



**Board of Chosen Freeholders**

**2019 RE-ORGANIZATIONAL MEETING**

**January 8, 2019**

**Salem Community College**

**AGENDA**

6:00 PM SEATING OF GUESTS

6:30 PM OATH OF OFFICE CEREMONY

**WELCOMING STATEMENT**

**ELECTION CERTIFICATES FROM THE COUNTY CLERK**

**OATH OF OFFICE TO FREEHOLDERS ELECT**

**HONORABLE BENJAMIN H. LAURY, FREEHOLDER**

By: Honorable Jean S. Chetney, Superior Court Judge  
Presiding

**HONORABLE DR. GORDON OSTRUM, JR., FREEHOLDER**

By: Honorable Frank J. Hoerst, III. Attorney at Law  
Presiding

**HONORABLE CHARLES M. MILLER, III, SHERIFF**

By: Honorable Jean S. Chetney, Superior Court Judge  
Presiding

**SPECIAL REMARKS**

**6:45 PM**                      **RE-ORGANIZATIONAL MEETING**

BRENDA PARRIS BANKS, CLERK OF THE BOARD  
*Presiding Protem*

**CALL TO ORDER**

Brenda Parris Banks

**INVOCATION**

Reverend Kevin Peterson  
*Second Baptist Church, Pedricktown*

**PRESENTATION OF COLORS**

Colonel Joseph Rojas  
*Salem County Vocational Technical School Honor Guard*

**NATIONAL ANTHEM (please stand if you are able)**

Samantha Miller  
*Lower Alloways Creek Township Resident/ Student at Kutztown University of Pennsylvania*

**PLEDGE OF ALLEGIANCE TO THE FLAG (please stand if you are able)**

Joseph H. Hannagan  
*Veteran's Affairs Officer*

**ATTENDANCE ROLL CALL**

Freeholder Griscom  
Freeholder Hassler  
Freeholder Laury  
Freeholder Ostrum  
Freeholder Ware

**OPEN PUBLIC MEETING ACT STATEMENT**

**ELECTION CERTIFICATES FROM THE COUNTY CLERK**

**ELECTION OF THE FREEHOLDER DIRECTOR**

*Nominations*  
*Nominations Closed*

**Roll Call Vote**

Freeholder Ostrum  
Freeholder Hassler  
Freeholder Ware  
Freeholder Griscom  
Freeholder Laury

**OATH OF OFFICE TO THE FREEHOLDER DIRECTOR**

**ELECTION OF THE DEPUTY FREEHOLDER DIRECTOR**

*Nominations  
Nominations Closed*

**Roll Call Vote**

Freeholder Ostrum  
Freeholder Hassler  
Freeholder Ware  
Freeholder Griscom  
Freeholder Laury

**OATH OF OFFICE TO THE FREEHOLDER DEPUTY DIRECTOR**

**WAIVER OF THE RULES**

**RESOLUTIONS:**

2019-

1.	Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2019
2.	Resolution Adopting the 2019 Temporary Budget This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2019 until the 2019 County Budget is adopted.
3.	Resolution Authorizing the Award of a Contract for Salem County Counsel ( <i>Karin Wood</i> )
4.	Resolution for Compliance with the Open Public Meetings Act Law for the County of Salem This resolution is comply with the notice provisions set forth in N.J.S.A. 10:4-9(a)
5.	Finance Resolution to Designate a Custodian of Funds and Depositories for Municipal Moneys and to Authorize Investment of Funds at Interest for the County of Salem
6.	Resolution Approving Signatories for Required Bank Accounts for the County of Salem
7.	Resolution Adopting a Cash Management Plan for the County of Salem Pursuant to N.J.S.A. 40A:5-14 requires every local unit to adopt a cash management plan by majority vote annually. The Chief Financial Officer of the unit is charged with administering the plan.
8.	Resolution Setting Job Classification Titles and Salary Ranges for 2019
9.	Resolution to Accept Aetna Dental Benefits Rates for 2019
10.	Resolution to Accept Benistar Pharmacy Benefits for Retirees Over 65
11.	Resolution Approving the Agreement with Inservco Insurance Services to Provide GAP Claims Administration Services
12.	Resolution to Appoint the Executive Director of Emergency Services/ Emergency Management Coordinator for the County of Salem ( <i>Scott Haines</i> )
13.	Resolution to Appoint the Deputy Emergency Management Coordinator for the County of Salem ( <i>Jeffrey Pompper</i> )
14.	Resolution to Appoint the 911 Coordinator for the County of Salem ( <i>Scott Haines</i> )
15.	Resolution to Appoint the Public Agency Compliance Officer for the County of Salem ( <i>James Johnston</i> ) The Public Agency Compliance Officer (hereinafter "PACO") shall specifically perform the duties prescribed in New Jersey's affirmative action rules and ensuring the County's compliance with these rules. The PACO also performs any other liaison and assistance functions as may be requested by the New Jersey Department of the Treasury, Division of Contract Compliance.
16.	Resolution to Appoint County Adjuster for the County of Salem ( <i>Michael Mulligan</i> )
17.	Resolution Appointing an Architect of Record for the County of Salem ( <i>Alaimo Group Consulting Engineers- Tri-State Architects, P.C.</i> )
18.	Resolution Appointing an Auditor for the County of Salem ( <i>Bowman &amp; Company</i> )
19.	Resolution Appointing a Special Auditor for the County of Salem ( <i>Holman, Frenia, Allison P.C.</i> )
20.	Resolution Authorizing the Award of Contract for Salem Civil Litigation Solicitor Services ( <i>Michael Mulligan</i> )
21.	Resolution Authorizing the Award of a Contract for Labor Counsel ( <i>Joseph DiNicola, Jr.</i> )
22.	Resolution Authorizing the Award of a Contract for Conflict of Interest Legal Counsel ( <i>John Carr</i> )

23.	Resolution Awarding a Contract for Financial Advisor and Continuing Disclosure Agent Services for the County of Salem ( <i>Phoenix Advisors, LLC</i> )
24.	Resolution Authorizing the Award of a Contract for the Health and Human Services Legal Counsel ( <i>Michael Napuda</i> )
25.	Resolution Awarding a Contract for Planner for the County of Salem ( <i>Alaimo Group Consulting Engineers/ Architects</i> )
26.	Resolution Awarding a Contract for Engineer for the County of Salem ( <i>Alaimo Group Consulting Engineers</i> )
27.	Resolution Appointing a County Engineer for the County of Salem ( <i>James H. McKelvie</i> )
28.	Resolution Awarding a Contract for Bond Counsel Services for the County of Salem ( <i>Archer and Greiner</i> )
29.	Resolution Awarding a Contract for Medical Director for the Salem County Department of Health and Human Services ( <i>Dr. Robert Smick, D.O.</i> )
30.	Resolution Awarding a Contract for Medical Director for the Salem County Correctional Facility ( <i>Dr. John R. Amrien, MD, P.C.</i> )
31.	Resolution Awarding a Contract for Nurse Practitioner Services for the Salem County Correctional Facility ( <i>Catherine E. Sheridan</i> )
32.	Resolution Awarding a Contract for Psychological and Psychiatric Services for the Salem County Correctional Facility ( <i>CFG Health Systems, LLC</i> )
33.	Resolution to Appoint Medical Examiner for the County of Salem ( <i>Dr. Gerald Feigin</i> )
34.	Resolution to Appoint Medical Investigators for the County of Salem
35.	<b>Resolution to Appoint Financial Consultant (<i>Katie Coleman</i>) NEED—Title may be different</b>
36.	Resolution to Appoint Members to the Salem County Agricultural Development Board (John Coombs, Jr; Ronald H. Vassallo; None Voting: Bill Stoms, David Lee, Roma Peterson)
37.	Resolution for the Appointment of Members to the Salem County Board of Social Services (Linwood Donelson)
38.	<b>Resolution for the Appointment of Members to the Salem County Construction Board of Appeals</b> (Jeff MacMaster; ????)
39.	Resolution to Appoint Members to the Salem County Commission on Women (Brenda Parris Banks, Alice Dennis, Linda DuBois, Emily McDonough)
40.	Resolution for the Appointment of Members to the Salem County Disability Advisory Board (Frank Hertz, Ellen Pompper, Ray Leight, Veronica Merriel, Claudia Pennington, Bill Nelson)
41.	Resolution to Appoint Members to the Economic Development Council (Ed Ramsey, Robert Schmid, Michael Gorman, John Swain, Susan Coan, Mark Valente, Louis Joyce, Kathleen Mills)
42.	Resolution for the Appointment of Members to the Human Relations Advisory Board for the County of Salem (John T. Lenahan, Douglas Bell, Elliot Hernandez, Bertha Hyman, Patricia Braxton, Ida Garlic, Brian Lm Miller, Reggie Bounds, Julia Harris, Jessica Bishop, Jose Sanchez, Maribel Bermudez, Robert Bratty)
43.	Resolution for the Appointment of Members to the Citizens Local Advisory Committee on Alcoholism and Drug Abuse (Rebecca Gower Ferguson. Non-Voting: Maggie Vaughan)
44.	Resolution for the Appointment of Members to the Salem County Mental Health Board (William MacDonald. Non-Voting: Becky DiLisciandro)
45.	Resolution for the Appointment of Members to the Salem Community College Trustee Search Committee (Grace Allegro, Bob Bender, Thomas Pankok, Kenneth Lewis, Sr., Bessie "BJ" Ayars)
46.	Resolution to Appoint Members to the Salem County Planning Board (Bill Stoms, John Humphreys, II., Jim Zee, Cordy Taylor)
47.	Resolution to Appoint Members to the Salem County Pollution Control Financing Authority (Joseph Racite)
48.	Resolution to Appoint Members to the Salem County Right-of-Way Commission (Mike Brooks. Non-Voting: John Crawford, James McKelvie, Diana Ford)
49.	Resolution to Appoint Members to the Shared Services Working Group (Kelly Hannagan, Debby Turner-Fox, Carey Italiano, Don Redfield)
50.	Resolution to Appoint Members to the South Jersey Economic Development District for the County of Salem (John Bobbitt, Joan Melino, Carey Italiano)
51.	Resolution to Appoint Representatives of the County of Salem to the South Jersey Transportation Planning Organization (Benjamin Laury, Charles Hassler (alternate member). (Quinton Township representative Raymond Owens) (James McKelvie and Joseph S. Augustyn (alternate) of Alaimo Group serve on the Technical Advisory Committee)
52.	Resolution to Appoint Members to the Salem County Tourism Advisory Council (RJ Griscom, Scott Hutton. Ex-Officio Member: Kathleen Mills)

53.	<b>Resolution for the Appointment of Members to the Salem County Veteran Advisory Board</b> (Joseph Hannagan, Jeffrey Ridgway, Sam Willis, William Schiffbauer, Edward Hassler, Daniel Reilly, Jaci Bobbitt, Brenda Parris Banks, William E. Berglund, Patrick Hassler, Mark M. Taylor, Jr., Lester Sutton, Fredrick Weisgerber, Bob Richards)
54.	<b>Resolution for the Appointment of Members to the Salem County Youth Services Commission</b> (Judge Harold U. Johnson, Curtis J. Hurff, Shane't Bowe, Peggy Nicolosi, Judith Sechuetti, Lois Kawajiri, Chuck Goldstein, Ron Hudak, John Lenahan, Charles Miller, Gabrielle Hall, Jerry Oglesby, Anna Jean Kuhl, John Swain, James Whitt, Greg Wolfe, Rebecca DiLisiandro, Maggie Vaughan, Allen Cummings, Lionel Woodley, John Stranahan, Kathy Lockbaum, Sarah Kuhl, Jennifer Rodriguez, Laurie Spears, Glen Donelson. Non-Voting members: Spencer Young, Melanie Ernest, Frank Carzozza)
55.	<b>Resolution Assigning County Departments for 2019</b>
56.	<b>Resolution Designating Freeholder Member or Liaison for Various Boards, Commissions, and Agencies Outside of Salem County Government for 2019</b>
57.	<b>Resolution for the Appointment of Freeholder Members to Various Education Boards and Committees</b>
58.	<b>Resolution for the Appointment of Freeholder Representative to the New Jersey Association of Counties</b>
59.	<b>Resolution Authorizing the 2019 Freeholder Director to Sign All Official Unsigned Documents from 2018</b>

**ROLL CALL VOTE**  
Freeholder Ostrum  
Freeholder Hassler  
Freeholder Ware  
Freeholder Griscom  
Freeholder Laury

**2019 COMMITTEE ASSIGNMENTS**

<b>FH Committee</b>	<b>Chairperson</b>	<b>FH 1</b>
Administrative	Laury	Griscom
Agricultural/ Tourism	Ware	Griscom
Economic Development/ Public Works	Hassler	Ostrum
Health/ Human Services/ Education	Ostrum	Ware
Public Safety	Griscom	Ostrum

**MINORITY FREEHOLDER REPORT**  
*The Honorable Lee R. Ware*

**MAJORITY FREEHOLDER REPORT**  
*The Honorable R. Scott Griscom*

**DIRECTOR FREEHOLDER REPORT**  
*The Honorable Benjamin H. Laury*

**OTHER FREEHOLDER BUSINESS**

**BENEDICTION**

Reverend Stephen Phillips  
*Elmer United Methodist Church*

**ADJOURNMENT**

**A SPECIAL THANK YOU TO:**

THE HONORABLE JUDGE JEAN S. CHETNEY  
THE HONORABLE FRANK J. HOERST, III  
PENNSVILLE FARM MARKET FOR THE DONATION OF POINSETTIAS  
TIMELESS PHOTOGRAPHS BY BJ AYARS  
SALEM MIDDLE SCHOOL STUDENTS  
SALEM COUNTY VO-TECHNICAL SCHOOL HONOR GUARD  
REVEREND KEVIN PETERSON  
REVEREND STEPHEN PHILLIPS  
SAMANTHA MILLER, SOLOIST  
SALEM COMMUNITY COLLEGE  
SALEM COUNTY RE-ORGANIZATION TEAM AND THE COUNTY PUBLIC WORKS FACILITY STAFF

**Next Meeting Date**

Thursday, January 24, 2019  
Regular Meeting 6:30 PM Meeting  
Salem County Olde Courthouse, 104 Market Street, Salem, 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.

REVISED 1/6/2019