



Board of County Commissioners

REGULAR MEETING AGENDA

August 17, 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 July 20, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Correspondence – General and Committee/ Commission Minutes and Reports:

1. SCIA July 14, 2022 Regular Meeting Minutes.
2. Township of Frelinghuysen, NJ Resolution Opposing NJ Division of Alcoholic Beverage Control's Special Conditions on Limited Brewery Licenses.
3. Letter from NJ DOT regarding FY 2023 County Aid Program allotment for Salem County
4. Cape May County Resolution supporting Assembly resolution increasing the property tax deduction for Veterans.
5. Township of Mt. Olive Resolution Opposing NJ Division of Alcoholic Beverage Control's Special Conditions on Limited Brewery Licenses
6. Cape May County Resolution supporting the adoption of a Parent's Bill of Rights concerning the protection and education of our children.
7. Letter from Atlantic City Electric regarding a notice of Filing and Public hearing for electric base rate adjustments.
8. Letter from South Jersey Gas regarding a public hearing to revise the lever of basic gas supply service rate.
9. Letter from the Salem County Chamber of Commerce supporting the development of a Wind Institute in Salem City.
10. Township of Lower Alloways Creek Resolution supporting Salem City as the location for the Wind Port Institute.
11. Mannington Township Resolution supporting Salem City as the location for the Wind Port Institute.
12. Borough of Woodstown Resolution supporting Salem City as the location for the Wind Port Institute.
13. Public Works June 8, 2022, regular meeting minutes.
14. Public Works July 13, 2022, regular meeting minutes.

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 - Natalie Serwan

A2 Resolution Changing Custodians Petty Cash Funds

A3 Resolution Awarding a Non-Fair and Open Contract for Mower Equipment Purchases for the Salem County Correctional Facility

A4 Resolution Awarding a Non-Fair and Open Contract for InfoShare Software maintenance for the Salem County Prosecutor's Office

A5 Resolution to Amend Resolution 2022-251 Awarding a Contract for Routine and Emergency Electrical Repair Services for the County of Salem

A6 Awarding Contract under National Cooperative Purchasing Agreement to Bob Barker for the Purchase of Mattresses for the Salem County Correctional Facility

A7 Awarding Non-Fair and Open Contract to V-Comm LLC

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

- B1 Resolution Accepting the 2023 New Jersey Historical Commission Grant and the 2023 New Jersey State Council on the Arts Grant
- B2 Resolution to Apply for a Grant from Atlantic City Electric - an Exelon Company, to Support the 2022 Creation of a Tourism Mobile App
- B3 Resolution to Accept and Execute a Grant from Atlantic City Electric - an Exelon Company, to Support the 2022 Creation of a Tourism Mobile App

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

- C1 Resolution Prohibiting Normal Traffic 9th Annual Cow and Calf Run Event Kings Highway, County Road #620, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540, in Pilesgrove Township and Mannington Township, in the County of Salem
- C2 Resolution Prohibiting Normal Traffic, South Main Street, County #672 in the Borough of Woodstown, Salem County for their Annual Fall Festival
- C3 Resolution Awarding a Professional Services Contract for a Phase 1 Archeological Survey in Connection to Proposed Drainage Improvements Along Fort Elfsborg Road, County Road #625 Elsinboro Township, Salem County, New Jersey

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution for the Completion of the Federal 2021 and 2022 Annual Certifications and Assurances for Federal Transit Administration Assistance as Required by New Jersey Transit Corporation for the 5311 Non-Urban/Rural Transportation Grant
- D2 Resolution Accepting and Executing the FY22 Special Child Health Case Management Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Approving a Grant Application for the FY2022 Body Armor Replacement Program Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office
- E2 Resolution Acknowledging the Standard Language Document Form from the New Jersey Department of Human Services for the Medication Assisted Treatment (MAT) Grant
- E3 Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services for the Medicated Assisted Treatment (MAT) Grant
- E4 Resolution Accepting Medication Assisted Treatment (MAT) Grant Funding from the Department of Human Services, Division of Mental Health and Addiction Services
- E5 Resolution Accepting and Executing a Victims of Crime Act (VOCA) Grant for the Prosecutors' Office from the New Jersey Department of Law and Public Safety, Office of the Attorney General (V-17-21)

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 - 22 Medication Assisted Treatment (MAT) Grant
- 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 - 2022 Tourism Trail Mobile App Grant
- 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 - VOCA (V-17-21)
- 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 – FY22 Rail Freight Assistance Program (RFAP)
- 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 – 2021-2022 Special Child Health Case Management

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 September 7, 2022 4:00pm

Executive Closed Session (if needed)

- G1 Resolution Authorizing Executive Session County of Salem

Adjournment