



## Board of County Commissioners

### REGULAR MEETING AGENDA

March 6, 2024 6:00PM

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

### Correspondence - General and Committee/ Commission Minutes and Reports

1. Letter from South Jersey Gas regarding a petition for approval of new energy efficiency programs and associated cost recovery pursuant to the clean energy act.
2. Letter from NJ American Water regarding the petition for recovery of regulatory asset established for incremental Covid-19 related expenses, and for establishment of an uncollectible adjustment clause.

### Payment of Bills and Claims

### RESOLUTIONS

#### ADMINISTRATIVE COMMITTEE

**A1** Resolution Declaring an Emergency to Permit Imminent Acquisition of Goods and/or Services to Remediate and Repair Roadway and Embankment Damages to Hook Road, CR 551, at Beaver Creek Pump Station, Pennsville, New Jersey

**A2** Resolution Approving an Application to the New Jersey Department of Community Affairs, Division of Local Government services, Local Efficiency Achievement Program (LEAP), Naming Salem County as Lead Applicant, to Implement a Shared Services Agreement Between the Counties of Salem, Cumberland, and Gloucester

**A3** Resolution Authorizing the use of Competitive Contracting for Providing One Stop Career Services – WIOA Title 1-B Adult, Dislocated Worker and Youth Programming Services for Cumberland, Salem, and Cape May County by Means of the Cumberland, Salem, Cape May County Workforce Development Board

**A4** Resolution Authorizing the use of Competitive Contracting for Providing Industry Focused Training & Internship Program Services for In-School Youth in Cumberland County by Means of the Cumberland, Salem, Cape May County Workforce Development Board

**A5** Resolution Amending Resolution 2022-147, A Shared Services Agreement Between the State of New Jersey Judiciary Administrative Office of Courts for Vicinage 15 and the County of Salem for Reimbursement of Costs Incurred in the Design and Purchase of Furniture

**A6** Resolution to Approve the Salem County Code of Professional Responsibility for the New Jersey Motion Picture and Television Commission

**A7** Resolution Certifying the Review of the 2022 Annual Audit

**A8** Resolution Consenting to an Award of a Contract for Middle Mile (Broadband) Grant Program Engineering Services for the Counties of Cumberland and Salem to EN Engineering, LLC

**A9** Resolution Authorizing a Shared Services Agreement Between the County of Cumberland, the County of Salem, the County of Gloucester, and the Cumberland County Improvement Authority for Engaging Professional Services for Work Related to Wetlands Delineation in Facilitation of a Regional Jail

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

**B1** Resolution Accepting and Executing a Grant for the Salem County Sheriff's Office from the Salem Health and Wellness Foundation for Medical Supplies for the Mid Atlantic Severe Situation Exercise Training

**B2** Resolution Authorizing a Grant Application Submission to the State of New Jersey Department of Law and Public Safety for the Prosecutor's Office for the SYF24 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Grant

#### **HEALTH AND HUMAN SERVICES COMMITTEE**

**E1** Resolution Approving a Memorandum of Understanding Between the Salem County Department of Health & Human Services and the Salem County Improvement Authority to Assist in Annual Maintenance Fee for DHD System

**E2** Resolution Authorizing an Application for Funding From the New Jersey Department of Human Services for State Health Insurance Program (SHIP) Grant

**E3** Resolution Acknowledging the Standard Board Resolution Form From the New Jersey Department of Human Services for the State Health Insurance Assistance Program (SHIP) Grant

**E4** Resolution Acknowledging the Business Associate Agreement Form From the New Jersey Department of Human Services for the State Health Insurance Assistance e Program (SHIP) Grant

#### **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 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 20, 2024 6:00pm**

**Executive Closed Session** (if needed)

Resolution Authorizing Executive Session County of Salem

**Adjournment**