



Board of County Commissioners

REGULAR MEETING AGENDA

December 21, 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 December 7, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition – Salem County Meals on Wheels Volunteer

Waiver of the Rules –

E6 Resolution Approving a Memorandum of Understanding (MOU) Between the Salem County Corrections Facility and NuYu Radiense, LLC, Medication Assisted Addiction Treatment

Public Hearings & Adoptions

Final Reading and Adoption of Ordinance 2022-005

AN ORDINANCE OF THE COUNTY OF SALEM, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS (COUNTY RADIO SYSTEM UPGRADE PROJECT), SERIES 2023, OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING A PUBLIC HEARING THEREON ON DECEMBER 21, 2022, AND AUTHORIZING PUBLICATION THEREOF

- Motion and Second to Open the Public Hearing
- Roll Call
- Motion and Second to Close the Public Hearing
- Roll Call
- Motion and Second for Adoption of Ordinance 2022-005

- Roll Call

Final Reading and Adoption of Ordinance 2022-006

AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF SALEM, STATE OF NEW JERSEY OF COUNTY GUARANTEED LEASE REVENUE BONDS (COUNTY RADIO SYSTEM UPGRADE PROJECT), SERIES 2023, OF THE SALEM COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 IN BONDS, CONSENTING TO THE UNDERTAKING AND FINANCING OF SUCH COUNTY RADIO SYSTEM UPGRADE PROJECT BY THE AUTHORITY AND AUTHORIZING A PUBLIC HEARING THEREON ON DECEMBER 21, 2022 AND AUTHORIZING PUBLICATION THEREOF

- Motion and Second to Open the Public Hearing
- Roll Call
- Motion and Second to Close the Public Hearing
- Roll Call
- Motion and Second for Adoption of Ordinance 2022-006
- Roll Call

Correspondence – General and Committee/ Commission Minutes and Reports

1. Letter from Dynamic Earth, LLC regarding a statement of consent for the proposed Northpoint Pilesgrove Warehouse
2. Minutes from the October 4, 2022 Pollution Control Meeting
3. Minutes from the December 8, 2022 SCIA Meeting

Payment of Bills and Claims

Treasurer’s Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

A1 Resolution Authorizing the Financing of Certain Equipment and Related Items by Lease Purchase Agreement Pursuant to State Contract; Authorizing the Execution of a Lease Purchase Agreement; Authorizing Appropriate Officials to Undertake Certain Actions in Connection with the Proposed Lease-Purchase Transaction; and Taking Certain Actions Related Thereto

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

C1 Resolution Accepting Terms and Conditions for a Grant of Easement Identified as Lot 1, Block 13 on the Tax Map of City of Salem, County of Salem, State of New Jersey

C2 Resolution to Accept and Execute CY 2023 JDAI Grant Funding for the Salem County Youth Services Commission from the New Jersey Juvenile Justice commission Award #JDAI-23-1F-17

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Accepting and Executing the Local Core Capacity Grant for the Public Health Emergency LINCS Grant Program

D2 Resolution Approving Change Order #3 for Bayada Nurses to Provide Certified Home Health Aide - Title IIIB Services

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Authorizing the Submission of a Grant Application to the State of New Jersey Office of the Insurance Fraud Prosecutor for the Prosecutor’s Office Insurance Fraud Reimbursement Program for the County of Salem

- E2** Resolution Accepting and Executing a Grant from the New Jersey Department of Children and Families for the Child Advocacy Center MDT Grant for the Salem County Prosecutor's Office
- E3** Resolution to Accept and Execute a Grant from the New Jersey Department of Law and Public Safety for Addiction Responses and Enforcement Strategies ("NJ Cares"), for Funding under the Federal Fiscal Year (FFY) 2022 Overdose Data To Action – Operation Helping Hand Grant Program for The Prosecutor's Office (Subaward #FFYOHH-17-2022)
- E4** Resolution Authorizing an Application for RERP 966 Funds for Fiscal Year 2023 from the NJ Department of Law and Public Safety for the County of Salem
- E5** Resolution to Accept Fiscal Year 2023 RERP 966 Funds from the NJ Department of Law and Public Safety for the County of Salem
- E6** Resolution Approving a Memorandum of Understanding (MOU) Between the Salem County Corrections Facility and NuYu Radiense, LLC, Medication Assisted Addiction Treatment

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 – FY23 RERP Funding Program
- 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 – 2022 Overdose to Action–OHH Grant
- 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 – Child Advocacy Center MDT Grant
- 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 – Local core Capacity for Public Health Emergency Preparedness

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 December 28, 2022 at 11:00am at 110 5th Street Conference Room

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem *Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege:*

Adjournment