



Board of County Commissioners

REGULAR MEETING AGENDA

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

Special Recognition

Military Enlistee

Jimmy B. Trinidad from Salem, US National Guard

Waiver of the Rules

A11 Resolution for Emergency Appropriations to Satisfy Settlement Obligation of the Litigation Matter Captioned Terry Walker v County of Salem, ET AL

B11 Resolution Authorizing An Application To The New Jersey State Police Emergency Management Agency Assistance ("EMAA") Performance Grant Program No. FY24-EMPG-EMAA-1700

B12 Resolution Supporting and Approving a Body Armor Replacement Fund Program (BARF) Grant Application for the Salem County Sheriff's Office From the New Jersey Division of Criminal Justice

Public Hearings & Adoptions

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 \$ 1,925,000.00 From the Capital Improvement Fund for the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment

Public Hearing and Adoption of the Revised Land Development Standards in accordance with NJSA 40:27-6.2e and 6.6;

A1 Resolution Adopting Revised Land Development Standards for Salem County

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Resolution from Mercer 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 Sussex County Establishing the Sussex Nj 250 Committee an Designating the Logo and Catchphrase for the Sussex NJ 250 Committee
3. Resolution from Union 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 Morris 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 the State to allocate tax revenue from recreational marijuana to addiction services
6. Resolution from Pittsgrove Township requesting noise mitigation measures for rumble strips
7. Letter from NJ American Water regarding a Notice of Filing and of Public Hearing for proposed surcharges
8. Letter from NJ American Water regarding the acquisition of the City of Salem's water and wastewater systems

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

- A2** Resolution Authorizing Contracts With Constellation Newenergy For Electricity Generation Supply Services and Delivery For The County of Salem
- A3** Resolution Awarding A Renewal Contract For Routine and Emergency Electrical Repair Services For The County of Salem
- A4** Resolution Renewing a Contract For Providing Original Equipment Manufactured NJ Transit Bus Parts For The County of Salem
- A5** Resolution Authorizing Change Order #1 To The Contract For Labor Counsel For The County of Salem
- A6** Resolution Awarding A Non-Fair and Open Contract For Special Counsel For The Salem County Clerk
- A7** Resolution Authorizing The Closing of Grant Funds Received and Appropriated
- A8** Resolution Authorizing The Award of A Non-Fair and Open Contract For The Provision of Ambulance Services To American Legion Ambulance Association d/b/a Municipal Ambulance Corps.
- A9** Resolution Appointing Fund Commissioner to the Statewide Insurance Fund
- A10** Resolution Changing Custodians of Petty Cash Funds
- A11** Resolution for Emergency Appropriations to Satisfy Settlement Obligation of the Litigation Matter Captioned Terry Walker v County of Salem, ET AL

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

- B1** Resolution Authorizing Execution of a Contract Between The Salem County Inter Agency Council of Human Services and The County of Salem (2023)
- B2** Resolution Authorizing Execution of a Contract Between The Salem County Inter Agency Council of Human Services and The County of Salem (2024)
- B3** Resolution Authorizing The Commissioner Director and Clerk of The Board to Sign The U.S. Department of Housing and Urban Development Environmental Review Required for The Execution of the FY23 Leased Apartments Program Grant Contract for Period of March 1, 2024 Through February 28, 2025, Funded Through The Salem County Continuum of Care
- B4** Resolution Authorizing Application For A Grant From The Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program
- B5** Resolution Approving an Agreement Between The Salem County Prosecutor's Office and The Salem County Vocational Technical School To Provide Operation Helping Hand Funding For Expansion of Bridge Programming
- B6** Resolution Authorizing The Retention of A Limited Part-Time Assistant Prosecutor (OHH) For The Salem County Prosecutor's Office to Combat Opioid Addiction and Advance The Intervention, Addiction and Recovery Mission of Operation Helping Hand
- B7** Resolution Supporting and Approving A Body Armor Replacement Program Grant Application From The New Jersey Division of Criminal Justice For The Prosecutor's Office
- B8** Resolution Approving A Grant Application With The New Jersey Division of Criminal Justice For The Salem County Prosecutor's Office {SART/FNE Subaward No. VS-17-23}
- B9** Resolution Authorizing The County of Salem To Apply To The State of New Jersey Juvenile Justice Commission For Innovations Grant Funding of \$120,000 For The Period of January 1, 2025 To December 31, 2025
- B10** Resolution Amending Resolution 2024-037 Appointing Members To The Salem County Youth Services Commission

B11 Resolution Authorizing An Application To The New Jersey State Police Emergency Management Agency Assistance ("EMAA") Performance Grant Program No. FY24-EMPG-EMAA-1700

B12 Resolution Supporting and Approving a Body Armor Replacement Fund Program (BARF) Grant Application for the Salem County Sheriff's Office From the New Jersey Division of Criminal Justice

HEALTH & HUMAN SERVICES COMMITTEE

E1 Resolution Authorizing an Extension of a Contract with Strategic Billing Enterprise, LLC

E2 Resolution Accepting and Executing The Sustaining Local Public Health Infrastructure Grant

E3 Resolution Accepting and Executing The 2024-2025 Right to Know Grant

E4 Resolution Accepting and Executing The Local Public Health Overdose Fatality Review Teams 2025 Grant - Pathway A and Pathway B

E5 Resolution Accepting The Personal Assistance Services Program (PASP) Grant From The New Jersey Division of Disability Services for The County of Salem

PUBLIC WORKS COMMITTEE

F1 Resolution Authorizing Consent To The Proposed Water Quality Management (WQM) Plan Amendment Titled "638 Gershal Avenue Warehouse" in Pittsgrove Township Site Specific Area Amendment

F2 Resolution Awarding A Contract For The 2021 County Aid Road Program 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 **Covid-19 Vaccination Activity C**

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 ARRIVE 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 Southern Coastal Fund Wellness Grant**

H4 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 **9-1-1 Upgrades Program**

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 August 7, 2024 4:00PM

Executive Closed Session (if needed)

Resolution Authorizing Executive Session County of Salem

Adjournment