



Board of County Commissioners

REGULAR MEETING AGENDA

January 15, 2025 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 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 December 30, 2024 Regular Meeting and the January 8, 2025 Reorganization Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Waiver of the Rules –

Public Hearings & Adoptions –

Introduction of Ordinance 2025-001

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO COUNTY BUILDINGS AND FACILITIES, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING \$1,904,761 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

1. Motion and Second for Introduction of Ordinance 2025-001
2. Roll Call
3. Public Hearing (and adoption) scheduled for February 5, 2025

Introduction of Ordinance 2025-002

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF SFY 2024-2025 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SALEM COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$2,276,408 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,276,408 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971

1. Motion and Second for Introduction of Ordinance 2025-002
2. Roll Call
3. Public Hearing (and adoption) scheduled for February 5, 2025

Correspondence – General and Committee/ Commission Minutes and Reports

1. Resolution from the Township of Washington demanding immediate transparency by the NJ and Federal Authorities regarding drone activity
2. Township of Montaque Resolution demanding immediate transparency by the NJ and Federal Authorities regarding drone activity
3. Pollution Control Minutes for the November 12, 2024 regular meeting

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

- A1 Resolution Authorizing A Retroactive Step Adjustment Correcting an Initial Date Error According to the Assistant Prosecutor's Collective Bargaining Agreement
- A2 Resolution To Establish The Salem County Veterans Advisory Board
- A3 Resolution Authorizing The Award of A Non-Fair and Open Contract For Providing Printing Election Materials For The Salem County Clerks Office and Board of Elections
- A4 Resolution Authorizing Change Order #1 To The Contract For Providing One-Stop Career Services (WIOA Title I-B Adult, Dislocated Worker and Youth Services) For The County of Cumberland By Means of The Cumberland, Salem, Cape May County Workforce Development Board
- A5 Resolution To Appoint Members To The Salem County Advisory Solid Waste Council
- A6 Resolution Authorizing a Collective Bargaining Agreement Between the County of Salem and the Salem County Prosecutors Office Assistant Prosecutors Association
- A7 Resolution Authorizing the Addition of Grants to the Temporary Budget

AGRICULTURAL / PUBLIC SAFETY COMMITTEE

- B1 Resolution Authorizing An Application To The New Jersey Office of Information Technology For Funding PSAP NextGen 911 Call Handling Equipment Under Request #05869232
- B2 Resolution Accepting and Executing A Grant From The New Jersey Office of Information Technology For Funding PSAP NextGen 911 Call Handling Equipment Under Grant Award #FY25-100-137-017.
- B3 Resolution Authorizing The Submission of A Grant Application To The State of New Jersey Office of The Insurance Fraud Prosecutor For The Prosecutor's Office Insurance Fraud Reimbursement Program For The County of Salem
- B4 Resolution Amending Resolution 2024-148 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-22]
- B5 Resolution Accepting Funding For The Prosecutor's Office From The New Jersey Department of Law and Public Safety, Office of The Attorney General, Division of Administration, Grant Operations, Stop Violence Against Women Act (VAWA) Grant Program [Grant No. VAWA-47-23]

HEALTH & HUMAN SERVICES COMMITTEE

- E1 - Resolution Awarding Contracts For Providing Substance Use Disorder Treatment/Services For The Salem County Division of Mental Health and Addiction Services
- E2 - Resolution Accepting and Executing The 2025 Senior Citizen and Disabled Transportation Assistance Program (SCDRTAP) Grant Funding Through New Jersey Transit Corporation and The Salem County Office On Aging and Disabilities

PUBLIC WORKS COMMITTEE

F1 Resolution Authorizing The Filing of An Application and Execution of An Agreement For State Aid To Counties Under The New Jersey Department of Transportation Local Freight Impact Fund Program For Fiscal Year 2025

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 February 5, 2025 6:00PM

Executive Closed Session (if needed)

Resolution Authorizing Executive Session County of Salem

Adjournment