



Board of County Commissioners

REGULAR MEETING AGENDA

February 15, 2023 - 6:00 PM

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

Call to Order – Commissioner Director

Invocation – CFO Hannigan

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 February 1, 2023, Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition

Presentation – Pat Hassler, Together with Veterans (TWV)

Waiver of the Rules -

Public Hearings & Adoptions -

Correspondence – General and Committee/ Commission Minutes and Reports

1. Letter from NJ American Water regarding a petition for approval to change the levels of its purchased water adjustment clause and purchase wastewater treatment.

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE –

A1 Resolution Authorizing a Collective Bargaining Agreement Between the County of Salem and the Salem County Prosecutor's Office Assistant Prosecutor's Association

A2 Resolution Amending Resolution 2023-095 Accepting and Executing New Jersey CDBG-CV2 Grant

A3 Resolution Requesting Transfer of Funds

A4 Resolution Adding Appropriations to the 2023 Temporary Budget in Accordance with NJSA 40A:4-19.1

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

B1 Resolution Accepting and Executing a Grant from the New Jersey Division of Criminal Justice Insurance Fraud Reimbursement Program for the Prosecutor's Office [Cycle 23]

B2 Resolution Approving an Agreement Between the Salem County Prosecutor's Office and the Salem County Vocational Technical School to Provide Operation Helping Hand (OHH) Funding for Expansion of Bridge Programming

IT / PLANNING / TOURISM COMMITTEE –

HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE –

D1 Resolution to Accept and Execute the 2023 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) Grant Funding Through New Jersey Transit Corporation and the Salem County Office on Aging and Disabilities

D2 Resolution Authorizing a Professional License Agreement Between Salem County Office on Aging & Disabilities and Partnership for Healthy Aging to Participate in a Matter of Balance Lay Leader Training

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE

E1 Resolution Requesting Extensions of Time for the New Jersey Department of Transportation Fiscal Year 2018 and 2019 Local Freight Impact Fund Grants

E2 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 County Aid Improvement Program

E3 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2020 County Aid Improvement Program

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 – March 1, 2023 6:00 pm

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

Adjournment