

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 2, 2014 MEETING AGENDA**

Pledge of Allegiance led by James Wentzell, Pennsville, U.S.M.C. 1961-1966.

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

1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
 3. By filing notice thereof 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 March 19, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 5 - Resolution for Additional Appropriations in the Temporary Budget for CY2014 For the County of Salem)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Proclamation Designating April 2014 National County Government Month
Proclamation Designating April 2014 as Volunteer Appreciation Month

ADOPTION OF THE 2014 SALEM COUNTY BUDGET

2014 Salem County Budget Read by Title Only

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Roll Call Vote
4. Resolution to Amend the 2014 Budget
5. Motion to Adopt the 2014 Salem County Budget
6. Roll Call Vote

CORRESPONDENCE

GENERAL

George Marshall, resignation from the Veterans Advisory Board

Edna Birch, Carneys, request for the review of NJ smoking laws

Anne Buckwheat, resignation from the Transportation Advisory Council for the Salem County Office on Aging Casino Revenues

Cape May County, resolution in support of Assembly Bill A2776

Monmouth County

- resolution supporting the passage of Legislation that will permanently extend the Employee Health Care Benefits Payroll Contribution set forth in Chapter 78, P.L. 2011
- resolution urging the Legislature to pass legislation requiring Utility Companies to move utility lines within the County right-of-way and requiring Utility Companies to bear the costs associated with moving said utility lines and any costs associated with the delay in moving the utility lines

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Salem County Improvement Authority – March 13, 2014

Office of Disability Services Advisory Board – March 4, 2014

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution R. 2014-166 Authorizing the Transfer of Surplus Property from the Salem County Vo-Tech to the County of Salem (Tabled at the March 19, 2014 Meeting)
2. Finance Resolution Cancellation of Check
3. Resolution for the Appointment of Members to the Salem County Mental Health Board
4. Resolution Amending Resolution 2014-18 Appointing the Fire Marshal for the County of Salem
5. Resolution for Additional Appropriations in the Temporary Budget for CY2014 For the County of Salem (Waiver required)

PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt

6. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for Award of Two Vehicles Under Section 5310 Program
7. Resolution Approving the Business Associate Agreement and Statement of Assurances from the New Jersey Department of Human Services Division of Aging

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

8. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing Services for the Salem County Prosecutor’s Office (\$23,473 - Anthony J. Vanaman)

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

9. Authorizing the Proposed Acquisition of a Development Easement on Sottile Farm, Upper Pittsgrove Township
10. Authorizing the Proposed Acquisition of a Development Easement on Robbins Farm, Pilesgrove Township

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

11. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98.115 (Penns Grove High School Project Graduation, Inc.)
12. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98.115 (Willow Grove Volunteer Fire Dept.)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

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

Each speaker will have **TWO 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.

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 – Wednesday, April 16, 2014 at 7:30 PM at the Elmer Borough Hall located at 102 South Main Street, Elmer, New Jersey.

*****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.**