

~333rd~
~ANNUAL REORGANIZATION MEETING~
~BOARD OF CHOSEN FREEHOLDERS~
~OF THE COUNTY OF GLOUCESTER~
~FRIDAY, JANUARY 4, 2019~
~6:00 p.m.~

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

Open Public Meeting Act Notice

Invocation – Pastor Jimmy Donaruma

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

Pledge of Allegiance, led by the Administrator

National Anthem, sung by Michael Jones

Administrator, Chad M. Bruner, reads a letter certifying the election of Robert M. Damminger and James Lavender for Freeholder, Carmel Morina for Sheriff and Giuseppe (Joe) Chila, for Surrogate of the County of Gloucester.

Introduction, by Administrator Bruner, of newly re-elected Freeholder Robert M. Damminger escorted escorted by his wife Debbie, and their daughter, Kimberly 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 Damminger.

Swearing-in of Freeholder-elect Damminger.

Introduction, by Administrator Bruner, of newly elected Freeholder James Lavender escorted by his wife Jennifer and their daughters Avery, Madison and Jessica 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 Lavender.

Swearing-in of Freeholder-elect Lavender.

Introduction, by Administrator Bruner, of newly re-elected Sheriff Carmel Morina, escorted by his wife Gina, and his children Natale, Maria Elena, Gia, Santino, CJ, Melissa and Michael Jordan, his children. His son, Santino who will also hold the Bible.

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

Swearing-in of Sheriff-elect Morina.

Introduction, by Administrator Bruner of newly elected Surrogate Giuseppe (Joe) Chila escorted by his sons Michael and Dominic who will also hold the Bible.

Introduction of The Honorable Donald Norcross, United States House of Representatives for the swearing-in ceremony of Surrogate-elect Chila.

Swearing-in of Surrogate Chila.

ROLL CALL OF THE 2019 BOARD OF FREEHOLDERS

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

Nomination, election and swearing-in of Director of the Board of Chosen Freeholders for the year 2019. Swearing-in of the Freeholder Director, the oath of office to be administered by the Honorable Stephen M. Sweeney, New Jersey State Senate President

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

Nomination of Deputy Director of the Board of Chosen Freeholders for the year 2019. Swearing-in of the Deputy Director, the oath of office to be administered by the Honorable Stephen M. Sweeney, New Jersey State Senate President

	Motion	Second	Yes	No	Abstain
Freeholder Barnes			X		
Freeholder Christy		X	X		
Freeholder DiMarco					X
Freeholder Jefferson			X		
Freeholder Lavender			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 Freeholders.

Motion to approve Resolutions 1 through 53 by Consent

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

51573 RESOLUTION adopting the Rules of the Board of Chosen Freeholders of the County of Gloucester for the year 2019.

51574 RESOLUTION adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2019.

51575 RESOLUTION authorizing and approving a temporary budget for the year 2019. This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2019 until the 2019 County Budget is adopted.

51576 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 2019 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.

51577 RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2019. This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).

51578 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.

51579 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.

51580 RESOLUTION appointing an Emergency Management Coordinator. Dennis McNulty.

51581 RESOLUTION appointing a Deputy Emergency Management Coordinator. Chuck Murtaugh.

51582 RESOLUTION appointing Deputy and Assistant Fire Marshals for the County of Gloucester. Shawn Layton, Joseph F. Hauss, George W. Huston and Robert A. Burkhardt, Jr.

51583 Resolution appointing Deputy Assessors for the County of Gloucester. Robin Hague and Jeff Taylor.

51584 RESOLUTION authorizing a Contract with Petroni & Associates, LLC for professional accounting services from July 1, 2019 to June 30, 2020 in an amount not to exceed \$125,000.00.

- 51585** RESOLUTION authorizing a Contract with Parker McCay, P.A. for professional Bond Counsel and other legal services from January 1, 2019 to December 31, 2019, in an amount not to exceed \$175,000.00.
- 51586** RESOLUTION authorizing a Contract with Brown and Connery, LLP for professional Labor Counsel and other legal services from January 1, 2019 to December 31, 2019, in an amount not to exceed \$200,000.00.
- 51587** RESOLUTION authorizing a Contract with Acacia Financial Group, Inc., for professional Financial Advisor services from January 1, 2019, to December 31, 2019, in an amount not to exceed \$50,000.00.
- 51588** RESOLUTION authorizing a Contract with Law Offices of John A. Alice for legal services for the County Adjuster's Office from January 1, 2019 to December 31, 2019, in an amount not to exceed \$25,000.00.
- 51589** RESOLUTION authorizing a Contract with Law Offices of John A. Alice for legal counsel for the County Division of Social Services from January 1, 2019 to December 31, 2019, in an amount not to exceed \$50,000.00.
- 51590** RESOLUTION authorizing a Contract with CME Associates for professional engineering services regarding the 2019 septic system plan reviews in an amount not to exceed \$85,000.00.
- 51591** RESOLUTION authorizing contracts with Bach Associates, PC and Joseph F. McKernan Jr. Architects and Associates, LLC for professional architectural services from January 1, 2019 to December 31, 2019 in an amount not to exceed \$40,000.00 per vendor.
- 51592** RESOLUTION designating Gloucester County Purchasing Agent, Kimberly A. Larter as Gloucester County's Public Agency Compliance Officer as required by the New Jersey Administrative code 17:27-3.2 for calendar year 2019. 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.
- 51593** RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2019. THE SOUTH JERSEY TIMES, THE COURIER POST AND THE SENTINEL OF GLOUCESTER COUNTY.
- 51594** RESOLUTION appointing members to the Agriculture Development Board. CHUCK ROMICK AND WALLY EACHUS.
- 51595** RESOLUTION appointing members to the Animal Shelter Advisory Committee. LYNN BIANCO, THOMAS BIANCO AND BARBARA CANCIO.
- 51596** 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.

51597 RESOLUTION appointing Chairman, Vice Chairman and Secretary to the Gloucester County Construction Board of Appeals. **ROBERT DEANGELO, CHAIRMAN, JOSEPH CONBOY, VICE CHAIRMAN, AND SANDRA ROST, SECRETARY.**

51598 RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **THERESA ZIEGLER AND FREEHOLDER SIMMONS, 1ST ALTERNATE.**

51599 RESOLUTION appointing members to the Disabilities Advisory Council. **JOAN CLARK, DAVID CONTINO, LESLIE COSTELLO, JOYCE FEDER, RHONDA ROGERS, KATHY VACZI, LETA AIKEN-WALTON, BRYAN MILLER, LISA CONLEY, DIVISION OF VOCATIONAL REHABILITATION, COUNTY SPECIAL SERVICES SCHOOL DISTRICT AND WORKFORCE DEVELOPMENT BOARD.**

51600 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), PUBLIC INFORMATION OFFICER, PUBLIC WORKS DEPARTMENT LIAISON, RED CROSS DIRECTOR, PAT ROBINSON (PAULSBORO REFINING COMPANY), SHERIFF AND MARK CHAPMAN, INSPIRA MEDICAL SYSTEMS.**

51601 RESOLUTION appointing members to the Housing Authority. **BRENDAN GAROZZO AND WILLIAM BAIN.**

51602 RESOLUTION appointing a member to the Gloucester County Improvement Authority. **CHARLES D. DELLA VECCHIA.**

51603 RESOLUTION appointing a member to the Industrial Pollution Control Finance Authority. **ANDREW CHAPKOWSKI.**

51604 RESOLUTION appointing members as the Insurance Commission Representatives for Gloucester County. **THOMAS G. CAMPO, GEORGE HAYES, ALTERNATE.**

51605 RESOLUTION appointing members to the County Excess Liability Fund. **TIMOTHY SHEEHAN AND THOMAS G. CAMPO, ALTERNATE.**

51606 RESOLUTION appointing members to the County Interagency Coordinating Council for Children. **RUDOLPH AIKENS, SANDRA BACKENSTO, ROBERT BAMFORD, ELAINE DUNNER, DARIA DURAND, JULIE FRANKLIN, KIM GLAZER, RICK GAYDOS, JOAN GERACI, ADRIENNE JACKSON, BEVERLY LYNCH, DEBORAH MIZRAHI, MARY MORAN, JENNIFER PLEWS, JENNIFER RODRIQUEZ, BRENDA SCARDEFIELD, DANIELLE STRAFFI, DIRECTOR GLOUCESTER COUNTY CMO, DIRECTOR MOBILE RESPONSE AND DIRECTOR FAMILY SUPPORT ORGANIZATION.**

- 51607 RESOLUTION** appointing members to the Library Commission. **MARIO DILISCIANDRO**
- 51608 RESOLUTION** appointing members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA). **NICK DESIMONE, WILLIAM DOUGHERTY, KATHLEEN FOSTER, JOHN HOWARD, JAMES MCBEE, JR., GAIL SLIMM, FRANK SMITH, LINDA TRAMO, DENISE WELSH, PROSECUTOR'S OFFICE REPRESENTATIVE, AND SUPERINTENDENT OF SCHOOLS REPRESENTATIVE.**
- 51609 RESOLUTION** appointing members to the Local Citizens Advisory Board of Transportation. **SALVATORE BARBUTO, DENNIS COOK, ROBERT DAZLICH, DENNIS LEDGER, THERESA ZIEGLER AND CHRISTINA VELAZQUEZ, ALTERNATE.**
- 51610 RESOLUTION** appointing members to the Gloucester County Mental Health Board. **KATIE DOYLE, JUANITA NAZARIO, ELAINE VETS, PRESIDENT OF POLICE CHIEF (OR DESIGNEE) AND ROWAN COLLEGE DIRECTOR OF SPECIAL SERVICES.**
- 51611 RESOLUTION** appointing members to the Gloucester County Municipal Economic Development Council. **SUE MILLER, KEN BARNSHAW, DALE ARCHER, THEODORE SCHMIDT, DAVE DEEGAN, LAVON PHILLIP, STEVE KUSH, DIANE MALLOY, JARED ROLLINS, MICHELLE BRUNER, CODY MILLER, DAVID MISILEWICH, DON SULLIVAN, MARK KAMP, SHARI HULITT, MEL ROBERTSON, ALICE O'BLENNIS, JOANN GATTINELLI, JASON GONTER, JOHN DOMINY, TYLER ROST, RUSSELL WELSH, JESSICA FLOYD, KEN MCILVAINE, ROBERT MORISON, SR., WILLIAM PARKER, 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.**
- 51612 RESOLUTION** appointing Gloucester County members to the New Jersey Association of Counties. **FREEHOLDER HEATHER SIMMONS, FREEHOLDER FRANK J. DIMARCO, 1ST ALT. AND FREEHOLDER JIM JEFFERSON, 2ND ALT.**
- 51613 RESOLUTION** appointing members to the Parks and Golf Advisory Council. **THOMAS BIANCO, MARGARET BONNER, LISA CERNY, JOHN P. DALY, GEORGE HUBBS AND DAVID YARNALL.**
- 51614 RESOLUTION** appointing a member to the Gloucester County Planning Board. **DANIEL B. REED.**
- 51615 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).
- 51616 RESOLUTION** appointing members to the Senior Services Advisory Board. **BETTY DAVIDSON JACKIE DEFRANK, CONSTANCE FENTRESS, LACY HAYNICZ, JANICE HILL, ELIZABETH MCCULLOUGH, MARC NAGTEGAAL, WILMA NAGTEGAAL, JOYCE NUNEVILLER, JOAN RAUCH, LIN TENAGLIA, PRESIDENT OF GC SENIOR CITIZEN ORG. (EX OFFICIO) AND REP, GC NUTRITION COUNCIL (EX OFFICIO).**

51617 RESOLUTION appointing members to the Solid Waste Advisory Council. FREEHOLDER HEATHER SIMMONS, ERIC AGREN, JOE FERRARI, GERALD MICHAEL, DALE MILLER, SCOTT NORCROSS, RICHARD POOL, JOSEPH MARINO, WENDY CAREY AND THERESA ZIEGLER.

51618 RESOLUTION accepting resignation of BRYAN J. BUSH and appointing members to the Board of Education of the Special Services School District and Vocational School District. ROBERT T. GADSBY AND ERICK (EDDIE) GUERRA

51619 RESOLUTION appointing members to the Tri-County Water Quality Control Board. LARRY HAYNES, AND FREEHOLDER LIAISON.

51620 RESOLUTION appointing a member to the Gloucester County Utilities Authority. WALTER BERGLUND.

51621 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.

51622 RESOLUTION appointing members to the Voting Accessibility Advisory Committee. FOUR MEMBERS –BOARD OF ELECTIONS, FREEHOLDER, FRANK DIMARCO, LYNN MCCLINTOCK, LEONA MATHER, SUPERINTENDENT OF ELECTIONS, MARK HARRIS, BERNADETTE FORWARD, AND CHAD BRUNER.

51623 RESOLUTION appointing members to the Gloucester County Commission for Women. NANCY REITER, KAREN DICKEL, SUE WEBER, JENNIFER TURNER AND ANN WODNICK.

51624 RESOLUTION appointing members to the Workforce Development Board. LES VAIL, KATHY FARINACCIO, DR. WILLIAM KING, JACK FISHER, MICHAEL GIRONE, HUNTER KINTZING, ANTHONY BELLIA, JAMES ROBINSON, PETER KAPRIELIAN AND DANIEL SULPIZIO.

51625 RESOLUTION appointing members to the Gloucester County Youth Services Commission. STACEY AUGUSTINE, CANDICE CARTER, 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, DCF/DCP&P REPRESENTATIVE, 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

BENEDICTION - Pastor Jimmy Donaruma

Adjournment

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

Time: 7:18pm
