



Board of County Commissioners

REGULAR MEETING AGENDA

Historic Courthouse

February 4, 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 the January 21, 2026, Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition

Proclaiming February 2026 as the 100th Anniversary of Black History Month

Public Hearings & Adoptions

Introduction of Ordinance 2026-001

Capital Ordinance Providing for Various Capital Improvements to the Salem County Correctional Facility by and for the County of Salem, State of New Jersey; and Appropriating \$7,200,00 From the County of Gloucester, State of New Jersey

Public Hearing (and adoption) scheduled for February 18, 2026

A1 Resolution of the Second Reading and Adoption to Fix the Annual Salary of the Salem County Board of County Commissioners

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE

A2 Resolution Appointing Members To The Salem County Advisory Solid Waste Council

A3 Resolution Authorizing The Award of A Contract Under The ESCNJ State Approved Cooperative Contract #23/24-27 for Electrical/BMS System Upgrades at The County Correctional Facility

A4 Resolution Authorizing A Shared Service Agreement Between Cumberland County Improvement Authority and Salem County for Snow Removal Services at Fenwick Plaza

A5 Resolution Authorizing The Award of A Contract To Haworth, Inc. for The Purchase of Furniture, Cubicles, & Installation To Omnia Partners Cooperative #202000606 for The Salem County Health Department

A6 Resolution Making Emergency Temporary Appropriations According To N.J.S.A. 40A:4-20

A7 Resolution Constituting The 2026 Temporary Capital Budget

A8 Resolution Awarding Contracts for Engineering Services in The County of Salem

A9 Resolution Authorizing the Grant Application for the New Jersey Department of Community Affairs FY2026 Capital Equipment Grant

PUBLIC SAFETY COMMITTEE

B1 Resolution To Amend Resolution 2025-218 To Accept and Execute CY25 Innovations Grant Funding Award #JDAI-25-1F for Juvenile Detention Alternative Initiative (JDAI) Programming for The Salem County

Youth Services Commission (YSC) from The New Jersey Juvenile Justice Commission By Extending the Grant Reimbursement Period

HEALTH & HUMAN SERVICES COMMITTEE

C1 Resolution Amending Resolution 2025-418 To Reduce The Award Amount for The AAA NJ SNAP Grant

PUBLIC WORKS COMMITTEE

D1 Resolution Approving The Execution of Change Order #4-Final To The 2018-2019 Local Freight Impact Fund Program, Straughns Mill Road, County Road #643 Resurfacing and County Bridge #1700-141 Rehabilitation in Oldmans Township for The County of Salem

AGRICULTURE & INFORMATION TECHNOLOGY COMMITTEE

E1 Resolution Authorizing The Proposed Acquisition of A Development Easement on Edward and Justine Hufnell Farm Block 5, Lots 1 and 5 Upper Pittsgrove Township

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 18, 2026 6:00PM

Executive Closed Session (if needed)

Resolution Authorizing Executive Session County of Salem

Adjournment