



Board of County Commissioners

REGULAR MEETING AGENDA

May 1, 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 17, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition:

1. Older Americans Month
2. Recognizing Tri M Group for volunteering to assist with repairs at the Veterans' Cemetery

Waiver of the Rules –

Correspondence – General and Committee/ Commission Minutes and Reports

1. Resolution from Monmouth County establishing a logo and catch phrase for the America 250 Monmouth NJ Committee

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

2024 CAP BANK

A1 CY 2024 Resolution to Exceed to County Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

1. Motion and Second to Introduce the Resolution
2. Roll Call Vote

A2 CY 2024 Resolution Authorizing County Entity to Exceed the County Entity Budget Request CAP (P.L. 2015, C. 249)

1. Motion and Second to Introduce the Resolution
2. Roll Call Vote

A3 Resolution to Have the 2024 Budget Read by Title

A4 Resolution Amending Resolution 2024-003 Job Classification Titles and Salary Ranges

A5 Resolution Authorizing Change Order #1 to the Contract for Civil Litigation Counsel for the County of Salem

A6 Resolution Authorizing Change Order #1 to the Contract for the Purchase of Election Materials for the County of Salem

- A7** Resolution Authorizing Disposal of Surplus Property for the County of Salem
A8 Resolution Directing The County Engineer to Expediently Proceed with Design and Construction of Auburn Road Piping Remediation to Ensure Compliance with NJPDES Stormwater Permit
A9 Resolution Accepting and Executing Financial Assistance From the United States Department of Agriculture, Rural Development Program
A10 Resolution Adding Appropriations to the 2024 Temporary Budget In Accordance with NJSA 40A:4-19.1
A11 Resolution Requesting Memorialized Transfer of Funds
A12 Resolution Approving Amendment to a Shared Services Agreement Between Salem County, Gloucester County, Cumberland County, And Cumberland County Improvement Authority Engaging Professional Services for Work Related to Facilitation of a Regional Jail

HEALTH & HUMAN SERVICES COMMITTEE

- E1** Resolution to Apply for the Medical Reserve Corps (MRC) Grant
E2 Resolution Amending Resolution 2024-155 to Add Additional Funding to the New Jersey Department of Health (NJDOH) - Office of Local Public Health's (OLPH) County Health Infrastructure Program 2024
E3 Resolution of Intent to Apply for Funding for the 2024-2025 Childhood Lead Exposure Prevention (CLEP) Project Grant
E4 Resolution to Accept a Grant from the State of New Jersey Department of Health for the WIC/Seniors Farmers Market Nutrition Program

PUBLIC WORKS COMMITTEE

- F1** Resolution Authorizing the Execution of a Memorandum of Understanding between the "Atlantic City Electric Company, Inc." and the County of Salem
F2 Resolution Issuing Change Order Number 30 to the Contract for Courthouse Addition and Alterations to the Existing Courthouse and Administration Buildings
F3 Resolution Approving the Execution of Change Order #1 to the 2019 County Aid Road Program for the County of Salem
F4 Resolution Authorizing the Filing of an Application for the 2024 Regional Transportation Alternatives Set-Aside Program Grant for Auburn Road, County Road #602 Drainage Improvements
F5 Resolution to Approve "Elmer Fire Department" Application for Motorist Solicitation Pursuant to Resolution No. 98-115

2024 BUDGET

INTRODUCTION OF THE 2024 SALEM COUNTY BUDGET

1. Motion for the introduction on the first reading
2. Roll Call Vote

Public Hearing and Adoption scheduled for June 4, 2024, .at 4pm in 5th Street Conference Room

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 15, 2024 4:00PM

Executive Closed Session (if needed)

Resolution Authorizing Executive Session County of Salem

Adjournment