



Board of County Commissioners

REGULAR MEETING AGENDA

September 21, 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 September 7, 2022, Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition – Childhood Cancer Awareness Month - Accepting are two families affected by childhood cancer: Carey & Michael Italiano and Stephanie & Andrew Moore

Presentation – Jerry Valasquez, Broadband

Waiver of the Rules -

Public Hearings & Adoptions -

Correspondence – General and Committee/ Commission Minutes and Reports

1. SCIA minutes from the September 8, 2022 regular meeting
2. Disability Services Advisory Board minutes from the September 13, 2022 regular meeting
3. Borough of Mount Arlington resolution opposing NJ Division of Alcoholic Beverage Control's special conditions on limited brewery licenses
4. Salem Community College Board of Trustees resolution in support of the Wind Institute for the State of NJ be housed in Salem City NJ
5. Letter from SJ Gas regarding the filing of a joint petition for approval of acquisition of SJ Industries by Boardwalk Merger Sub, Inc.

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

A1 Resolution to Appoint Members to the Salem Community College Board of Trustees – Dorothy Hall

A2 Resolution Authorizing a Contract with Gary R. Lugiano D/B/A Septech LLC for Environmental Review of Septic Plans and Designs

A3 Resolution Authorizing Submission of a Grant Application for the National Telecommunications and Information Administration's Middle Mile Broadband Infrastructure Grant Program

A4 Resolution Authorizing an Agreement with South Jersey Economic Development District for Economic Development Implementation

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Approving Change Order #1 for South Jersey Legal Services, Inc.

D2 Resolution Amending 2022 Contracts for Providing Drug and Alcohol Treatment Services for the Salem County Division of Mental Health & Addiction Services

D3 Resolution Authorizing Contracts for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Fiscal Year 2022-2023

D4 Resolution Authorizing a Contract with Strategic Billing Enterprise, LLC

D5 Resolution Authorizing a Memorandum of Agreement with Angela Patterson D/B/A Fairies Cleaning Crew for Housekeeping Services

D6 Resolution Authorizing the Grant Application for Implementing Overdose Prevention Strategies at the Local Level

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Authorizing an Application to the Office of Homeland Security and Preparedness for Funding the FFY22 Homeland Security Grant Program

E2 Resolution to Accept and Execute a Grant from the Office of Homeland Security and Preparedness for Funding the FFY22 Homeland Security Grant Program

E3 Resolution Endorsing Youth Services Commission (YSC) 2023 State/Community Partnership SCP-23-PS-17, SCP-23-PM-17, and Family Court Services FC-23-17 Application to the State of New Jersey Juvenile Justice Commission for Funding for the Period of January 1, 2023 to December 31, 2023

E4 Resolution Approving a Grant Application with the New Jersey Division of Criminal Justice for the Prosecutor's Office [SART/FNE Grant No. VS-117-19]

E5 Resolution Authorizing the Submission of a Grant Application to the State of New Jersey Department of Children and Families for the Child Advocacy Center Grant for the Salem County Prosecutor's Office

E6 Resolution Awarding a Renewal Contract for the Provision of On-Site Food Services and Food Service Management for the Salem County Corrections Facility

E7 Resolution Authorizing a Shared Services Agreement Between the County of Salem and Salem County Vocational Technical Schools for Adult Basic Education at the Salem County Correctional Facility

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 – Opioid Settlement Agreement 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 – FFY 2022 Homeland Security Grant

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 – October 5, 2022 at 6:00pm

Executive Closed Session (if needed)

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

Adjournment