



## Board of County Commissioners

### REGULAR MEETING AGENDA

June 12, 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

#### Special Recognition:

Certificate of Recognition for receiving the NJ Mosquito Control Association's Prestigious "Bunnie" Hajek Award - Judith Legg, Administrative Clerk in Salem County Mosquito Control Department

Certificate of Recognition for being recognized by the National Habitat for Humanity for having the most Innovative Ramp Program - Sue Ann Leighty & Charles Hassler, Salem County Habitat for Humanity

Proclamation – June as Men's Health Month

#### Waiver of the Rules –

**A7** Resolution Ratifying Settlement of the Litigation Matter Captioned Terry Walker v County of Salem, ET AL., Docket No.: 1:15-cv-07073 – AMD/RJK

**A8** Resolution Ratifying Settlement of the Litigation Matter Captioned Richard Martino v County of Salem, ET AL., Docket No.: 1:22-cv-516-KMW-MJS

**A9** Resolution Declaring an Emergency to Permit Imminent Acquisition of Goods and/or Services to Remediate and Repair Collapse of Roadway crosspipe, Perkintown Road, CR 644, Carneys, Point

**A10** Resolution for Emergency Appropriation to Remediate and Repair Collapse of Roadway crosspipe, Perkintown Road, CR 644, Carneys Point, New Jersey

**A11** Amendment to Resolution 2024-003 to Amend Job Classification Titles and Salary Ranges

#### 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 \$ 1,925,000.00 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 July 17, 2024

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

1. Letter from M&M Hunting Preserve thanking the Commissioner Board for their support
2. Letter from Atlantic City Electric regarding a petition for approval of a Portfolio of Energy Efficiency, Building Decarbonization and Demand Response Programs, a Cost Recovery Mechanism, and Other Related Relief Pursuant to the Clean energy Act for the Period January 2025 through June 2027
3. Letter from Colliers Engineering regarding a freshwater wetlands letter of interpretation notice to neighboring landowners submitted to NJDEP
4. Letter from Walmart regarding the closing of it's facility located in Pedricktown, NJ
5. Resolution from the County of Warren opposing A-410 Bill Allowing the Removal of County Commissioners Due to Absences.

## **Payment of Bills and Claims**

## **Treasurer's Report**

### **RESOLUTIONS**

#### **ADMINISTRATIVE COMMITTEE**

**A1** Resolution Appointing Members to the Salem County Transportation Advisory Council For Casino Revenues (Joan Jones, Andrea Lipsey, Edward Murray)

**A2** Resolution to Appoint Members to The Board of Education of Special Services School District and The Vocational School District of The County of Salem (Patty Bomba, Julie Smith)

**A3** Resolution to Renew The Shared Service Agreements Providing Equipment, Labor and Services for Salem County Municipalities

**A4** Resolution Authorizing Disposal of Surplus Property for The County of Salem

**A5** Resolution Rescinding Resolution 2024-187 Authorizing Change Order #1 to the Contract for the Purchase of Election Materials for the County of Salem

**A6** Resolution Authorizing a Renewal Contract for the Purchase of Election Materials for The County of Salem

**A7** Resolution Ratifying Settlement of the Litigation Matter Captioned Terry Walker v County of Salem, ET AL., Docket No.: 1:15-cv-07073 – AMD/RJK

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**A11** Amendment to Resolution 2024-003 to Amend Job Classification Titles and Salary Ranges

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

**B1** Resolution Accepting and Executing a Grant from The State of New Jersey Department of Law and Public Safety for The Prosecutor's Office for The SFY24 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Grant Subaward No.: 24-ARRV-10

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

**E1** Resolution for the Completion of the Federal 2024 Annual Certifications and Assurances for Federal Transit Administration Assistance as Required by New Jersey Transit Corporation for the 5311 Non-Urban/Rural Transportation Grant

**E2** Resolution to Apply for The Southern Coastal Fund Wellness Grant Program

**E3** Resolution to Apply for The 2024-2025 Local Core Capacity for Public Health Emergency Preparedness Lincs Grant Program

**E4** Resolution Amending 2024 Contract for Providing Drug and Alcohol Treatment Services (Recovery Transportation) for The Salem County Division of Mental Health & Addiction Services

**E5** Resolution to Apply for Funding for the 2024-2025 Special Child Health Services Case Management Grant

**E6** Resolution Authorizing the Execution of a Renewal to the Shared Services Agreement between the County of Salem and Salem County Municipalities for Public Health Services

**PUBLIC WORKS COMMITTEE**

**F1** Resolution Establishing a Reduced Speed Limit along a Portion of Porcupine Road, County Road #643 in the Township of Oldmans, County of Salem

**F2** 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 2022 County Aid Improvement Program

**F3** Resolution Prohibiting Normal Traffic Along Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in The Borough of Woodstown for an Independence Day Parade

**F4** Resolution Prohibiting Normal Traffic Along South Main Street, County Road #672, in The Borough of Woodstown for their Annual Fall Festival

**F5** Resolution Prohibiting Normal Traffic Along South Main Street, County Road #672, in The Borough of Woodstown for their Annual Candlelight Tour

**F6** Resolution Restricting Parking Along Bailey Street, County Road #616 in The Township of Pilesgrove, County of Salem

**F7** Resolution Issuing Change Order Number 31 To the Contract for Courthouse Addition and Alterations to The Existing Courthouse and Administration Buildings

**F8** Resolution Renewing a Contract for Hot Mix Asphalt and Concrete Testing and Inspection Services for The County of Salem

**F9** Resolution Approving the Execution of Change Order #2-Revised Final FY 2018 Mill and Overlay Resurfacing Program Willow Grove Road, County Road #639 for The County of Salem Federal Project No. STBGP-SJ-0639(303) NJDOT Job No. 7110320

**F10** Resolution Approving the Execution of Change Order #2 2019 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 July 17, 2024 4j:00PM**

**Executive Closed Session** (if needed)

Resolution Authorizing Executive Session County of Salem

**Adjournment**