

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 15, 2015 MEETING AGENDA**

National Anthem done by the Oldmans Middle School Band Ensemble

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice to the South Jersey Times and Elmer Times Co.
 2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
 3. 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.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the April 1, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Recognizing The Eichmann Family

CORRESPONDENCE

GENERAL

1. Letters from Judge Curio inviting various people to attend the Salem County Courthouse Strategic Planning Committee
2. County Of Sussex – Supporting Steps By New Jersey Officials To Protect And Support Federal Military Bases Located In The State Of New Jersey
3. Resignation letter from Office on Aging – Janice Lombardo
4. Letter from 3rd Legislative District in Support on Salem County Board of Chosen Freeholders Resolution No. 2015-137 Requesting Amendments To The Biggert-Waters Flood Insurance Reform Act of 2012
5. County of Cape May- Resolution Supporting Senate Bill 2775 and Assembly Bill 4215 to Increase The Shore Protection Fund
6. Atlantic City Electric – Notice of Public Hearing On/For Basic Generation Service Charges

COMMITTEE/COMMISSION MINUTES

Public Works Committee Minutes – April 7, 2015

Economic Development Council Minutes – February 19, 2015

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

2015 BUDGET

1. Resolution To Have The 2015 Budget Read By Title

INTRODUCTION OF THE 2015 SALEM COUNTY BUDGET

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, May 6, 2015

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

2. Amendment To Resolution 2015-1 To Amend Job Classification Titles And Salary Ranges

EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

3. Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Grant From The New Jersey Division Of Criminal Justice For The Prosecutor’s Office
4. Resolution Naming The Fire/EMS/911 Communications Room The “Forrest J. Eichmann Fire/EMS/911 Room”

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross, Acton

PUBLIC WORKS COMMITTEE – Laury, Ware, Painter

5. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Willow Grove Volunteer Fire Company – May Dates)
6. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Willow Grove Volunteer Fire Company – June Dates)
7. Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Willow Grove Volunteer Fire Company – August Dates)
8. Resolution Approving The Execution Of The New Jersey Department Of Transportation Scenic Byway Sign Agreement On Behalf Of The County Of Salem
9. Resolution Approving Agreement Modification #1 To Agreement #11-DT-BLA-619 For The Resurfacing Of Almond Road, County Road #540, Phase I In Pittsgrove Township For The County Of Salem
10. Resolution Revising Resolution No. 2014-296 Approving The Execution Of Change Order #7-Revised Resurfacing Of Almond Road, County Road #540, Phase I For The County Of Salem Federal Project #STP-0143(103), NJDOT #7110309

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem.

MOTION TO ADJOURN

Next Meeting Date – Regular Meeting, Wednesday, May 6, 2015, at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with the Workshop Meeting prior at 6:15pm.

*****All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**