

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
WORKSHOP MEETING MINUTES  
APRIL 2, 2014  
6:15 PM**

The meeting was called to order by Director Acton: Pledge of Allegiance

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: Deputy Director Cross, Freeholders Laury, Vanderslice, Bobbitt, Timberman and Acton. Freeholder Ware was not in attendance.

Sheriff Chuck Miller & John Cuzzupe – 911 Tower Upgrade

There are currently two channels that remain to be cut over. Lou Albert, RF Design, has advised these two channels should be complete within 5-10 business days. The delay is because of poor transmission/reception repeatedly reported on the new PD West channel. It has been recommended that we retain the existing radio receivers on top of the Penns Grove Housing Authority. The receivers were tuned today and a remarkable improvement has been noted in the Penns Grove area. The radio reception on all the other new channels seems to be working well. A common problem that has been identified is that the users have portable and mobile radio equipment in need of maintenance.

On April 1, phase II of the radio reprogramming process at Pennsville PD began.

Sheriff Miller authorized that RF Design complete a diagnostic maintenance check on all radios to identify any malfunction with each radio. The cost of the diagnostic maintenance check is \$12.00 per radio. Identified repairs needed is at an additional expense that has been approved by the Sheriff not exceeding \$100 per radio. The reprogramming phase will last for approximately five weeks.

The fire/ems dispatch room renovation has begun. Installation of the new Xybix radio consoles slated for April 15, 2014.

R. 2014-181

ADMINISTRATIVE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Deputy Director Cross made a motion to enter Executive Session to discuss existing pending litigation involving SCIA and potential litigation, second by Freeholder Bobbitt, carried by hand vote of 6/0 at 6:23 p.m.

Respectfully submitted,

Kevin Crouch  
Clerk of the Board