



Board of County Commissioners

REGULAR MEETING AGENDA

March 20, 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 March 6, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition:

Woman's History Month - Col. (Ret.) Dr. Gwyn Parris-Atwell, DPN, FNP-BC, CEN, FAEN

Waiver of the Rules –

A5 Resolution Amending Resolution 2024-003 to Establish Job Classification Titles and Salary Ranges

B3 Resolution Amending Resolution 2024-037 Appointing Members to the Salem County Youth Services Commission

B4 Resolution Authorizing the Acceptance and Execution of the 2024 Comprehensive Plan Update and Application and Award, State/Community Partnership SCP-24-PS-17, SCP-24-PM-17, and Family Court Services FC-24-17, For the County of Salem Youth Services Commission

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

A1 Resolution Awarding a Renewal Contract Under a National Cooperative Purchasing Agreement Between ADP and the County of Salem to Provide Payroll, Human Resources and Benefit Services

A2 Resolution Authorizing Change Order #1 to the Contract for Providing Inmate Pharmaceutical Services for the Salem County Correctional Facility

A3 Resolution Adding Appropriations to the 2024 Temporary Budget In Accordance with NJSA 40A:4-19.1

A4 Resolution Authorizing Change Order #1 to the Contract for Providing Home Delivered Nutrition to Disabled and/or Elderly Residents of Salem County by Meals on Wheels

A5 Resolution Amending Resolution 2024-003 to Establish Job Classification Titles and Salary Ranges

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

B1 Resolution Accepting and Executing a Grant From the New Jersey Division of Criminal Justice Insurance Fraud Reimbursement Program for the Prosecutor's Office [Cycle 24]

B2 Resolution Appointing Special Counsel for the Salem County Prosecutor's Office in the Civil Action Entitled Robert DiGregorio v. Mannington Township, ET AL. Docket No., SLM-L-192-21

B3 Resolution Amending Resolution 2024-037 Appointing Members to the Salem County Youth Services Commission

B4 Resolution Authorizing the Acceptance and Execution of the 2024 Comprehensive Plan Update and Application and Award, State/Community Partnership SCP-24-PS-17, SCP-24-PM-17, and Family Court Services FC-24-17, For the County of Salem Youth Services Commission

HEALTH & HUMAN SERVICES COMMITTEE

E1 Resolution Awarding a Contract for Providing Halfway House Services for the Salem County Division of Mental Health and Addiction Services

E2 Resolution Authorizing the Amendment to the Contract for Professional Services Between the County of Salem and New Hope

E3 Resolution to Apply for the Senior Save Navigators: Education, Outreach, and Application Assistance for the NJSave Programs for the Period of Spring 2024 and Ending on June 30, 2025 in the Amount of \$466,000.00

E4 Resolution Amending the 2023-2024 Childhood Lead Exposure Prevention (CLEP) Project Grant

E5 Resolution Accepting and Executing the Grant Award for the United Way of Delaware 2023 Fund for Salem County Community Based Organizations

PUBLIC WORKS COMMITTEE

F1 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2021 County Aid Improvement Program

F2 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2021 Local Bridge Fund Program

F3 Resolution Accepting a Grant From the New Jersey Department of Transportation for the Local Aid Infrastructure Fund Program for Fiscal Year 2023

F4 Resolution Awarding a Contract for the 2023 Local Aid Infrastructure Fund Hook Road, County Road #551, Reconstruction for the County of Salem

F5 Resolution Issuing Change Order Number 25 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

F6 Resolution Issuing Change Order Number 26 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 April 5, 2024 6:00PM

Executive Closed Session (if needed)

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

Adjournment