



## Board of County Commissioners

### REGULAR MEETING AGENDA

February 1, 2023 - 6:00 PM

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey

**Call to Order** – Commissioner Director

**Invocation** – Rev. Awood Jones, Mt. Zion Baptist Church, Salem

**Pledge of Allegiance** – Commissioner Director

### 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 January 18, 2023 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**Special Recognition** – Black History Month – Rev. Awood Jones, Mt. Zion Baptist Church, Salem will be accepting the Proclamation.

### Waiver of the Rules -

### Public Hearings & Adoptions -

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

1. Letter from NJ American Water regarding the filing for approval of proposed cost recovery of lead service line replacement plan
2. Minutes from the January 12, 2023 SCIA regular meeting
3. Minutes from the November 9, 2022 Public Works Committee Meeting

### Payment of Bills and Claims

## RESOLUTIONS

### ADMINISTRATIVE COMMITTEE –

**A1** Resolution to Appoint Members to the Salem County Advisory Solid Waste Council

**A2** Resolution Changing Custodians of Petty Cash Funds

**A3** Resolution Authorizing a Shared Services Agreement Between the County of Gloucester and the County of Salem for Medical Examiner

**A4** Resolution of the Second Reading and Adoption to Fix the Annual Salary of the Salem County Board of County Commissioners, the Salem County Sheriff, the Salem County Clerk, the Salem County Surrogate, and the Salem County Prosecutor

**AGRICULTURAL / PUBLIC SAFETY COMMITTEE –**

**B1** Resolution Authorizing the Proposed Acquisition of a Development Easement on James and Dianne Valentine Upper Pittsgrove Township

**B2** Resolution Authorizing Submission of a Sub-Grant Application to the State of New Jersey Office of the Attorney General for Funding Under the FFY 2018 Addressing the Training Needs of Juvenile Prosecutors Grant Program

**B3** Resolution Accepting and Executing a Grant for the Salem County Sheriff's Office from the New Jersey Department of Law and Public Safety for Body Armor Replacement Fund (BARF) Program Grant Funding

**IT / PLANNING / TOURISM COMMITTEE –**

**HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE –**

**D1** Resolution to Accept Additional Funding from the New Jersey Department of Human Services Division of Aging Services for the 2022 Area Plan Grant

**D2** Resolution to Accept and Execute the 2022 Rural 5311/Nonurbanized Transportation Grant Funding Through New Jersey Transit Corporation and the Salem County Office on Aging and Disabilities

**D3** Resolution Amending Resolution 2022-272 the DMHAS Youth Leadership Grant - Year One to Reflect Change in Grant Period

**ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE**

**E1** Resolution Authorizing 2023 Aerial Dispensing Operations by Salem County Mosquito Control

**E2** Resolution Authorizing Execution of Agreement Modification No. 1 to Federal Agreement No. 18-DT-GLA-784 for Hook Road, County Road #551, Phase 1 - Construction Federal Project No. STP-SJ-0551(300) NJDOT Job No. 7105306

**E3** Resolution Authorizing Execution of Agreement Modification No. 1 to Funds Exchange Program Agreement No. 2018-DT-BLA-FEP-434 Salem County Mill and Overlay Program (FY 2017-Construction) Watsons Mill Road, County Road #672 and New Bridge Road, County Road #623 NJDOT Job No. 7101315

**E4** Resolution Authorizing Execution of Agreement Modification No. 1 to Federal Aid Agreement No. 19-DT-BLA-804 Willow Grove Road, County Road #639 - Construction Federal Project No. STBGP-SJ-0636(303) NJDOT Job No. 7110320

**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**

**Executive Closed Session** (if needed)

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

**Next Meeting Date** - February 15, 2023

**Adjournment**