



Board of County Commissioners

REGULAR MEETING AGENDA

October 19, 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 October 5, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition:

- Salem County Habitat for Humanity - 40th Anniversary, Sue Ann Leighty, Exec Dir
- Salem County Women's Services – 35th Anniversary – Lori Davenport

Presentation

Waiver of the Rules –

A6 Resolution Amending Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges

Correspondence – General and Committee/ Commission Minutes and Reports

1. Carneys Point support for Wind Institute
2. Pennsville support for Wind Institute
3. Public Works Committee – September 2022 minutes

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

- A1 Resolution Authorizing a Letter of Agreement Between the County of Salem and the Communication Workers of America Local 1085
- A2 Contract with Superior Sheriffs Assn for 2022-2025
- A3 Contract with Sheriffs Assn for 2022-2025
- A4 Resolution Awarding a Contract for Furnishing and Delivering Rock Salt for the County of Salem and the Members of The Salem County Cooperative Pricing System Identifier Number 75-SCCP
- A5 Resolution Awarding a Non-fair and Open contract for Special Counsel for the County of Salem
- A6 Resolution Amending Resolution 2022-004 to Establish Job Classification Titles and Salary Ranges

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

- C1 Resolution Requesting a Second Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 County Aid Improvement Program
- C2 Resolution Supporting Operation Green Light for Veterans

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Approving the Submission of an Application to New Jersey Department of Human Services Division of Aging Services for Medicare Insurance Patients and Providers Act (MIPPA) Grant
- D2 Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Service to Apply for Area Plan Grant
- D3 Resolution Amending Resolution 2016-155 Title VI Policy for SCOOT Transportation
- D4 Resolution Acknowledging the Business Associate Agreement from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA) Grant
- D5 Resolution Accepting and Executing a Grant for the 2022-2024 County Innovation Program

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution Authorizing the County of Salem Through the Salem County Sheriff's Office to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Salem County Sheriff's Office to Request and Acquire Excess Department of Defense Equipment
- E2 Resolution Authorizing a Contract for Expert Opinion Services with Steven Simring, M.D., M.P.H. for the Salem County Prosecutor's Office

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 - 2022-2024 County Innovation 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: November 2, 2022 / 6:00 pm / at Upper Pittsgrove Municipal Bldg., 431 Rt. 77

Executive Closed Session (if needed)

- G1 Resolution Authorizing Executive Session County of Salem

Adjournment