

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
2007 REORGANIZATION MEETING
JANUARY 3, 2007
Salem Community College, Davidow Hall**

AGENDA

5:00 P.M. SEATING OF GUESTS

5:45 P.M. PRE-MEETING

Music by Salem Oak Singers

Charles Musser, Director
Various Selections

OATH OF OFFICE TO SALEM COUNTY SHERIFF

HONORABLE CHARLES M. MILLER, III
by
Bruce Sherman, Esq.
Presiding

OATH OF OFFICE TO FREEHOLDERS ELECT

HONORABLE BETH E. TIMBERMAN
by
Commissioner Susan Bass Lavin
Presiding

HONORABLE JEFFERY J. HOGAN
by
Benjamin Telsey, Esq.
Presiding

6:00 P.M. RE-ORGANIZATIONAL MEETING

Earl R. Gage, Clerk of the Board
Presiding Protem

“The Irish Blessing”

CALL TO ORDER

Earl R. Gage

INVOCATION

*Father Joseph Ganiel
St. Mary’s R C Church, Salem*

COLOR GUARD – PRESENTATION OF THE FLAG

Daretown Boy Scout Troop 60-Scout Masters

Walter Storicks

Michael Seery, Sr.

Scouts

Able Elwell

Jared Nutt

Ryan Nutt

Jack Rhoads, Jr.

PLEDGE OF ALLEGIANCE TO THE FLAG (please stand)

“Star Spangled Banner”

INTRODUCTION OF FREEHOLDERS

ROLL CALL

Freeholder Ware

Freeholder Bobbitt

Freeholder Timberman

Freeholder Lindenmuth

Freeholder Bestwick

Freeholder Sullivan

Freeholder Hogan

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
BENJAMIN TELSEY, ESQ.
Presiding

ELECTION OF THE DEPUTY FREEHOLDER DIRECTOR

Nominations
Nominations Closed
Roll Call Vote

OATH OF OFFICE TO THE DEPUTY FREEHOLDER DIRECTOR

by
BENJAMIN TELSEY, ESQ.
Presiding

Remarks by Freeholder Director

WAIVER OF THE RULES

RESOLUTIONS

1. Resolution Setting Job Classification Titles and Salary Ranges for 2007
2. Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2007
3. Resolution for Compliance with the Open Public Meeting Law for the County of Salem
4. Resolution for the Appointment of Freeholder Representatives to the New Jersey Association of Counties
5. Resolution Re-Appointing County Adjuster for the County of Salem
6. Resolution Creating the Position of Deputy County Administrator
7. Resolution Appointing a Deputy County Administrator for the County of Salem
8. Resolution Re-Appointing the Director of the Department of Economic Development
9. Resolution Re-Appointing the Salem County Director of Emergency Services
10. Resolution Appointing a Deputy Emergency Management Coordinator
11. Resolution Appointing an Emergency Medical Services Coordinator
12. Resolution Appointing the Salem County 911 Coordinator
13. Resolution Re-Appointing the Fire Marshal for the County of Salem
14. Resolution Re-Appointing the Director, Salem County Department of Health

15. Resolution Appointing Members to the Salem County Human Relations Advisory Board
16. Resolution Re-Appointing the Mental health Administrator for Salem County and Appointing Said Individual to the Mental Health Board and as Public Agency Compliance Officer
17. Resolution Appointing a Director of Public Works
18. Resolution for the Appointment of a Purchasing Agent for the County of Salem
19. Resolution Appointing a County Road Supervisor for the County of Salem
20. Resolution Re-Appointing a County Treasurer/CFO
21. Resolution Re-Appointing a Traffic Safety Coordinator
22. Resolution Re-Appointing the Supervisor of Veterans Interment
23. Resolution Re-Appointing a Labor and Litigation Counsel and Authorizing a Professional Services Contract
24. Resolution Re-Appointing Auditors and Authorizing a Professional Services Contract
25. Resolution Re-Appointing an Attorney for the Office on Aging Adult Protective Services
26. Resolution Re-Appointing Bond Counsel and Awarding Contract for Said Professional Services
27. Resolution Appointing Special Counsel for Employment Related Matters and Awarding Contract for Said Professional Services
28. Resolution Re-Appointing a Physician for the Salem County Correctional Facility and Awarding Contract for Said Professional Services
29. Resolution Re-Appointing a Medical Director for the Salem County Nursing Home and Authorizing a Professional Services Contract
30. Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging
31. Resolution for the Appointment of Members to the Salem County Advisory Council for the Office of the Disabled
32. Resolution Re-Appointing Members to the Salem County Agriculture Development Board
33. Resolution Appointing Members to the Citizens Advisory Committee on Alcoholism & Drug Abuse
34. Resolution Appointing Members to the Salem Community College Trustee Search Committee
35. Resolution for the Appointment of Members to the Salem County Construction Board of Appeals
36. Resolution Re-Appointing Members to the Salem County Cultural & Heritage Commission
37. Resolution Appointing Representatives from Salem County to the South Jersey Economic Development District Board of Directors
38. Resolution for the Appointment of Members to the Salem County Library Commission
39. Resolution Re-Appointing Members to the Medical Providers of Salem County Advisory Board
40. Resolution Re-Appointing Medical Investigators for the County of Salem
41. Resolution Re-Appointing Pathologists for the County of Salem

42. Resolution Appointing Members to the Salem County Mosquito Extermination Commission
43. Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee
44. Resolution Appointing Members to the Salem County Planning Board
45. Resolution Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization
46. Resolution for the Appointment of Members to the Salem County Pollution Control Financing Authority
47. Resolution Appointing Members to the Salem County Revolving Loan Fund Loan Board
48. Resolution Re-Appointing Members to the Salem County Right-of-Way Commission
49. Resolution Re-Appointing members to the Salem County Board of Social Services
50. Resolution Re-Appointing Members to the Special Services School District – Board of Education
51. Resolution Appointing Members to the Salem County Transportation Advisory Council for Casino Revenues
52. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
53. Resolution for the Re-Appointment of Members to the Salem County Veteran Cemetery Advisory Board
54. Resolution Appointing Members to the Salem County Youth Services Commission
55. Resolution Appointing Freeholder Members to Various Committees and Commissions

Salem Community College Board of School Estimates

Mental Health Board (no voting power)

Special Services School District Board of School Estimate

Vocational Technical School Board of School Estimates

56. Resolution Appointing a Labor Negotiations Team for the County of Salem
57. 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
58. Resolution Approving Signatories for Required Bank Accounts

Earl R. Gage, Clerk of the Board/Administrator
 Robin B. Weinstein, Deputy County Administrator
 Joanne H. Bell, Chief Finance Officer
 Marianna D. Bacon, Asst. Co. Treasurer

59. Resolution Approving Signatories for Required Bank Account

Lee R. Ware, Freeholder Director
 Earl R. Gage, Clerk of the Board/Administrator
 Robin B. Weinstein, Deputy County Administrator
 Joanne H. Bell, Chief Finance Officer
 Marianna D. Bacon, Asst. Co. Treasurer

60. Resolution Approving Signatories for Bank Accounts

Lee R. Ware, Freeholder Director
 Earl R. Gage, Clerk of the Board/Administrator
 Joanne H. Bell, Chief Finance Officer

61. Resolution Appointing a Banking Services Provider for the County of Salem

The Bank

62. Resolution Adopting a Cash Management Plan for the County of Salem

PUBLIC HEARING

R. 2006-475

Resolution Adopting Revised Salem County Solid Waste Management Plan

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt
4. Roll Call Vote

COMMITTEE ASSIGNMENTS

FH Committee	New Name Proposed	Chairperson	FH 1	FH 2
Administration and Finance	Administrative	Lee Ware	Bruce Bobbitt	Beth Timberman
Facilities Management	Finance	Chuck Sullivan	Lee Ware	Beth Timbrman
Public Services		Sue Bestwick	Jeff Hogan	Dave Lindenmuth
Health & Social Services		Jeff Hogan	Sue Bestwick	Lee Ware
Public Safety		David Lindenmuth	Bruce Bobbitt	Jeff Hogan
Planning and Transportation		Beth Timberman	Chuck Sullivan	Dave Lindenmuth
Public Works		Bruce Bobbitt	Chuck Sullivan	Sue Bestwick

MINORITY FREEHOLDER REPORT
THE HONORABLE SUSAN A. BESTWICK

MAJORITY FREEHOLDER REPORT
THE HONORABLE BRUCE L. BOBBITT

OTHER BUSINESS

BENEDICTION
Reverend Dr. Edward Dorn

ADJOURNMENT