



Board of County Commissioners

REGULAR MEETING AGENDA

September 4, 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 filing notice with the Salem County Clerk and posting in the 5th Street Complex all having been done at least 48 hours in advance.

Attendance Roll Call

Minutes

Dispense with the reading of the minutes of the August 7, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition

1. Proclamation declaring September 2024 as Childhood Cancer Awareness Month
2. Proclamation declaring September 2024 as Emergency Preparedness Month

Waiver of the Rules –

Public Hearings & Adoptions

Introduction and First Reading of Ordinance 2024-002

An Ordinance of the Board of County Commissioners of the County of Salem, New Jersey.

Appropriating the sum of \$5,000,000 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 2024-002
2. Roll Call
3. Public Hearing (and adoption) scheduled September 18, 2024

Correspondence – General and Committee/ Commission Minutes and Reports:

1. A letter from Atlantic City Electric regarding a notice of public hearing for the Provision of Basic Generation Service
2. A letter from Charles M. Sickler regarding a road hazard
3. A letter from NJ American Water regarding an update on the 2022 PFNAs violation in Salem City drinking water
4. Letter regarding a notice of public hearing from the Pilegrove Planning Board Hearing for Amended Preliminary and Final Major Site Plan for Pointers Auburn 1 LLC
5. Letter from Atlantic City Electric regarding a public hearing for the 2024/2025 annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund
6. A resolution from the Borough of Penns Grove authorizing the Borough of Penns Groves participation in the New Jersey Coast Coalition
7. A letter from South Jersey Gas regarding a public hearing for the establishment of a universal service fund and rate adjustment approval
8. A resolution from the Township of Blairstown urging the support of online legal notices
9. Resolution from the County of Mercer supporting a Code Red Alert pilot program

10. Resolution from the County of Sussex urging legislation permitting publication of legal notices electronically

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

- A1** Resolution Renewing A Contract for Providing Inmate Pharmaceutical Services for The Salem County Correctional Facility
- A2** Resolution Accepting and Executing a Grant Agreement with South Jersey Transportation Authority for FY 2025 Sub-Regional Transportation Planning Program
- A3** Resolution Accepting and Executing a Grant From The New Jersey Department of Labor and Workforce Development, Work First New Jersey (WFNJ) for Program Year 2024-2025
- A4** Resolution Amending the Salem County Policy and Procedure Manual
- A5** Resolution Authorizing The County of Salem To Enter Into A Lease Agreement with Salem County Radio Control Model Airplane Club
- A6** Resolution Authorizing The Renewal of A Cooperative Pricing Agreement for The County of Salem
- A7** Resolution Authorizing The Renewal of A Commodity Resale System for The County of Salem
- A8** Resolution Authorizing The Renewal of A Cooperative Contract Purchasing System for The County of Salem
- A9** Resolution Awarding A Contract for Furnishing and Delivering Rock Salt for The County of Salem and The Members of The Salem County Cooperative Pricing System Identifier Number 75-SCCPS
- A10** Resolution Authorizing a Shared Services Agreement Between the County of Salem and the Township of Pennsville for the Provision of Emergency Medical Ambulance Services
- A11** Resolution Authorizing a Shared Services Agreement Between the County of Cumberland and the County of Salem with Respect to the Housing of Cumberland County Adult Male and Adult Female Inmates at the Salem County Jail
- A12** Resolution Authorizing an Agreement with the Spyglass Group, LLC to Provide an Internal Cost Reduction analysis for the County of Salem's Primary Telecommunications Service Accounts

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

- B1** Resolution To Enter Into A Memorandum of Understanding (MOU) with South Jersey Drug Treatment Center (SJDTTC) for Execution Through The Medical Assisted Treatment (MAT) Grant
- B2** Resolution To Enter Into A Memorandum of Understanding (MOU) with Addiction Recovery Systems of Turnersville, D/B/A ARS Treatment Center (ARSTC) for Execution Through The Medical Assisted Treatment (MAT) Grant
- B3** Resolution To Enter Into A Memorandum of Understanding (MOU) with Mediversity Health, LLC (DR. ASHAN ABDULGHANI, MD) for Execution Through The Medical Assisted Treatment (MAT) Grant
- B4** Resolution Amending Resolution 2023-408 To Authorize A Time Extension of The Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program for The Prosecutor's Office [JAG 1-17TF-21]
- B5** Resolution Accepting and Executing A Grant from The New Jersey Department of Children and Families for The Child Advocacy Center MDT Grant for The Salem County Prosecutor's Office
- B6** Resolution Renewing A Contract for Providing Inmate Dental Care for The Salem County Correctional Facility
- B7** Resolution Authorizing A Grant Submission and Acceptance of The State of New Jersey Department of Law and Public Safety, Operation Helping Hand, The Attorney General and The Office of The New Jersey Coordinator for Additional Responses and Enforcement Strategies ("NJ Cares"), for Funding Under The State Fiscal Year (SFY) 2025 Operation Helping Hand (OHH) Grant Program, Subaward No. SFYOHH-17-2025

HEALTH & HUMAN SERVICES COMMITTEE

- E1** Resolution Accepting and Executing The 2024-2025 Local Core Capacity for Public Health Emergency Preparedness Lincs Grant Program
- E2** Resolution To Rescind Resolution No. 2024-327 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 (SCDRTP) Grant 2025
- E3** Resolution Applying for The DMHAS Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant 2024-2025
- E4** Resolution Accepting and Executing A Grant for The DMHAS Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant 2024-2025

E5 Resolution Authorizing The Execution of An Addendum To The Agency Partner Agreement for Sub-Distribution with Salem County Office on Aging and Disabilities, St. John's Pentecostal Church and The Food Bank of South Jersey

PUBLIC WORKS COMMITTEE

F1 Resolution Approving The Request from The Borough of Woodstown Authorizing NJ Transit To Install Bus Stops Along Bailey Street, County Road #616, South Main Street, County Road #672 and Alloway-Woodstown Road, County Road #603

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 2017 Local Bridge Fund Program

F3 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 2018 Local Bridge Fund Program

F4 Resolution Requesting An Additional Extension of Time for The New Jersey Department of Transportation Fiscal Year 2021 Local Bridge Fund Program

F5 Resolution Establishing A Multi-Way Stop Control at The Intersection of Woodstown-Pedricktown Road, County Road #602 Pointers-Auburn Road, County Road #646 in Oldmans Township

F6 Resolution Establishing A Multi-Way Stop Control at The Intersection of Woodstown-Pedricktown Road, County Road #602 and Pennsville-Auburn Road, County Road #551 in Oldmans Township

F7 Resolution Approving South Jersey Regional Animal Shelter Application for Motorist Solicitation

F8 Resolution Accepting A Grant for The New Jersey Department of Transportation for The Fiscal Year 2024 Rail Freight Assistance Program (RFAP) Grant #7112312

F9 Resolution Issuing Change Order Number 34 To The Contract for Courthouse Addition and Alterations To The Existing Courthouse and Administration Buildings

F10 Resolution Issuing Change Order Number 35 To The Contract for Courthouse Addition and Alterations To The Existing Courthouse and Administration Buildings

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 Bipartisan Safer Communities 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 - 2024 PH Prep 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 - 2024-2025 Work First New Jersey (WFNJ)

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 - 2024-2025 Municipal Alliance 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 - FY25 Child Advocacy Development 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 - FY2025 Sub-Regional Transportation Planning Program

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 - FY24 Rail Freight Assistance Program 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 18, 2024 6:00PM

Executive Closed Session (if needed)

Resolution Authorizing Executive Session County of Salem

Adjournment