



Board of County Commissioners

REGULAR MEETING AGENDA

November 2, 2022 6:00 PM

Upper Pittsgrove Municipal Bldg., 431 NJ-77, Elmer, 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 19, 2022 Regular Meeting.

Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition

- County Library Recognition – County libraries

Waiver of the Rules -

Correspondence – General and Committee/ Commission Minutes and Reports

1. Town of Morristown Resolution Opposing Special Conditions on Limited Brewery Licenses and Requesting Immediate Removal of Said Conditions
2. Ocean County Resolution Supporting Assembly Bill #888 and Senate Bill 522 for Veterans' Property Tax Exemptions
3. SCIA Minutes for the October 12, 2022 Meeting

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

A1 Resolution Requesting Transfer of Funds

A2 A resolution in Opposition to the Reassignment by the New Jersey Department of Environmental Protection of All Municipalities Currently Designated Tier B Under the Municipal Separate Storm Sewer System Program to Tier A Designation and Expansion of Tier a Permit Conditions

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

C1 Resolution Approving the Execution of Change Order #4 FY 2017 Mill and Overlay Resurfacing Program New Bridge Road, County Road #623 in Lower Alloways Creek Township and Watsons Mill Road, County Road #672 in Alloway Township for the County of Salem NJDOT Job No. 7101315

C2 Resolution Authorizing the Filing of a Third Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2018 County Aid Improvement program

C3 Resolution Approving the Execution of Change Order #1 Resurfacing and Safety Improvements of Hook Road, County Road #551, Phase 3 for the County of Salem

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Accepting and Executing the Local Public Health Overdose Fatality Review Teams 2023 Grant

D2 Resolution Acknowledging the Standardized Board Resolution Form From the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA Grant)

D3 Resolution to Accept Additional Funding From the New Jersey Department of Human Services Division of Aging Services, for the 2022 Area Plan Grant

D4 Resolution Acknowledging the Business Associate Agreement Form From the New Jersey Department of Human Services, Division of Aging Services For the Area Plan Grant

D5 Resolution Accepting the Standard Board Resolution Form From the New Jersey Department of Human Services for the Area Plan Grant

D6 Resolution Amending 2022 Contracts for Providing Drug and Alcohol Treatment Services for the Salem County Division of Mental Health & Addiction Services

D7 Resolution Accepting of a Grant from the New Jersey Division of Disability Services for the County of Salem

D8 Resolution Rejecting Proposals Submitted for Providing Transportation for Salem County Senior Residents 60 Years of Age or Older, Persons with Disabilities Under 60, and General Public in a Designated Rural Area Provided by the Salem County Office on Aging and Disabilities

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Correction Resolution 2022-376, Resolution of the Board of County Commissioners Accepting Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, Grant Operations, Stop Violence Against Women Act (VAWA) Grant Program [Grant No. VAWA-47-21]

E2 Resolution Accepting and Executing a Grant for the Sheriff's Office from the Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program [BVP21]

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 NJSА 40A:4-87 Chapter 159, P.L. 1948 - 2022 Bulletproof Vest Partnership - Sheriff

F2 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSА 40A:4-87 Chapter 159, P.L. 1948 - FY23 PАSP

F3 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSА 40A:4-87 Chapter 159, P.L. 1948 - FY23 Overdose Fatality Review Teams

F4 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSА 40A:4-87 Chapter 159, P.L. 1948 - 2022 Area Plan Grant

F5 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSА 40A:4-87 Chapter 159, P.L. 1948 – 2020-2022 Cares Act Supplemental Planning 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: November 16, 2022 6:00pm Historic Salem Courthouse

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

Adjournment