



Board of County Commissioners

REGULAR MEETING AGENDA

March 1, 6:00 PM

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

Call to Order – Commissioner Director

Invocation – (TBD)

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 15, 2023 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition

- Women's History Month
- Bridges for the Fallen honoring Fallen Veteran Kevin Hardin (Assemblywoman Beth Sawyer and Washington Twp Councilman Peter DelBorrello)

Presentation – Larry Van Meter and Jasmin McMillon (Forman Acton Foundation)

Waiver of the Rules -

Public Hearings & Adoptions –

Previously Tabled –

A5 Resolution Authorizing a Memorandum of Agreement Between the County of Salem and the Salem County Prosecutors Office Assistant Prosecutors Association

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Letter from Rutgers Agricultural Experiment Station regarding Salem County Mosquito Control's recent submission of their 2023 Plans & Estimates for review.
2. SCIA minutes from the February 9, 2023 regular meeting

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

A1 Resolution Authorizing Bridge #1700-200, Located on County Road #540 in the Township of Carneys Point, County of Salem be known as the "Kevin Hardin" Bridge

A2 Resolution Amending Resolution 2023-055 Appointing Members to the Cumberland/Salem/Cape May Workforce Development Board

A3 Resolution Authorizing the Appointment of a County Administrator and a Superintendent of Buildings and Grounds and Authorizing an Employment Agreement

A4 Resolution Appointing a Mental Health Administrator for the County of Salem (Shannon Reese)

A5 Resolution Authorizing a Memorandum of Agreement Between the County of Salem and the Salem County Prosecutors Office Assistant Prosecutors Association

A6 Resolution Awarding a Contract Pursuant to N.J.S.A. 40A:11-12 Under the State of New Jersey Cooperative Purchasing Program to Bellia Office Furniture for the Purchase and Installation of Furniture for the Salem County Courthouse Project

A7 Resolution Authorizing the Execution of a Renewal to the Shared Services Agreement, as Amended, By and Between the County of Salem and the City of Vineland for Health Officer Services

A8 Resolution Authorizing a Non-Fair and Open Contract Between Effectv and the County of Salem for Commercial Advertising on Cable Television

A9 Resolution Appointing a Member to the Salem County Planning Board (Armando Fernandez)

AGRICULTURAL / PUBLIC SAFETY COMMITTEE –

B1 Resolution Amending Resolution 2023-070, Supporting and Approving an Application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program for the Prosecutor's Office (Subaward Number: JAG 1-17TF-19)

B2 Resolution Authorizing the Acceptance and Execution of the 2023 Comprehensive Plan Update and Application and Award, State/Community Partnership SCP-23-PS-17, SCP-23-PM-17, and Family Court Services FC-23-17, for the County of Salem Youth Services Commission

IT / PLANNING / TOURISM COMMITTEE –

HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE –

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE –

E1 Resolution Accepting a Grant from the New Jersey Department of Transportation for the Fiscal Year 2022 Local Bridge Fund Program

E2 Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)

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 15, 2023 6pm

Executive Closed Session (if needed)

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

Adjournment

