



Board of County Commissioners

REGULAR MEETING AGENDA

September 18, 2024 6:00 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 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 September 4, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition:

Proclamation declaring September 2024 Hunger Action Month – Food Bank of SJ

Proclamation declaring September 2024 Recovery Month – Chance VanDover and Victoria Maurizio from the Health Department

Waiver of the Rules –

A6 Resolution Authorizing a Memorandum of Understanding for the Utilization of the Draeger Alcotest 9510 Between the Salem County Sheriff's Office and the Pennsville Township Police Department

A7 Resolution Accepting and Executing A Grant From The Commonwealth of Pennsylvania, Office of The Attorney General For The 2023 High Intensity Drug Trafficking Areas Program

A8 Resolution Accepting and Executing A Grant From The Commonwealth of Pennsylvania, Office of The Attorney General for The 2024 High Intensity Drug Trafficking Areas Program

A9 Resolution Authorizing A Renewal of A Contract For A Consultant To Manage and Operate The Information Technology Platform For The County of Salem

A10 Resolution for a Shared Services Agreement between the County of Bergen and the County of Salem For the Provision of Juvenile Detention Facility Services

A11 Resolution for a Contract Modification and Release Agreement between Unlimited Office Solutions LLC and the County of Salem

B1 Resolution Approving a Rental Location and Partnership Agreement Between Ranch Hope Inc. and Salem County Rescue Recovery Resource Center

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 - 2023 High Intensity Drug Trafficking

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 High Intensity Drug Trafficking

Public Hearings & Adoptions

Final Reading and Adoption 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

- Motion and Second to Open the Public Hearing
- Roll Call

- Motion and Second to Close the Public Hearing
- Roll Call
- Motion and Second to Adopt Ordinance 2024-002
- Roll Call

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Letter from Alloway Township Meeting Request
2. Letter from Salem County Veterans’ Advisory Board requesting a designation change for eligibility requirements for the County Veterans Cemetery
3. Letter from Parvin State Park Appreciation Committee
4. Pollution Control Financing Authority of Salem County February 6, 2024 Reorganization Meeting Minutes
5. Letter from NJ DOT denying requested funds for Harmersville-Pecks Corner Road
6. Letter from NJDOT accepting applications for a Transportation Accessibility and Mobility Pilot Program

Payment of Bills and Claims

Treasurers Report

RESOLUTIONS

Tabled 9/3 A11 Resolution Authorizing a Shared Services Agreement Between the County of Salem and the County of Cumberland for the Housing of Adult Male and Female Inmate

ADMINISTRATIVE COMMITTEE

- A1** Resolution Appointing A Member To The South Jersey Economic Development District for The County of Salem – Sean Sepsey
- A2** Resolution Authorizing A Rental Agreement for Shop Supplies To Be Utilized by The Salem County Community Bus Service
- A3** Resolution Authorizing Salem County To Enter Into A Cooperative Purchasing System with Buy Board National Public Sector
- A4** Resolution Authorizing A Memorandum of Understanding Between The County of Salem and The Elsinboro Fire Company for The Provision of Emergency Medical Services
- A5** Resolution Providing for The Payment of A Portion of Lease Payments Securing Outstanding County-Guaranteed Lease Revenue Bonds (County Radio System Upgrade Project) Series 2023, Dated March 1, 2023, of The Salem County Improvement Authority, In Connection with The County's Receipt and Appropriation of A \$2,500,000 Grant Received From The State of New Jersey, Department of Treasury, 9-1-1 Upgrades Program
- A6** Resolution Authorizing a Memorandum of Understanding for the Utilization of the Draeger Alcotest 9510 Between the Salem County Sheriff’s Office and the Pennsville Township Police Department
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AGRICULTURAL / PUBLIC SAFETY COMMITTEE

B1 Resolution Approving a Rental Location and Partnership Agreement Between Ranch Hope Inc. and Salem County Rescue Recovery Resource Center

ECONOMIC DEVELOPMENT

D1 Resolution To Amend The Salem County Code of Professional Responsibility for The New Jersey Motion Picture and Television Commission

HEALTH & HUMAN SERVICES COMMITTEE

E1 Resolution Authorizing Contracts for The Grant Administration of The Alliance To Prevent Substance Use Disorder for The FY 2024-2025

E2 Resolution Adopting Title VI Policy for The County of Salem Office on Aging and Disabilities Specialized Transportation Program

E3 Resolution Authorizing An Application To The New Jersey Department of Human Services Division of Aging Services To Apply for The Age-Friendly Grant Program

PUBLIC WORKS COMMITTEE

F1 Resolution Prohibiting Normal Traffic Along A Portion of West Main Street, County Road #675 in The Borough of Penns Grove for The Penns Grove Elks Lodge#1358 Motorcycle Charity Run To Benefit The Quinton Weigle Vo-Tech Scholarship Fund

F2 Resolution Prohibiting Normal Traffic Along The Northern Portion of Pointers-Auburn Road, County Road #646 in Pilesgrove and Carneys Point Townships for The Reconstruction of Pointers-Auburn Road and The U.S. Route #40 Traffic Signal

F3 Resolution Prohibiting Normal Traffic Along The Southern Portion of Pointers-Auburn Road, County Road #646 in Pilesgrove and Carneys Point Townships for The Reconstruction of Pointers-Auburn Road and The U.S. Route #40 Traffic Signal

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET

G1 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 - 2023 High Intensity Drug Trafficking

G2 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 High Intensity Drug Trafficking

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 October 2, 2024 6:00PM

Executive Closed Session (if needed)

Resolution Authorizing Executive Session County of Salem

Adjournment