



## Board of County Commissioners

### REGULAR MEETING AGENDA

December 28, 2022 - 11:00 AM

5<sup>th</sup> Street Conference Room 110 5<sup>th</sup> 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**

### **Waiver of the Rules –**

**D1** Resolution Amending Resolution 2021-269 to BR Williams to Provide Transportation to Salem County Senior Residents 60 Years of Age and Older, and Limited Disabled Resident and General Population in a Designated Rural Area Provided by the Salem County Office on Aging and Disabilities Effective September 1, 2021 (Curb to Curb Program)

**D2** Resolution Amending Resolution 2021-305 to BR Williams to Provide Healthcare Shuttles for Salem County Residents in a Designated Rural Area Effective October 2, 2021

### **Correspondence – General and Committee/ Commission Minutes and Reports:**

1. Minutes of the SCIA regular meeting on December 20, 2022

### **Payment of Bills and Claims**

## **RESOLUTIONS**

### **ADMINISTRATIVE COMMITTEE: - Laury, Ostrum**

**A1** Resolution Accepting the Annual Report of Audit for the Year 2021

**A2** Resolution Requesting Transfer of Funds

**A3** Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Township of Carneys Point

**A4** Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Borough of Elmer

**A5** Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Township of Lower Alloways Creek

**A6** Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Borough of PennsGrove

**A7** Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Township of Pennsville

**A8** Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the City of Salem

**A9** Resolution to Enter into an Interlocal Shared Service Agreement for Dispatching Services with the Borough of Woodstown

#### **AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom**

#### **ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom**

**C1** Resolution Authorizing the Filing of an Application and Execution of an Agreement for State Aid to Counties Under the New Jersey Department of Transportation Local Freight Impact Fund Program for Fiscal Year 2023

**C2** Resolution Requesting a Second Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 Local Freight Impact Fund (LFIF) Grant

**C3** Resolution Authorizing the Filing of an Application and Execution of an Agreement for State Aid to Counties Under the New Jersey Department of Transportation Local Aid Infrastructure Fund (LAIF) Program for Fiscal Year 2023

**C4** Resolution Requesting an Agreement Date Extension New Jersey Department of Transportation Fiscal Year 2017 Mill and Overlay Program Local Aid and Economic Development Agreement No. 2018-DT-BLA-FEP-434, NJDOT Job #7101315

#### **HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware**

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#### **PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

#### **CHAPTER 159 TO INSERT REVENUE IN THE BUDGET**

**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:** Reorganization Meeting – January 4, 2023 – 6:00 pm – Olde Courthouse

**Executive Closed Session** (if needed)

**G1** Resolution Authorizing Executive Session County of Salem

**Adjournment**