



Board of County Commissioners

REGULAR MEETING AGENDA

February 7, 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 January 17, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition: Black History Month – African Americans and the Arts

Presentation: ACE and Workforce Development (SCC)

Waiver of the Rules

A4 Resolution Approving the Agreement with Inservco Insurance Services to Provide GAP Claims Administration Services

Public Hearings & Adoptions

A1 Resolution of the First Reading 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

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Salem County Association of Local Government Meeting Minutes from the December 7, 2023 Meeting
2. Salem County Economic Development Advisory Council Meeting Minutes from the January 18, 2024 Meeting.

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

A2 Resolution Awarding a Contract for Providing Residential Youth Services for the County of Salem

A3 Resolution Authorizing a Consent to Assignment of Contractual Obligations from Lacy's Express to Ferrell's Disposal Services, LLC

A4 Resolution Approving the Agreement with Inservco Insurance Services to Provide GAP Claims Administration Services

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

B1 Resolution Authorizing the Proposed Acquisition of a Development Easement on Richard and Mary Miller and Abner Click Farm Block 79, Lot 30 Pilesgrove Township

B2 Resolution Accepting and Executing a Grant From the New Jersey Office of Information Technology for Funding PSAP GIS Data Upgrades Under Request #052546272

HEALTH & HUMAN SERVICES COMMITTEE

E1 Resolution to Accept and Execute the 2023 Rural 5311/Non-Urbanized Transportation Grant Funding Through New Jersey Transit Corporation

E2 Resolution to Accept and Execute the 2024 Salem Health and Wellness Foundation Grant for the Local Share to the 2023 Rural 5311/Non-Urbanized Transportation Grant Funding Through New Jersey Transit Corporation and the Salem County Office on Aging and Disabilities

E3 Resolution to Accept and Execute the 2024 Senior Citizen and Disables Resident Transportation Assistance program (SCDRTAP) Grant Funding through New Jersey Transit Corporation and the Salem County Office on Aging and Disabilities

E4 Resolution Awarding a Renewal Contract to B.R. Williams, Inc. for Providing SCOOT Transportation Services Through the Salem County Office on Aging and Disabilities

E5 Resolution Accepting and Executing the NAACHO 2024 MRC

PUBLIC WORKS COMMITTEE

F1 Resolution Approving the Execution of Change Order #3 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

F2 Resolution Authorizing the Filing of a Sixth Amendment to the Application for State Aid to Counties Under the New Jersey Department of Transportation Trust Fund for Fiscal Year 2021 Couty Aid Improvement Program

F3 Resolution Amending Resolution #2023-554 Awarding a Professional Services Contract for FY 2023 Preliminary Engineering for Willow Grove Road, County Road #639 Resurfacing and Safety Improvements Project for the County of Salem Federal Project No. D00S729 NJDOT Job #7107314

F4 Resolution Awarding a Professional Services Contract for Porchtown Road, County Road #613 Design and Permitting of Stormwater Management Improvements and Roadway Resurfacing for the County of Salem

F5 Resolution Approving and Executing a Sub-Grant Agreement Hazard Mitigation Grant Program (CFDA#97.039) FEMA-DR-4086-NJ-487-R Salem-F0.ort Elfsborg Road, County Road #625 Road Elevation Project

F6 Resolution Issuing Change Order Number 24 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

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 – February 21, 2024 6:00PM

Executive Closed Session (if needed)

11 Resolution Authorizing Executive Session County of Salem

Adjournment