from Sickels & Associates requesting a letter of consent to amend the Lower Delaware Water Quality Management Plan
6. Letter from Joan Connor expressing concern regarding a warehouse in Quinton
7. Pollution Control Minutes from the March 22, 2022 Special meeting
8. Mercer County Resolution recognizing June 2022 as lesbian, gay, bisexual, transgender, and queer pride month
9. Public Works Committee June 8, 2022 Meeting Minutes
10. SCIA July 14, 2022 Meeting Minutes

**Payment of Bills and Claims
Treasurer's Report**

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

- A1 Resolution in Support of Salem City, Located in County of Salem and State of New Jersey, Being Designated Home to the Wind Institute for the State of New Jersey
- A2 Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Cumberland County Improvement Authority for Qualified Purchasing Agent
- A3 Resolution Authorizing a Renewal Contract for the Purchase of Election Materials for the County of Salem
- A4 Resolution Accepting an Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Detective and Investigator's Association, FOP Lodge No 6
- A5 Resolution Accepting an Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Superior Officers' Association, FOP Lodge No 6
- A6 Resolution Awarding a Contract for Routine and Emergency Electrical Repair Service for the County of Salem

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

- B1 Resolution to Participate in Apple Development Programs for the Development of a Mobile Tourism App
- B2 Resolution Accepting a New Logo for the Salem County Cultural and Heritage Commission
- B3 Resolution Accepting a New Logo for the Salem County Department of Tourism

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

- C1 Resolution to Approve Elmer Fire Department Application for Motorist Solicitation Pursuant to Resolution No. 98-115
- C2 Resolution to Amend Resolution 2021-220 Approving a State Equipment Use Agreement for Mosquito Control
- C3 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2020 County Aid Improvement Program
- C4 Resolution Authorizing Execution of an Agreement with South Jersey Transportation Authority for FY2023 Sub-Regional Transportation Planning Program
- C5 Resolution Consenting to the Proposed Lower Delaware Water Quality Management (WQM) Plan Amendment Application Location: Pennsville Township, Tufts Road and Fort Mott Road, County Road #630
- C6 Resolution Accepting a Grant from the Federal Emergency Management Agency (FEMA) for a Phase 1 Archeological Survey of Fort Elfsborg Road, Country Road #625
- C7 Resolution Authorizing a Shared Service Agreement Between the County of Salem and The Salem County Vocational Technical School for a Probation Enrichment and Transportation (PET) Program 2022
- C8 Resolution Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2022 Local Freight Impact Fund Program
- C9 Resolution Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2022 Rail Freight Assistance Program (RFAP) Grant #7106311

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the 2022-2023 State Health Insurance Program (SHIP) Grant
- D2 Resolution Authorizing the Grant Application for the Southern Coastal Fund Wellness Grant Program 2022
- D3 Resolution Authorizing the Agreement with the Salem Health & Wellness Foundation for the Stigma Free Community Awareness Plan for July 1, 2022, to June 30, 2023
- D4 Resolution Amending Resolution 2022-213 Authorizing the Agreement for the DMHAS Youth Leadership Grant - Year One
- D5 Resolution Amending Resolution 2022-062 Awarding Contracts for Providing Drug and Alcohol Treatment Services for the Salem County Division of Mental Health and Addiction Services
- D6 Resolution Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of the Salem County Office on Aging and Disabilities for the 2023 5311/Non-Urbanized Transportation Grant
- D7 Resolution Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of Salem County Office on Aging and Disabilities for a Grant Under the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) Grant 2023
- D8 Resolution Authorizing an Extension of a Grant - 2021 Healthy Salem-Healthy Body Grant
- D9 Resolution Authorizing an Agreement for the DMHAS Youth Leadership Grant – Year One

D10 Resolution Accepting and Executing the Southern Coastal Wellness Grant Program 2022

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution to Approve a Lease Agreement for the Woodstown National Guard Armory Annex for the County of Salem

E2 Resolution Supporting and Approving a Body Armor Replacement Program Grant Application for the Salem County Sheriff's Office from the New Jersey Division of Criminal Justice

E3 Resolution Accepting and Executing the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program [JAG1-17TF-18]

E4 Resolution Authorizing a Grant Application Submission to the State of New Jersey Department of Law and Public Safety for the Prosecutor's Office for SFY2022 Governor Phil Murphy Budget - Operation Helping Hand (OHH) Subaward Reimbursement Grant Funding [SFYOHH-17-2022]

E5 Resolution Authorizing the Donation of Vehicles to the Salem County Vocational Technical School District

E6 Resolution Accepting and Executing a Grant for the Salem County Sheriff's Office from the NJ Department of Human Services Division of Family Development for the FY2022 Title IV-D Child Support Reimbursement Grant

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET

F1 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - 2023 Sub-Regional Transportation Planning Program

F2 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - FY18 Multi Juris Narc Task

F3 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - FY23 Right to Know

F4 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - 22-23 Municipal Alliance Alcohol and Drug Abuse

F5 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - 2021 Local Bridge Fund Program

F6 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - FY23 Salem County Stigma Free Community Awareness Plan

F7 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - 2022-2023 Childhood Lead Exp. (CLEP)

F8 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - FY 2022 Title IV-D Sheriff

F9 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - FY23 State Health Insurance Program (SHIP)

F10 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – Hazard Mitigation

F11 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – Southern Coastal Wellness Grant

F12 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – FY 2022 Local Freight Impact Fund Program

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 August 17, 2022 4:00pm

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem – Matters Relating to the Employment Relationship and Litigation, Negotiations, and the Attorney-Client Privilege

Adjournment

***All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.