SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
2012 REORGANIZATION MEETING
JANUARY 4, 2012
SOL & JEAN DAVIDOW THEATER

AGENDA

5:45 P.M.  PRE-MEETING

PRESENTATION OF COLORS
Salem County Sheriff’s Office Honor Guard

PLEDGE OF ALLEGIANCE TO THE FLAG (please stand)
Vo-Tech ROTC

“STAR SPANGLED BANNER”
Amber Vanderslice

INVOCATION
Rev. Doug Smith

OATH OF OFFICE TO FREEHOLDERS ELECT

HONORABLE DALE A. CROSS
by
Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding

HONORABLE ROBERT J. VANDERSLICE
by
Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding

HONORABLE BRUCE L. BOBBITT
by
Senate President the Honorable Stephen M. Sweeney
Presiding

REMARKS
Lt. Governor and Secretary of State the Honorable Kim Guadagno
Honorable Stephen M. Sweeney
Honorable Celeste M. Riley
6:00 P.M. RE-ORGANIZATIONAL MEETING

Earl R. Gage, Clerk of the Board
Presiding Pro tem

CALL TO ORDER
Earl R. Gage

ROLL CALL

Freeholder Acton
Freeholder Laury
Freeholder Cross
Freeholder Vanderslice
Freeholder Ware
Freeholder Bobbitt
Freeholder Timberman

OPEN PUBLIC MEETING ACT STATEMENT

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

LT. GOVERNOR AND SECRETARY OF STATE the HONORABLE KIM GUADAGNO

Presiding

REMARKS BY FREEHOLDER DIRECTOR

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

WAIVER OF THE RULES – Resolution No. 5

RESOLUTIONS

1. Resolution Setting Job Classification Titles and Salary Ranges for 2012
2. Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2012
3. Resolution for Compliance with the Open Public Meeting Law for the County of Salem
4. Resolution Appointing an Attorney for the Office on Aging Adult Protective Services
5. Resolution Appointing Bond Counsel and Awarding Contract for Said Professional Services
6. Resolution Appointing Insurance Brokerage Services and Awarding Contract for Said Professional Services
7. Resolution Appointing Auditors and Authorizing a Professional Services Contract
8. Resolution Appointing Special Counsel and Authorizing a Professional Services Contract
9. Resolution Appointing Special Counsel for Employment Related Matters and Awarding Contract for Said Professional Services
10. Resolution Appointing County Adjuster for the County of Salem
11. Resolution Appointing a Traffic Safety Coordinator
12. Resolution Appointing the Supervisor of Veterans Interment
13. Resolution Appointing a Deputy Emergency Management Coordinator
14. Resolution for the Appointment of Additional Deputy Emergency Management Coordinators
15. Resolution Appointing an Emergency Medical Services Coordinator
16. Resolution Appointing the Salem County 9-1-1 Coordinator
17. Resolution Appointing a Mental Health Administrator for the County of Salem
18. Resolution Appointing a Physician for the Salem County Sheriff and Correctional Facility and Awarding Contract for Said Professional Services
19. Resolution Appointing Purchasing Agent for the County of Salem
20. Resolution Appointing Public Agency Compliance Officer for 2012 for the County of Salem
21. Resolution Appointing an Administrator of Youth Services Commission for the County of Salem
22. Resolution Appointing Freeholder Members to Various Committees and Commissions
23. Resolution for the Appointment of Freeholder Representatives to the New Jersey Association of Counties
24. Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging
25. Resolution for the Appointment of Members to the Salem County Advisory Council for the Office of the Disabled
26. Resolution Appointing Members to the Salem County Agriculture Development Board
27. Resolution Appointing Members to the Citizens Advisory Committee on Alcoholism & Drug Abuse
28. Resolution Appointing Members to the Salem Community College Trustee Search Committee
29. Resolution for the Appointment of Members to the Salem County Construction Board of Appeals
30. Resolution Appointing Members to the Cultural and Heritage Commission
31. Resolution Appointing Members to the Salem County Diversity Advisory Council
32. Resolution Appointing Members to the Human Relations Advisory Board for the County of Salem
33. Resolution Appointing a Member to the Salem County Improvement Authority
34. Resolution Appointing Members to the Library Commission
35. Resolution Appointing Medical Investigators for the County of Salem
36. Resolution Appointing Pathologists for the County of Salem
37. Resolution Appointing Members to the Salem County Mental Health Board
38. Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee
39. Resolution Appointing Members to the Salem County Planning Board
40. Resolution Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization
41. Resolution Appointing Members to the Salem County Tourism Advisory Council
42. Resolution Appointing Freeholder Representatives to the County of Salem Pollution Control Financing Authority
43. Resolution Appointing Members to the Salem County Revolving Loan Fund Loan Board
44. Resolution Appointing Members to the Salem County Right-of-Way Commission
45. Resolution Appointing Members to the Salem County Board of Social Services
46. Resolution Appointing Members to the South Jersey Economic Development District for the County of Salem
47. Resolution Appointing Members to the Salem County Transportation Advisory Council for Casino Revenues
48. Resolution for the Appointment of Members to the Salem County Veteran Cemetery Advisory Board
49. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
50. Resolution for the Appointment of Members to the Commission on Women
51. Resolution Appointing Members to the Salem County Youth Services Commission
52. Resolution Appointing Members to the Salem County Shared Services Working Group
53. 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
54. Resolution Adopting a Cash Management Plan for the County of Salem
55. Resolution Approving Signatories for Required Bank Accounts
56. Resolution Approving Signatories for Required Bank Accounts
57. Resolution Approving Signatories for Bank Account
58. Resolution Adopting the 2012 Temporary Budget
2012 COMMITTEE ASSIGNMENTS

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<tr>
<th>FH Committee</th>
<th>Chairperson</th>
<th>FH 1</th>
<th>FH 2</th>
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<tr>
<td>Administrative</td>
<td>Julie Acton</td>
<td>Robert Vanderslice</td>
<td>Lee Ware</td>
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<td>Public Services</td>
<td>Robert Vanderslice</td>
<td>Julie Acton</td>
<td>Bruce Bobbitt</td>
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<td>Health Department</td>
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<td>Dale Cross</td>
<td>Julie Acton</td>
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<td>Beth Timberman</td>
<td>Bruce Bobbitt</td>
<td>Benjamin Laury</td>
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<td>Public Safety</td>
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<td>Transportation, Agriculture &amp; Cultural Affairs</td>
<td>Lee Ware</td>
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<tr>
<td>Public Works</td>
<td>Benjamin Laury</td>
<td>Lee Ware</td>
<td>Dale Cross</td>
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MINORITY FREEHOLDER REPORT
THE HONORABLE BETH E. TIMBERMAN

MAJORITY FREEHOLDER REPORT
THE HONORABLE BENJAMIN H. LAURY

OTHER BUSINESS

BENEDICTION
Reverend Dr. H. Holland Fields, Jr.

ADJOURNMENT