

~327th~
~ANNUAL REORGANIZATION MEETING~
~BOARD OF CHOSEN FREEHOLDERS~
~OF THE COUNTY OF GLOUCESTER~
~FRIDAY, JANUARY 4, 2013~
~6:00 p.m.~

FINAL

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 Dr. A. B. Frazier.

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 Robert M. Damminger and Giuseppe Chila to the Board of Chosen Freeholders of the County of Gloucester.

Introduction, by the Clerk of the Board, of newly re-elected Freeholder Robert M. Damminger 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 the Clerk of the Board, of newly re-elected Freeholder Giuseppe Chila escorted by his wife, Peg, and their sons Domenic and Michael, who will also hold the Bible.

Introduction of the Honorable Donald Norcross, New Jersey State Senator for the swearing-in ceremony of Freeholder-elect Chila.

Swearing-in of Freeholder-elect Chila.

Introduction, by the Clerk of the Board, of newly re-elected Sheriff Carmel Morina, escorted by Gina Morina, his wife, Mary Morina, his mother, Nicole Brennan, Melissa Jordan, CJ Morina, Natale Morina, Maria Elena Morina, Gia Morina and Santino Morina, his children. His wife, Gina Morina 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 the Clerk of the Board of newly re-elected Clerk James N. Hogan, escorted by Dorothy, his wife who will also hold the Bible.

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

Swearing-in of Clerk Hogan.

Introduction, by the Clerk of the Board of newly re-elected Surrogate Helene M. Reed, escorted by her children, James Reed, Eileen Scott, Mary Genovese and her grandson George Scott, who will also hold the Bible.

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

Swearing-in of Surrogate Reed.

ROLL CALL OF THE 2013 BOARD OF FREEHOLDERS

Nomination, election and swearing-in of Director of the Board of Chosen Freeholders for the year 2013. Swearing-in of the Freeholder Director, the oath of office to be administered by Stephen M. Sweeney, New Jersey State Senate President.

Nomination of Deputy Director of the Board of Chosen Freeholders for the year 2013. Swearing-in of the Deputy Director, the oath of office to be administered by Stephen M. Sweeney, New Jersey State Senate President.

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

Introduction of Honored Guests.

Comments by Freeholders.

NON-CEREMONIAL RESOLUTIONS

- 1. A RESOLUTION adopting the Rules of the Board of Chosen Freeholders of the County of Gloucester for the year 2013.**
- 2. A RESOLUTION adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2013.**

3. **A RESOLUTION authorizing and approving a temporary budget for the year 2013.** This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2013 until the 2013 County Budget is adopted.
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 2013 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.
5. **A RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2013.** This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(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.
7. **A RESOLUTION authorizing Cash Management Plan for the County of Gloucester 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
8. **A RESOLUTION authorizing a contract with Nick L. Petroni, CPA, RMA, T/A Petroni & Associates, for professional accounting services from July 1, 2013 to June 30, 2014, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$115,000.**
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, 2013 to December 31, 2013, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$200,000.**
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, 2013 to December 31, 2013, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$160,000.**
11. **A RESOLUTION authorizing a contract with Phoenix Advisors, LLC, for professional financial advisor services from January 1, 2013 to December 31, 2013, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$50,000.**

12. **A RESOLUTION authorizing of a contract with Weir & Partners, LLP, for the provision of a County Hearing Officer and other legal services of a specialized nature from January 1, 2013 to December 31, 2013, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$15,000.**
13. A RESOLUTION appointing the Chief Financial Officer for the County of Gloucester. **GARY SCHWARZ**
14. A RESOLUTION appointing the Superintendent of Buildings and Grounds for the County of Gloucester. **Peter Scirrotto**
15. **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 2013.** 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 2013. 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.
16. A RESOLUTION appointing a Deputy Assessor for the County of Gloucester. **BONNIE LONGO.**
17. A RESOLUTION appointing a One Stop Operator at the One Stop Career Center. **Daniel Angelucci**
18. A RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2013. **THE SOUTH JERSEY TIMES AND THE COURIER POST.**

CEREMONIAL RESOLUTIONS

19. A RESOLUTION appointing members to the Animal Shelter Advisory Committee. **BARBARA CANCIO AND MICHAEL NICHOLLS.**
20. A RESOLUTION appointing members to the Agricultural Development Board. **ROBERT CURTIS AND GEORGE DEAN.**
21. A RESOLUTION appointing members to the College Board of Trustees Search Committee. **PHILLIP TARTAGLIONE, DR. GERALDINE MARTIN AND VICKI MCCALL.**
22. A RESOLUTION appointing members, a Chairman and a Secretary for the Gloucester County Construction Board of Appeals. **JOSEPH HEITMAN, MICHAEL ROZANSKI AND ROBERT DEANGELO, CHAIRMAN AND JEANNE GIAMPOLA, SECRETARY.**
23. A RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **RICHARD WESTERGAARD AND FREEHOLDER CHILA, 1ST ALT.**

24. 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.**
25. 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, 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, PRESIDENT OF THE POLICE CHIEF'S ASSOCIATION, AND DONNA ADAIR.**
26. 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.**
27. A RESOLUTION appointing members to the Gloucester County Library Commission. **DONNA RAGONESE.**
28. 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, DENISE WELSH, LOUISE HABICHT, LINDA TRAMO, WILLIAM DOUGHERTY, PROSECUTOR'S OFFICE REPRESENTATIVE, AND SUPERINTENDENT OF SCHOOLS REPRESENTATIVE.**
29. 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.**
30. A RESOLUTION appointing members to the Gloucester County Mental Health Board. **ELAINE VETS, MARGARET KEY AND EDWARD SMITH.**
31. A RESOLUTION appointing Gloucester County members to the New Jersey Association of Counties. **FREEHOLDER HEATHER SIMMONS, FREEHOLDER JOE CHILA, 1st ALT. AND FREEHOLDER ADAM TALIAFERRO, 2ND ALT.**
32. A RESOLUTION appointing members to the Pinelands Commission. **FRAN WITT.**

33. A RESOLUTION creating the Parks and Golf Advisory Board and appointing 13 members. **ROBERT CURTIS, JOHN MARGIE, THOMAS BIANCO, PHILLIP TARTAGLIONE, JOHN DARAKLIS, V. CHARLES SIMON, CHARLES ROSE, LISA CERNY, DAVID YARNALL, LOU DEECK, MARGARET BONNER, NICHOLAS BERCUITE, AND GEORGE HUBBS**
34. A RESOLUTION appointing members to the Gloucester County Planning Board. **LOUIS PALENA AND MICHAEL CAPELLI**
35. 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).**
36. 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.**
37. 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, SCOTT NORCROSS, KEN ATKINSON, GERALD MICHAEL, AND ERIC AGREN.**
38. A RESOLUTION appointing members to the Tri-County Water Quality Control Board. **LEO MCCABE, DONALD FANSLAU, AND FREEHOLDER LIAISON.**
39. 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, DHS REPRESENTATIVE, DIVISION OF WORKFORCE DEVELOPMENT REPRESENTATIVE, JERRY CAMPBELL, AND KATHRYN WAY.**
40. A RESOLUTION appointing members to the Gloucester County Utilities Authority. **HOWARD BRUNER AND TOM BIANCO.**
41. A RESOLUTION appointing members to the Advisory Board for the County Veteran's Cemetery. **JOHN PETROSKI, CHAIR OF THE VETERANS ADVISORY BOARD; DUANE SARMIENTO, DIRECTOR OF THE OFFICE OF VETERAN AFFAIRS; ROBERT JONAS, SUPERINTENDENT OF INTERMENT; FREEHOLDER GIUSEPPE (JOE) CHILA AND FREEHOLDER ADAM TALIAFERRO.**
42. 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; SHAWN MENZIES, PUBLIC MEMBERS; LYNN MCCLINTOCK, MEMBER DISABLED COMMUNITY; LEONA MATHER, ADA TRAINED MEMBER; JOE CHILA, GOVERNING BODY MEMBER; CHAD BRUNER, PUBLIC MEMBER.**
43. A RESOLUTION appointing individuals to the Gloucester County Commission for Women. **NANCY REITER, KAREN DICKEL, AND SUE WEBER.**

44. A RESOLUTION appointing members to the Workforce Investment Board. **KENNETH BIDDICK, KATHY FARINACCIO, CHARLES IVORY, ED.D, JOHN H. FISHER III, AND MICHAEL GIRONE.**

45. 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, 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, COUNTY MENTAL HEALTH ADMINISTRATOR, NICOLE STEMBERGER, LINDA STRIETER, DR. CAROLE ANN SUBOTICH, DONNA WATERS, MICK WILER, DAVID WENTZ, JR., AND P. JEFFREY WINTNER.**

~APPOINTMENTS FOR VARIOUS POSITIONS IN 2013~

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 Dr. A. B. Frazier.

ADJOURNMENT