



Board of County Commissioners

REGULAR MEETING AGENDA

November 20, 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 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 November 6, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Presentation – SJTPO – Local Road Safety Plan

Waiver of the Rules –

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Letter from the Salem County Historical Society
2. Letter from NJDOT regarding available funding for the FY 2025 Local Freight Impact Fund

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

A1 Resolution To Appoint Members To The Board of Education of Special Services School District and The Vocational School District of The County of Salem – Leslie White-Coursey

A2 Resolution Adopting A Corrective Action Plan For The 2023 Report of Audit For The County of Salem

A3 Resolution Revising A Non-Fair and Open Contract Between Effectv and The County of Salem For Commercial Advertising on Cable Television

A4 Resolution Awarding A Contract Under The New Jersey State Approved Contract #88679 -T-0640 For Fencing, Installation & Replacement

A5 Resolution Awarding A Contract Under The New Jersey State Approved Contract #42261 -T-0849 For Above Ground Fuel Tanks, Associated Equipment Installation, Tank Removal and System Services

A6 Resolution Amending Resolution 2024-055 Awarding A Professional Services Contract For Railroad Engineering Services To "Pennoni Associates, Inc."

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

B1 Resolution Amending Resolution No. 2024-461 Accepting Federal Fiscal Year 2024 subgrant Award From New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant No. FY-24-EMPG-EMAA-1700 CFDA:97.042 in the Amount of \$55,000.00

HEALTH & HUMAN SERVICES COMMITTEE

E1 Resolution Approving An Agreement Between The Salem County Department of Health and Human Services and Southern Jersey Family Medical Centers, Inc.

E2 Resolution Accepting and Executing The New Jersey Division of Mental Health and Addiction Services Block Grant For 2024-2025 and Authorizing The Signing of The Letter of Agreement Between The Governor's Council on Substance Use Disorder and The County of Salem

E3 Resolution Approving The Submission of A Proposal To The New Jersey Department of Human Services Division of Aging Services To Apply For The 2025 Area Plan Grant

E4 Resolution Acknowledging The Standard Board Resolution Form From The New Jersey Department of Human Services For The Medicare Improvements For Patients and Providers Act (MIPPA Grant)

E5 Resolution Acknowledging The Business Associate Agreement From The New Jersey Department of Human Services For The Medicare Improvements For Patients and Providers Act (MIPPA Grant)

PUBLIC WORKS COMMITTEE

F1 Resolution Issuing Change Order Number 38 To The Contract For Courthouse Addition and Alterations To The Existing Courthouse and Administration Buildings

F2 Resolution Issuing Change Order Number 39 To The Contract For Courthouse Addition and Alterations To The Existing Courthouse and Administration Buildings

F3 Resolution Awarding A Professional Services Contract For Auburn Road, County Road #602 For The Design and Permitting of Stormwater Management Improvements For The County of Salem

F4 Resolution Prohibiting Normal Traffic Along Perkintown Road, County Road #644 in Oldmans Township For The Construction of A New Bridge Over NJ Interstate Route #295

F5 Resolution Authorizing Amendment "B" To The 2024 Professional Services Contract For Railroad Engineering Services With "Pennoni Associates, Inc."

F6 Resolution Declaring An Emergency To Permit Imminent Acquisition of Goods and/or Services To Remediate and Repair Collapse of Roadway Crosspipe, Jericho Road CR 626, Quinton Township, New Jersey

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 DMHAS Block 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 NJEDA Wind Port 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 Cooperative Marketing 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 December 4, 2024 6:00PM

Executive Closed Session (if needed)
Resolution Authorizing Executive Session County of Salem

Adjournment