



Board of County Commissioners

REGULAR MEETING AGENDA

6:00 PM - October 4, 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 20, 2023 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition – State 4-H Horse Show August 2023

Salem County 4H Members

- Grand Champion Western Team
- Grand Champion Very Small Equine Team
- Reserve Champion English Team
- Reserve Champion Games Team
- 4-H Horse Judging
- Hippology
- Horse Bowls

Presentation

Waiver of the Rules –

Public Hearings & Adoptions -

Correspondence – General and Committee/ Commission Minutes and Reports:

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE –

A1 Resolution Appointing a Health Officer for the County of Salem (Rebecca Sleeter)

A2 Placeholder Resolution Appointing a Member to the Salem County Economic Development Advisory Committee (Ken Robell)

A3 Resolution Appointing Members to the Salem Community College Board of Trustees (John Ashcraft, Scott Kramme, Jason Supernavage)

AGRICULTURAL / PUBLIC SAFETY COMMITTEE –

B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Kevin and Jessica Bishop Farm, Block 50, Lot 1.02, Upper Pittsgrove Township

B2 Resolution Authorizing the Proposed Acquisition of a Development Easement on Sharon Caroccio Farm, Block 2701, Lot 143, Pittsgrove Township

B3 Resolution Supporting and Approving an Application to and Acceptance of 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-22)

B4 Resolution Accepting and Executing the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program for the Prosecutor's office [JAG 1-17TF-21]

B5 Resolution Authorizing a Shared Services Agreement Between the County of Cumberland and the County of Salem for SART (Sexual Assault Response Team)

B6 Resolution Authorizing a Memorandum of Understanding Between Salem County Sheriff's Office/Office of Emergency Management and Cooper University Health Care Section of Military, Diplomatic, and Field Surgical Affairs (MILDAF)

B7 Resolution Accepting and Executing Department of Corrections (NJDOC) Grants-in-Aid Funding for the FY2024 County Reentry Coordinators (CRC) Program

HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE –

D1 Resolution Authorizing the Grant Application for the 2024 Comprehensive Alcoholism and Drug Abuse Services Contract

D2 Resolution Authorizing the Grant Application for the 2023-2024 County Innovation Grant

D3 Resolution Authorizing An Extension of the 2022-2023 Innovation Grant

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE –

E1 Resolution Accepting and Executing a Grant from the New Jersey Department of Transportation for New Bridge Road Bridge, County Bridge #1701-399 Over Alloways Creek, On New Bridge Road, County Road #623 Concept Development in Lower Alloways Creek Township for the County of Salem Project No. LTPF-2003 - New Bridge Road Bridge - Concept DEV-00194

E2 Resolution Prohibiting Normal Traffic South Railroad Avenue, County Road #602 in Oldmans Township, Salem County for the Their Annual Pedricktown Day Celebration

E3 Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Rail Freight Assistance Program for Fiscal Year 2024

E4 Resolution Issuing Change Order Number 18 to the Contract for the Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

E5 Resolution Accepting Funding for the New Jersey Department of Health Tick Surveillance Program

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 – **Opioid Settlement Agreement Grant**

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 – **23-23 TICK Surveillance 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 – **FY21 Multi Juris Narc Task (JAG 1-17TF-21)**

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 – **FY24 NJ County Reentry Coordinators Program (CRC)**

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 – **FY23 Local Transportation Project Fund – New Bridge Rd.**

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 18, 2023 6:00pm Historic Courthouse

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

(Railroad Right of Way Report)

Adjournment