



Board of County Commissioners

REGULAR MEETING AGENDA

September 7, 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 August 17, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition – National Recovery Month – Victoria Maurizio, Director of Mental Health and Addiction Services

Hunger Action Month – Fred Wasiak, South Jersey Food Bank

Waiver of the Rules

Public Hearings & Adoptions -

Correspondence – General and Committee/ Commission Minutes and Reports

1. Resolution from SCIA supporting the City of Salem NJ being designated Home to the Wind Institute for the State of New Jersey
2. SCIA Minutes from the August 12, 2022 regular meeting
3. Resolution from the Township of Upper Pittsgrove supporting Salem City being the home to the proposed Wind Institute
4. Resolution from Harmony Township in Warren County supporting Salem City being designated
5. Resolution from Ocean County opposing limited brewery licenses
6. Letter from Atlantic City Electric regarding a public hearing for basic generation service and compliance filings
7. Letter from SJ Gas regarding a petition for approval of increased base tariff rates

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

A1 Resolution to Appoint Members to the Salem County Commission on Women (Dr. Gwyn Parris-Atwell, Elaine Dunner)

A2 Resolution Accepting and Executing a Grant from the New Jersey Department of Labor and Workforce Development, Work First New Jersey (WFNJ) for Program Year 2022-2023

A3 Resolution Accepting and Executing a Grant from the New Jersey Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) for Program Year 2022-2023

A4 Resolution Authorizing a Shared Services Agreement with Cumberland County for a SART Nurse

A5 Resolution Authorizing an MOU between the County of Salem, the Township of Pennsville, and the Cumberland/Gloucester/Salem Vicinage of the State of New Jersey Judiciary for the Utilization of Temporary Court Space

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Robert and Donna Dickinson Farm, Upper Pittsgrove Township

B2 Resolution Authorizing the Proposed Acquisition of a Development Easement on Robert Stephens Farm, Pittsgrove Township

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

C1 Resolution Amending Resolution 2021-344 Endorsing Youth Services Commission (YSC) 2022 State/Community Partnership and Family Court Services Application to the State of New Jersey Juvenile Justice Commission for Funding for the Period January 1, 2022 to December 31, 2022

C2 Resolution Endorsing the County Council on Juvenile Justice System Improvement & Youth Services Commission's 2023 Juvenile Detention and Alternative Initiative (JDAI) Innovations Proposals and Authorizing the County of Salem to Apply to the State of New Jersey Juvenile Justice Commission for Innovations Grant Funding of \$120,000 for the Period of January 1, 2023 to December 31, 2023

C3 Resolution Accepting Funding for the New Jersey Department of Health tick Surveillance Program

C4 Resolution Prohibiting Normal Traffic, south Railroad Avenue, County Road #602 In Oldmans Township, Salem County for Their Annual Pedricktown Day Celebration

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Authorizing the Grant Application for the Enhancement of the Salem County Overdose Fatality Review Team

D2 Resolution to Accept a Grant from the New Jersey Department of Health & Human Services, Division of Aging Services, for WIC/Senior Farmers Market Nutrition Program

D3 Resolution Amending Resolution 2022-309 Accepting and Executing a Grant from the State of New Jersey for the FY22 Special Child Health Case Management

D4 Resolution of Intent to Apply for Funding for the 2022-2023 County Environmental Health Act (CEHA) Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Approving a Rental Location and Partnership Agreement Between Ranch Hope, Inc and Salem County Rescue Recover Resource Center

E2 Resolution Authorizing the Trade-In of One DJI Matrice 200V 2 Unmanned Aircraft System (UAS) Serial Number 17S3H7U002U013 for One DJI Mavic Enterprise Advanced Unmanned Aircraft System (UAS)

E3 Resolution Approving a Memorandum of Understanding Partnership Between the Salem County Prosecutor's Office and the Salem County Department of Health and Human Services, Division of Mental Health and Addiction for Grant Funding Awarded from the New Jersey Department of Law and Public Safety Operation Helping Hand (OHH) Reimbursement Grants

E4 Resolution Amending Resolution 2022-276 to Approve an Extension of Time for the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program for the Prosecutor's Office [JAG 1-17TF-18]

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 - Work First New Jersey

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 - Workforce Innovation and Opportunity Act

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 - 2022 Salem Farmers Market

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 21, 2022 6:00pm

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

Adjournment