SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
2015 REORGANIZATION MEETING
JANUARY 7, 2015
OLDE SALEM COURT HOUSE
AGENDA

5:45 P.M. Pre- Meeting

WELCOMING STATEMENT
Aaron Yangello
Student at Salem Community College

PRESENTATION OF COLORS
Salem County Sheriff’s Office Honor Guard

PLEDGE OF ALLEGIANCE TO THE FLAG (please stand)
Veteran’s Services
Joseph Hannagan
Frank Hofacker

NATIONAL ANTHEM
Lauren Painter

INVOCATION
Pastor Mike Bill

OATH OF OFFICE TO FREEHOLDERS ELECT

HONORABLE DOUGLASS PAINTER
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 DALE A. CROSS
by
Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding
REMARKS
Honorable John Burzichelli, Assemblyman
Honorable Lt. Governor Kimberly A. Guadagno
6:00 P.M. RE-ORGANIZATIONAL MEETING

Kevin L. Crouch, Clerk of the Board
Presiding Protem

CALL TO ORDER
Kevin L. Crouch

OPEN PUBLIC MEETING ACT STATEMENT

ROLL CALL

Freeholder Acton
Freeholder Cross
Freeholder Laury
Freeholder Vanderslice
Freeholder Painter
Freeholder Ware
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
Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding
WAIVER OF THE RULES – Resolution No. 62

RESOLUTIONS

1. Resolution Setting Job Classification Titles and Salary Ranges for 2015

2. Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2015

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 ($124,700 - Nightlinger, Colavita & Volpa, PA.)

7. Resolution Awarding a Contract for Bond Counsel Services for the County of Salem ($35,000 – Archer & Greiner, P.C.)

8. Resolution Awarding a Contract for Labor Counsel Services for the County of Salem ($65,000 – Gilmore & Monahan, P.S.)

9. Resolution Appointing a Chief Financial Officer for the County of Salem (Katie Coleman)

10. Resolution Awarding a Contract for Engineer and Planner for the County of Salem ($275,000 – Alaimo Group)

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

12. Resolution for the Appointment of an Additional Deputy Emergency Management Coordinator (Scott Haines)

13. Resolution Appointing an Emergency Medical Services Coordinator (Scott Haines)

14. Resolution Appointing a Mental Health Administrator for the County of Salem (Dr. Kathleen Spinosi, PhD)

15. Resolution Awarding a Contract for Physician at the Salem County Correctional Facility ($100,000.08 - Dr. Diaz)

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

17. Resolution Awarding a Contract for Attorney for the Salem County Health Department ($175.00 per hour – Jean S. Chetney)

18. Resolution Appointing a Traffic Safety Coordinator (Joseph O’Donald)

19. Resolution Appointing a Director of Transportation (Ray Owens)

20. Resolution Appointing Members to the Salem Community College Board of Trustees

21. Resolution Appointing the Supervisor of Veterans Interment (Joseph Hannagan)

22. Resolution Awarding a Contract for Financial Advisor for the County of Salem ($15,000 – Phoenix Advisors, LLC)

23. Resolution Awarding a Contract for Grant Writer Services for the County of Salem ($35,000 – Triad Associates)

24. Resolution Awarding a Contract for Nurse Practitioner Services for the Salem County Correctional Facility ($36,000 – Catherine E. Sheridan)

25. Resolution Awarding a Contract for Insurance Risk Management Consultant for the County of Salem (AJM Insurance Management)

26. Resolution Awarding a Contract for Psychological and Psychiatric Services for the County of Salem ($250,000 – CGF Health Systems, LLC)
27. Resolution Appointing Freeholder Members to Various Committees and Commissions
28. Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging
29. Resolution for the Appointment of Members to the Salem County Advisory Council for the Office of the Disabled
30. Resolution Appointing Members to the Salem County Agriculture Development Board
31. Resolution Appointing Members to the Citizens Advisory Committee on Alcoholism & Drug Abuse
32. Resolution Appointing Members to the Salem Community College Trustee Search Committee
33. Resolution for the Appointment of Members to the Salem County Construction Board of Appeals
34. Resolution for the Appointment of Freeholder Liaison to the Salem County Improvement Authority
35. Resolution Appointing Members to the Cultural and Heritage Commission
36. Resolution Appointing Members to the Human Relations Advisory Board for the County of Salem
37. Resolution for the Appointment of Members to the Salem County Library Commission
38. Resolution Appointing Medical Investigators for the County of Salem
39. Resolution Appointing Pathologists for the County of Salem
40. Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee
41. Resolution Appointing Members to the Salem County Planning Board
42. Resolution Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization
43. Resolution Appointing Members to the Salem County Tourism Advisory Council
44. Resolution Appointing Freeholder Representatives to the County of Salem Pollution Control Financing Authority
45. Resolution Appointing Members to the Salem County Right-of-Way Commission
46. Resolution Appointing Members to the Shared Services Working Group
47. Resolution Appointing Members to the Salem County Board of Social Services
48. Resolution Appointing Members to the South Jersey Economic Development District for the County of Salem
49. Resolution for the Appointment of Members to the Salem County Veteran Advisory Board
50. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
51. Resolution for the Appointment of Members to the Commission on Women
52. Resolution Appointing Members to the Salem County Youth Services Commission
53. Resolution Appointing Members to the Salem County Economic Development Council
54. 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
55. Resolution Adopting a Cash Management Plan for the County of Salem
56. Resolution Approving Signatories for Required Bank Accounts for the County of Salem
57. Resolution Approving Signatories for Required Bank Accounts for the County of Salem
58. Resolution Approving Signatories for Required Bank Accounts for the County of Salem
59. Resolution Appointing A Purchasing Agent For The County Of Salem (Jessica Bishop)
60. Resolution Appointing Members to the Salem County Mental Health Board
61. Resolution Appointing Members to the Salem County Insurance Fund Commission
62. Resolution Adopting the 2015 Temporary Budget

2015 COMMITTEE ASSIGNMENTS

<table>
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<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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<tr>
<td>Education/Employment</td>
<td>Douglass Painter</td>
<td>Robert Vanderslice</td>
<td>Beth Timberman</td>
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<tr>
<td>Health &amp; Human Services</td>
<td>Robert Vanderslice</td>
<td>Beth Timberman</td>
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<tr>
<td>Community Services</td>
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<td>Douglass Painter</td>
<td>Benjamin Laury</td>
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<tr>
<td>Public Safety</td>
<td>Dale Cross</td>
<td>Benjamin Laury</td>
<td>Lee Ware</td>
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<tr>
<td>Transportation, Agriculture</td>
<td>Lee Ware</td>
<td>Dale Cross</td>
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<td>Public Works</td>
<td>Benjamin Laury</td>
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MINORITY FREEHOLDER REPORT
Honorable Beth E. Timberman

MAJORITY FREEHOLDER REPORT
Honorable Benjamin H. Laury

OTHER BUSINESS

BENEDICTION
Chaplain Joe Farro

ADJOURNMENT