



## Board of County Commissioners

### REGULAR MEETING AGENDA

April 17, 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 April 3, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

#### **Waiver of the Rules –**

**A2** Resolution Awarding a Contract for Providing Communications Tower Appraisal Services for the Counties of Cumberland and Salem to Sterling Disanto & Associates LLC

**F4** Resolution Requesting Gloucester County Restrict Truck Traffic on Gloucester County Road #601, Pedricktown Road in Logan Township, Gloucester County

**Correspondence** – General and Committee/ Commission Minutes and Reports:

#### **Payment of Bills and Claims**

#### **Treasurer's Report**

### **RESOLUTIONS**

#### **ADMINISTRATIVE COMMITTEE**

**A1** Resolution Authorizing Change Order #1 to the Contract for Developing a Multi Hazards Mitigation Plan for the County of Salem

**A2** Resolution Awarding a Contract for Providing Communications Tower Appraisal Services for the Counties of Cumberland and Salem to Sterling Disanto & Associates LLC

#### **AGRICULTURAL / PUBLIC SAFETY COMMITTEE**

**B1** Resolution Authorizing the Submission of a Grant Application to the State of New Jersey Department of Children and Families for the Child Advocacy Center Grant for the Salem County Prosecutor's Office

**B2** Resolution Authorizing a Grant Application by the Prosecutor's Office for State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Administration pursuant to the Stop Violence Against Women Act (VAWA-47-23)

**B3** Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Administration Pursuant to the Victims of Crime Act Grant (VOCA) (V-17-23)

**B4** Resolution Approving the Inspection Agreement Renewal between Suppression Systems Inc. (SSI) and the Salem County Prosecutor's Office

#### **HEALTH & HUMAN SERVICES COMMITTEE**

**E1** Resolution to Apply for the Salem Health & Wellness Foundation's 2024 Matching Gift Program

**E2** Resolution Amending and Executing the Dates of Service to a Shared Services Agreement Between the City of Vineland and the County of Salem for a Health Officer, Consultant (SSA)

**E3** Resolution Accepting the 2024-2025 State Health Insurance Program (SHIP) Grant for the Salem County Office on Aging and Disabilities

**E4** Resolution Amending Resolution 2023-506 Authorizing the Acceptance and Execution of the County Innovation Grant

**E5** Resolution Acknowledging the Standard Board Resolution Form from the New Jersey Department of Human Services Division of Disability Services for the Personal Assistance Services Program (PASP) Grant

**E6** Resolution Approving an Application to New Jersey Department of Human Services Division of Disability Services for the Personal Assistance Services Program (PASP) Grant

#### **PUBLIC WORKS COMMITTEE**

**F1** Resolution Approving "Parvin State Park Appreciation Committee, Inc" Application for Motorist Solicitation Pursuant to Resolution No. 98-115

**F2** Resolution Restricting Parking along Cemetery Road, County Road #679 in Mannington Township, County of Salem

**F3** Resolution Restricting Truck Traffic on Salem County Road #642, East Mill Street and For Large Wheelbase Vehicles and Reducing Weight Limit for Pedricktown Bridge (Salem County Bridge #1700-199) Oldmans Township, Salem County

**F4** Resolution Requesting Gloucester County Restrict Truck Traffic on Gloucester County Road #601, Pedricktown Road in Logan Township, Gloucester County

#### **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 May 1, 2024 6:00PM (last 6:00pm meeting until September 18<sup>th</sup>)**

**Executive Closed Session** (if needed)

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

**Adjournment**