

~328th~
~ANNUAL REORGANIZATION MEETING~
~BOARD OF CHOSEN FREEHOLDERS~
~OF THE COUNTY OF GLOUCESTER~
~FRIDAY, JANUARY 3, 2014~
~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 *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 Frank J. DiMarco and Daniel Christy to the Board of Chosen Freeholders of the County of Gloucester.

Introduction, by the Clerk of the Board, of newly elected Freeholder Frank J. DiMarco escorted by Marlene DiMarco, Frank DiMarco Jr., Delaney DiMarco, Frankie DiMarco III, and Jacklyn Sneddon. Delaney DiMarco and Frankie DiMarco III, 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 DiMarco.

Swearing-in of Freeholder-elect DiMarco.

Introduction, by the Clerk of the Board, of newly elected Freeholder Daniel Christy escorted by Frank Christy, Kathy Richie, Lynnetta Marker, his son Daniel Jr., and Barbara Mello, 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 Christy.

Swearing-in of Freeholder-elect Christy.

ROLL CALL OF THE 2014 BOARD OF FREEHOLDERS

| | Present | Absent |
|------------|---------|--------|
| Chila | X | |
| Barnes | X | |
| Christy | X | |
| DiMarco | X | |
| Simmons | 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 2014. Swearing-in of the Freeholder Director, the oath of office to be administered by Stephen M. Sweeney, New Jersey State Senate President.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | X | X | | |
| Taliaferro | | | X | | |
| Damminger | | | | | X |

Comments: N/A

Nomination of Deputy Director of the Board of Chosen Freeholders for the year 2014. Swearing-in of the Deputy Director, the oath of office to be administered by Assemblyman Whip Wilson.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | | | X |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | 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.

Motion made to approve all resolutions by consent

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | X | X | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48047 RESOLUTION adopting the Rules of the Board of Chosen Freeholders of the County of Gloucester for the year 2014.

48048 RESOLUTION adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2014.

48049 RESOLUTION authorizing and approving a temporary budget for the year 2014. This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2014 until the 2014 County Budget is adopted.

48050 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 2014 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.

48051 RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2014. This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).

48052 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.

48053 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

48054 RESOLUTION authorizing a contract with Nick L. Petroni, CPA, RMA, T/A Petroni & Associates, for professional accounting services from July 1, 2014 to June 30, 2015, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$120,000.

48055 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, 2014 to December 31, 2014, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$200,000.00.

48056 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, 2014 to December 31, 2014, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$175,000.00.

48057 RESOLUTION authorizing a contract with Phoenix Advisors, LLC, for professional financial advisor services from January 1, 2014 to December 31, 2014, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$50,000.00.

48058 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, 2014 to December 31, 2014, which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$15,000.00.

48059 Resolution reappointing Gary Schwarz as Treasurer for the County of Gloucester from March 19, 2014 and terminating March 18, 2017 and authorizing employment contract.

48060 Resolution reappointing Matthew P. Lyons as full time County Counsel for the County of Gloucester from January 1, 2014 to December 31, 2016 and authorizing employment contract.

48061 RESOLUTION appointing an Emergency Management Coordinator. J. THOMAS BUTTS

48062 RESOLUTION appointing a Deputy Fire Marshal for the County of Gloucester. CHARLES MURTAUGH

48063 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 2014. 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 2014. 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.

48064 RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2014. THE SOUTH JERSEY TIMES AND THE COURIER POST.

48065 RESOLUTION appointing members to the Agricultural Development Board. WEST JAY KANDLE, MICHAEL VISALLY, AND RUSSELL MARINO

48066 RESOLUTION appointing a member to the Animal Shelter Advisory Committee. **DAWN LIPPINCOTT**

48067 RESOLUTION appointing members to the Board of Education of the Special Services School District & Vocational School District. **JOHN ROBINSON AND DONNA RAGONESE**

48068 RESOLUTION appointing a member to the College Board of Trustees. **RUBY LOVE**

48069 RESOLUTION appointing members to the College Board of Trustees Search Committee. **PHILLIP TARTAGLIONE, DR. GERALDINE MARTIN, VICKI MCCALL, COLLEEN ARCHER**

48070 RESOLUTION appointing members, a Chairman, Vice Chairman and a Secretary for the Gloucester County Construction Board of Appeals. **TED MILLER, JOSEPH CONBOY, ROBERT DEANGELO. DESIGNATING ROBERT DEANGELO, CHAIRMAN; JOSEPH CONBOY, VICE CHAIRMAN; AND JEANNE GIAMPOLA, SECRETARY**

48071 RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **RICHARD WESTERGAARD AND FREEHOLDER CHILA, 1ST ALT.**

48072 RESOLUTION appointing members to the Disabilities Advisory Council. **NORWOOD ALLEN, TOM BIANCO, JOYCE BURROWS, DAVID CONTINO, JOYCE FEDER, EDWARD GREEN, JIM KNEUBUEHL, ANA RIVERA, RHONDA ROGERS, THERESA ROHLFING, CLIFF SANDERS, FRANK SMITH, AND KATHY VACZI**

48073 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, DISABILITY SERVICES DIVISION HEAD, JOHN MOLNER, PAT ROBINSON, CHARLES JONES AND EDWARD KOVALEVICH**

48074 RESOLUTION appointing the Fire Coordinator and Deputies for the County of Gloucester. **FIRE COORDINATOR: DENNIS KAPPLER, DEPUTIES: EDWARD JOHNSON, ERIC FARLEY, ALBERT SILBAUGH, WILLIAM ROSS, AND RYAN PIERSON**

48075 RESOLUTION appointing members to the Housing Authority. **BRENDEN GAROZZO AND WILLIAM BAIN**

48076 RESOLUTION appointing members to the Human Relations Commission for Gloucester County. **WARDEN, BARBARA CARTER, ISABELITA ABELE, JACQUELINE CABAN, TAWFIQ BARQAWI, RABBI AVI RICHLER, MIKE BURKE, MARJORIE GLICK, REV. A.B. FRAZIER, W. LARRY COOPER, BARBARA PORDY, SHARADORA LESLIE SISCO, DONNA ADAIR, 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 FREEHOLDER DIRECTOR**

48077 RESOLUTION appointing members to the Human Services Advisory Council for Gloucester County. **SAMUEL HUDMAN, SUE BERGMAN, ROBERT BAMFORD, PHYLLIS FOLK, KATHERINE VACZI, AND JERE HOFFNER**

48078 RESOLUTION appointing a member to the Improvement Authority. **ADAM REID**

48079 RESOLUTION appointing a member to the Industrial Pollution Control Finance Authority. **ANDREW CHAPKOWSKI**

48080 RESOLUTION appointing members and a secretary to the Insurance Fund Commission. **GERALD WHITE, TAMARISK JONES, DEAN SIZEMORE AND MARIA RIOS, SECRETARY**

48081 RESOLUTION appointing members as the Insurance Commission Representatives for Gloucester County. **ANTHONY FIOLA AND GEORGE HAYES**

48082 RESOLUTION appointing members to the County Excess Liability Fund. **GERALD WHITE AND MATTHEW LYONS**

48083 RESOLUTION appointing members to the County Interagency Coordinating Council for Children. **CHARLES GOLDSTEIN, NICOLE STEMBERGER, ROBERT MARTS, JOHN ZUKAUSKAS, DEBORAH MIZRAHI, BEVERLY LYNCH, CHAPMAN VAIL, JENNIFER RODRIQUEZ, KEISH TUCKER, THERESA DIMITRI, RICK GAYDOS, NANCY CHARD-JONES, JOAN GERACI, DARIA DURAN, JUDY TOBIAS JOHNSON, ANA RIVERA AND MICHAEL DINDAK**

48084 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, PROSECUTOR'S OFFICE REPRESENTATIVE, AND SUPERINTENDENT OF SCHOOLS REPRESENTATIVE**

48085 RESOLUTION appointing members to the Local Citizens Advisory Board of Transportation. **DENNIS LEDGER, ANNETTE DIBARTOLOMEO, ROBERT DAZLICH, ANNA MARIE GONNELLA, RONALD BOWERS, DENNIS COOK, AND INEZ NELSON**

48086 RESOLUTION appointing members to the Gloucester County Mental Health Board. **JOHN KALNAS AND REVERAND GEORGE FRANKLIN**

48087 RESOLUTION appointing Gloucester County members to the New Jersey Association of Counties. **FREEHOLDER HEATHER SIMMONS, FREEHOLDER FRANK DIMARCO, 1st ALT. AND FREEHOLDER ADAM TALIAFERRO, 2ND ALT.**

48088 RESOLUTION appointing members to the Parks and Golf Advisory Council. **THOMAS BIANCO, JOHN DARAKLIS, DAVID YARNELL, MARGARET BONNER, GEORGE HUBBS, LISA CERNY, LOU DEECK, AND NICHOLAS BERCUITE**

48089 RESOLUTION appointing members to the Gloucester County Planning Board. **TED BAMFORD, TIMOTHY COLLINS, ERNEST DORAZIO, AND ANNA MARIE ROSATO**

48090 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 (3), COUNTY SHERIFF, GLOUCESTER COUNTY COLLEGE REPRESENTATIVE, AND FREEHOLDER REPRESENTATIVE (2).**

48091 RESOLUTION appointing members to the Public Safety Communications Exploratory Committee. **POLICE CHIEF'S ASSOCIATION REPRESENTATIVES (3), FIRE CHIEF'S ASSOCIATION (3), MAYOR'S ASSOCIATION REPRESENTATIVE, COUNTY EMS CHIEF, COUNTY EMERGENCY RESPONSE DIRECTOR, FREEHOLDER LIAISON OF EMERGENCY MANAGEMENT, AND COUNTY ADMINISTRATOR**

48092 RESOLUTION appointing members to the Senior Services Advisory Board. **JACKIE DEFRANK, LIN TENAGLIA, CLAIRE MYERS, CHESTER RANDALL, CONSTANCE FENTRESS, MARGARET MENDOZA, ELIZABETH MCCULLOUGH, JOYCE NUNEVILLER, JOAN RAUCH, AND JANICE HILL**

48093 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, JOE FERRARI, AND ERIC AGREN**

48094 RESOLUTION appointing members to the Tri-County Water Quality Control Board. **LARRY HAYNES, DONALD FANSLAU, AND FREEHOLDER LIAISON**

48095 RESOLUTION appointing members to the Gloucester County Utilities Authority. **WALTER BERGLUND**

48096 RESOLUTION appointing members to the Advisory Board for the County Veteran's Cemetery. **JOSEPH MCCONOMY, DUANE SARMIENTO, ROBERT JONAS, FREEHOLDER GIUSEPPE (JOE) CHILA AND FREEHOLDER ADAM TALIAFERRO**

48097 RESOLUTION appointing members to the Voting Accessibility Advisory Committee. **SUPERINTENDENT OF ELECTIONS; MARK HARRIS, CHRIS POWELL, BERNADETTE FORWARD, LYNN MCCLINTOCK, LEONA MATHER, GIUSEPPE (JOE) CHILA, AND CHAD BRUNER**

48098 RESOLUTION appointing individuals to the Gloucester County Commission for Women. **BARBARA PIQUET, LISA CERNY, GAIL SLIMM, MARGUERITE STUBBS, BEVERLY RANTON WELLONS, AND MARY JANE LOVE**

48099 RESOLUTION appointing members to the Workforce Investment Board. **MICHAEL DICKEN, DONALD NORCROSS, ED SMITH, ROBERT DAMMINGER, RICHARD GATEWOOD, STEVAN WOLF, WALT EMERLE, HOSEA JOHNSON, MUNCI BUCKALEW, EDWARD GREEN, LEONA MATHER, TOM BIANCO, THOMAS FLETCHER AND MARK WILGUS**

48100 RESOLUTION appointing members to the Gloucester County Youth Services Commission/Juvenile Crime Enforcement Coalition. **DANIEL ANGELUCCI JR, AMANDA BATIZ, SUE ANN BERGMANN, CHAD BRUNER, SUSAN BUCHWALD, LISA CERNY, GUY COLLINS JR, JASON CORTER, SEAN DALTON, SONIA DECENCIO, MICHAEL DINDAK, SHIRLEY DOUGLAS, JANINE FAULKNER, WANDA FOGLIA, PRESTON FORCHION III, REV. DR. A.B. FRAZIER, JESSICA FROBA, SHANNON FUERNEISEN, CHARLES GOLDSTEIN, GLORIA GOODE, JUDY JOHNSON, ERIN KLEIN, DIANE MACRIS, JUDGE COLLEEN MAIER, JILL MANSON, JAMES MCBEE, ROBERT MILES, MARY BETH MONROE, WALTER QUINT, KEN RIDINGER, JENNIFER RODRIGUEZ, DR. KATHLEEN SPINOSI, NICOLE STEMBERGER, LINDA STRIETER, DR. CAROLE ANN SUBOTICH, NANCY SWEENEY, ROBERT TAYLOR, DONNA WATERS, DAVID WENTZ, MICHAEL WILER, JACKIE WILLIAMS**

~APPOINTMENTS FOR VARIOUS POSITIONS IN 2014~

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

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 TALIAFERRO**

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 TALIAFERRO**

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

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

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

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

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

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

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

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

APPOINTMENT of Freeholder representative to Main Street Woodbury. **TOM BIANCO**

BENEDICTION Pastor Tony Bylone

ADJOURNMENT 7:05 pm

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | X | X | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A



ROBERT N. DILELLA, CLERK