



## Board of County Commissioners

### REGULAR MEETING AGENDA

6:00 PM – November 1, 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 October 18, 2023 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

### Waiver of the Rules -

### Public Hearings & Adoptions -

### Correspondence:

1. A resolution from Mannington Township Requesting to Reduce the Speed Limit on Kings Hwy Salem County Road #620
2. Meeting Minutes from the Southern NJ County Commissioner September 18, 2023 Meeting

### Payment of Bills and Claims

## RESOLUTIONS

### ADMINISTRATIVE COMMITTEE –

**A1** Resolution to Renew the Indemnity and Trust Agreement with Southern Coastal Regional Employee Benefits Fund

**A2** Resolution Authorizing a Letter of Agreement Between the County of Salem and the Communication Workers of America Local 1085

**A3 PLACEHOLDER** Resolution Authorizing Change Order #1 Jail Uniform

### AGRICULTURAL / PUBLIC SAFETY COMMITTEE –

**B1** Resolution Accepting and Executing a Grant for the Prosecutor's Office from the Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program (BVP23)

**B2** Resolution Approving and Executing a Master Services Agreement with Soundthinking, Inc. for Subscription Based Gunshot Detection, Location and Forensic Analysis Service for the Salem County Prosecutor's Office for the Benefit of the Borough of Penns Grove

#### **IT / PLANNING / TOURISM COMMITTEE –**

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

**D1** Resolution Declaring November 6th - 12th Operation Green Light for Veterans in Salem County

**D2** Resolution Approving the Submission of a Proposal to New Jersey Department of Human Services Division of Aging Service to Apply for 2024 Area Plan Grant

**D3** Resolution Acknowledging the Business Associate Agreement Form from the New Jersey Department of Human Services, Division of Aging Services for the Area Plan Grant

**D4** Resolution Accepting the Standard Board Resolution Form from the New Jersey Department of Human Services for the Area Plan Grant

**D5** Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of County Commissioners for an Award of a Vehicle Under Section 5311 Program1

**D6** Resolution Acknowledging the Standard Board Resolution Form from the New Jersey Department of Human Services for the Medicare Improvements for Patient and Providers Act (MIPPA GRANT)

**D7** Resolution Authorizing the Grant Application for the Private Well Outreach 2024 Grant

**D8** Resolution Authorizing the Agreement with Camden Coalition of Healthcare Providers for Information Exchange Participation

**D9** Resolution Authorizing a Contract with Civic Plus to Provide Social Media Archiving to the Salem County Department of Health and Human Services

#### **ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE –**

**E1** Resolution Accepting and Executing Agreement Modification No. 1 from the New Jersey Department of Transportation Federal Aid Agreement No. 22-DT-BLA-874 Telegraph Road, County Road #540, Phase 2 - Design Federal Project No. STBGP-0540(301) NJDOT Job No. 7111301

**E2** Resolution Issuing Change Order 19 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

**E3** Resolution Issuing Change Order 20 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

**E4 Placeholder** Resolution Garden and Centerton Road Four Way Stop

#### **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 - **FY22 STBGP Telegraph Rd. (CR540) Phase 2 DES**

**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 - **2023 Bulletproof Vest Partnership Prosecutor**

#### **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 - November 15, 2023 6:00pm**

#### **Executive Closed Session** (if needed)

**G1** Resolution Authorizing Executive Session County of Salem

#### **Adjournment**