SALEM COUNTY BOARD OF CHosen FREEHOLDERS
2014 REORGANIZATION MEETING
JANUARY 8, 2014
OLDE SALEM COURT HOUSE
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)
Veteran’s Services
Joseph Hannagan
Lt. Col. Gwen Parris-Atwell

NATIONAL ANTHEM
Lauren Painter

INVOCATION
Father Charles Colozzi

OATH OF OFFICE TO FREEHOLDERS ELECT

HONORABLE JULIE A. ACTON
by
Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding

HONORABLE LEE R. WARE
by
Honorable Benjamin Telsey, J.S.C.
Presiding

REMARKS
Honorable Lt. Governor Kimberly A. Guadagno
Honorable Stephen M. Sweeney, Senate President
Honorable John Burzichelli, Assemblyman
Honorable Celeste M. Riley, Assemblywoman
CALL TO ORDER
Evern D. Ford

OPEN PUBLIC MEETING ACT STATEMENT

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

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

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

OATH OF OFFICE TO THE FREEHOLDER DEPUTY DIRECTOR
by
Honorable Freeholder Benjamin H. Laury
Presiding
RESOLUTIONS

1. Resolution Setting Job Classification Titles and Salary Ranges for 2014
2. Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2014
3. Resolution for Compliance with the Open Public Meetings Act Law for the County of Salem
4. Resolution Appointing County Adjuster for the County of Salem (Michael M. Mulligan, Esq.)
5. Resolution Awarding a Contract for Attorney for the Salem County Office on Aging $15,000 – Jean S. Chetney)
6. Resolution Awarding a Contract for Auditor Services for the County of Salem ($140,000 - Mercadien, P.C.)
7. Resolution Awarding a Contract for Bond Counsel Services for the County of Salem ($50,000 – Archer & Greiner, P.C.)
8. Resolution Appointing Cettei and Connell Insurance for Ancillary Insurance Coverage that Falls Outside the Scope of the Salem County Insurance Commission
9. Resolution Appointing Connor, Strong, and Buckelew for Ancillary Insurance Coverage that Falls Outside the Scope of the Salem County Insurance Commission
10. Resolution Authorizing a Professional Services Contract ($150/hr – Chance & McCann, LLC)
11. Resolution Awarding a Contract for Labor Counsel Services for the County of Salem ($75,000 – Gilmore & Monahan, P.S.)
12. Resolution Appointing the Clerk of the Board for the County of Salem (Kevin Crouch)
13. Resolution Appointing a Temporary Chief Financial Officer for the County of Salem (Katie Coleman)
14. Resolution Awarding a Contract for Engineer for the County of Salem ($290,000 – Alaimo Group)
15. Resolution Appointing a Deputy Emergency Management Coordinator (Dale A. Cross)
16. Resolution for the Appointment of an Additional Deputy Emergency Management Coordinator (Scott Haines)
17. Resolution Appointing an Emergency Medical Services Coordinator (Scott Haines)
18. Resolution Appointing the Fire Marshal for the County of Salem (John Turner)
19. Resolution Appointing a Human Resources Officer for the County of Salem (Stacy Pennington)
20. Resolution Appointing a Mental Health Administrator for the County of Salem (Dr. Kathleen Spinosi, PhD)
21. Resolution Awarding a Contract for Physician at the Salem County Correctional Facility ($100,000.08 - Dr. Diaz)
22. Resolution Appointing Public Agency Compliance Officer for 2014 for the County of Salem (James Johnston)
23. Resolution Appointing a Traffic Safety Coordinator (Joe O’Donald)
24. Resolution Appointing the Supervisor of Veterans Interment (Joe Hannagan)

25. Resolution Awarding a Contract for Drug and Alcohol Turnkey Compliance Management Services for the County of Salem ($18,895.50 – Compliance Oversight Solutions Ideal)

26. Resolution Awarding a Contract for Financial Advisor for the County of Salem ($7,800 – Phoenix Advisors, LLC)


28. Resolution Awarding a Contract for Grant Writer Services for the County of Salem ($20,000 – Triad Associates)

29. Resolution Awarding a Contract for Nurse Practitioner Services for the Salem County Correctional Facility ($16,200 – Jan P. Lang, ANP)

30. Resolution Awarding a Contract for Psychological and Psychiatric Services for the County of Salem ($125,000 – CGF Health Systems, LLC)

31. Resolution Appointing a Medical Services Provider for the Salem County Correctional Facility and Authorizing a Professional Services Contract ($375,000 – Salem Hospital Corporation)

32. Resolution Authorizing a Shared Services Agreement Between the County of Gloucester and the County of Salem (Medical Examiner)

33. Resolution Authorizing a Shared Services Agreement Between the County of Gloucester and the County of Salem for a Health Officer

34. Resolution Appointing Freeholder Members to Various Committees and Commissions

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

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

37. Resolution Appointing Members to the Salem County Agriculture Development Board

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

39. Resolution Appointing Members to the Salem Community College Trustee Search Committee

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

41. Resolution Appointing Members to the Cultural and Heritage Commission

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

43. Resolution for the Appointment of Members to the Salem County Library Commission

44. Resolution for the Appointment of a Medical Examiner for the County of Salem

45. Resolution Appointing Medical Investigators for the County of Salem

46. Resolution Appointing Pathologists for the County of Salem

47. Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee

48. Resolution Appointing Members to the Salem County Planning Board
49. Resolution Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization
50. Resolution Appointing Members to the Salem County Tourism Advisory Council
51. Resolution Appointing Freeholder Representatives to the County of Salem Pollution Control Financing Authority
52. Resolution Appointing Members to the Salem County Revolving Loan Fund Loan Board
53. Resolution Appointing Members to the Salem County Right-of-Way Commission
54. Resolution Appointing Members to the Salem County Board of Social Services
55. Resolution Appointing Members to the South Jersey Economic Development District for the County of Salem
56. Resolution Appointing Members to the Salem County Transportation Advisory Council for Casino Revenues
57. Resolution for the Appointment of Members to the Salem County Veteran Advisory Board
58. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
59. Resolution for the Appointment of Members to the Commission on Women
60. Resolution Appointing Members to the Salem County Youth Services Commission
61. Resolution Appointing Members to the Salem County Economic Development Council
62. 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
63. Resolution Adopting a Cash Management Plan for the County of Salem
64. Resolution Approving Signatories for Required Bank Accounts
65. Resolution Approving Signatories for Required Bank Accounts
66. Resolution Approving Signatories for Bank Account
67. Resolution Adopting the 2014 Temporary Budget
68. Resolution Abolishing the Position of Administrator of the County of Salem (Waiver Required)

2014 COMMITTEE ASSIGNMENTS

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<thead>
<tr>
<th>FH Committee</th>
<th>Chairperson</th>
<th>FH 1</th>
<th>FH 2</th>
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<tbody>
<tr>
<td>Administrative</td>
<td>Julie Acton</td>
<td>Robert Vanderslice</td>
<td>Dale Cross</td>
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<td>Bruce Bobbitt</td>
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MINORITY FREEHOLDER REPORT
THE HONORABLE BRUCE L. BOBBITT

MAJORITY FREEHOLDER REPORT
THE HONORABLE ROBERT J. VANDERSLICE

OTHER BUSINESS

BENEDICTION
Reverend Dr. H. Holland Fields, Jr.

ADJOURNMENT