



Board of County Commissioners

REGULAR MEETING AGENDA

February 21, 2024 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 February 7, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition:

Presentation

- Anthony Matarese, Jr. from M&M and the upcoming World Sporting Clays Championship

Waiver of the Rules –

Public Hearings & Adoptions –

A1 Resolution of the Second Reading and Adoption to Fix the Annual Salary of the Salem County board of County Commissioners, the Salem County Sheriff, the Salem County Clerk, the Salem County Surrogate, and the Salem County Prosecutor

- Motion and Second to Open the Public Hearing
- Roll Call
- Motion and Second to Close the Public Hearing
- Roll Call
- Motion and Second to Adopt
- Roll Call

Correspondence – General and Committee/Commission Minutes and Reports:

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

A2 Resolution to Appoint Members to the Salem County Advisory Solid Waste Council

A3 Resolution to Appoint a Member to the Salem County Mental Health Board (April Friant)

A4 Resolution Authorizing a Contract Under the Hunterdon Cooperative Purchasing Program Between Visual Sound and the County of Salem to Provide a Video Wall Processor

A5 Resolution Adding Appropriations to the 2024 Temporary Budget in Accordance with NJSA 40A:4-19.1

A6 Resolution authorizing a Contract with Capsicum Group for Digital Forensic Services In the Litigation Matter of Price, et al. vs County of Salem, et al.

A7 Resolution Authorizing a Shared Services Agreement Between the County of Salem and the Cumberland County Improvement Authority for Construction Management for Various Projects Within the County of Salem

A8 Resolution Awarding a Contract for Middle Mile (Broadband) Grant Program Expert Consulting and Advisory Services for the Counties of Cumberland Salem to Tectonic Engineering Consultants, Geologists and Land Surveyors, DPC

A9 Resolution Awarding a Contract for Middle Mile (Broadband) Grant Program Administrative Services for the Counties of Cumberland and Salem to Triad Associates

A10 Resolution Authorizing a Memorandum of Understanding Between the County of Cumberland, the County of Salem, and the County of Gloucester for Engaging Professional Services for Work Related to Wetlands Delineation in Facilitation of a Regional Jail

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

B1 Resolution to Amend the Title of Resolution 2023-532 to Read - Resolution to Accept and Execute a Grant for the Prosecutor's Office for Grant Funding From the State of New Jersey, Department of Law and Public Safety, Division of Administration [SART/FNE Grant No.VS-17-21]

B2 Resolution Approving a Memorandum of Understanding Between the Salem County Correctional Facility and the International Association for Human Values (IAHV) Prison Program/Art of Living Prison Program for Stress/Anger Management and Rehabilitation Training

PUBLIC WORKS COMMITTEE

F1 Resolution to Approve a State Equipment Use Agreement

F2 Resolution Approving the Execution of Change Order #2-Final Resurfacing and Safety Improvements of Hook Road County Road #551, Phase 1 for the County of Salem Federal Project No. STP-SJ-0551 (300) NJDOT Job No. 7105306

F3 Resolution Authorizing Execution of Agreement Modification No. 2 to Funds Exchange Program Agreement No. 2018-DT-BLA-FEP-434 Salem County Mill and Overlay Program (TY2017-Construction) Watsons Mill Road, County Road #672 and New Bridge Road, County Road #623 NJDOT Job No.7101315

F4 Resolution Authorizing Amendment "A" to the 2024 Professional Services Contract for Railroad Engineering Services with Pennoni Associates, Inc.

F5 Resolution Approving the Execution of Change Order #4 Resurfacing and Safety Improvements South Greenwich Street-Telegraph Road, County Road #540, Phase 1 for the County of Salem Federal Project No. STBGP-L5K-0540(304) NJDOT Job No.7101317

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- March 6, 2024 6:00PM

Executive Closed Session (if needed)

11 Resolution Authorizing Executive Session County of Salem *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:*

Adjournment

