



Board of County Commissioners

REGULAR MEETING AGENDA

November 15, 2023 6:00 PM

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 November 1, 2023, Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

INTRODUCTION – Jake Buganski, Tourism

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Pittsgrove Township Resolution Supporting and Requesting Stop Intersections at Intersections of Various County Roads Located Within the Township of Pittsgrove
2. Letter from Atlantic City Electric regarding a Notice of Filing and Public Hearings for various programs
3. Public Works Committee Meeting Minutes September 13, 2023
4. NJ Transit Public Hearing Notice

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE –

A1 Resolution Rejecting Proposals for Providing Residential Youth Services for the County of Salem

A2 Resolution Authorizing Change Order #1 to the Contract for Supplying and Delivering Uniforms for the County of Salem

A3 Resolution Awarding a Renewal Contract for Supplying and Delivering Uniforms for the County of Salem

A4 Awarding Contracts for Providing Supplemental Snow and Ice Removal Services for the County of Salem

- A5** Resolution Awarding a Contract for Supplying, Collecting and Disposing of Rubbish and Solid Waste and Recycled Materials for the County of Salem and Various Salem County Agencies
- A6** Resolution Authorizing Contracts with Great American Gas and Electric and UGI Energy Services for Natural Gas Supply Services and Delivery for the County of Salem
- A7** Resolution Authorizing the Sale of a Vehicle to the City of Vineland
- A8** Resolution Requesting Transfer Funds

AGRICULTURAL / PUBLIC SAFETY COMMITTEE –

- B1** Resolution Approving a Memorandum of Understanding Between the Salem County Prosecutor's Office and the Salem County Department of Health and Human Services, Division of Mental Health and Addiction for Grant Funding Awarded from the New Jersey Department of Law and Public Safety Operation Helping Hand (OHH) Reimbursement Grants
- B2** Resolution Accepting and Executing a Grant from the New Jersey Department of Children and Families for the Child Advocacy Center MDT Grant for the Salem County Prosecutor's Office

IT / PLANNING / TOURISM COMMITTEE –

HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE –

- D1** Resolution Accepting and Executing the New Jersey Department of Human Services Division of Aging Services 2024 Area Plan Grant
- D2** Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Saint John's Pentecostal Outreach Church-Food Distribution Center for Pantry Stretcher Program Services
- D3** Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and the Meals on Wheels of Salem County
- D4** Resolution Awarding a Renewal Contract to Meals on Wheels of Salem County Providing State Weekend Home Delivered Meals to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act-Area Plan Grant
- D5** Resolution Awarding a Renewal Contract for Bayada Home Health Care to Provide Certified Home Health Aide-SASS Services to Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents Under the Older Americans Act-Area Plan Grant
- D6** Resolution Awarding a Renewal Contract for Bayada Home Health Care to Provide Certified Home Health Aide-Title IIIB Services to Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents Under the Older Americans Act-Area Plan Grant
- D7** Resolution Awarding a Renewal Contract for Bayada Home Health Care to Provide Certified Home Health Aide-Title IIIE Services to Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents Under the Older Americans Act-Area Plan Grant
- D8** Resolution Awarding a Renewal Contract for South Jersey Legal Services, Inc. to Provide Legal Services/Legal Presentations to Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents Under the Older Americans Act-Area Plan Grant
- D9** Resolution Awarding a Renewal Contract to Puerto Rican Action Committee of Southern NJ to Provide Residential Maintenance to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act-Area Plan Grant
- D10** Resolution Awarding a Renewal Contract to Mid-Atlantic States Career and Education Center to Provide Congregate Nutrition C1 to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act-Area Plan Grant
- D11** Resolution Awarding a Renewal Contract to Puerto Rican Action Committee of Southern NJ to Provide Assisted Transportation to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act-Area Plan Grant
- D12** Resolution to Accept the Updated Bylaws for Salem County Office on Aging and Disabilities Transportation Advisory Committee for SCOOT Transportation
- D13** Resolution Awarding a Renewal Contract to Meals on Wheels of Salem County Providing Home Delivered Nutrition-SASS to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act-Area Plan Grant

D14 Resolution Awarding a Renewal Contract to Meals On Wheels of Salem County Providing Home Delivered Nutrition - State Home Delivered Meals to the Disabled and/or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant

D15 Resolution Awarding a Renewal Contract to Meals On Wheels of Salem County Providing Home Delivered Nutrition Title III C-2 to the Disabled and /or Elderly Residents of Salem County Under the Older Americans Act - Area Plan Grant

D16 Resolution Approving a Memorandum of Understanding Between Salem County Office on Aging & Disabilities and Mid-Atlantic States Career and Education Center for Pantry Stretcher Program Services

D17 Resolution of Intent to Apply for Funding for the 2023-2024 County Environmental Health Act (CEHA) Grant

D18 Resolution of Intent to Apply for and Accept a Stipend from New Jersey Association of County and City Health Officials for Project Firstline Train the Trainer Course and Counting Trainings

D19 Resolution Accepting and Executing a Grant for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant 2023-2024

D20 Resolution Approving a Proposal Submission to Governor's Council on Alcoholism and Drug Abuse for the Division of Mental Health and Addiction Services Block Grant

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE –

E1 Resolution of the Board of County Commissioners Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2022 County Aid Improvement Program

E2 Resolution of the Board of County Commissioners Accepting and Executing a Grant from the New Jersey Department of Transportation for the Fiscal Year 2023 County Aid Improvement Program

E3 Resolution Approving the Execution of Change Order #1 Resurfacing and Safety Improvements South Greenwich Street/Telegraph Road, County Road #540, Phase 1 For the County of Salem Federal Project No. STBGP-15K-0540(304) NJDOT Job No. 7101317

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 - **Bipartisan Safer Communities Act 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 - **2023 Child Advocacy Development Grant**

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 - **2022 County Aid Program**

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 - **2023 County Aid Program**

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 – December 6, 2023 at 6:00pm Historic Courthouse Salem City

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem, Matters Relating to Litigation, Negotiations, and the Attorney Client Privilege

Adjournment