



## Board of County Commissioners

### REGULAR MEETING AGENDA

6:00 PM - September 20, 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 September 6, 2023 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

### Special Recognition

- Pennsville Little League Senior Softball - 2023 District 3 Champions, South Jersey Champions, NJ State Champions, East Regional Champions, World Series of Softball semi-finalists, Coach Chris Watson
- Childhood Cancer Awareness Proclamation – Health Dept  
Senator Durr and Assemblywoman Patrick
  - ❖ The Italiano Family: Luciana Italiano (battling cancer), Carey Italiano (mom), Mike Italiano (dad), Enzo Italiano (brother)
  - ❖ The Donnelly/Lawrence Family: Jaxen (battling cancer), Briann Lawrence (mom), Virginia Lawrence (Grandmom), Nicole Mancini (Grandmom), Harry Lawrence III (grandfather), Austin Lawrence (uncle), Victoria Buoncuore (great grandmother).
  - ❖ The Dalton Family: Vivian Dalton (battling cancer), Tyler Dalton (Dad); Megan Dalton (Mom); Fallon Dalton (Vivian's big sister)
- Recovery Month Proclamation –Division of Mental Health and Addiction Services, Chance VanDover

### Waiver of the Rules -

**Public Hearings & Adoptions** – Final Reading and Adoption of Ordinance 2023-005

An Ordinance of the Board of County Commissioners of the County of Salem, New Jersey, Appropriating the Sum of \$3,000,000.00 from the Capital Improvement Fund for the Planning, Purchase, Construction, Installation, Enhancement, Improvement and/or Upgrade to Fiber Optic Cabling, Towers, Telecommunications Equipment, and Related Infrastructure for the Provision or Betterment of Broadband Access, Including All Related Costs and Expenditures Incidental 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 2023-005
- Roll Call

### **Payment of Bills and Claims**

### **Treasurer's Report**

## **RESOLUTIONS**

### **ADMINISTRATIVE COMMITTEE:**

- A1 Resolution to Appoint Members to the Salem Community College Board of Trustees – Col. (R) Dr. Gwyn Parris-Atwell
- A2 Food Service Renewal for Correctional Facility
- A3 QPA Shared Service Extension
- A4 Cooperative Pricing Agreement
- A5 Commodity Resale Agreement
- A6 Handicapped Accessible Vans – Bid opening on Thursday 9-14
- A7 Accepting the 2021 Single Audit
- A8 Resolution Adopting a Corrective Action Plan for the County of Salem 2020
- A9 Resolution Adopting a Corrective Action Plan for the County of Salem 2021

### **AGRICULTURAL / PUBLIC SAFETY COMMITTEE:**

- B1** Resolution to Support the Application for RERP 966 Funds for Fiscal Year 2024 from the NJ Department of Law and Public Safety for the County of Salem
- B2** Resolution Accepting RERP 966 Funds for Fiscal Year 2024 from the NJ Department of Law and Public Safety for the County of Salem

### **IT / PLANNING / TOURISM COMMITTEE:**

### **HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE:**

- D1** Resolution Accepting and Executing Funding for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness LINCS Grant Program
- D2** Resolution Amending 2023 Contracts for Providing Drug and Alcohol Treatment Services (Sober Living Funding) for the Salem County Division of Mental Health & Addiction Services
- D3** Resolution Accepting and Executing a Grant for the 2022-2023 County Innovation Program - Year 2
- D4** Resolution Applying for the DMHAS Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant 2023-2024
- D5** Resolution Accepting of a Grant from the New Jersey Division of Disability Services for the County of Salem
- D6** Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of the Salem County Office on Aging and Disabilities for a Grant Under Section 5310 Federal Fiscal Year 2022 for Transportation Vehicles

**D7** Resolution Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of the Salem County Office on Aging and Disabilities for a Grant Under Section 5310 Federal Fiscal Year 2023 for Transportation Vehicles

**D8** Resolution to Accept and Execute the 2023 Salem County Health and Wellness Foundation Grant on Behalf of Salem County Office on Aging and Disabilities for Salem County Disability Awareness Day and Caregiver Resource Fall Festival

**ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE:**

**E1** Resolution Approving the Execution of Change Order #1 Hot Mix Asphalt and Concrete Testing and Inspection Services for the County of Salem

**E2** Resolution Awarding a Contract for the 2018-2019 Local Freight Impact Fund Program Straughns Mill Road, County Road #643 Resurfacing and County Bridge #1700-141 Rehabilitation in Oldmans Township for the County of Salem

**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 – RERP 2024

**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 - LINC

**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 - Innovation Grant

**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 - PASP 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 – Salem Health and Wellness

**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 – October 4, 2023 6:00pm**

**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.