

~334th~
~ANNUAL REORGANIZATION MEETING MINUTES~
~BOARD OF CHOSEN FREEHOLDERS~
~OF THE COUNTY OF GLOUCESTER~
~FRIDAY, JANUARY 3, 2020~
~6:00 p.m.~

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

Open Public Meeting Act Notice

A resolution setting, this date, time and location for this Annual Reorganization meeting was adopted on December 18, 2019. Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been provided, as required by said Act, which notice was filed with the County Clerk, posted in the vestibule of the County Courthouse and sent to the Courier Post and South Jersey Times on Friday, December 20, 2019 at 10:00 a.m.

Invocation by Freeholder Jim Jefferson

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 Frank J. DiMarco and Daniel Christy to the Board of Chosen Freeholders of the County of Gloucester.

Introduction, by Administrator Bruner, of newly re-elected Freeholder Frank J. DiMarco escorted by his son Frank Jr., his daughter Delaney and his grandson Frank III, who will also hold the Bible.

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

Swearing-in of Freeholder-elect DiMarco.

Introduction, by Administrator Bruner, of newly elected Freeholder Daniel Christy escorted by his mother Barbara Mello, son Dan Christy Jr. and Stephanie Salvatore, his mother Barbara Mello will hold the Bible.

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

Swearing-in of Freeholder-elect Christy.

ROLL CALL OF THE 2020 BOARD OF FREEHOLDERS

	Present	Absent
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder Damminger	X	
Freeholder DiMarco	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 2020. Swearing-in of the Freeholder Director, the oath of office to be administered by the Honorable Stephen M. Sweeney, New Jersey Senate President.

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

Nomination of Deputy Director of the Board of Chosen Freeholders for the year 2020. 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	Absent
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder DiMarco					X	
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

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

Introduction of Honored Guests.

Comments by Freeholders.

~DIRECTOR'S APPOINTMENTS FOR VARIOUS POSITIONS IN 2020~

- Director Damminger is appointed Freeholder Liasion to the Improvement Authority.
- Deputy Director DiMarco is appointed Freeholder Liasion to the Housing Authority and Utilities Authority.
- Director Damminger, Deputy Director DiMarco and Freeholder Barnes are appointed to the Board of School Estimates for GCIT/SSSD.
- Director Damminger and Freeholder Barnes are appointed to the Board of School Estimates for Rowan College of South Jersey (RCSJ).
- Freeholder Simmons is appointed Freeholder Liasion to the Gloucester County Chamber of Commerce.
- Freeholder Jefferson is appointed Freeholder Liasion to the following committes: The Commission for Women, The Disabled Advisory Council, The Human Services Advisory Council, The Local Advisory Committee on Alcohol and Drug Abuse, The Local Citizens Advisory Board of Transportation, The Gloucester County Mental Health Board, and The Youth Services Commission.
- Freeholder Lavender is appointed Freeholder Liasion to the Agriculture Development Board.
- Tom Bianco is appointed Freeholder representative to Main Street Woodbury.
- Theresa Ziegler is appointed Freeholder representative to the Southern New Jersey Resource Conservation & Development Council.

MOTION TO APPROVE RESOLUTIONS 52237 THROUGH 52286 BY CONSENT

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

52237 RESOLUTION adopting the Rules of the Board of Chosen Freeholders of the County of Gloucester for the year 2020.

52238 RESOLUTION adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2020.

52239 RESOLUTION authorizing and approving a temporary budget for the year 2020. This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2020 until the 2020 County Budget is adopted.

52240 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 2020 in excess of the normal 26.25% 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.

52241 RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2020. This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).

52242 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.

52243 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.

52244 RESOLUTION reappointing Chad Bruner as Administrator for the County of Gloucester from February 1, 2020 to January 31, 2025 and authorizing employment contract.

52245 RESOLUTION authorizing a Contract with Petroni & Associates, LLC for professional accounting services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$127,600.00.

52246 RESOLUTION authorizing a Contract with Parker McCay, P.A. for professional Bond Counsel and other legal services from January 1, 2020 to December 31, 2020, in an amount not to exceed \$175,000.00.

52247 RESOLUTION authorizing a Contract with Brown and Connery, LLP for professional Labor Counsel and other legal services from January 1, 2020 to December 31, 2020, in an amount not to exceed \$250,000.00.

52248 RESOLUTION authorizing a Contract with **Acacia Financial Group, Inc.**, for professional Financial Advisor services from **January 1, 2020, to December 31, 2020**, in an amount not to exceed **\$50,000.00**.

52249 RESOLUTION authorizing a Contract with **Law Offices of John A. Alice** for legal services for the County Adjuster's Office from **January 1, 2020 to December 31, 2020**, in an amount not to exceed **\$35,000.00**.

52250 RESOLUTION authorizing a Contract with **Law Offices of John A. Alice** for legal counsel for the County Division of Social Services from **January 1, 2020 to December 31, 2020**, in an amount not to exceed **\$50,000.00**.

52251 RESOLUTION authorizing a Contract with **CME Associates** for professional engineering services regarding the **2020 septic system plan reviews** in an amount not to exceed **\$200,000.00**.

52252 RESOLUTION authorizing contracts with **Bach Associates, PC** and **Joseph F. McKernan Jr. Architects and Associates, LLC** for professional architectural services from **January 1, 2020 to December 31, 2020** in an amount not to exceed **\$50,000.00** per vendor.

52253 RESOLUTION designating Gloucester County Qualified 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 2020. 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.

52254 RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2020. **THE SOUTH JERSEY TIMES, THE COURIER POST AND THE SENTINEL OF GLOUCESTER COUNTY.**

52255 RESOLUTION appointing members to the Animal Shelter Advisory Committee. **DAWN LIPPINCOTT AND DR. KRISTIN WHITE.**

52256 RESOLUTION appointing members to the Rowan College of South Jersey Board of Trustees Search Committee. **COLLEEN COLLINS , DR. GERALDINE MARTIN, VICKI BRAUN MCCALL, EDWARD MUNIN, and PHILLIP TARTAGLIONE.**

52257 RESOLUTION appointing members, a Chairman, Vice Chairman and Secretary for the Gloucester County Construction Board of Appeals. **WILLIAM KREBS, JOSEPH HEITMAN, RICHARD HOLLOWAY, DESIGNATING ROBERT DEANGELO AS CHAIRMAN, JOSEPH CONBOY AS VICE CHAIRMAN, AND SANDRA ROST AS SECRETARY.**

52258 RESOLUTION appointing **Eric M. Campo** as **County Counsel** for the County of Gloucester from **January 1, 2020 to December 31, 2022** and authorizing employment contract.

52259 RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **THERESA ZIEGLER AND FREEHOLDER SIMMONS, 1ST ALTERNATE.**

52260 RESOLUTION appointing members to the Disabilities Advisory Council. **KEVIN BROWN JOAN CLARK, LISA CONLEY , LESLIE COSTELLO, JOYCE FEDER, BRYAN MILLER, KIMBERLY QUIGLEY, THERESA ROHLFING, GRACEANNE RYAN, KATHY VACZI, OEM REPRESENTATIVE, ROWAN SCHOOL OF MEDICINE REPRESENTATIVE, DIVISION OF VOCATIONAL REHABILITATION, COUNTY SPECIAL SERVICES SCHOOL DISTRICT AND WORKFORCE DEVELOPMENT BOARD.**

52261 RESOLUTION appointing members to the Emergency Management Council. **CBRNE TEAM, COUNTY COUNSEL, COUNTY EMS CHIEF, COUNTY FIRE MARSHAL, COUNTY MEDICAL EXAMINER, COUNTY MENTAL HEALTH ADMINISTRATOR, COUNTY PROSECUTOR, DEPUTY EMERGENCY MANAGEMENT COORDINATORS, 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.**

52262 RESOLUTION appointing Assistant Fire Marshals for the County of Gloucester. **Daniel Hauss & Steven Smith**

52263 RESOLUTION appointing a member to the Housing Authority. **J. BETTY PURNELL.**

52264 RESOLUTION appointing members to the Human Services Advisory Council for Gloucester County. **LUANNE HUGHES, JENNIFER PLEWS, KATHERINE VACZI AND HOUSING AUTHORITY DIRECTOR.**

52265 RESOLUTION appointing members to the Improvement Authority. **CHARLES FENTRESS.**

52266 RESOLUTION appointing a member to the Industrial Pollution Control Finance Authority. **DANIEL COX AND TIM SHEEHAN.**

52267 RESOLUTION appointing members as the Insurance Commission Representatives for Gloucester County. **SCOTT D. BURNS, GEORGE HAYES, ALTERNATE.**

52268 RESOLUTION appointing members to the County Excess Liability Fund. **TIMOTHY SHEEHAN AND SCOTT D. BURNS, ALTERNATE.**

52269 RESOLUTION appointing members to the County Interagency Coordinating Council for Children. **RUDOLPH AIKENS, SANDRA BACKENSTO, ROBERT BAMFORD, LISA CONLEY, JULIE FRANKLIN, KIM GLAZER, JOAN GERACI, SONYA IVANOV, ADRIENNE JACKSON, BEVERLY LYNCH, TRACY HILLIKER MAURIELLO, JENNIFER PLEWS, JENNIFER RODRIGUEZ, LINDA SMITH, BILLIE DANIELLE THOMAS, DIRECTOR GLOUCESTER COUNTY CMO, DIRECTOR MOBILE RESPONSE AND DIRECTOR FAMILY SUPPORT ORGANIZATION.**

52270 RESOLUTION appointing members to the Library Commission. **ANDREA REAHM.**

52271 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, LINDA TRAMO, DENISE WELSH, PROSECUTOR'S OFFICE REPRESENTATIVE, AND SUPERINTENDENT OF SCHOOLS REPRESENTATIVE.**

52272 RESOLUTION appointing members to the Local Citizens Advisory Board of Transportation. **SALVATORE BARBUTO, DENNIS COOK, ROBERT DAZLICH, DENNIS LEDGER, THERESA ZIEGLER, NJ TRANSIT REPRESENTATIVE AND CHRISTINA VELAZQUEZ, ALTERNATE.**

52273 RESOLUTION appointing members to the Gloucester County Mental Health Board. **GLOUCESTER COUNTY WARDEN, SUZANNE SMITH AND ROWAN SCHOOL OF OSTEOPATHIC MEDICINE REPRESENTATIVE.**

52274 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.**

52275 RESOLUTION appointing members to the Parks and Golf Advisory Council. **THOMAS BIANCO, MARGARET BONNER, LISA CERNY, JOHN P. DALY, GEORGE HUBBS AND DAVID YARNALL.**

52276 RESOLUTION appointing members to the Gloucester County Planning Board. **TED BAMFORD, JOHN ROBINSON, ERNEST D'ORAZIO, RYCK SIGNOR AND ANNA MARIA ROSATO, ALTERNATE.**

52277 RESOLUTION appointing members to the Police Academy Advisory Board. **CITIZEN MEMBERS: J. THOMAS BUTTS, ROBERT J. ONLY, STEVEN PFEIFFER; MEMBER OF THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE; THREE MEMBERS OF THE POLICE CHIEF'S ASSOCIATION REPRESENTATIVES; MEMBER OF THE GLOUCESTER COUNTY SHERIFF'S OFFICE; MEMBER OF ROWAN COLLEGE OF SOUTH JERSEY; AND TWO MEMBERS OF THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS.**

52278 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).**

52279 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.**

52280 RESOLUTION appointing members to the Tri-County Water Quality Control Board. **LARRY HAYNES, AND FREEHOLDER LIAISON.**

52281 RESOLUTION appointing members to the Gloucester County Utilities Authority. **RICHARD M. GIULIANI and ED CORYELL.**

52282 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 INTERNMENT.**

52283 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.**

52284 RESOLUTION appointing members to the Gloucester County Commission for Women. **LISA CERNY, MARY JANE LOVE, GAIL SLIMM, MARGUERITE STUBBS AND BEVERLY RANTON WELLONS.**

52285 RESOLUTION appointing members to the Workforce Development Board. **KENNETH BARNSHAW, TOM BIANCO, MICHAEL DICKEN, ANTHONY DIFABIO, ROBERT DEMARCO, STEPHEN HART, FRED KEATING, BRIGETTE SATCHELL AND STACEY SMITH.**

52286 RESOLUTION appointing members to the Gloucester County Youth Services Commission. **CANDICE CARTER, VENUS DAVIS, SONIA DECENCIO, REV. DR A.B. FRAZIER, CHARLES GOLDSTEIN, GLORIA GOODE, 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, JUVENILE OFFICERS ASSOCIATION REPRESENTATIVE, JUVENILE JUSTICE COMMISSION LIAISON AND WORKFORCE DEVELOPMENT REPRESENTATIVE.**

BENEDICTION – Freeholder Jim Jefferson

Motion to Adjourn

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