



Board of County Commissioners

MEETING AGENDA

July 1, 2024 4:00 PM

Salem County Historic Courthouse, 104 Market Street, Salem, New Jersey

Call to Order – Commissioner Director

Invocation –

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 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 June 5, 2024 and June 12, 2024 Meetings. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition:

NJAC Scholarship Award Winners

1. Jack Fowler of Elmer, Rowan University, Bio/Chem - Amazon Scholarship
2. Gavin Krupski of Pennsville, Salem Community College, Nuclear Energy Technology – PSEG Scholarship
3. Layla Milligan of Salem, Salem Community College, Veterinary Technology – SHI International
4. Thomas Reale – of Carneys Point, Salem Community College, Accounting - AT&T

Waiver of the Rules –

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Resolution from **Atlantic County** urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication
2. Resolution from **Camden County** urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication
3. Resolution from **Hudson County** urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication
4. Resolution from **Ocean County** urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication
5. Resolution from **Monmouth County** urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication
6. Resolution from **Cape May County** urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication
7. Resolution from the Borough of Woodstown designating additional bus stops within the borough of Woodstown

8. A letter from NJDEP regarding a land offering from owner James Cobb, Block 101, Lot 15(partial), located in Alloway Township
9. Resolution from the County of Ocean opposing the construction of offshore wind farms

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

- A1** Resolution Urging State Leaders to Pass Legislation that will Authorize Counties, Municipalities, School Districts, and all Local Governments to Electronically Publish Legal Notices in a Newspaper's Website or Digital Publication
- A2** Resolution Rescinding Resolution 2024-096 Awarding a Contract for Providing Middle Mile (Broadband) Grant Program Expert Consulting and Advisory Services for Counties of Cumberland and Salem, RFP #23-40 and Terminating Contract
- A3** Resolution Approving Change Order NO., 1 to Contract for Providing Middle Mile (Broadband) Grant Program Engineering Services for the Counties of Cumberland and Salem, RFP #23-45 (Vendor) (Increase \$165,670.00 + 4.7%)

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

- B1** Resolution Authorizing the Salem County Sheriff's Office to Hire Entry Level Sheriff's Officer Applicants Through the Exemption Process Permitted by N.J.S.A. 11A:4-1.3 ET SEQ.

HEALTH & HUMAN SERVICES COMMITTEE

- E1** Resolution Accepting and Executing the Southern Coastal Fund Wellness Grant Program
- E2** Resolution Amending Resolution 2023-222 to Extend the Budget Period and Add Additional Funding to The Covid-19 Vaccination Program 2022 Activity C Grant
- E3** Resolution to Apply for Funding for The Sustaining Local Public Health Infrastructure Grant
- E4** Resolution Amending Resolution 2022-271 to Authorize a Time Extension of the 2021 Healthy Salem-Healthy Body Grant
- E5** Resolution Authorizing the Agreement with The Governor's Council on Substance Use Disorder for The Municipal Alliance to Prevent Substance Use Disorder for July 1, 2024 to June 30, 2025
- E6** Resolution Authorizing the Filing of an Application to New Jersey Transit Corporation on Behalf of Salem County Office on Aging and Disabilities for a Grant under The Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) Grant 2025

PUBLIC WORKS COMMITTEE

- F1** Resolution Prohibiting Normal Traffic Along a Portion of East Main Street, County Road #675 in The Borough of Penns Grove for The Penns Grove High School Congress Homecoming Day Parade
- F2** Resolution Approving the Execution of Change Order #1 2028-2019 Local Freight Impact Fund Program Straughns Mill Road, County Road #643 Resurfacing and County Bridge #1700-141 Rehabilitation in Oldmans Township for the County of Salem

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET

- H1** Resolution Providing for the Insertion of any Special Item of Revenue in The Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 - **24-25 Veterans' Transportation**
- H2** Resolution Providing for the Insertion of any Special Item of Revenue in The Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948-**FY24 County Health Infrastructure Program Grant**
- H3** Resolution Providing for the Insertion of any Special Item of Revenue in The Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948-**2024 Senior Farmers Market**

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 4:00PM

Executive Closed Session (if needed)

Resolution Authorizing Executive Session County of Salem

Adjournment