



Board of County Commissioners

REGULAR MEETING AGENDA

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 November 2, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Waiver of the Rules –

E4 Resolution of the Board of County Commissioners to Accept and Execute a Grant from the New Jersey Department of Law and Public Safety for the Prosecutor's Office for SFY2022 Governor Phil Murphy Budget – Operation Helping Hand (OHH) Subaward Reimbursement Grant Funding (Grant No. SFYOHH-17-2022)

Correspondence – General and Committee/ Commission Minutes and Reports

1. Carneys Point Township Resolution Supporting designated home of Wind Institute
2. Letter from the Salem County Board of County Commissioners to Governor Murphy requesting grant money to offset the cost of a much need upgrade for our emergency communication system.

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 Communications Workers of America Local 1085

A2 Resolution Between the County of Salem and the Communications Workers of America Local 1085 Authorizing a Modification to the Salary and Ranges Guide

A3 Resolution Awarding a Contract for Rubbish Removal (Massari)

A4 Resolution Requesting Transfer of Funds

A5 Resolution Authorizing Contracts with Direct Energy Business Marketing, LLC. And UGI Energy Services for Natural Gas Supply and Delivery for the County of Salem

A6 Resolution Approving a Contract Change Order for Election Printing

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

B1 Resolution Awarding Cultural & Heritage Commission 2023 Grant Dollars from the New Jersey State Council on the Arts

B2 Resolution Awarding Cultural & Heritage Commission 2023 Grant Dollars from the New Jersey Historical Commission

B3 Resolution Accepting the 2023 Cooperative Marketing Grant from the New Jersey Department of State, Division of Travel and Tourism

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

C1 Resolution Authorizing Acceptance and Execution of New Jersey Department of Transportation Local Aid and Economic Development Federal Aid Agreement No 22-DT-BLA-871 for the Fiscal Year 2022 Salem County Mill & Overlay Resurfacing Program Construction South Greenwich Street/Telegraph Road, County Road #540 Federal Project No. STBGP-L5K-0540(304), NJDOT Job #7101317

C2 Resolution Authorizing Execution and Acceptance of New Jersey Department of Transportation Local Aid and Economic Development Federal Aid Agreement No, 22-DT-BLA-873 for the Fiscal Year 2022 Preliminary Engineering Up to Final Design Griffith Street/Grant Street, County Road #657, Federal Project #STBGP=0657 (300), JDOT Job #7112311

C3 Resolution Authorizing Execution and Acceptance of New Jersey Department of Transportation Local Aid and Economic Development Federal Aid Agreement No. 22-DT-BLA-874 for the Fiscal Year 2022 Preliminary Engineering up to Final Design Telegraph Road, County Road #540, Phase 2 Federal Project No. STBGP-0540 (301), NJDOT Job #7111301

C4 Resolution Authorizing Acceptance and Execution of New Jersey Department of Transportation Local Aid and Economic Development Federal Aid Agreement No. 22-DT-BLA-872 for the Fiscal Year 2022 Preliminary Engineering Up to Final Design Welchville Road, County Road #540, Phase 2 Federal Project No. STBGP-L5K-0540(303), NJDOT Job #7100327

C5 Resolution Approving the Execution of Change Order #1 Final Replacement of Jesse Bridge, County Bridge #1701-274 Gershal Avenue, Local Road Over Muddy Run and Deer Pen Park Riparian Mitigation, Block 1101, Lot 21 in Pittsgrove Township for the County of Salem

C6 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2018 Mill and Overlay Program Federal Aid Agreement No, 19-DT-BLA-804 NJDOT Job #7110320

C7 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2017 Mill and Overlay Program Federal Aid Agreement No. 18-DT-BLA-784 NJDOT Job #7105306

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Accepting and Executing a Grant for the 2023 Comprehensive Alcoholism and Drug Abuse Services Contract

D2 Resolution Approving the Execution of Change Order #2 to A Contract with Bayada Nurses for Providing Certified Home Health Aide – Title III B to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act

D3 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the 2022-2023 Medicare Improvements for Patients and Providers Act (MIPPA) Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Accepting State of New Jersey Department of Corrections (NJDOC) Funding for the Detection and Mitigation of COVID-19 in Confinement Facilities Grant

E2 Resolution Authorizing the State of New Jersey Department of Corrections (NJDOC) Memorandum of Agreement for the Detection and Mitigation of COVID-19 in Confinement Facilities

E3 Resolution Authorizing an Amendment to the Shared Services Agreement Between the Cumberland County Prosecutor and Salem County Prosecutor SART Team

E4 Resolution of the Board of County Commissioners to Accept and Execute a Grant from the New Jersey Department of Law and Public Safety for the Prosecutor's Office for SFY2022 Governor Phil Murphy Budget – Operation Helping Hand (OHH) Subaward Reimbursement Grant Funding (Grant No. SFYOHH-17-2022)

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 -**NJDOC COVID-19**

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 – **FY22 STBGP South Greenwich St/Telegraph Rd (CR540), Phase 1 CON**

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 – **FY22 STBGP Welchville Rd (CR540) DES**

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 STBGP Telegraph Rd (CR540) Phase 2 DES**

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 – **2022-2023 MIPPA**

F6 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 STBGP Griffith St/Grant St (CR657)DES**

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 12/7/22 4:00pm Pittsgrove Township

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

Adjournment

(Agenda items may change up to the time of the meeting)