



Board of County Commissioners

REGULAR MEETING AGENDA

4:00pm July 19, 2023

Salem County Historic 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 June 21, 2023 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition -

Presentation -

Waiver of the Rules -

Public Hearings & Adoptions - Final Reading and Adoption of Ordinance 2023-004

An Ordinance of the Board of County Commissioners of the County of Sale, New Jersey, Appropriating the sum of \$800,000 from the Capital Improvement Fund for the Acquisition of Various Technology Equipment and Improvements Thereto

- 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 2023-003
- Roll Call

Correspondence – General and Committee/ Commission Minutes and Reports:

1. SNJCCA Meeting Minutes for the May 22, 2023 Regular Meeting
2. Letter from ACE regarding approval of amendments to tis tariff to provide for an increase in rates and charges for electric service.
3. Letter from ACE regarding approval of amendments to its tariff provide for an increase in rates and charges for electric service.
4. Resolution from the County of Mercer recognizing June 2023 Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month in Mercer County.
5. Resolution from Cape May County urges the State of NJ to enact an equitable and transparent school funding formula.

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE –

A1 Amendment to Resolution 2023-003 to Amend Job Classification Titles and Salary Ranges

A2 Resolution Accepting and Executing a Grant Agreement with South Jersey Transportation Authority for FY 2024 Sub-Regional Transportation Planning Program

A3 Resolution Authorizing a Consent to Assignment of Contractual Obligations from AP Benefit Advisors, LLC (f/k/a Assured Partners) to the Barclay Group Effective June 30, 2023

A4 Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Cumberland County Improvement Authority for Qualified Purchasing Agent

A5 Resolution Awarding a Contract for Providing Original Equipment Manufactured NJ Transit Bus Parts for the County of Salem

A6 Resolution Designating the Salem County Agricultural Development Board (SCADB) as the Entity Responsible for Administering Special Occasion Event Permits (SOEs)

AGRICULTURAL / PUBLIC SAFETY COMMITTEE –

B1 Resolution Accepting and Executing a Grant to the State of New Jersey Office of the Attorney General for Funding Under the FY21 American Rescue Plan (ARP) Act Coronavirus State Fiscal Recovery Fund "CSFRF" Automated License Plate Reader (ALPR) Initiative Program Grant No. ALPR-30-21

B2 Resolution Accepting and Executing Victims of Crime Act (VOCA) Grant for the Prosecutor's Office from the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, Grant Operations Subaward No. V-47-21

B3 Resolution Accepting Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, Grant Operations, Stop Violence Against Women Act (VAWA) Grant Program [Grant No. VAWA-47-22]

B4 Resolution Approving an Application for the Body Armor Replacement Fund Program (BARF) Grant from the New Jersey Division of Criminal Justice for the Salem County Sheriff's Office

B5 Resolution Approving an Application for Body Armor Replacement Fund Program (BARF) Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office

IT / PLANNING / TOURISM COMMITTEE –

HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE –

D1 Resolution Authorizing Execution of Contract with the Department of Veterans' and Military Affairs for the Provision of Transportation Services for Veterans for the Period July 1, 2023 through June 30, 2024

D2 Resolution Authorizing a Shared Services Agreement Between the County of Cumberland and the County of Salem for a Public Health Workforce Training Needs Assessment

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE –

E1 Resolution Authorizing the Filing of a Fourth Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2021 County Aid Improvement Program

E2 Resolution Authorizing Amendment "A" to the Contract for Railroad Engineering Services with "Pennonni Associates, Inc."

E3 Resolution Awarding a Contract for the 2019 County Aid Road Program for the County of Salem-South State, Inc.

E4 Resolution Awarding a Contract for the 2020 Local Freight Impact Fund Program Resurfacing and Safety Improvements to Porcupine Road, County Road #643 in Oldmans Township for the County of Salem – South State, Inc.

E5 Resolution Authorizing Amendment "A" to the Contract With "SMS Rail Service, Inc." for the Maintenance and Operation of the Salem County Railroad

E6 Resolution Awarding a Non-Fair and Open Professional Services Contract for Groundwater Investigation Activities Salem County Road and Bridge Facility for the County of Salem – Marathon Engineering & Environmental Services

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 – 2023-2024 Veterans’ Transportation

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 – FY24 Sub-Regional Transportation Planning Program

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 – Automated License Plate Reader (ALPR) Initiative Program

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 - Opioid Settlement Agreement Grant

F5 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 – High Intensity Drug Trafficking Areas (HIDTA) Program

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 August 16, 2023 4:00pm Salem Historic Courthouse

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

Adjournment

***All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.