

~332nd~
~ANNUAL REORGANIZATION MEETING~
~BOARD OF CHOSEN FREEHOLDERS~
~OF THE COUNTY OF GLOUCESTER~
~FRIDAY, JANUARY 5, 2018~
~6:00 p.m.~

Call to order at 6:00 p.m. by Chad M. Bruner, Administrator

Open Public Meeting Act Notice

Invocation Pastor Mark Ott

Presentation of the Colors by Semper Fidelis Detachment of the Marine Corps League

Pledge of Allegiance, led by the Administrator

National Anthem, sung by Kateri Simmons- niece of Freeholder Simmons

Administrator, Chad M. Bruner, reads a letter certifying the election of Heather Simmons, Lyman Barnes and Jim Jefferson to the Board of Chosen Freeholders of the County of Gloucester.

Introduction of newly re-elected Freeholder Heather Simmons escorted by her nieces Kateri Simmons, Emerson Simmons and nephew Earl Kufen who will also hold the Bible.

Introduction of the Honorable Stephen M. Sweeney, New Jersey State Senate President for the swearing-in ceremony of Freeholder-elect Heather Simmons.

Swearing-in of Freeholder-elect Heather Simmons.

Introduction of newly re-elected Freeholder Lyman Barnes escorted by his wife Marybeth, son Matthew and his daughter Hillery who will also hold the Bible.

Introduction of the Honorable Stephen M. Sweeney, New Jersey State Senate President for the swearing-in ceremony of Freeholder-elect Lyman Barnes.

Swearing-in of Freeholder-elect Lyman Barnes

Introduction of newly re-elected Freeholder Jim Jefferson escorted by his wife Anne and son Isaiah. His daughters Eva and Victoria and nephew Maddox will hold the Bible.

Introduction of the Honorable Stephen M. Sweeney, New Jersey State Senate President for the swearing-in ceremony of Freeholder-elect Jim Jefferson.

Swearing-in of Freeholder-elect Jim Jefferson.

Introduction of newly re-elected County Clerk James N. Hogan escorted by his son Steve Hogan, daughter Lynne Holscher, granddaughter Sam Holscher, and his wife Dot Hogan who will also hold the Bible.

Introduction of the Honorable Stephen M. Sweeney, New Jersey State Senate President for the swearing-in ceremony of County Clerk-elect Hogan.

Swearing-in of County Clerk –elect James N. Hogan.

ROLL CALL OF THE 2018 BOARD OF FREEHOLDERS

	Present	Absent
Freeholder Barnes	X	
Freeholder Chila	X	
Freeholder Christy	X	
Freeholder Damminger	X	
Freeholder DiMarco	X	
Freeholder Jefferson	X	
Freeholder Simmons	X	

Nomination, election and swearing-in of Director of the Board of Chosen Freeholders for the year 2018. Swearing-in of the Freeholder Director, the oath of office to be administered by Honorable Stephen M. Sweeney, New Jersey State Senate President.

	Motion	Second	Yes	No	Abstain
Freeholder Barnes			X		
Freeholder Chila	X		X		
Freeholder Christy			X		
Freeholder Damminger					X
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		

Swearing-in of the Freeholder Director, the oath of office to be administered by Honorable Stephen M. Sweeney, New Jersey State Senate President.

Nomination of Deputy Director of the Board of Chosen Freeholders for the year 2018. Swearing-in of the Deputy Director, the oath of office to be administered by The Honorable Donald Norcross, United States House of Representatives.

	Motion	Second	Yes	No	Abstain
Freeholder Barnes			X		
Freeholder Chila					X
Freeholder Christy			X		
Freeholder DiMarco		X	X		
Freeholder Jefferson			X		
Freeholder Simmons	X		X		
Director Damminger			X		

Annual Address by the Director of the Board of Chosen Freeholders.

Introduction of Honored Guests.

Comments by the Honorable Stephen M. Sweeney, New Jersey State Senate President; and the Honorable Donald Norcross, United States House of Representatives.

Comments by Freeholders.

Motion to approve Resolutions 1 through 51 by Consent

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

50906 RESOLUTION adopting the Rules of the Board of Chosen Freeholders of the County of Gloucester for the year 2018.

50907 RESOLUTION adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2018.

50908 RESOLUTION authorizing and approving a temporary budget for the year 2018. This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2018 until the 2018 County Budget is adopted.

50909 RESOLUTION authorizing emergency temporary appropriations. This is authorized by N.J.S.A. 40A:4-20. This resolution is needed to fund programs in the first quarter of 2018 in excess of the normal 25% limit. Most of the costs involved are grants for which we receive 100% authorization in the beginning of the year and it is impractical to only approve a portion of the grant. This is a normal yearly occurrence.

50910 RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2018. This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).

50911 RESOLUTION fixing a fee to be paid by members of the public for receiving personal notice of meetings pursuant to the Open Public Meetings Act. Any person may request that a public body mail to him or her copies of any regular meeting schedule upon prepayment by such person of a reasonable sum, if any has been fixed by resolution of the public body to cover the costs of providing such notice.

50912 RESOLUTION authorizing Cash Management Plan pursuant to N.J.S.A. 40A:5-14, et seq. N.J.S.A. 40:5-14 requires every local unit to adopt a cash management plan by majority vote annually. The Chief financial Officer of the unit is charged with administering the plan.

50913 RESOLUTION appointing Peter Scirrotto as Superintendent of Buildings and Grounds from April 2, 2018 to April 1, 2023.

50914 RESOLUTION appointing Edward Johnson as Fire Marshal from January 15, 2018 to January 14, 2021.

50915 RESOLUTION authorizing a Contract with Petroni & Associates, LLC for professional accounting services and other related services from July 1, 2018 to June 30, 2019 in an amount not to exceed \$125,000.00.

50916 RESOLUTION authorizing a Contract with Parker McCay, P.A. for professional Bond Counsel legal services and other legal services of a specialized nature from January 1, 2018 to December 31, 2018, in an amount not to exceed \$175,000.00.

50917 RESOLUTION authorizing a Contract with Brown and Connery, LLP for professional Labor Counsel legal services and other legal services of a specialized nature from January 1, 2018 to December 31, 2018, in an amount not to exceed \$250,000.00.

50918 RESOLUTION authorizing a Contract with Acacia Financial Group, Inc., for professional Financial Advisor services from January 1, 2018, to December 31, 2018, in an amount not to exceed \$50,000.00.

50919 RESOLUTION authorizing a Contract with Law Offices of John A. Alice for legal counsel for the County Adjuster's Office from January 1, 2018 to December 31, 2018, in an amount not to exceed \$25,000.00.

50920 RESOLUTION authorizing a contract with Bach Associates, PC and Joseph F. McKernan Jr. Architects and Associates, LLC for professional architectural services for various projects throughout the county from January 7, 2018 to January 6, 2019 in an amount not to exceed \$40,000.00 per vendor.

50921 RESOLUTION authorizing a Contract with Remington & Vernick Engineers, for professional electrical/mechanical consultant services for HVAC from January 7, 2018 to January 6, 2019, in an amount not to exceed \$50,000.00.

50922 RESOLUTION designating Gloucester County Purchasing Agent, Peter Mercanti as Gloucester County's Public Agency Compliance Officer as required by the New Jersey Administrative code 17:27-3.2 for calendar year 2018. The Public Agency Compliance Officer (hereinafter "PACO") shall specifically perform the duties prescribed in New Jersey's affirmative action rules and ensuring the County's compliance with these rules. The PACO also performs any other liaison and assistance functions as may be requested by the New Jersey Department of the Treasury, Division of Contract Compliance.

50923 RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2018. THE SOUTH JERSEY TIMES, THE COURIER POST AND THE SENTINEL OF GLOUCESTER COUNTY.

50924 RESOLUTION appointing members to the Agriculture Development Board. WEST JAY KANDLE, RUSSELL MARINO AND MICHAEL VISALLI.

50925 RESOLUTION appointing members to the Animal Shelter Advisory Committee. THOMAS BIANCO, MICHELLE LAPLANTE, GINA MARIE SANTORE, DEBORAH SPARASI AND DARLENE VONDRON.

50926 RESOLUTION appointing members to the Rowan College at Gloucester County Board of Trustees Search Committee. COLLEEN COLLINS , DR. GERALDINE MARTIN, VICKI BRAUN MCCALL, EDWARD MUNIN, and PHILLIP TARTAGLIONE.

50927 RESOLUTION appointing members, Chairman, Vice Chairman and Secretary to the Gloucester County Construction Board of Appeals. **JOSEPH CONBOY, VICE CHAIRMAN, ROBERT DEANGELO, CHAIRMAN, TED MILLER, MARK BRUNERMER AND SANDRA ROST, SECRETARY.**

50928 RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **THERESA ZIEGLER AND FREEHOLDER SIMMONS, 1ST ALTERNATE.**

50929 RESOLUTION appointing members to the Disabilities Advisory Council. **JOAN CLARK, DAVID CONTINO, LESLIE COSTELLO, JOYCE FEDER, JIM KNEUBUEHL, ANA RIVERA, RHONDA ROGERS, KATHY VACZI, DIVISION OF VOCATIONAL REHABILITATION, COUNTY SPECIAL SERVICES SCHOOL DISTRICT AND WORKFORCE DEVELOPMENT BOARD.**

50930 RESOLUTION appointing members to the Emergency Management Council. **CBRNE TEAM, COUNTY EMS CHIEF, COUNTY FIRE MARSHAL, COUNTY MEDICAL EXAMINER, COUNTY MENTAL HEALTH ADMINISTRATOR, COUNTY PROSECUTOR, DEPUTY EMERGENCY MANAGEMENT COORDINATOR, DIVISION OF SOCIAL SERVICES, DIVISION OF SPECIAL TRANSPORTATION, ECONOMIC DEVELOPMENT DIRECTOR, EMERGENCY MANAGEMENT COORDINATOR, FREEHOLDER LIAISON, HAZ MAT MITIGATION OFFICER, HEALTH DEPARTMENT, CHARLES JONES (SOLVEY SOLEXIS), JOHN MOLNER, PSE&G, PSE&G REPRESENTATIVE, PUBLIC INFORMATION OFFICER, PUBLIC WORKS DEPARTMENT LIAISON, RED CROSS DIRECTOR, PAT ROBINSON (PAULSBORO REFINING COMPANY), SHERIFF.**

50931 RESOLUTION appointing members to the Housing Authority. **SCOTT KINTZING.**

50932 RESOLUTION appointing members to the Human Services Advisory Council for Gloucester County. **EILEEN CARAKER, MICHAEL GOWER, EILEEN HENDERSON, BETTY MUSSO, RONALD REDMOND, KEN RIDINGER, ANA RIVERA, JENNIFER RODRIGUEZ, ELMORIA THOMAS, MELISSA O'NEIL WALCZACK, WDB DIRECTOR, SOCIAL SERVICES DIRECTOR, and FREEHOLDER LIAISON.**

50933 RESOLUTION appointing a member to the Gloucester County Improvement Authority. **PAUL MEDANY.**

50934 RESOLUTION appointing a member to the Industrial Pollution Control Finance Authority. **GERALD A. WHITE.**

50935 RESOLUTION appointing members as the Insurance Commission Representatives for Gloucester County. **THOMAS G. CAMPO, GEORGE HAYES, ALTERNATE.**

50936 RESOLUTION appointing members to the County Excess Liability Fund. **GERALD WHITE AND THOMAS G. CAMPO, ALTERNATE.**

50937 RESOLUTION appointing members to the County Interagency Coordinating Council for Children. RUDOLPH AIKENS, ROBERT BAMFORD, ELAINE DUNNER, DARIA DURAND, JULIE FRANKLIN, RICK GAYDOS, JOAN GERACI, ADRIENNE JACKSON, BEVERLY LYNCH, DEBORAH MIZRAHI, MARY MORAN, JENNIFER PLEWS, ANA RIVERA, JENNIFER RODRIQUEZ, DANIELLE STRAFFI, DIRECTOR GLOUCESTER COUNTY CMO, DIRECTOR MOBILE RESPONSE AND DIRECTOR FAMILY SUPPORT ORGANIZATION.

50938 RESOLUTION appointing members to the Library Commission. DAVID FLAHERTY, GERALD MICHAEL AND DONNA RAGONESE.

50939 RESOLUTION appointing members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA). NICK DESIMONE, WILLIAM DOUGHERTY, KATHLEEN FOSTER, LOUISE HABICHT, CLYDE EUGENE ISNER, JAMES MCBEE, JR., GAIL SLIMM, FRANK SMITH, LINDA TRAMO, DENISE WELSH, PROSECUTOR'S OFFICE REPRESENTATIVE, AND SUPERINTENDENT OF SCHOOLS REPRESENTATIVE.

50940 RESOLUTION appointing members to the Local Citizens Advisory Board of Transportation. SALVATORE BARBUTO, RONALD BOWERS, DENNIS COOK, ROBERT DAZLICH, DENNIS LEDGER, INEZ NELSON, ALTERNATE, CHRISTINA VELAZQUEZ AND THERESA ZIEGLER, ALTERNATE.

50941 RESOLUTION appointing a member to the Gloucester County Mental Health Board. DR. WILLIAM KING.

50942 RESOLUTION appointing members to the Municipal Economic Development Council. SUE MILLER, KEN BARNSHAW, ROBERT TICE, THEODORE SCHMIDT, DAVE DEEGAN, LAVON PHILLIP, STEVE KUSH, DIANE MALLOY, JARED ROLLINS, MICHELLE BRUNER, CODY MILLER, DAVID MISILEWICH, DON SULLIVAN, MARK KAMP, JOHN FITZPATRICK, ALICE O'BLENNIS, MEL ROBERTSON, ANGELA DONATO, JASON GONTER, JOHN DOMINY, TYLER ROST, RYAN GILES, JESSICA FLOYD, KEN MCILVAINE, JAKE JACOB, ROBERT CONLEY, MATT BLAKE, DIRECTOR OF ECONOMIC DEVELOPMENT, EXECUTIVE DIRECTOR OF WDB, REPRESENTATIVE FROM THE PLANNING BOARD, REPRESENTATIVE OF THE AGRICULTURAL DEVELOPMENT BOARD, GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REPRESENTATIVE.

50943 RESOLUTION appointing Gloucester County members to the New Jersey Association of Counties. FREEHOLDER HEATHER SIMMONS, FREEHOLDER FRANK J. DIMARCO, 1ST ALT. AND FREEHOLDER GIUSEPPE (JOE) CHILA, 2ND ALT.

50944 RESOLUTION appointing members to the Parks and Golf Advisory Council. THOMAS BIANCO, MARGARET BONNER, LISA CERNY, JOHN P. DALY, LOU DEECK, GEORGE HUBBS AND DAVID YARNALL.

50945 RESOLUTION appointing members to the Gloucester County Planning Board. ROBERT MCERLANE AND JAMES FISLER –ALT.

50946 RESOLUTION appointing members to the Police Academy Advisory Board. J. THOMAS BUTTS, ROBERT J. ONLY, STEVEN PFEIFFER, COUNTY PROSECUTOR, POLICE CHIEF'S ASSOCIATION REPRESENTATIVES (3), COUNTY SHERIFF, ROWAN COLLEGE AT GLOUCESTER COUNTY REPRESENTATIVE, AND FREEHOLDER REPRESENTATIVE (2).

50947 RESOLUTION appointing members to the Senior Services Advisory Board. DAWN COOPER, JACKIE DEFRANK, CONSTANCE FENTRESS, LACY HAYNICZ, JANICE HILL, ELIZABETH MCCULLOUGH, MARC NAGTEGAAL, WILMA NAGTEGAAL, JOYCE NUNEVILLER, JOAN RAUCH AND LIN TENAGLIA.

50948 RESOLUTION appointing members to the Solid Waste Advisory Council. FREEHOLDER LIAISON, ERIC AGREN, KEN ATKINSON, JOE FERRARI, GERALD MICHAEL, JAMES MCCALL, DALE MILLER, SCOTT NORCROSS, RICHARD POOL, WENDY CAREY AND THERESA ZIEGLER.

50949 RESOLUTION authorizing the adoption of amended by-laws and appointing members for the Gloucester County Tolerance Project. STEPHEN BAJEWICZ, FRANKLIN BROWN, JACKIE CABAN, ANTHONY WILCOX, HUMAN SERVICES DIRECTOR, GCIT SUPERINTENDENT OR DESIGNEE, AND SUPERINTENDENT OF SCHOOLS OR DESIGNEE.

50950 RESOLUTION appointing members to the Tri-County Water Quality Control Board. LARRY HAYNES, AND FREEHOLDER LIAISON.

50951 RESOLUTION appointing members to the Gloucester County Utilities Authority. TOM BIANCO AND HOWARD BRUNER.

50952 RESOLUTION appointing members to the Advisory Board for the County Veteran's Cemetery. FREEHOLDER LIAISON, FREEHOLDER LIAISON DEPUTY, COMMANDER, GC VET ADVISORY BOARD, DIRECTOR OF VETERANS AFFAIRS, SUPERVISOR OF INTERMENT.

50953 RESOLUTION appointing members to the Voting Accessibility Advisory Committee. FOUR MEMBERS –BOARD OF ELECTIONS, GIUSEPPE (JOE) CHILA, LYNN MCCLINTOCK, LEONA MATHER, SUPERINTENDENT OF ELECTIONS, MARK HARRIS, BERNADETTE FORWARD, AND CHAD BRUNER.

50954 RESOLUTION appointing members to the Gloucester County Commission for Women. RENA MORROW, ANA RIVERA AND DANIELE SPENCE.

50955 RESOLUTION appointing members to the Workforce Development Board. JEFF BERGER, CLEVE BRYAN, SAM FERRAINO, THOMAS FLETCHER, LOU JIACOPELLO, WILLIAM LANG, SUSAN PERRON, DAN RUOTOLO AND STEPHEN SULTZ.

50956 RESOLUTION appointing members to the Gloucester County Youth Services Commission/Juvenile Crime Enforcement Coalition STACEY AUGUSTINE, TARA CLAY, VENUS DAVIS, SONIA DECENCIO, REV. DR A.B. FRAZIER, CHARLES GOLDSTEIN, GLORIA GOODE, ROBERT GREEN, PASTOR LINDA BIZELLE-KING, ERIN KLEIN, MARYBETH MONROE, JENNIFER RODRIGUEZ, DR. CAROLE ANN SUBOTICH, FREEHOLDER DIRECTOR REPRESENTATIVE, PRESIDING JUDGE OF FAMILY PART/SUPERIOR COURT REPRESENTATIVE, ASSISTANT FAMILY DIVISION MANAGER REPRESENTATIVE, VICINAGE CHIEF PROBATION OFFICER REPRESENTATIVE, COUNTY PROSECUTOR REPRESENTATIVE, COUNTY PUBLIC DEFENDER REPRESENTATIVE, COUNTY REPRESENTATIVE HUMAN SERVICES AREA TEAM LEAD, COUNTY MENTAL HEALTH ADMINISTRATOR, SUPERINTENDENT OF SCHOOLS REPRESENTATIVE, SUPERINTENDENT OF GCIT REPRESENTATIVE, DIVISION OF HUMAN AND DISABILITY SERVICE DIRECTOR, ASSOCIATE VP OF TOGETHER YOUTH SHELTER, DETENTION CENTER DIRECTOR REPRESENTATIVE, FAMILY CRISIS UNIT REPRESENTATIVE, LAW ENFORCEMENT REPRESENTATIVE, DIRECTOR OF ADDICTION SERVICES, AND WORKFORCE DEVELOPMENT REPRESENTATIVE.

Director’s appointments for various positions in 2018:

APPOINTMENT of Freeholder member to the **Mental Health Board**. FREEHOLDER JEFFERSON.

APPOINTMENT of Freeholder members to **Board of School Estimates**. DIRECTOR DAMMINGER, FREEHOLDER CHILA AND FREEHOLDER BARNES.

APPOINTMENT of Freeholder liaison to the **Local Citizens Advisory Board of Transportation**. FREEHOLDER JEFFERSON.

APPOINTMENT of Freeholder Liaison to the **Gloucester County Chamber of Commerce**. FREEHOLDER SIMMONS.

APPOINTMENT of Freeholder representative to the **Southern New Jersey Resource Conservation & Development Council**. THERESA ZIEGLER.

APPOINTMENT of Freeholder member to the **Youth Services Commission**. FREEHOLDER JEFFERSON.

APPOINTMENT of Freeholder liaison to the **Disabled Advisory Council**. FREEHOLDER JEFFERSON.

APPOINTMENT of Freeholder liaison to the **Agriculture Development Board**. FREEHOLDER DIMARCO.

APPOINTMENT of Freeholder liaison to the **Human Services Advisory Council**. FREEHOLDER JEFFERSON.

APPOINTMENT of Freeholder liaison to the **Commission for Women**. FREEHOLDER JEFFERSON.

APPOINTMENT of Freeholder liaison to the **Housing Authority**. FREEHOLDER CHRISTY.

APPOINTMENT of Freeholder liaison to the **Utilities Authority**. FREEHOLDER CHRISTY.

APPOINTMENT of Freeholder liaison to the **Improvement Authority**. DIRECTOR DAMMINGER.

APPOINTMENT of Freeholder liaison to the **Tools for Tolerance Project**. FREEHOLDER JEFFERSON.

APPOINTMENT of Freeholder representative to **Main Street Woodbury**. TOM BIANCO.

BENEDICTION Pastor Mark Ott

Proud to be an American, sung by Michael Jones

ADJOURNMENT

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Time: 7:32 p.m.
