

~329th~
~ANNUAL REORGANIZATION MEETING~
~BOARD OF CHOSEN FREEHOLDERS~
~OF THE COUNTY OF GLOUCESTER~
~FRIDAY, JANUARY 2, 2015~
~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 Father Dave Grover

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

Introduction, by the Clerk of the Board, of newly re-elected Freeholder Heather Simmons escorted by her nieces, Kateri & Emerson Simmons and nephew, Earl Kufen, who will 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

Introduction, by the Clerk of the Board, of newly re-elected Freeholder Adam J. Taliaferro escorted by his wife Erin, father Andre, mother Addie, and brother Alex Taliaferro. Erin Taliaferro, 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 Taliaferro.

Swearing-in of Freeholder-elect Taliaferro.

Introduction, by the Clerk of the Board, of newly re-elected Freeholder Lyman Barnes escorted by his wife Mary Beth, daughter Hillery, sons, Brendan and Matthew and mother Diane Barnes, 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.

ROLL CALL OF THE 2015 BOARD OF FREEHOLDERS

Roll Call

	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 2015. Swearing-in of the Freeholder Director, the oath of office to be administered by Honorable 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					

Comments: N/A

Nomination of Deputy Director of the Board of Chosen Freeholders for the year 2015. Swearing-in of the Deputy Director, the oath of office to be administered by Congressman Donald Norcross.

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

Comments: N/A

Introduction of Honored Guests.

Comments by Freeholders.

Motion made to approve all resolutions by consent

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

Comments: N/A

48870 RESOLUTION adopting the Rules of the Board of Chosen Freeholders of the County of Gloucester for the year 2015.

48871 RESOLUTION adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2015.

48872 RESOLUTION authorizing and approving a temporary budget for the year 2015. This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2015 until the 2015 County Budget is adopted.

48873 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 2015 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.

48874 RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2015. This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).

48875 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.

48876 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

48877 RESOLUTION authorizing a Contract with Petroni & Associates, LLC for professional accounting services from July 1, 2015 to June 30, 2016 in an amount not to exceed \$120,000.00.

48878 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, 2015 to December 31, 2015, in an amount not to exceed \$175,000.00.

48879 RESOLUTION authorizing a Contract with Brown and Connery, LLP for professional labor attorney legal services and other legal services of a specialized nature from January 1, 2015 to December 31, 2015, in an amount not to exceed \$200,000.00.

48880 RESOLUTION authorizing a Contract with Acacia Financial Group, Inc., for professional financial advisor services from January 1, 2015, to December 31, 2015, in an amount not to exceed \$50,000.00.

48881 RESOLUTION authorizing a Contract with John Alice, Esquire for legal counsel for the County Adjuster's Office and other legal services of a specialized nature from January 1, 2015 to December 31, 2015, in an amount not to exceed \$25,000.00.

48882 RESOLUTION authorizing 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, 2015 to December 31, 2015, in an amount not to exceed \$15,000.00.

48883 RESOLUTION reappointing Chad Bruner as Administrator for the County of Gloucester from February 1, 2015 to January 31, 2020 and authorizing employment contract.

48884 RESOLUTION appointing a Fire Marshal for the County of Gloucester. EDWARD JOHNSON.

48885 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 2015. 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 2015. 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.

48886 RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2015. **THE SOUTH JERSEY TIMES AND THE COURIER POST.**

48887 RESOLUTION appointing members to the Agricultural Development Board. **JOSEPH RANDAZZO AND WALLY EACHUS.**

48888 RESOLUTION appointing members to the Animal Shelter Advisory Committee. **JUDY HIBBS, DEBORAH SPARASI, DARLENE VONDRAN, BETH ESTBERG AND MICHELLE M. LAPLANTE.**

48889 RESOLUTION appointing members to the College Board of Trustees Search Committee. **VICKY BRAUN MCCALL, PHILLIP TARTAGLIONE, DR. GERALDINE MARTIN AND COLLEEN ARCHER.**

48890 RESOLUTION appointing members, Chairman, Vice Chairman and a Secretary for the Gloucester County Construction Board of Appeals. **BOB DEANGELO, CHAIRMAN, JOSEPH CONBOY, VICE CHAIRMAN AND JEANNE GIAMPOLA, SECRETARY, AND MARK BRUNERMER.**

48891 RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **RICHARD WESTERGAARD AND FREEHOLDER CHILA, 1ST ALTERNATE.**

48892 RESOLUTION appointing members to the Disabilities Advisory Council. **LESLIE COSTELLO, JOYCE FEDER, JIM KNEUBUEHL, RHONDA ROGERS, CLIFF SANDERS, KATHY VACZI, TOM BIANCO, DAVID CONTINO, STACY SMITH, ANA RIVERA, THERESA ROHLFING, KYLE MCCORMICK AND FRANK SMITH.**

48893 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 MARSHAL, 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, PSE&G REPRESENTATIVE, JOHN MOLNER, PAT ROBINSON, AND CHARLES JONES.**

48894 RESOLUTION appointing a member to the Housing Authority. **J. BETTY PURNELL.**

48895 RESOLUTION appointing members to the Human Services Advisory Council for Gloucester County. **WIB DIRECTOR, ANA RIVERA, SOCIAL SERVICES DIRECTOR, RONALD REDMOND, BETTY MUSSO, KIM PINTO, MELISSA O'NEILL WALCZACK, FREEHOLDER LIAISON, MICHAEL GOWER AND GENE VERNACCHIO.**

48896 RESOLUTION appointing members to the Improvement Authority. **CHARLES FENTRESS AND JUSTIN KOLMAN.**

48897 RESOLUTION appointing a member to the Insurance Fund Commission. **MICHAEL BURKE.**

48898 RESOLUTION appointing members as the Insurance Commission Representatives for Gloucester County. **ANTHONY FIOLA, GEORGE HAYES, ALTERNATE.**

48899 RESOLUTION appointing members to the County Excess Liability Fund. **GERALD WHITE, MATTHEW LYONS, ALTERNATE.**

48900 RESOLUTION appointing members to the County Interagency Coordinating Council for Children. **CHARLES GOLDSTEIN, ELAINE DUNNER, ROBERT MARTS, NICOLE STEMBERGER, DEBORAH MIZRAHI, JOHN ZUKAUSKAS, JULIE FRANKLIN, BEVERLY LYNCH, KEISH TUCKER, JENNIFER RODRIGUEZ, RICK GAYDOS, THERESA DIMITRI, JOAN GERACI, NANCY CHARD-JONES, JUDY TOBIAS JOHNSON, DARIA DURAN, ANA RIVERA, MICHAEL DINDAK, DENISE SIMS, AND ZOPHIA MIYNARZ.**

48901 RESOLUTION appointing members to the Local Advisory Committee on Alcohol and Drug Abuse. **GAIL SLIMM, ANNETTE DIBARTOLOMEO, NORMA RYLEY, CLYDE EUGENE ISNER, KATHLEEN FOSTER, DENISE WELSH, JOYCE BROWN, LOUISE HABICHT, PROSECUTOR'S OFFICE REP, LINDA TRAMO, SUPERINTENDENT OF SCHOOLS REP, WILLIAM DOUGHERTY, FRANK SMITH AND DENISE ADAMS.**

48902 RESOLUTION appointing members to the Local Citizens Advisory Board of Transportation. DENNIS LEDGER, SALVATORE BARBUTO, ANNETTE DIBARTOLOMEO, TERESA ZIEGLER, ALTERNATE, ROBERT DAZLICH, RONALD BOWERS, ANNA MARIE GONNELLA-ROSATO, DENNIS COOK AND INEZ NELSON, ALTERNATE.

48903 RESOLUTION appointing members to the Gloucester County Mental Health Board. LISA CERNY, DR. WILLIAM KING, CAROL KEEHNEL-HAMMELL AND DEB EHELEBE.

48904 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.

48905 RESOLUTION appointing members to the Parks and Golf Advisory Council. THOMAS BIANCO, DAVID YARNALL, GEORGE HUBBS, LOU DEECK, JOHN DARAKLIS, MARGARET BONNER, JOHN P. DALY AND LISA CERNY.

48906 RESOLUTION appointing members to the Gloucester County Planning Board. ROBERT MCERLANE AND JAMES FISLER, ALTERNATE.

48907 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).

48908 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 (OR DESIGNEE).

48909 RESOLUTION appointing members to the Senior Services Advisory Board. JACKIE DEFRANK, CONSTANCE FENTRESS, LIN TENAGLIA, JOAN RAUCH, MARGARET MENDOZA, CLAIRE MYERS, ELIZABETH MCCULLOUGH, CHESTER RANDALL, JOYCE NUNEVILLER, MARC NAGTEGAAL, JANICE HILL AND WILMA NAGTEGAAL.

48910 RESOLUTION appointing members to the Solid Waste Advisory Council. FREEHOLDER LIAISON, DON SCHNEIDER, JAMES MCCALL, JOE FERRARI, SCOTT NORCROSS, RICHARD POOL, DALE MILLER, KEN ATKINSON, RICK WESTERGAARD, ERIC AGREN AND GERALD MICHAEL.

48911 RESOLUTION appointing members to the Tri-County Water Quality Control Board. LARRY HAYNES, DONALD FANSLAU, AND FREEHOLDER LIAISON.

48912 RESOLUTION appointing members to the Gloucester County Utilities Authority. JOSEPH BILBOW AND RICHARD M. GIULIANI.

48913 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.

48914 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.

48915 RESOLUTION appointing individuals to the Gloucester County Commission for Women. ANA RIVERA, RENA MORROW AND SARAH L. WENG.

48916 RESOLUTION appointing members to the Workforce Investment Board. HUNTER KINTZING, LOU JACOPELLO, SHEILA ELLINGTON, SAM FERRAINO, MICHAEL DARIANO, ANTHONY DIFABIO, BRIGETTE SATCHELL, DR. WILLIAM KING, FRED KEATING, HOWARD CLARK, SUSAN PERRON AND MARGARET NICOLOSI.

48917 RESOLUTION appointing members to the Gloucester County Youth Services Commission/Juvenile Crime Enforcement Coalition. DANIEL ANGELUCCI, JR., EMILY KOHRI, 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 EDEN, CHARLES GOLDSTEIN, GLORIA GOODE, JUDY JOHNSON, ERIN KLEIN, DIANE MACRIS, JUDGE COLLEEN MAIER, JILL MANSON, JAMES MCBEE, CURT HURFF, MARY BETH MONROE, JENNIFER RODRIGUEZ, KEN RIDINGER, NICOLE STEMBERGER, DR. KATHLEEN SPINOSI, DR. CAROLE ANN SUBOTICH, LINDA STRIETER, ROBERT TAYLOR, NANCY SWEENEY, DAVID WENTZ, DONNA WATERS, JACKIE WILLIAMS, MICHAEL WILER, JEFF WINTNER AND WALTER QUINT.

48918 RESOLUTION appointing a member to the Industrial Pollution Control Finance Authority. DANIEL COX.

48919 RESOLUTION appointing members to the Emergency Response Preparedness Advisory Council. DENNIS MCNULTY, CHAIRPERSON, PHILIP ZIMM, VICE CHAIRPERSON, ANTHONY BALDOSARO, PAT ROBINSON, JAMES SCHMIDT, DR. RYAN SEXTON, AND WILLIAM VOLK.

~APPOINTMENTS FOR VARIOUS POSITIONS IN 2015~

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 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 Kevin Brown*

ADJOURNMENT 7:09 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK