

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 12, 2012 SPECIAL MEETING AGENDA**

Pledge of Allegiance

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

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House 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

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

1. Finance Resolution Requesting Transfer of Funds
2. Resolution Appointing Legal Counsel for Litigation for the County of Salem and Executing a Professional Services Contract (\$15,000 - Joseph DiNicola Jr. Esq.)
3. Resolution Authorizing the Submission of a Layoff Plan to the NJ Civil Service Commission (back up to follow on Monday)

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

4. Resolution Authorizing Execution of 2012 Contracts for the Youth Services Commission

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