



Board of County Commissioners

REGULAR MEETING AGENDA

August 7, 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 July 17, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Waiver of the Rules –

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Letter from American Water regarding Lead & Copper Sampling Program.
2. Letter from Gail Riblett Eden regarding complaint of intersection of Glassboro Road and NJ Route 77.
3. New Jersey Transit Federal Fiscal Year 2024 Request for Federal Financial Assistance.
4. Resolution from the Township of Greenwich, Warren 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. South Jersey Economic Development District FY2022 & FY2023 Audit Report

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

A1 Resolution to Appoint a Member to the Cumberland/Salem/Cape May Workforce Development Board – Cary Italiano

A2 Resolution to Appoint a Member of The Salem County Economic Development Advisory Council – Julie B. Johnson

A3 Resolution Authorizing a Memorandum of Agreement Between the County of Salem, the Salem County Sheriff and the Salem County Sheriff's Superior Officers Association FOP Lodge 6

A4 Resolution Authorizing Salem County to Enter Into A Cooperative Pricing System With Somerset County Cooperative Pricing System #2-SOCCP

A5 Resolution Authorizing a Renewed Maintenance Service Agreement Between County Business Systems, Inc., and the Salem County Surrogate

A6 Resolution Appointing a Temporary Per Diem Qualified Purchasing Agent for the County of Salem – Jeff Ridgway, Jr.

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

B1 Resolution Accepting Medication Assisted Treatment (MAT) Grant Funding from The New Jersey Department of Human Services, Division of Mental Health and Addiction Services

B2 Resolution to Support The Application for RERP 966 Funds for Fiscal Year 2025 from The NJ Department of Law and Public Safety for The County of Salem

B3 Resolution Accepting RERP 966 Funds for Fiscal Year 2025 from The NJ Department of Law and Public Safety for The County of Salem

B4 Resolution Supporting The Salem County Agriculture Development Board's Policy Regarding The Review of Site-Specific Agriculture Management Practice Determination Applications

TOURISM / CULTURAL & HERITAGE / EDUCATION COMMITTEE

C1 Resolution Accepting The 2025 County History Partnership Program Grant and The 2025 Local Arts Program Grant

HEALTH & HUMAN SERVICES COMMITTEE

E1 Resolution of Intent to Apply for Funding for The 2024-2025 County Environmental Health Act (CEHA) Grant

E2 Resolution Accepting and Executing The Medical Reserve Corps (MRC) Grant

E3 Resolution Accepting and Executing The 2024-2025 Special Child Health Services Case Management Grant

E4 Resolution Accepting and Executing The 2024-2025 Childhood Lead Exposure Prevention (CLEP) Project Grant

E5 Resolution Authorizing an Agreement Between Healthcare Commons Inc., and Salem County Office on Aging and Disabilities to Facilitate Referral Services

E6 Resolution Authorizing an Application to NJ Transit Corporation for The 2025 Rural 5311/Non-Urbanized Transportation Grant

E7 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 Renewing a Contract for The Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout The County of Salem

F2 Resolution Issuing Change Order Number 32 to The Contract for Courthouse Addition and Alterations to The Existing Courthouse and Administration Buildings

F3 Resolution Issuing Change Order Number 33 to The Contract for Courthouse Addition and Alterations to The Existing Courthouse and Administration Buildings

F4 Resolution Approving Change Order No.4 to Professional Engineering Services Agreement for Evaluation and Design of Camp Karney Dam, NJDEP #30-8 in Pilesgrove Township The County of Salem

F5 Resolution Approving The Execution of Change Order #1 Emergency Road and Embankment Repairs Hood Road, County Road #551 at Beaver Creek Pump Station in Pennsville Township for The County of Salem

F6 Resolution Approving The Execution of Change Order #2 Hot Mix Asphalt and Concrete Testing and Inspection Services for The County of Salem

F7 Resolution Authorizing The Advertising Request for Proposal on a Capital Improvement Project That Includes Underground Storage Tank Remediation Services and Engineering Site

Design Services for a New Fuel Station and Associated Structures at The Salem County Road and Bridge Garage Facility

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 - **FY25 Overdoes Fatality Review Team Grant**

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 – **FY25 PASP 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 – **FY25 Right To Know 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 – **Sustaining Local Public Health Infrastructure Grant**

H5 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 Medication Assisted Treatment (MAT) Grant**

H6 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 - **FY25 RERP Grant**

H7 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 Medical Reserve Corps Grant**

H8 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 - **2024-2025 Childhood Lead Exposure Prevention (CLEP) Grant**

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 September 4, 2024 4 :00PM

Executive Closed Session (if needed)

Resolution Authorizing Executive Session County of Salem

Adjournment