

## **MINUTES**

### **326<sup>th</sup> ANNUAL REORGANIZATION MEETING FRIDAY, JANUARY 6, 2012**

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 Reverend Charles Harvey Jr.

Presentation of the Colors by 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 Adam Taliaferro, Heather Simmons, and Lyman Barnes to the Board of Chosen Freeholders of the County of Gloucester.

Introduction, by the Clerk of the Board, of newly elected Freeholder Heather Simmons escorted by her husband Jeff Silvestri, and their children MacKenzie and Anthony Silvestri; and Daniele Spence who will also hold the Bible.

Introduction of the Honorable Leo McCabe, Mayor of the Borough of Glassboro, for the swearing-in ceremony of Freeholder-elect Simmons.

Swearing-in of Freeholder-elect Simmons.

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Introduction, by the Clerk of the Board, of newly elected Freeholder Lyman Barnes escorted by his wife Mary Beth and their children Hillery, Matthew and Brendan 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 Barnes.

Swearing-in of Freeholder-elect Barnes.

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Introduction, by the Clerk of the Board, of newly elected Freeholder Adam Taliaferro escorted by his parents Andre and Addie and brother Alex; and his wife Erin who will also hold the Bible.

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

Swearing-in of Freeholder-elect Taliaferro.

## ROLL CALL OF THE 2012 BOARD OF FREEHOLDERS

	Present	Absent
Nestore	X	
Wallace	X	
Chila	X	
Simmons	X	
Barnes	X	
Taliaferro	X	
Damminger	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

Nomination, election and swearing-in of Director of the Board of Chosen Freeholders for the year 2012. Swearing-in of the Freeholder Director, the oath of office to be administered by Honorable Stephen M. Sweeney, New Jersey State Senate President.

### **Robert M. Damminger as Director**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger					X

Comments: N/A

Nomination of Deputy Director of the Board of Chosen Freeholders for the year 2012. Swearing-in of the Deputy Director, the oath of office to be administered by Honorable Stephen M. Sweeney, New Jersey State Senate President.

### **Giuseppe (Joe) Chila as Deputy Director**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila					X
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

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 2012.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

#### **2. A RESOLUTION adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2012.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

3. **A RESOLUTION adopting a temporary budget for the year 2012.** This resolution is mandated by N.J.S.A. 40A:4-49 to fund the first quarter of 2012 until the 2012 County Budget is adopted.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: N/A

4. **A RESOLUTION approving 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 2012 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: N/A

5. **A RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2012.** This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

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.** Any person may request that a public body mail to him 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

7. **A RESOLUTION authorizing Cash Management Plan for the County of Gloucester pursuant to N.J.S.A. 40A:5-14, et seq.** NJSA 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

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

8. **A RESOLUTION authorizing a contract with Nick L. Petroni, CPA, RMA, T/A Petroni & Associates, for professional accounting services from July 1, 2012 to June 30, 2013, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$110,500.**

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

9. **A 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, 2012 to December 31, 2012, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$200,000.**

	Motion	Second	Yes	No	Abstain
Nestore					
Wallace					
Chila	X				
Simmons		X			
Barnes					
Taliaferro					
Damminger					

Comments: Freeholder Wallace made a motion recommending Capehart and Scatchard over Parker McCay

**MOTION MADE TO AMEND SUBSTITUTING CAPEHART AND SCATCHARD IN LIEU OF PARKER McCAY**

	Motion	Second	Yes	No	Abstain
Nestore		X	X		
Wallace	X		X		
Chila				X	
Simmons				X	
Barnes				X	
Taliaferro				X	
Damminger				X	

**MOTION WAS MADE TO THE PREVIOUS QUESTION**

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

10. **A RESOLUTION authorizing a contract with Brown & Connery, LLP, for professional labor attorney legal services and other legal services of a specialized nature from January 1, 2012 to December 31, 2012, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$160,000.**

	Motion	Second	Yes	No	Abstain
Nestore					
Wallace					
Chila	X				
Simmons		X			
Barnes					
Taliaferro					
Damminger					

Comments: Freeholder Wallace made a motion to amend substituting Capehart and Scatchard in lieu of Brown and Connery.

**MOTION MADE TO AMEND SUBSTITUTING CAPEHART AND SCATCHARD IN LIEU OF BROWN AND CONNERY**

	Motion	Second	Yes	No	Abstain
Nestore		X	X		
Wallace	X		X		
Chila				X	
Simmons				X	
Barnes				X	
Taliaferro				X	
Damminger				X	

**MOTION WAS MADE TO THE PREVIOUS QUESTION**

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

11. **A RESOLUTION authorizing a contract with Phoenix Advisors, LLC, for professional financial advisor services from January 1, 2012 to December 31, 2012, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$50,000.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

12. **A RESOLUTION authorizing of a contract with John Eastlack, Esquire for the provision of a County Hearing Officer and other legal services of a specialized nature from January 1, 2012 to December 31, 2012, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$15,000.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: Freeholder Nestore mentioned that Mr. Eastlack's address was wrong in the contract.

13. **A RESOLUTION appointing a Fire Marshall for the County of Gloucester. EDWARD JOHNSON**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: N/A

14. **A RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2012. THE GLOUCESTER COUNTY TIMES AND THE COURIER POST.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

15. A RESOLUTION appointing members, a Chairman and a Secretary for the Gloucester County Construction Board of Appeals. **WILLIAM KREBS, ALTERNATE MEMBER; ROBERT DEANGELO, CHAIRMAN AND JEANNE GIAMPOLA, SECRETARY.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: N/A

16. A RESOLUTION appointing a member to the Gloucester County Industrial Pollution Control Finance Authority. **RUSSELL WELSH.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: N/A

17. A RESOLUTION appointing individuals to the Gloucester County Commission for Women. **ANA RIVERA, EILEEN BARNES, AND RENA MORROW**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

18. A RESOLUTION appointing members to the Local Advisory Committee on Alcohol and Drug Abuse. **GAIL SLIMM, NORMA RYLEY, KATHLEEN FOSTER, JOYCE BROWN, ANNETTE DIBARTOLOMEO, CLYDE EUGENE ISNER, PROSECUTOR'S OFFICE REPRESENTATIVE, DENISE WELSH, LOUISE HABICHT, LINDA TRAMO, AND SUPERINTENDENT OF SCHOOLS REPRESENTATIVE.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

19. A RESOLUTION appointing members to the Parks and Recreation Advisory Council. **ROBERT CURTIS, THOMAS BIANCO, PHILIP TARTAGLIONE, COLLEEN ARCHER, JOHN MARGIE, JOHN DARAKLIS, GEORGE STRACHAN, STEPHEN DOUGHERTY, CHARLES SIMON AND RACHEL GREEN.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

20. A RESOLUTION appointing members to the Gloucester County Police Academy Advisory Board. **J. THOMAS BUTTS, ROBERT J. ONLY, STEVEN PFEIFFER, COUNTY PROSECUTOR, POLICE CHIEF'S ASSOCIATION REPRESENTATIVES (2), COUNTY SHERIFF, GLOUCESTER COUNTY COLLEGE REPRESENTATIVE, AND FREEHOLDER REPRESENTATIVE (2).**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

21. A RESOLUTION appointing members to the Gloucester County Youth Services Commission/Juvenile Crime Enforcement Coalition. **SHERIFF'S OFFICER, WIA REPRESENTATIVE, JJC LIAISON, SUE BERGMANN, COUNTY REPRESENTATIVE, SUSAN BUCHWALD, PROSECUTOR REPRESENTATIVE, HUMAN SERVICES DIRECTOR, SUPERINTENDENT OF SCHOOLS REPRESENTATIVE, JASON CORTER, PROSECUTOR, SONIA DECENCIO, MIKE DINDAK, SHIRLEY DOUGLAS, JANINE FAULKNER, WANDA FOGLIA, PRESTON FORCHION, REV. DR. A.B. FRAZIER, GLORIA GOODE, DEATRI JOHNSON, JUDY HADNETT JOHNSON, SAMMUEL LINDSAY, DIANE MACRIS, JUDGE COLLEEN MAIER, ROBERT MILES, FREEHOLDER LIAISON, KEN RIDINGER, JUDITH RIVERA, JENNIFER RODRIGUEZ, JAMES SAMPSON, DR. FRANK SCAMBIA, JUDITH SECCHUITTI, COUNTY MENTAL HEALTH ADMINISTRATOR, NICOLE STEMBERGER, LINDA STRIETER, DR. CAROLE ANN SUBOTICH, JONI WHELAN, DONNA WATERS, MICK WILER, AND P. JEFFREY WINTNER.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

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

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

23. A RESOLUTION appointing members to the Gloucester County Library Commission. **DAVID FLAHERTY, AND GERALD MICHAEL.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

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

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

25. A RESOLUTION appointing members to the Gloucester County Utilities Authority.

**GEORGE REITZ .**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

26. A RESOLUTION appointing members to the Human Relations Commission for Gloucester County. **WARDEN, BARBARA CARTER, ISABELITA ABELE, JACQUELINE CABAN, TAWFIQ BARQAWI, MARY BROWN, RABBI AVI RICHLER, FREEHOLDER LIAISON, MIKE BURKE, MARJORIE GLICK, REV. A.B. FRAZIER, W. LARRY COOPER, BARBARA PORDY, SHARADORA LESLIE SISCO, RAFAEL MUNIZ, KEN RIDINGER, COUNTY SUPERINTENDENT OF SCHOOLS REPRESENTATIVE, DIRECTOR OF DIVISION OF SOCIAL SERVICES, DIRECTOR OF HUMAN SERVICES, GCIT SUPERINTENDENT, PRESIDENT OF THE MAYOR'S ASSOCIATION, PRESIDENT OF ROWAN UNIVERSITY, COUNTY PROSECUTOR, GCC PRESIDENT, SPECIAL SERVICES SCHOOL DISTRICT SUPERINTENDENT, AND PRESIDENT OF THE POLICE CHIEF'S ASSOCIATION.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

27. A RESOLUTION appointing members to the Solid Waste Advisory Council. **FREEHOLDER LIAISON, JAMES MCALL, RICHARD POOL, DALE MILLER, RICK WESTERGAARD, JAMES F. MESSNER, GREGORY SAWYER, DON SCHNEIDER, DAN REED, SCOTT NORCROSS, KEN ATKINSON, GERALD MICHAEL AND ERIC AGREN**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

28. A RESOLUTION appointing members to the Tri-County Water Quality Control Board. **LEO MCCABE, DONALD FANSLAU, AND FREEHOLDER LIAISON.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

29. A RESOLUTION appointing members to the College Board of Trustees Search Committee. **SCOTT KINTZING, VINCENT TARANTINO, PHILLIP TARTAGLIONE, DR. GERALDINE MARTIN, AND VICKI MCCALL.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

30. 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, ADAM REID, CARMEN MALIGNAGGI AND NICHOLAS BERCUTE.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

31. A RESOLUTION appointing members to the School Safety & Youth Violence Committee.  
**WARREN WALLACE, COUNTY PROSECUTOR, J. THOMAS BUTTS, JANET FIOLA, ANTHONY WILCOX, WENDY CAREY M.ED., SUPERINTENDENT OF SCHOOLS REPRESENTATIVE, FRANK SMITH, DR. KATHLEEN SPINOSI, LYNN MCCLINTOCK, DR. WILLIAM LEONARD, MICHAEL DICKEN, ANTHONY SCIRROTTO, LT. FRANKLIN BROWN, SAM AMICO, DEON HENRY, AND FREEHOLDER JOE CHILA.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

32. A RESOLUTION appointing members to the Workforce Investment Board.  
**MICHAEL DARIANO, BRIDGET SATCHELL, JENNIFER L. MAURO, GCC PRESIDENT, SUSAN PERRON, JOHN BONDI, SAM FERRAINO, ANTHONY DIFABIO, RONALD JONES, DR. WILLIAM KING, SUPERINTENDENT OF SCHOOLS, BRUCE GAUNT, HOWARD CLARK, ANDREW DINARDO, SHELIA ELLINGTON, HUNTER KINTZING**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

33. A RESOLUTION appointing Gloucester County members to the New Jersey Association of Counties. **FREEHOLDER HEATHER SIMMONS, FREEHOLDER JOE CHILA, 1<sup>ST</sup> ALT. AND FREEHOLDER ADAM TALIAFERRO, 2<sup>ND</sup> ALT.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

34. A RESOLUTION appointing a member to the Gloucester County Improvement Authority.  
**FRANK CALIGIURI**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: N/A

35. A RESOLUTION appointing persons to the Animal Shelter Advisory Committee. **JUDITH HIBBS, DEBORAH SPASARI, DARLENE VONDRAN AND FREEHOLDER TALIAFERRO.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

36. A RESOLUTION appointing members to the Gloucester County Department of Correctional Services Advisory Council. **FREEHOLDER DIRECTOR, COUNTY PROSECUTOR, FREEHOLDER LIAISON, COUNTY WARDEN, COUNTY MENTAL HEALTH ADMINISTRATOR, UNDERWOOD MEMORIAL HOSPITAL REPRESENTATIVE, COUNTY POLICE CHIEF'S ASSOCIATION, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, COUNTY PUBLIC RELATIONS OFFICER, FOP LODGE #97 REPRESENTATIVE, REV. DR. WILLIAM KING, AND RALPH D. GRAVES, JR.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

37. A RESOLUTION appointing members to the Advisory Board for the County Veteran's Cemetery. **JOHN PETROSKI, DUANE SARMIENTO, ROBERT JONAS, FREEHOLDER GIUSEPPE (JOE) CHILA AND FREEHOLDER ADAM TALIAFERRO.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

38. A RESOLUTION appointing members to the Gloucester County Planning Board. **ROBERT MCERLANE AND JAMES FISLER.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

39. A RESOLUTION appointing members to the Tolerance Project. **JACQUELINE CABAN, STEPHEN BAJEWICZ, RACHEL GREEN, LARAE CARTER, EVANGELINE BANKS, DEATRI JOHNSON AND MELVIN ALLEN.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

40. A RESOLUTION appointing members to the Voting Accessibility Advisory Committee. **SUPERINTENDENT OF ELECTIONS; MARK HARRIS, BOARD OF ELECTIONS; CHRIS POWELL, BOARD OF ELECTIONS; BERNADETTE FORWARD, BOARD OF ELECTIONS; LYNN MCCLINTOCK, PUBLIC MEMBER; SHAWN MENZIES, PUBLIC MEMBERS; RONALD JONES, MEMBER DISABLED COMMUNITY; LEONA MATHER, ADA TRAINED MEMBER; JOE CHILA, GOVERNING BODY MEMBER; AND CHAD BRUNER, PUBLIC MEMBER.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

41. A RESOLUTION appointing members to the Gloucester County Mental Health Board. **LISA CERNY, BARBARA FLOWERS, DR. WILLIAM KING, WILLIAM LEONARD, CAROL KEEHNEL-HAMMELL, AND DEB EHELEBE.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

42. A RESOLUTION appointing members to the Tri-County Differential Response Oversight Committee. **COUNTY HUMAN SERVICES DIRECTOR, COUNTY HSAC CHAIRPERSON, DIRECTOR OF SOCIAL SERVICES, MENTAL HEALTH ADMINISTRATOR, SUPERINTENDENT OF SCHOOLS REPRESENTATIVE, DHS REPRESENTATIVE, JERRY CAMPBELL, DHS REPRESENTATIVE, KATHRYN WAY AND DIVISION OF WORKFORCE DEVELOPMENT REPRESENTATIVE.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

43. A RESOLUTION appointing members to the County Interagency Coordinating Council for Children. **MARGUERITE HOWARD, MARGARET KROGER, CHARLES GOLDSTEIN, LISA HAYA, ROBERT MARTS, JOHN ZUKAUSKAS, SUSAN BUCHWALD, BEVERLY LYNCH, CHAPMAN VAIL, TRACY FOY, LISA CERNY, RICK GAYDOS, NANCY CHARD-JONES, AND MICHAEL DINDAK.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

44. A RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **RICHARD WESTERGAARD AND FREEHOLDER CHILA, 1<sup>ST</sup> ALT.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

45. A RESOLUTION appointing members to the Emergency Management Council. **EMERGENCY MANAGEMENT COORDINATOR, HEALTH DEPARTMENT, PUBLIC WORKS DEPARTMENT, PUBLIC INFORMATION OFFICER, ECONOMIC DEVELOPMENT DIRECTOR, CBRNE TEAM, DIVISION OF SOCIAL SERVICES, SHERIFF, COUNTY FIRE MARSHALL, RED CROSS DIRECTOR, DEPUTY EMERGENCY MANAGEMENT COORDINATOR, DIVISION OF SPECIAL TRANSPORTATION, COUNTY MEDICAL EXAMINER, COUNTY EMS CHIEF, COUNTY PROSECUTOR, FREEHOLDER LIAISON, HAZ MAT MITIGATION OFFICER, COUNTY MENTAL HEALTH ADMINISTRATOR, JOHN MOLNER, PAT ROBINSON, CHARLES JONES AND EDWARD KOVALEVICH.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46. A RESOLUTION appointing members to the Human Services Advisory Council. **WIB DIRECTOR, ANA RIVERA, DIVISION OF SOCIAL SERVICES DIRECTOR, JOHN ZUKAUSKAS, KATHRYN WAY, KIM PINTO, AND CHARLES GOLDSTEIN**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

47. **A RESOLUTION designating 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 2012.** A resolution designating County Purchasing Agent Peter Mercanti as Gloucester County's Public Agency Compliance Officer (hereinafter "PACO") as required by the New Jersey Administrative Code 17:27-3.2 for calendar year 2012. The 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

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

### ~APPOINTMENTS FOR VARIOUS POSITIONS IN 2012~

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

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 NESTORE**

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. **RICHARD WESTERGAARD**

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

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

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

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

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

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

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

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

APPOINTMENT of Freeholder liaison to the Human Relations Commission. **FREEHOLDER LARRY WALLACE**

APPOINTMENT of Freeholder representative to Main Street Woodbury. **LISA MORINA**

BENEDICTION by Reverend Charles Harvey Jr.

**ADJOURNMENT 7:40PM**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A



ROBERT N. DILELLA, CLERK