



## Board of County Commissioners

### REGULAR MEETING AGENDA

April 3, 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 20, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**Special Recognition:** National Public Safety Telecommunicators Week – Accepting will be Kristi Hunter, Chief PST

#### **Waiver of the Rules –**

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

1. Construction Board of Appeals March 12, 2024 Meeting Minutes
2. Township of Pilesgrove resolution requesting a No Parking Sign on Baily Street
3. Letter from NJ American Water regarding a petition for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service
4. Letter advising and application for Minor Subdivision Approval and Bulk Variance Approval Block 49, Lot 20 & 31 Borough of Woodstown

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

### **RESOLUTIONS**

#### **ADMINISTRATIVE COMMITTEE**

**A1** Resolution Authorizing a Contract Utilizing the GSA Federal Services Award Between Geo-Comm Inc. and the County of Salem to Provide GIS Data Management for Emergency Services

**A2** Resolution Certifying the Review of the 2022 Annual Single Audit

**A3** Resolution Adopting a Corrective Action Plan for the 2022 Audit of Federal Awards and State Financial Assistance for the County of Salem

**A4** Resolution for Additional Appropriations

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

**B1** Resolution Accepting and Executing the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program for the Prosecutor's Office (Subaward Number: JAG 1-17TF-22)

**B2** Resolution Approving the Multi-Year Subscription Agreement between Thomson Reuters/West Publishing Corporation and the Salem County Prosecutor's Office

**B3** Resolution Amending Resolution 2023-349 Accepting and Executing a Grant from the New Jersey Department of Children and Families for the Child Advocacy Center MDT Grant for the Salem County Prosecutor's Office

**B4** Resolution for the Appointment of Salem County Fire Coordinator – Jeff Pompper

**B5** Resolution Accepting Federal Fiscal Year 2023 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant No. FY23-EMPG-EMAA-1700 CFDA#:97.042 in the Amount of \$55,000.00

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

**E1** Resolution to Accept and Execute the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan Act (ARPA) Funding Through New Jersey Transit Corporation and the Salem County Office On Aging and Disabilities

**E2** Resolution Authorizing an Application for Funding From the New Jersey Department of Human Services Division of Aging Services for WIC/Senior Farmers Market Nutrition Program Grant

**E3** Resolution Amending Resolution 2023-354 the New Jersey Department of Health (NJDOH)- Office of Local Public Health's (OLPH) County Health Infrastructure Program 2024

**E4** Resolution Authorizing an Agreement between New Jersey Transit and the Salem County Board of County Commissioners for an Award of Two Vehicles under Section 5310 Program

**E5** Resolution Authorizing an Extension of a Shared Services Agreement between the County of Cumberland and the County of Salem for a Public Health Workforce Training Needs Assessment

#### **PUBLIC WORKS COMMITTEE**

**F1** Resolution Authorizing 2024 Aerial Dispensing Operations by Salem County Mosquito Control

**F2** Resolution to Approve "Alloway Township Fire Company" Application for Motorist Solicitation Pursuant to Resolution No. 98-115

**F3** Resolution Prohibiting Normal Traffic along a portion of South Greenwich Street, County Road#540, East and West Main Street, County Road#581 and Alloway-Friesburg Road, County Road#640 in Alloway Township, Salem County for the Alloway Township Annual Halloween Parade

**F4** Resolution Issuing Change Order Number 27 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

**F5** Resolution Issuing Change Order Number 28 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings

**F6** Resolution Issuing Change Order Number 29 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 17, 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**