



Board of County Commissioners

REGULAR MEETING AGENDA

November 6, 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 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 October 16, 2024 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Waiver of the Rules –

Public Hearings & Adoptions Introduction of Ordinance 2024-003

An Ordinance of the Board of County Commissioners of the County of Salem, State of New Jersey Authorizing the Guaranty by the County of the Payment of the Principal of and Interest on the County Guaranteed Solid Waste Revenue Bonds or Project Notes (Landfill Expansion Project – Phase III) to be Issued by the Salem County Improvement Authority in One or More Series in an Aggregate Principal Amount Not to Exceed \$11,000,000 for the Purpose of Providing Additional Security for the Payment of Said Bonds or Project Notes; Consenting to Such Financing and Determining Certain Other Matters in Connection Therewith

1. Motion and Second for Introduction of Ordinance 2024-003
2. Roll Call
3. Public Hearing (and adoption) scheduled December 18, 2024

Correspondence – General and Committee/ Commission Minutes and Reports:

1. Letter from NJ American Water regarding routine flushing
2. Construction Board of Appeals Minutes from the October 8, 2024 Meeting
3. Resolution from the County of Monmouth Urging the State of NJ to Reject the Adoption of the proposed “Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)” Rules
4. Letter from SJ Gas regarding a petition to revise the levels of its Societal Benefits Clause charges and its Transportation Initiation Clause Charge and a Petition to revise the cost recovery charge associated with Energy Efficiency Programs
5. Letter from the Salem County Historical Society regarding committee nominations
6. South Jersey Economic Development District Audit Report for the Years Ended March 31, 2024 and 2023

7. Letter from the Township of Mannington regarding an application for Use Variance and Site Plan Waiver regarding property adjacent to County property
8. Letter from Fralinger Engineering regarding an application for NJDEP Freshwater Wetland General Permit #24 in Alloway Township

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

- A1** Resolution Authorizing A Memorandum of Understanding Between The County of Salem and SMS Rail Service, Inc., Regarding Provisions of The Rail Line Services Agreement
- A2** Resolution Delegating Authority To Award "Window Contracts" To The County Purchasing Agent Pursuant To P.L. 2023, C. 30
- A3** Resolution Appointing a Member to the Salem County Planning Board - Lew Schneider
- A4** Resolution Authorizing a Non-Fair and Open Contract Between Cummins Sales & Service and the County of Salem for NJ Transit Bus Repairs
- A5** Resolution Awarding A Renewal Contract for Supplying and Delivering Sheriff and Correctional Officer Uniforms and Communication Center Uniforms for the County of Salem
- A6** Resolution Awarding A Revised Contract Under A National Cooperative Purchasing Agreement Between ADP and The County of Salem To Provide Payroll, Human Resources and Benefit Services
- A7** Resolution Revising A Non-Fair and Open Contract Between Effectv and The County of Salem For Commercial Advertising on Cable Television
- A8** Resolution Authorizing Change Order #2 To The Contract For Labor Counsel For The County of Salem
- A9** Resolution Requesting Transfer of Funds
- A10** Resolution Certifying the Review of The 2023 Annual Single Audit
- A11** Resolution Certifying the Review of The 2023 Annual Audit
- A12** Resolution Adopting a Corrective Action Plan for the 2023 Report of Audit for the County of Salem
- A13** Resolution Authorizing A Shared Services Agreement Between The County of Salem and The Borough of Penns Grove For The Provision of Emergency Medical Services

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

- B1** Resolution Accepting and Executing A Grant For The Prosecutor's Office From The Office of Justice Programs (OJP) Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program [BVP24}
- B2** Resolution Amending Resolution 2023-290 To Authorize A Time Extension of The FY21 American Rescue Plan (ARP) Act Coronavirus State Fiscal Recovery Fund "CSFRF" Automated License Plate Reader (ALPR) Initiative Program Grant No: ALPR-30-21
- B3** Resolution Accepting Federal Fiscal Year 2023 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. FY24-EMPG-EMAA-1700 CFDA#:97.042 in the Amount of \$55,000.00
- B4** Resolution Authorizing An Application To The Office of Homeland Security and Preparedness For Funding The FFY24 Homeland Security Grant Program
- B5** Resolution To Accept and Execute A Grant From The Office of Homeland Security and Preparedness For Funding The FFY24 Homeland Security Grant Program

TOURISM / CULTURAL & HERITAGE / EDUCATION COMMITTEE

- C1** Resolution Accepting The 2025 Cooperative Marketing Grant From The New Jersey Division of Travel and Tourism

HEALTH & HUMAN SERVICES COMMITTEE

- E1** Resolution To Apply For Funding For The Private Well Outreach 2025 Grant

- E2** Resolution Amending 2024 Contracts For Providing Drug and Alcohol Treatment Services (Sober Living Funding) For The Salem County Division of Mental Health & Addiction Services
- E3** Resolution Approving The Submission of An Application To New Jersey Department of Human Services Division of Aging Services For Medicare Insurance Patients and Providers Act (MIPPA Grant)
- E4** Resolution Accepting and Executing A Grant For The 2025 Comprehensive Alcoholism and Drug Abuse Services Contract

PUBLIC WORKS COMMITTEE

- F1** Resolution Authorizing A Grant Application For The Fiscal Year 2025 County Aid Improvement Program Along With The Acceptance and Execution of A Grant Agreement With The New Jersey Department of Transportation For LA-2025 CA Salem County Main Project 17 Project No. 2025-CA-17-ATP
- F2** Resolution Prohibiting Normal Traffic Along Pennsville Pedricktown Road, County Road # 601 in Oldmans Township For The Installation of A Water Main and Service Taps
- F3** Resolution Awarding A Professional Services Contract For FY 2024 Preliminary Engineering For Quaker Neck Road, County Road #657, Phase 2 Resurfacing and Safety Improvements Project For The County of Salem, Federal Project No. 0657301, NJDOT Job #7106001
- F4** Resolution Awarding A Contract For Professional Engineering, Land Survey & LSRP Services As Related To The UST Closure and Engineering Site Design For A New AST Facility at The Salem County Road and Bridge Facility
- F5** Resolution To Approve A State Equipment Use Agreement
- F6** Resolution Authorizing the Execution of a Shared Services Agreement Between the County of Salem and the Cumberland County Improvement Authority for Salem County Roofing Projects

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 - **FY24 EMAA 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 - **FFY24 Homeland Security 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 Bulletproof Vest Partnership-Prosecutor**

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 November 20, 2024 6:00PM

Executive Closed Session (if needed)

Resolution Authorizing Executive Session County of Salem

Adjournment