



## Board of County Commissioners

### REGULAR MEETING AGENDA

4:00pm August 16, 2023

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 July 19, 2023 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

#### **Special Recognition –**

**Prostate Cancer Awareness Month**

**National Preparedness Month**

#### **Waiver of the Rules –**

**A8** Resolution amending a Shared Services Agreement Between the County of Salem and the Cumberland County Improvement Authority

#### **Correspondence** – General and Committee/ Commission Minutes and Reports:

1. Monmouth County resolution opposing the removal of \$200 million for Municipal Health Benefit Cost Relief
2. Agriculture Development Board Minutes from the May 26, 2023 Regular Meeting
3. Public Works Meeting Minutes May 2023
4. Public Works Meeting Minutes June 2023
5. Salem County Economic Development Advisory Council Meeting Minutes July 2023

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

#### **Treasurer's Report**

### **RESOLUTIONS**

#### **ADMINISTRATIVE COMMITTEE –**

**A1** Resolution Accepting and Executing a Grant from the New Jersey Department of Labor and Workforce Development, Work First New Jersey (WFNJ) for Program Year 2023-2024

**A2** Resolution Accepting and Executing a Grant from the New Jersey Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) for Program Year 2023-2024

**A3** Resolution Renewing Contract for Furnishing and Delivering Rock Salt for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP

**A4** Resolution Amending Resolution 2023-003 Job Classification Titles and Salary Ranges

**A5** Resolution Approving the Agreement with Fulton Bank to Provide Coin Deposit Services

**A6** Resolution Establishing an Incentive Program to Recruit and Retain New Primary Care Physicians to Practice and Reside Within the County of Salem

**A7** Resolution Rejecting Proposals for Providing Two Handicapped Accessible Vans for the Office of Aging in the County of Salem

**A8** Resolution amending a Shared Services Agreement Between the County of Salem and the Cumberland County Improvement Authority

#### **AGRICULTURAL / PUBLIC SAFETY COMMITTEE –**

**B1** Resolution Authorizing Contract for Expert Opinion Services with Steven Simring, M.D., M.P.H. for the Salem County Prosecutor's Office

**B2** Resolution Authorizing a Grant Application Submission to the State of New Jersey Department of Law and Public Safety for the Prosecutor's Office for SFY 2023 Governor Phil Murphy Budget - Operation Helping Hand (OHH) Subaward Reimbursement Grant Funding [SFYOHH-17-2023]

**B3** Resolution Accepting and Executing the County Comprehensive Farmland Preservation Plan Grant

**HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE –**

**D1** Resolution Amending Resolution 2023-141 Accepting and Executing the Enhancing Local Public Health Infrastructure Partner Organization Grant

**D2** Resolution Accepting and Executing the FY24 Right to Know Grant

**D3** Resolution Accepting and Executing the Local Public Health Overdose Fatality Review Teams 2024 Grant

**D4** Resolution Authorizing an Application to NJ Transit Corporation for the 2024 Rural 5311/Non-Urbanized Transportation Grant

**D5** Resolution Authorizing the Filing of an Application to Salem County Health and Wellness Foundation for the Required Match for the Rural 5311/Non-Urbanized Grant

**ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE –**

**E1** Resolution Prohibiting Normal Traffic Hawks Bridge Road, County Road #540 In Carneys Point Township, County of Salem Hawks Bridge Memorial Dedication

**E2** Resolution to Approve Parvin State Park Appreciation Committee Inc. Application for Motorist Solicitation Pursuant to Resolution No. 98-115

**E3** Resolution Issuing Change Order Number 9 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

**E4** Resolution Issuing Change Order Number 10 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

**E5** Resolution Issuing Change Order Number 11 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

**E6** Resolution Issuing Change Order Number 12 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

**E7** Resolution Issuing Change Order Number 13 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

**E8** Resolution for Accepting the Grant for the New Jersey Department of Transportation for the FY 2023 Rail Freight Assistance Program (RFAP) Grant #6217331

**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 – **Work First New Jersey (WFNJ)**

**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 – **Workforce Innovation and Opportunity Act (WIOA)**

**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 – **County Comprehensive Farmland Preservation Plan 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 – **2024 Local Public Health Overdose Fatality Review Teams 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 – **Enhancing Local Public Health Infrastructure Partner Organization Grant**

**F6** 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 – **FY23 Rail Freight Assistance Program Grant**

**F7** 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 Right to Know Grant**

**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 September 6, 2023 4:00 pm (last 4:00pm in 2023)**

**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.