



## Board of County Commissioners

### REGULAR MEETING AGENDA

May 15, 2024 4:00 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 May 1, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

#### **Special Recognition:**

1. Lyme Disease and Tick Awareness Month / Brandon Musnoff, Mosquito Identification Specialist, discovered the first population of Gulf Coast Tick in NJ. His research was recently published in the Oxford Academic Journal of Medical Entomology
2. Emergency Medical Services Week May 19<sup>th</sup> – 25<sup>th</sup>

#### **Presentation**

#### **Waiver of the Rules –**

A3 Resolution Accepting and Executing Grant Agreement Number TREAS-24-10 From the State of New Jersey, Department of Treasury, 911 Emergency Telecommunications Systems Upgrades Program

#### **Public Hearings & Adoptions – Introduction of Ordinance 2024-001**

An Ordinance of the Board of County Commissioners of the County of Salem, New Jersey, Appropriating the Sum of \$1,925,000 From the Capital Improvement Fund for the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment

1. Motion and Second for Introduction of Ordinance 2024-001
2. Roll Call
3. Public Hearing (and adoption) scheduled June 5, 2024

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

1. Letter from the NJ DOT announcing that applications for the FY 2025 State Aid Programs are being accepted until July 1, 2024.
2. Letter from SJ Gas regarding a petition for Approving Triennium 2 Clean Energy Programs
3. Ocean County Resolution supporting H.R. 7084 “You Earned It, You Keep It Act,” amending the Internal Revenue Code of 1986 to repeal the inclusion in gross income of social security benefits.

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

### **RESOLUTIONS**

### **ADMINISTRATIVE COMMITTEE**

- A1 Resolution Amending Resolution 2024-003 Setting Job Classification Titles and Salary Ranges
- A2 Resolution Authorizing a Memorandum of Understanding between the New Jersey Economic Development Authority and the County of Salem
- A3 Resolution Accepting and Executing Grant Agreement Number TREAS-24-10 From the State of New Jersey, Department of Treasury, 911 Emergency Telecommunications Systems Upgrades Program
- A4 Resolution Authorizing a Non-Fair and Open Contract between Clear Channel Outdoor and the County of Salem for Billboard Advertising
- A5 Resolution Authorizing a Memorandum of Agreement Between the County of Salem and the Department of Military and Veteran's Affairs

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

- B1 Resolution to Approve a Lease Agreement for the Woodstown National Guard Armory Annex for the County of Salem
- B2 Resolution Acknowledging the Standard Language Document from the New Jersey Department of Human Services for the Medication Assisted Treatment (MAT) Grant
- B3 Resolution Acknowledging the business Associate Agreement From the New Jersey Department of Human Services for the Medication Assisted Treatment (MAT) Grant

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

- E1 Resolution to Apply for Funding for the 2024-2025 Right to Know Grant
- E2 Resolution Authorizing the Grant Application for the Enhancement of the Salem County Overdose Fatality Review Team Pathway A
- E3 Resolution Authorizing the Grant Application for the Enhancement of the Salem County Overdose Fatality Review Team Pathway B
- E4 Resolution Adopting the FY 2025 Update of the 2020-2025 Salem County Municipal Alliance Strategic Plan
- E5 Resolution Approving Change Order #5 for the Puerto Rican Action Committee of Southern NJ
- E6 Resolution Authorizing Execution of Contract with the Department of Veterans' and Military Affairs for the Provision of Transportation Services for Veterans for the Period the Period July 1, 2024 Through June 30, 2025

### **PUBLIC WORKS COMMITTEE**

- F1 Resolution Awarding a Professional Services Contract for Traffic Engineering Consultant Services for the County of Salem - Pennoni
- F2 Resolution Approving the Execution of Change Order #1 to the 2020 County Aid Road Program for the County of Salem

### **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 – Special Budget Meeting June 5<sup>th</sup> 4:00PM at 5<sup>th</sup> St Conference Rm**  
**Regular Meeting June 12<sup>th</sup> 4:00pm Historic Courthouse**

### **Executive Closed Session** (if needed)

Resolution authorizing Executive Session County of Salem Matters Related to litigation, Negotiations, and the Attorney-Client Privilege

### **Adjournment**