

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
2017 REORGANIZATION MEETING
JANUARY 4, 2017
OLDE SALEM COURT HOUSE
AGENDA**

5:45 P.M. Pre- Meeting

WELCOMING STATEMENT

Tom Mason

PRESENTATION OF COLORS

Salem County Sheriff's Office Honor Guard

PLEDGE OF ALLEGIANCE TO THE FLAG (please stand)

Veteran's Services Officer

Joseph Hannagan

NATIONAL ANTHEM

Brenda Zeck, Miss Salem County

Sarah Muhs, Miss Salem County's Outstanding Teen

INVOCATION

Pastor Doug Smith

OATH OF OFFICE TO FREEHOLDERS ELECT

HONORABLE LEE R. WARE

by

Honorable Judge Benjamin C. Telsey, P.J. Cr.
Presiding

REMARKS

Honorable John Burzichelli, Assemblyman

6:00 P.M. RE-ORGANIZATIONAL MEETING

Curtis W. Harker, Clerk of the Board
Presiding Protem

CALL TO ORDER
Curtis W. Harker

OPEN PUBLIC MEETING ACT STATEMENT

ROLL CALL

Freeholder Cross
Freeholder DeCastro
Freeholder Laury
Freeholder Painter
Freeholder Vanderslice
Freeholder Ware

ELECTION CERTIFICATES FROM THE COUNTY CLERK

ELECTION OF THE FREEHOLDER DIRECTOR
Nominations
Nominations Closed
Roll Call Vote

OATH OF OFFICE TO THE FREEHOLDER DIRECTOR
by
Honorable Assemblyman John J. Burzichelli
Presiding

ELECTION OF THE DEPUTY FREEHOLDER DIRECTOR
Nominations
Nominations Closed
Roll Call Vote

OATH OF OFFICE TO THE FREEHOLDER DEPUTY DIRECTOR
by
Honorable Judge Jean S. Chetney, J.S.C.
Presiding

SHORT RECESS

AMERICA THE BEAUTIFUL
Brenda Zeck, Miss Salem County
Sarah Muhs, Miss Salem County's Outstanding Teen

WAIVER OF THE RULES –

RESOLUTIONS

1-12 – Will be read and voted upon individually

13 – 23 – Read in Bulk and voted upon

24-34 - Read in Bulk and voted upon

35-43 - Read in Bulk and voted upon

44-51 - Read in Bulk and voted upon

52 – Read individually and roll call vote

Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2017

Resolution for Compliance with the Open Public Meetings Act Law for the County of Salem

Resolution Setting Job Classification Titles and Salary Ranges for 2017

Resolution Awarding a Contract for Auditor Services for the County of Salem

Resolution Awarding a Contract for Bond Counsel Services for the County of Salem
(Archer & Greiner, P.C.)

Resolution Awarding a Contract for Labor Counsel Services for the County of Salem
(Gilmore & Monahan, P.A.)

Resolution Awarding a Contract for Engineer for the County of Salem (Alaimo Group - James McKelvie)

Resolution Awarding a Contract for Planner for the County of Salem (Alaimo Group- Joseph S. Augustyn)

Resolution Awarding a Contract for Nurse Practitioner Services for the Salem County Correctional Facility (Catherine E. Sheridan)

Resolution Awarding a Contract for Psychological and Psychiatric Services for the County of Salem
(CGF Health Systems, LLC)

Resolution Appointing County Adjuster for the County of Salem (Michael M. Mulligan, Esq.)

Resolution Appointing The Director Of Health and Human Services For The County Of Salem (Rita Shade)

Resolution Appointing a Deputy Emergency Management Coordinator (Dale A. Cross)

Resolution Appointing a Mental Health Administrator for the County of Salem (Becky Foraker)

Resolution Appointing Public Agency Compliance Officer for 2017 for the County of Salem (James Johnston)

Resolution Appointing Members To The Salem County Insurance Fund Commission

Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging

Resolution for the Appointment of Members to the Salem County Advisory Council for the Office of the Disabled

Resolution Appointing Members to the Salem County Agriculture Development Board

Resolution Appointing Members to the Citizens Local Advisory Committee on Alcoholism & Drug Abuse

Resolution Appointing Members to the Salem Community College Trustee Search Committee

Resolution for the Appointment of Members to the Salem County Construction Board of Appeals

Resolution Appointing Members to the Cultural and Heritage Commission

Resolution Appointing Members to the Salem County Economic Development Council

Resolution Appointing Members to the South Jersey Economic Development District for the County of Salem

Resolution Appointing Members to the Human Relations Advisory Board for the County of Salem

Resolution Appointing Medical Investigators for the County of Salem

Resolution Appointing Pathologists for the County of Salem

Resolution For The Appointment Of Members To The Salem County Mental Health Board

Resolution Appointing Members to the Salem County Planning Board

Resolution Appointing Members to the Shared Services Working Group

Resolution Appointing Members to the Salem County Board of Social Services

Resolution Appointing Members to the Salem County Tourism Advisory Council

Resolution Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization

Resolution for the Appointment of Members to the Salem County Veteran Advisory Board

Resolution for the Appointment of Members to the Commission on Women

Resolution for the Appointment of Members to the Cumberland/Salem/ Cape May Workforce Development Board (WDB)

Resolution Appointing Members to the Salem County Youth Services Commission

Resolution Appointing Members To The Salem County Transportation Advisory Council For Casino Revenues

Resolution Appointing Freeholder Members To Various Committees And Commissions

Resolution Appointing Freeholder Liaison To The Salem County Improvement Authority

Resolution Appointing Freeholder Representatives to the County of Salem Pollution Control Financing Authority

Resolution To Accept Benistar Pharmacy Benefits For Retirees Over Age 65

Resolution To Accept Aetna Dental Benefits For 2017

Resolution To Accept Amerihealth New Jersey Health Benefits For 2017

Resolution To Accept Express Scripts (Medco Health Solutions, Inc.) Benefits For 2017

Resolution Adopting a Cash Management Plan for the County of Salem

Finance Resolution Designating a Custodian of Funds and the Depositories for Municipal Moneys, and Authorizing Investment of Funds at Interest for the County of Salem

Resolution Approving Signatories for Required Bank Accounts for the County of Salem (Fulton Bank of New Jersey)

Resolution Awarding A Contract For Physician At The Salem County Correctional Facility (Dr. John Amrien)

Resolution Appointing Members To The Salem County Improvement Authority

52. Resolution Adopting the 2017 Temporary Budget

2017 COMMITTEE ASSIGNMENTS

| FH Committee | Chairperson | FH 1 | FH 2 |
|-----------------------------|-----------------------|-----------------------|-----------------------|
| Administrative | Robert J. Vanderslice | Dale A. Cross | Douglass Painter |
| Education/Employment | Douglass H. Painter | Melissa L. DeCastro | Vacant |
| Health & Human Services | Robert J. Vanderslice | Douglass H. Painter | Vacant |
| Community Services | Melissa L. DeCastro | Robert J. Vanderslice | Lee R. Ware |
| Public Safety | Dale A. Cross | Benjamin H. Laury | Robert J. Vanderslice |
| Transportation, Agriculture | Lee R. Ware | Melissa L. DeCastro | Dale A. Cross |
| Public Works | Benjamin H. Laury | Lee R. Ware | Vacant |

MINORITY FREEHOLDER REPORT

Honorable Lee R. Ware

FREEHOLDER DIRECTOR REPORT

Honorable Robert J. Vanderslice

OTHER BUSINESS

BENEDICTION
Reverend David Repenning

ADJOURNMENT