



## Board of County Commissioners

### REGULAR MEETING AGENDA

February 5, 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 January 15, 2025 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

### Special Recognition Proclaiming February 2025 Black History Month

### Waiver of the Rules

### Public Hearings & Adoptions

#### Final Reading and Adoption 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

#### Final Reading and Adoption 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

### Correspondence – General and Committee/ Commission Minutes and Reports

1. Letter of Support for Broadband Service in Salem County from Borough of Woodstown
2. Letter of Support for Broadband Services in Salem County from Township of Pilesgrove
3. Letter of Support for Broadband Services in Salem County from Borough of Elmer
4. American Water Notification Regarding Meter Updates

5. Petition of AC Electric Company for Approval of Amendments to Its Tariff to Provide an Increase in Rates and Changes for Electric Service Pursuant to NJSA 48:2-21 and NJSA 48:2-21.1 to Implement Deferred Accounting and for Other Appropriate Relief
6. Letter of Support for Broadband Services in Salem County from Pittsgrove Twp.
7. Letter from the US Dept of the Interior Fish and Wildlife Service Regarding Update to the Bolstering Ecosystems Against Coastal Harm Act

## **Payment of Bills and Claims**

### **RESOLUTIONS**

#### **ADMINISTRATIVE COMMITTEE**

- A1** Resolution Appointing A Member To The South Jersey Economic Development District For The County of Salem – Sean Sepsey
- A2** Resolution Appointing A Member To The Salem County Cultural and Heritage Commission – Jake Buganski
- A3** Resolution To Appoint Members To The Salem County Advisory Solid Waste Council – AnJannette Scott, Penns Grove and Doug Hogate, Elsinboro
- A4** Resolution Awarding A Contract Under New Jersey State Approved Contract #17-FOOD-00244-T-0114 For Library & School Supplies
- A5** Resolution Requesting Transfer of Funds
- A6** Resolution Revising The Application of A Commodity Resale System For The County of Salem
- A7** Resolution Authorizing Grant Application For The New Jersey Broadband Infrastructure Deployment Equity (NJBIDE) Pilot Program
- A8** Resolution Awarding A Contract For Providing Professional Services Related To The Cross-Acceptance of The State Development and Redevelopment Plan For The County of Salem
- A9** Resolution Adding Appropriations to the 2025 Temporary Budget in Accordance with NJSA 40A:4-19.1
- A10** Resolution Authorizing a Memorandum of Understanding Between the County of Salem and the Communication Workers of America Local 1085

#### **AGRICULTURAL / PUBLIC SAFETY COMMITTEE**

- B1** Resolution Adopting The Salem County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update

#### **HEALTH & HUMAN SERVICES COMMITTEE**

- E1** Resolution Approving A Memorandum of Understanding Between The Salem County Department of Health & Human Services & The Salem County Improvement Authority To Assist With Annual Maintenance Fee For DHD System
- E2** Resolution Amending The Division of Mental Health & Addiction Services (DMHAS) Youth Leadership Grant - Term Two
- E3** Resolution Accepting The 2025 Age-Friendly Grants Program Community Grant
- E4** Resolution Accepting and Executing The Medicare Improvements For Patients and Providers Act (MIPPA): 2024 Medicare Special Benefits Outreach and Enrollment Assistance Grant
- E5** Resolution Authorizing The Filing of An Application To New Jersey Transit Corporation On Behalf Of Salem County Office on Aging and Disabilities For Funding Via The Federal Transit Administration's (FTA) Section 5310 Fiscal Year 2024 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program For Transportation Vehicles
- E6** Resolution Accepting and Executing A Grant For The 2024-2025 County Innovation Grant
- E7** Resolution Awarding A Contract For Facilitating Events, Activities and Trips For The Clients of The Salem County Division of Mental Health & Addiction Services Under The County Innovation Grant Program

#### **PUBLIC WORKS COMMITTEE**

- F1** Resolution Authorizing A Grant Application and Execution of A Grant Contract With The New Jersey Department of Transportation For The 2025 Local Bridge Fund 2025-LBF-17-LA-2025-LBF Salem County Main Project 17

**F2 Resolution Awarding A Professional Services Contract For FY 2023 Final Design For Telegraph Road, County Road #540, Phase 2 Resurfacing and Safety Project Federal Project No. STBGP-0540(301), NJDOT Job No. 7111301-Re-Issued**

**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 19, 2025 6:00PM**

**Executive Closed Session** (if needed)

Resolution Authorizing Executive Session County of Salem

**Adjournment**