



Board of County Commissioners

REGULAR MEETING AGENDA

May 17, 2023 4:00pm

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 May 3, 2023 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition:

- Proclamation - Emergency Medical Services Week - Week of May 21 – 27, 2023 – Debbie Ashcraft
- Proclamation - Recognizing May 2023 as Older Americans' Month –April Friant and Serena Reed
- Carolyn Shoemaker – Retirement 54 years of service
- Acknowledging June as Pride Month

Waiver of the Rules –

B8 Resolution Authorizing the Salem County Sheriff's Office to Participate in the Aftermath Canine Grant Competition

E5 Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Services for the County of Salem

Public Hearings & Adoptions

Second Reading of Resolution 2023-192 Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank

1. Motion and Second to Open the Public Hearing
2. Roll Call
3. Motion and Second to Close the Public Hearing
4. Roll Call
5. Motion and Second to Adopt
6. Roll Call

Correspondence – General and Committee/ Commission Minutes and Reports

1. Pollution Control March 7, 2023 regular meeting minutes
2. Letter from Atlantic City Electric regarding the petition to reconcile and update the level of its non-utility generation charge and its societal benefits charge.

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE –

A1 Resolution Awarding Professional Service Contract for Providing Farmland Preservation Appraisal Services for the County of Salem with Molinari and Associates, PC

A2 Resolution Awarding Professional Service Contract for Providing Farmland Preservation Appraisal Services for the County of Salem with T.W. Sheehand & Associates, LLC

A3 Resolution Approving Policy for Payment of Claims and Claimant's Signature for Payment

- A4** Resolution Authorizing the Purchase of Printed Election Materials for the County of Salem
- A5** Resolution to Approve a Lease Extension and Amendment with the United States Department of Agriculture to Extend its Lease Term with the County of Salem for Property Located at 51 Cheney Road, Woodstown, New Jersey
- A6** Resolution Authorizing Salem County to Enter Into a Cooperative Purchasing System with Sourcewell Public Sector
- A7** Resolution Authorizing a Contract Under a National Cooperative Purchasing Agreement Between WEX and the County of Salem to Provide Fleet Gas Cards for Salem County Vehicles

AGRICULTURAL / PUBLIC SAFETY COMMITTEE –

- B1** Resolution 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-20)
- B2** Resolution 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-21)
- B3** Resolution Authorizing the Proposed Acquisition of a Development Easement on Christopher and Tiffany Mercer Farm Upper Pittsgrove Township
- B4** Resolution to Enter Into a Memorandum of Understanding (MOU) With Addiction Recovery Systems, DBA "ARS Treatment Center" (ARSTC) for Execution Through the Medical Assisted Treatment (MAT) Grant
- B5** Resolution to Enter into a Memorandum of Understanding (MOU) with South Jersey Drug Treatment Center (SJDTC) for Execution Through the Medical Assisted Treatment (MAT) Grant
- B6** Resolution Renewing a Contract for Providing Inmate Pharmaceutical Services for the Salem County Correctional Facility
- B7** Resolution Accepting and Executing the American Rescue Plan (ARP) ACT - 2021 Coronavirus State Fiscal Recovery Fund Gunshot Detection Technology Initiative Grant Number: GDT-15-21
- B8** Resolution Authorizing the Salem County Sheriff's Office to Participate in the Aftermath Canine Grant Competition

IT / PLANNING / TOURISM COMMITTEE –

HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE –

- D1** Resolution to Apply for the Southern Coastal Fund Wellness Grant Program 2023
- D2** Resolution to Apply for Funding for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness LINCS Grant Program
- D3** Resolution Amending Resolution 2022-191 Accepting and Executing the COVID-19 Vaccination Program 2022 Activity C Grant
- D4** Resolution Authorizing Termination of a Vehicle Lease Between the County of Salem and New Jersey Transit Corporation - Vehicle 16-1858
- D5** Resolution Authorizing Termination of a Vehicle Lease Between the County of Salem and New Jersey Transit Corporation - Vehicle 16-1915
- D6** Resolution of Intent to Apply for Funding for the 2023-2024 Right to Know Grant
- D7** Resolution of Intent to Apply for Funding for the 2023-2024 Childhood Lead Exposure Prevention (CLEP) Project Grant
- D8** Resolution Authorizing the Grant Application for the Enhancement of the Salem County Overdose Fatality Review Team

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE –

- E1** Resolution Authorizing Consent to the Proposed Water Quality Management (WQM) Plan Amendment Titled "Kelly Farm North" Site Specific Service Area Amendment
- E2** Resolution Supporting New Jersey Department of Transportation Investigation Into Improvements at the Intersection of New Jersey State Route #77 and Glassboro Road, County Road #619 in Upper Pittsgrove Township
- E3** Resolution Prohibiting Normal Traffic Along Lotus Avenue, County Road #678, South Main Street, County Road #672, and Marlton Road, County Road #636 for an Independence Day Parade in the Borough of Woodstown, Salem County
- E4** Resolution to Approve "Alloway Township Fire Company" Application for Motorist Solicitation Pursuant to Resolution No. 98-115
- E5** Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Services for the County of Salem

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 – Budget Meeting, May 24, 2023 4:00pm – 110 5th Street Conference Room
Regular Meeting, June 21, 2023 4:00pm – Historic Courthouse Salem

Executive Closed Session (if needed)

- G1** Resolution Authorizing Executive Session County of Salem

Adjournment

