

**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. VANDERLSICE

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**

<b>FH Committee</b>	<b>Chairperson</b>	<b>FH 1</b>	<b>FH 2</b>
Administrative	Julie Acton	Robert Vanderslice	Dale Cross
Education/Employment	Douglass Painter	Robert Vanderslice	Beth Timberman
Health & Human Services	Robert Vanderslice	Beth Timberman	Julie Acton
Community Services	Beth Timberman	Douglass Painter	Benjamin Laury
Public Safety	Dale Cross	Benjamin Laury	Lee Ware
Transportation, Agriculture	Lee Ware	Dale Cross	Julie Acton
Public Works	Benjamin Laury	Lee Ware	Douglass Painter

**MINORITY FREEHOLDER REPORT**  
**Honorable Beth E. Timberman**

**MAJORITY FREEHOLDER REPORT**  
**Honorable Benjamin H. Laury**

**OTHER BUSINESS**

**BENEDICTION**  
Chaplain Joe Farro

**ADJOURNMENT**