



Board of County Commissioners

REGULAR MEETING AGENDA

January 21, 2026 6:00 PM
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 December 30, 2025, Regular Meeting and January 7, 2026, Reorganization Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition – Oath of Office

Presiding, The Honorable Surrogate Dr. Gordon J. Ostrum, Jr.

- Lisa Giovanetti, Special Probate Clerk
- Denise McCarthy, Special Probate Clerk
- Donna Rosenstock, Special Deputy Surrogate
- Christina Sparks, Deputy Surrogate

Waiver of the Rules

A17 Resolution Authorizing Salem County to Enter into a Cooperative Purchasing System with TIPS-USA Interlocal Purchasing System

A18 Resolution Awarding Contracts for Engineering Services for The County of Salem

A19 Resolution Rejecting All Proposals and Authorizing The Re-Advertisement for Request for Proposals for Railroad Engineer

A20 Resolution Making Emergency Temporary Appropriations According to N.J.S.A. 40A:4-20

Public Hearings & Adoptions

A1 Resolution of the First Reading to Fix the Annual Salary of the Salem County Board of County Commissioners

Correspondence – General and Committee/ Commission Minutes and Reports

1. Salem County Department of Planning & Agriculture 10.21.2025 Meeting Minutes
2. Notice Regarding NJDEP Multi-Permit Application/South Jersey Gas Company Oldmans Creek Crossing Project/Right of Way of Main Street/Auburn Road (CR 551)
3. Notice from SJ Gas in the Matter of Petition of SJ Gas Company to Revise the Cost Recovery Charge associated with Energy Efficiency Programs
4. Oldmans Twp. Resolution 2026-44 Concerns at The Three-Way Intersection of Main St., Pointers-Auburn Rd. and Pennsville-Auburn Rd.
5. Notice from Haley & Aldrich Pertaining to On-Going Remedial Activities for 83 Griffith Street, Salem
6. Salem County Improvement Authority 01.08.2026 Meeting Minutes
7. Salem County Pollution Control Financing Authority 11.25.2025 Meeting Minutes

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE Reading A3, A10 and A18 separately remainder read in bulk

A2 Resolution Declaring County-Owned Ambulances as Surplus and Unneeded Property and Authorizing the Transfer of Title To The Borough of Woodstown for The Department of Emergency Services for \$1 Each

A3 Resolution Amending Resolution 2025-264 Authorizing Shared Service Agreements and Memorandums of Understanding for The Provision of Emergency Medical Services

A4 Resolution Authorizing The Grant Application for The New Jersey Department of Community Affairs FY 2026 Local Recreation Improvement Grant

- A5** Resolution Authorizing A Memorandum of Understanding / Salary Agreement Between The County of Salem and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey
- A6** Resolution Appointing Members To The Salem County Advisory Solid Waste Council
- A7** Resolution Authorizing the Purchase of Properties Located at 24 Church Street and 8 Chapel Street, Pilesgrove, NJ
- A8** Resolution Disbanding the Salem County Board of Social Services with the County of Salem to Provide those Services Effective Date After July 1, 2026
- A9** Resolution Authorizing Assignment and Transfer of A Contract From Gloucester County for Expansion of Medication Assisted Treatment for Inmates Who Have an Opioid Use Disorder
- A10** Resolution Appointing a Member to the Salem County Board of Social Services-John Manganaro
- A11** Resolution Amending Resolution 2026-010 Designating County Commissioner Member and Alternate for Various Boards, Commissions, Committees, and Agencies Outside of Salem County Government for 2026
- A12** Resolution Appointing a Fund Commissioner to the Statewide Insurance Fund
- A13** Resolution Appointing a Risk Management Consultant
- A14** Resolution Awarding Contracts for Providing Temporary Animal Sheltering Services for The Members of The Salem County Joint Purchasing System, System Identifier #299SCJPS
- A15** Resolution Accepting a Successor Bargaining Agreement Between the County of Salem, The Salem County Prosecutor, and Salem County Prosecutor Detective and Investigator's Association, FOP Lodge No 6
- A16** Resolution Awarding a Contract Under New Jersey State Approved Contract #89851-M003 for Software Licenses and Related Services
- A17** Resolution Authorizing Membership in the Interlocal Purchasing System (TIPS)
- A18** Resolution Awarding Contracts for Engineering Services for The County of Salem
- A19** Resolution Rejecting All Proposals and Authorizing The Re-Advertisement for Request for Proposals for Railroad Engineer
- A20** Resolution Making Emergency Temporary Appropriations According to N.J.S.A. 40A:4-20

PUBLIC SAFETY COMMITTEE

- B1** Resolution Approving A Shared Services Agreement Between The Salem County Prosecutor's Office and The Cumberland County Prosecutor's Office for Implementation of A Mental Health Diversion Program

HEALTH & HUMAN SERVICES COMMITTEE

- C1** Resolution Amending Resolution 2025-309 To Reduce The Award Amount for The Enhancing Local Public Health Infrastructure Partner Organization Grant
- C2** Resolution Applying for The Rural Health Transformation Program 2026: Advancing Technology, Prevention, and Workforce Capacity Grant
- C3** 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
- C4** Resolution Accepting The Salem Health and Wellness Mini Grant Program
- C5** Resolution Accepting and Executing A Grant for The 2026 Comprehensive Alcoholism and Drug Abuse Services Contract
- C6** Resolution Awarding Contracts for Providing Substance Use Disorder Treatment/Services for The Salem County Division of Mental Health and Addiction Services
- C7** Resolution To Apply for The Department of Human Services, Division of Aging Services Senior Wellness Pilot Program Grant
- C8** Resolution Accepting The 2026 Senior Citizen and Disabled Resident Transportation Assistance Program Grant Funding
- C9** Resolution Accepting and Executing The Medicare Improvements for Patients and Providers Act (MIPPA): 2025 Medicare Special Benefits Outreach and Enrollment Assistance Grant

PUBLIC WORKS COMMITTEE

- D1** Resolution Accepting and Executing A Grant From The New Jersey Department of Transportation for The Fiscal Year 2026 Transportation Alternatives - Set Aside Program Funding for The 2025 Salem County Railroad Multi-Use Path Phase 1

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 4, 2026 6:00PM

Executive Closed Session (if needed)

Adjournment