



## Board of County Commissioners

### REGULAR MEETING AGENDA

June 5, 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 15, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

### Ordinance

#### Final Reading and Adoption 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

## RESOLUTIONS

### ADMINISTRATIVE COMMITTEE

A1 Resolution Awarding a Contract 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

A2 Resolution Awarding a Contract 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

A3 Resolution Authorizing a License Agreement between Salem County and Atlantic City Electric Company for Placement and Maintenance of Aerial and Underground Cables and Equipment in Atlantic City Electric Company's Rights of Way (Middle Mile Project)

A4 Resolution Authorizing a License Agreement between Salem County and Verizon New Jersey, Inc. for Placement and Maintenance of Aerial and Underground Cables and Equipment in Verizon's Rights of Way (Middle Mile Project)

A5 Resolution Authorizing an Inter-County Agreement for The Regional Rehabilitation and Reentry Center of Salem, Gloucester and Cumberland Counties

A6 Resolution Authorizing The Execution of a Shared Services Agreement with The County of Gloucester for The Housing of Gloucester County Inmates

A7 Resolution Authorizing a First Amendment to License Agreement with American Towers, LLC and The County of Salem for the use of Certain Portions of a Tower Facility in Quinton Township, Salem County, New Jersey

A8 Second Reading of Resolution Calendar Year 2024 Amended Resolution Authorizing County Entity to Exceed the County Entity Budget Request CAP (P.L. 2015, c249)

A9 Second Reading of Resolution 2024-182 to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A: 4-45.14)

## **2024 BUDGET**

### **ADOPTION OF THE 2024 SALEM COUNTY BUDGET**

A10 Resolution to Amend the County of Salem 2024 Budget

### **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 - June 12, 2024 4:00PM Historic Courthouse**

**Executive Closed Session** (if needed)

Resolution Authorizing Executive Session County of Salem

**Adjournment**