



Board of County Commissioners

REGULAR MEETING AGENDA

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

Special Recognition –

- A.T. Buzby Farm, Mannington, NJ -
- Shannon Reese, Mental Health
- Inspira Medical Center Elmer – Baby-Friendly designation

Presentation -

Waiver of the Rules –

A3 Resolution authorizing the Payment of \$10,000.00 as Deposit on Purchase Price for the Acquisition of Property Located at 164 Route 45

B1 Resolution to Accept and Execute a Grant for the Prosecutor's Office for Grant Funding From the New Jersey Department of Law and Public Safety, Division of Criminal Justice [SART/FNE Grant No. VS-117-19]

Public Hearings & Adoptions

Introduction of Ordinance 2023-001

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SALEM, NEW JERSEY, APPROPRIATING THE SUM OF \$1,300,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF LAND AND BUILDINGS AND IMPROVEMENTS THERETO

1. Motion and Second for Introduction of Ordinance 2023-001
2. Roll Call
3. Public Hearing (and adoption) scheduled April 5, 2023

Introduction of Ordinance 2023-002
ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT
164 ROUTE 45, SALEM, NEW JERSEY

1. Motion and Second for Introduction of Ordinance 2023-002
2. Roll Call
3. Public Hearing (and adoption) scheduled April 5, 2023

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Warren County Resolution supporting S3534 a bill restricting foreign ownership of agricultural land in New Jersey
2. Letter from Atlantic City Electric regarding a public hearing for an infrastructure investment program and related cost recovery mechanism
3. Resolution from Lower Alloways Creek Township regarding a Shared Services Agreement with the County for Dispatcher Services
4. Resolution from the Township of Pilesgrove to request a No Truck sign on Marlton Road
5. Letter from the New Jersey DCA regarding grant funding through the Local Efficiency Achievement Program
6. Letter from the New Jersey DOT regarding a grant award of \$2,459,700.00 for the FY 2023 Rail Freight Assistance Program

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE –

A1 Resolution Approving First Amendment to Sublease Agreement Between the County of Salem and Sprint, L.P., A Delaware Corporation

A2 Resolution Adding Appropriations to the 2023 Temporary Budget in Accordance with NJSA 40A:4-19.1

A3 Resolution authorizing the Payment of \$10,000.00 as Deposit on Purchase Price for the Acquisition of Property Located at 164 Route 45

AGRICULTURAL / PUBLIC SAFETY COMMITTEE –

B1 Resolution to Accept and Execute a Grant for the Prosecutor's Office for Grant Funding From the New Jersey Department of Law and Public Safety, Division of Criminal Justice [SART/FNE Grant No. VS-117-19]

IT / PLANNING / TOURISM COMMITTEE –

HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE –

D1 Resolution Acknowledging the Business Associate Agreement Form From The New Jersey Department Of Human Services For The State Health Insurance Assistance Program (Ship) Grant

D2 Resolution Acknowledging the Standard Board Resolution Form from The New Jersey Department of Human Services for the State Health Insurance Assistance Program (Ship) Grant

D3 Resolution Authorizing an Application For Funding from the New Jersey Department of Human Services Division of Aging Services for State Health Insurance Programs (Ship) Grant

D4 Resolution Accepting and Executing the Enhancing Local Public Health Infrastructure Partner Organization Grant

D5 Resolution Authorizing the Filing of an Application to New Jersey Transit Corporation on Behalf of Salem County Office on Aging and Disabilities for Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Act

D6 Resolution Of Intent to Apply for Funding from the New Jersey Department of Human Services Division of Disability Services for the Inclusive Healthy Communities (IHC) Grant Program

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE –

- E1** Revised Resolution Requesting Extension of Time for the New Jersey Department of Transportation Fiscal Year 2018 Local Freight Impact Fund Grant
- E2** Revised Resolution Requesting An Extension of Time for the New Jersey Department of Transportation Fiscal Year 2019 County Aid Improvement Program
- E3** Revised 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 – April 5, 2023 6:00 pm Olde Courthouse, Salem City

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

Adjournment