

*~325th~*  
*~ANNUAL REORGANIZATION MEETING~*  
*~BOARD OF CHOSEN FREEHOLDERS~*  
*~OF THE COUNTY OF GLOUCESTER~*  
*~FRIDAY, JANUARY 7, 2011~*  
*~6:00 p.m.~*

Call to order at 6:00 p.m. by Robert N. DiLella, Clerk of the Board of Chosen Freeholders. Resolution setting date, time and place for Annual Reorganization meeting is read.

Invocation by the Reverend A. B. Frazier.

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

Pledge of Allegiance, led by the Clerk of the Board.

National Anthem, sung by Michael Jones.

Clerk of the Board, Robert N. DiLella, reads a letter certifying the election of Larry Wallace and Vincent H. Nestore, Jr. to the Board of Chosen Freeholders of the County of Gloucester.

Introduction, by the Clerk of the Board, of newly elected Freeholder Vincent H. Nestore, Jr., escorted by Mary Ann, his wife; and Sylvia Nestore, his mother, who will also hold the Bible.

Introduction of the Honorable Domenick DiCicco, New Jersey State Assemblyman, for the swearing-in ceremony of Freeholder-elect Nestore.

Swearing-in of Freeholder-elect Nestore.

Introduction, by the Clerk of the Board, of newly elected Freeholder Larry Wallace, escorted by Debi, his wife; Madison & Abby, his daughters, who will also hold the Bible; and Tom & Sharon Fileccia, his friends.

Introduction of the Honorable Samuel J. Maccarone, Mayor of the Township of Woolwich, for the swearing-in ceremony of Freeholder-elect Wallace.

Swearing-in of Freeholder-elect Wallace.

**ROLL CALL OF THE 2011 BOARD OF FREEHOLDERS**

Nomination, election and swearing-in of Director of the Board of Chosen Freeholders for the year 2011. Swearing-in of the Freeholder Director, the oath of office to be administered by the Honorable Stephen M. Sweeney, New Jersey State Senator.

Nomination of Deputy Director of the Board of Chosen Freeholders for the

year 2011. Swearing-in of the Deputy Director, the oath of office to be administered by the Honorable Stephen M. Sweeney, New Jersey State Senator.

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

Introduction of Honored Guests.

Comments by Freeholders.

1. A RESOLUTION adopting the Rules of the Board of Chosen Freeholders of the County of Gloucester for the year 2011.
2. A RESOLUTION adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2011.
3. A RESOLUTION adopting a temporary budget for the year 2011.
4. A RESOLUTION approving emergency temporary appropriations.
5. A RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2011.
6. A 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.
7. A RESOLUTION authorizing Cash Management Plan for the County of Gloucester pursuant to N.J.S.A. 40A:5-14, et seq.
8. A RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2011. **THE GLOUCESTER COUNTY TIMES AND THE COURIER POST.**
9. A RESOLUTION ratifying prior acts of the Gloucester County Board of Chosen Freeholders.
10. A RESOLUTION appointing a County Counsel for the County of Gloucester. **MATTHEW LYONS, ESQUIRE.**
11. A RESOLUTION appointing a Treasurer for the County of Gloucester. **GARY SCHWARZ.**
12. A RESOLUTION appointing an Engineer for the County of Gloucester. **VINCENT VOLTAGGIO.**
13. A RESOLUTION appointing a County Tax Assessor. **ROBYN GLOCKER-HAMMOND**
14. A RESOLUTION appointing a New Jersey County Excess Joint Insurance Fund Commissioner and alternate New Jersey Excess Joint Insurance Fund Commissioner. **GERALD A. WHITE AND MATTHEW LYONS, ESQUIRE, ALTERNATE.**

15. A RESOLUTION merging the Treasurer's Office with the position of Chief Financial Officer of the County of Gloucester.
16. A RESOLUTION authorizing the execution of a professional services contract with Nick L. Petroni, CPA, RMA, T/A Petroni & Associates, for the provision of professional accounting services for the period beginning July 1, 2011 and concluding June 30, 2012, which contract shall be open ended and shall have a minimum contract amount of zero and a maximum contract amount of \$109,500.00.
17. A RESOLUTION authorizing the execution of a professional services contract with Parker McCay, P.A., for the provision of professional bond counsel legal services and other legal services of a specialized nature for the period beginning January 1, 2011 and concluding December 31, 2011, which contract shall be open ended and shall have a minimum contract amount of zero and a maximum contract amount of \$200,000.00.
18. A RESOLUTION authorizing the execution of a professional services contract with Brown & Connery, LLP, for the provision of professional labor attorney legal services and other legal services of a specialized nature for the period beginning January 1, 2011 and concluding December 31, 2011, which contract shall be open ended and shall have a minimum contract amount of zero and a maximum contract amount of \$160,000.00.
19. A RESOLUTION authorizing the execution of a professional services contract with Phoenix Advisors, LLC, for the provision of professional financial advisor services for the period beginning January 1, 2011 and concluding December 31, 2011, which contract shall be open ended and shall have a minimum contract amount of zero and a maximum contract amount of \$50,000.00.
20. A RESOLUTION authorizing the execution of a contract with John Eastlack, Esquire for the provision of a County Hearing Officer and other legal services of a specialized nature for the period beginning January 1, 2011 and terminating December 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$15,000.00.
21. A RESOLUTION authorizing the award of a split RFP for a period of one year from the date of the award for a minimum contract amount of zero and a maximum contract amount of \$100,000.00 for each contract as per RFP 11-010 to Bach Associates, PC; and Joseph F. McKernan, Jr., Architects and Associates for the provision of supplying services for architectural management and design for renovations to all county facilities located in Gloucester County.
22. A RESOLUTION appointing members, a Chairman and a Secretary for the Gloucester County Construction Board of Appeals. **TIMOTHY KERNAN AND ROBERT DEANGELO, MEMBERS; ROBERT DEANGELO, CHAIRMAN AND JEANNE GIAMPOLA, SECRETARY.**
23. A RESOLUTION appointing a member to the Gloucester County Industrial Pollution Control Finance Authority. **GEORGE HUBBS.**

24. A RESOLUTION appointing individuals to the Gloucester County Commission for Women. MAUREEN PRZYWARA, JEAN DUBOIS, BARBARA PIQUET, LISA CERNY, GAIL SLIMM, MARGUERITE STUBBS, BEVERLY RANTON WELLONS, MARYJANE LOVE AND KIMBERLY AGREN.

25. A RESOLUTION appointing members to the Local Advisory Committee on Alcohol and Drug Abuse. GAIL SLIMM, CLYDE EUGENE ISNER, NORMA RYLEY, JACQUELINE CABAN, GAYNELL JARVIS, DENISE WELSH, DENA COOPER, JOYCE BROWN, KATHLEEN FOSTER, LOUISE HABICHT, JOSEPH MCGEHRIN & LINDA TRAMO.

26. A RESOLUTION appointing members to the Parks and Recreation Advisory Council. ROBERT CURTIS, DAVID CORNELL, WILLIAM CARPINELLI, MARIO CHRISTINA, THOMAS BIANCO, JOHN MARGIE, PHILIP TARTAGLIONE, STEPHEN DOUGHERTY, GEORGE STRACHAN, JENNA D'AMICO AND JOHN DARAKLIS.

27. A RESOLUTION appointing members to the Gloucester County Police Academy Advisory Board. J. THOMAS BUTTS, STEVEN PFEIFFER, ROBERT J. ONLY, RODNEY SAWYER, RAFAEL MUNIZ, SEAN DALTON, CARMEL MORINA, YOLETTE ROSS, FREEHOLDER CHILA AND FREEHOLDER DIRECTOR DAMMINGER.

28. A RESOLUTION appointing members to the Gloucester County Youth Services Commission/Juvenile Crime Enforcement Coalition. DANIEL ANGELUCCI, SUE BERGMANN, SUSAN BUCHWALD, KA-MSIYARA CORBETT, LISA CERNY, SHIRLEY DOUGLAS, SEAN DALTON, SONIA DECENCIO, NICOLE STEMBERGER, REV. A.B. FRAZIER, EVANGELINE BANKS, JUDY HADNETT JOHNSON, SHAWN THURBER, DONNA WATERS, JUDITH SECCHICUTTI, WANDA FOGLIA, GLORIA GOODE, JOHN NARDI, JACQUELINE CABAN, CAROLE ANN SUBOTICH, M.D., F.A.A.P., ROBERT MILES, DEATRI JOHNSON, DEBBIE MIZRAHI, SAM AMICO, MIKE PRESTON, KEN RIDINGER, JAMES SAMPSON, DR. FRANK SCAMBIA, DR. KATHLEEN SPINOSI, LINDA STRIETER, KATHRYN PATRICK, COLLEEN MAIER, MICK WILER, P. JEFFREY WINTNER, JANINE FAULKNER, JUDITH RIVERA, DENA COOPER, PRESTON FORCHION, JUDITH SWIFT, FREEHOLDER VINCENT NESTORE, AND GERALD WHITE

29. A RESOLUTION appointing members to the Local Citizens Advisory Board of Transportation. DENNIS LEDGER, DALE BENESH, ANNETTE DiBARTOLOMEO, ELAINE VETS, ROBERT DAZLICH, RONALD BOWERS, ANNA MARIE GONNELLA, DENNIS COOK, ALTERNATE AND INEZ NELSON, ALTERNATE

30. A RESOLUTION accepting resignation of CHRISTOPHER POWELL and appointing members to the Gloucester County Library Commission. RICHARD AMBACHER, JR. AND EDWARD CAMPBELL

31. A RESOLUTION appointing members to the Senior Services Advisory Board. JACKIE DEFRAK, CONSTANCE FENTRESS, LIN TENAGLIA, MARIA DUNHAM, MARGARET MENDOZA, CLAIRE MYERS, ELIZABETH MCCULLOUGH, CHESTER RANDALL, JOYCE NUNEVILLER, RHONDA LYNNE MEEKINS, JANICE HILL, AND SANDRA VON MOLTKE

32. A RESOLUTION appointing members to the Gloucester County Utilities Authority. SALVATORE FOGARINO AND LISA BERCUDE

33. A RESOLUTION appointing members to the Human Relations Commission for Gloucester County. KARL SENULA, MIKE BURKE, BARBARA CARTER, MARJORIE GLICK, ISABELITA ABELE, RAFAEL MUNIZ, REV. A. B. FRAZIER, BEN

PRICE, JACQUELINE CABAN, W. LARRY COOPER, TAWFIQ BARQAWI, BARBARA PORDY, MARY BROWN, SHARADORA LESLIE SISCO, RABBI AVI RICHLER, KEN RIDINGER AND FREEHOLDER LARRY WALLACE .

34. A RESOLUTION appointing members to the Solid Waste Advisory Council. FREEHOLDER DIRECTOR ROBERT DAMMINGER , DONALD SCHNEIDER, JAMES McCALL, DAN REED, ROBERT HOCHSWINDER, RICHARD POOLE, DALE MILLER, KEN ATKINSON, RICK WESTERGAARD, GARY TROXELL, JAMES F. MESSNER, SR., GERALD MICHAEL AND GREGORY SAWYER.

35. A RESOLUTION appointing members to the Tri-County Water Quality Control Board. ROBERT ZIMMERMAN, DONALD FANSLAU AND FREEHOLDER LARRY WALLACE.

36. A RESOLUTION appointing members to the College Board of Trustees Search Committee. VICKY BRAUN McCALL, PHILLIP TARTAGLIONE, VINCENT TARANTINO, SCOTT KINTZING AND DR. GERALDINE MARTIN

37. A RESOLUTION appointing members to the Pitman Golf Course Advisory Committee. CHARLES ROSE, SAMUEL LEONE, DAVID YARNELL, LISA CERNY, GEORGE HUBBS, MARGARET BONNER, LOU DEECK, VINCENT D'AMBROSIO, ADAM REID, CARMEN MALIGNAGGI AND NICHOLAS BERCUITE.

38. A RESOLUTION appointing members to the School Safety & Youth Violence Committee. J. THOMAS BUTTS, WENDY CAREY, ANTHONY SCIRROTTO, FRANK SMITH, LYNN McCLINTOCK, DR. WILLIAM LEONARD, FRED KEATING, LT. FRANKLIN BROWN, ROBERT BUMPUS, SAM AMICO, DR. KATHLEEN SPINOSI, DION HENRY, ANTHONY WILCOX, JANET FIOLA , SEAN DALTON, FREEHOLDER DEPUTY DIRECTOR WARREN WALLACE AND FREEHOLDER CHILA .

39. A RESOLUTION appointing members to the Workforce Investment Board. MUNCI BUCKALEW, LISA MORINA, HOSEA JOHNSON, ED GREEN, ELLEN HERDEGEN, DONALD NORCROSS, ED SMITH, FREEHOLDER DIRECTOR ROBERT DAMMINGER , RICHARD E. GATEWOOD, STEVAN WOLF AND FREDERICK KEATING.

40. A RESOLUTION appointing Gloucester County members to the New Jersey Association of Counties. FREEHOLDER FRANK DIMARCO, DIRECTOR ROBERT DAMMINGER (1<sup>ST</sup> ALTERNATE) AND FREEHOLDER JOE CHILA (2<sup>ND</sup> ALTERNATE).

41. A RESOLUTION appointing a member to the Gloucester County Improvement Authority. PAUL LENKOWSKI.

42. A RESOLUTION appointing persons to the Animal Shelter Advisory Committee. ROBERT HARRIS, DVM, RONALD SAMMONS, GINA MEGAY, DAWN LIPPINCOTT AND FREEHOLDER FRANK DIMARCO.

43. A RESOLUTION appointing members to the Gloucester County Department of Correctional Services Advisory Council. FREEHOLDER DIRECTOR ROBERT DAMMINGER , FREEHOLDER LARRY WALLACE, SEAN DALTON, KARL SENULA, REVE. DR. WILLIAM KING, KATHLEEN SPINOSI, ELIZABETH MCFARLAND, CHIEF REED MERINUK, DOMINIC CAPANNA, CHAD M. BRUNER, GERALD A. WHITE, DEBRA SELLITTO AND RALPH D. GRAVES, JR.

44. A RESOLUTION appointing members to the Gloucester County Cultural & Heritage Commission. INGRESS SIMPSON, STEVEN JONES & FRANCES DICARLANTONIO.

45. A RESOLUTION appointing members to the Advisory Board for the County Veteran's Cemetery. **FREEHOLDER CHILA, FREEHOLDER DIMARCO, DUANE SARMIENTO, ANTHONY A. HALAS, III, AND ROBERT JONAS.**
46. A RESOLUTION appointing members to the Gloucester County Planning Board. **TED BAMFORD, TIMOTHY COLLINS AND ERNEST D'ORAZIO AND ANNA MARIE ROSATO, ALTERNATE.**
47. A RESOLUTION appointing members to the Domestic Violence Advisory Council. **DIANNA REED-ROLANDO, KAREN MCGINNIS, EILEEN CARAKER, LINDA JEFFERY, EVELYN GINTER, DR. KATHLEEN SPINOSI, VIRGINIA SCOTT, LEON BETHEA AND CHRISTINE COCKERILL.**
48. A RESOLUTION appointing members to the Tolerance Project. **JACQUELINE CABAN, LARAE CARTER, STEPHEN BAJEWICZ, EVANGELINE BANKS, RACHEL GREEN AND CHIEF RUSSELL MARINO.**
49. A RESOLUTION appointing members to the Voting Accessibility Advisory Committee. **STEPHANIE SALVATORE, MARK HARRIS, CHRIS POWELL, BERNADETTE FORWARD, DENNIS DITTMAR, SHAWN MENZIES, RONALD JONES, FRED KEATING, CHAD BRUNER AND FREEHOLDER CHILA.**
50. A RESOLUTION appointing members to the Gloucester County Mental Health Board. **JOHN KALNAS, HARRIET LAWSON AND REV. GEORGE FRANKLIN**
51. A RESOLUTION appointing members to the Tri-County Differential Response Oversight Committee. **LISA CERNY, RICK GAYDOS, ED SMITH, DR. KATHLEEN SPINOSI, DR. DOLORES WALTHER, GERARD CAMPBELL, ROBIN BEARD, KATHRYN WAY, ANGELA DRAYTON AND DANIEL ANGELUCCI.**
52. A RESOLUTION appointing members to the County Interagency Coordinating Council for Children. **CHARLES GOLDSTEIN, PAUL DRAKE, NANCY CHARD-JONES, EILEEN HENDERSON, BARRY HORTON, JUDITH SECCHUTTI, DOLORES WALTHER, JOHN ZUKAUSKAS, NANCY KLINE GOLD, MICHAEL PRESTON, PAULETTE FREDERICKS, PAUL RONOLLO, LAUREN LUTZ, SAMUEL MYERS, BEVERLY LYNCH, ROBERT MARTS, SUSAN BUCHWALD, KATHY WAY, LISA HAYA AND MARGUERITE HOWARD**
53. A RESOLUTION appointing members to the Gloucester County Tourism Action Committee. **SUE MILLER, JACQUELYN LOVE, FRED GRANT, DONALD BROVERO, RANDI WOERNER, BILL HERITAGE, PENNI HERITAGE, DIANE HALE, DIANE MACRIS, FRAN DICARLANTONIO, EDDIE ROAMAN, ELAINE EDWARDS, GINO GIUMARELLO, JERRY FRECON, JOHN EDDOWS, KIM AMBRUSTER, MARC KAMP, MICHELLE SHIREY, MEGAN GIORDANO, CHARLES ROSE, SAM LEONE, SCOTT BERGMAN, TOM FROMM, TRACY DUFFIELD, RICH DILKS, LES VALE, LISA MORINA, JUDY SALVINO AND DIRECTOR DAMMINGER .**
54. A RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **RICHARD WESTERGAARD AND FREEHOLDER CHILA.**
55. A RESOLUTION appointing members to the Disabled Persons Advisory Council. **KATHERINE VAZCI, DR. IRENE HILL-SMITH AND ANA RIVERA.**

56. A RESOLUTION appointing members to the Gloucester County Insurance Commission. **ANTHONY FIOLA** (REPRESENTATIVE) AND **GEORGE HAYES** (ALTERNATE).

57. A RESOLUTION appointing members to the Gloucester County Agriculture Development Board. **JOSEPH RANDAZZO** AND **WALLY EACHUS**.

58. A RESOLUTION appointing members to the Emergency Management Council. **J. THOMAS BUTTS, JIM SHEW, TAMARISK JONES, LEN CLARK, LARRY HAYNES, RICK DE COSTA, ROBERT DiLELLA, DR. GERALD FEIGIN, CHARLES JONES, EDWARD KOVALEVICH, LISA MORINA, ANDY LOVELL, DENNIS KAPPLER, SEAN DALTON, CARMEL MORINA, JOHN MOLNER, ED SMITH, FREEHOLDER CHILA, EDWARD JOHNSON, PAT ROBINSON, DR. KATHLEEN SPINOSI, AND RICHARD WESTERGAARD.**

59. A RESOLUTION appointing a member to the Gloucester County Housing Authority. **DAN REED**.

60. A RESOLUTION appointing members to the Human Services Advisory Council. **SAMUEL HUDMAN, SUE BERGMANN, ANTHONY DiFABIO, ROBERT BAMFORD, PHYLLIS FOLK, KATHERINE VACZI, JERE HOFFNER, FREEHOLDER NESTORE AND SAN PAYNE.**

61. A RESOLUTION terminating medical benefits to all members of the Gloucester County Board of Chosen Freeholders and urging that all Independent governmental entities and authorities of the County comply with this policy

~APPOINTMENTS FOR VARIOUS POSITIONS IN 2011~

APPOINTMENT of Freeholder member to the Mental Health Board.  
**Freeholder Deputy Director Warren Wallace**

APPOINTMENT of Freeholder members to Board of School Estimates.  
**Director Damminger, Freeholders Warren Wallace & DiMarco**

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

APPOINTMENT of Freeholder Liaison to the Gloucester County Chamber of Commerce. **Director Damminger**

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

APPOINTMENT of Freeholder member to the Youth Services Commission. **Freeholder Nestore**

APPOINTMENT of Freeholder liaison to the Disabled Person Advisory Council. **Freeholder Deputy Director Warren Wallace**

APPOINTMENT of Freeholder liaison to the Agriculture Development Board. **Freeholder DiMarco**

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

APPOINTMENT of Freeholder liaison to the Cultural & Heritage Commission. **Freeholder Larry Wallace**

APPOINTMENT of Freeholder liaison to the Commission for Women. **Freeholder Larry Wallace**

APPOINTMENT of Freeholder liaison to the Housing Authority. **Director Damming**

APPOINTMENT of Freeholder liaison to the Utilities Authority. **Freeholder DiMarco**

APPOINTMENT of Freeholder liaison to the Improvement Authority. **Director Damming**

APPOINTMENT of Freeholder liaison to the Human Relations Commission. **Freeholder Larry Wallace**

APPOINTMENT of Freeholder representative to Main Street Woodbury. **Lisa Morina**

BENEDICTION by the Reverend Edward Dorn.

ADJOURNMENT