

~330<sup>th</sup>~  
~ANNUAL REORGANIZATION MEETING~  
~BOARD OF CHOSEN FREEHOLDERS~  
~OF THE COUNTY OF GLOUCESTER~  
~FRIDAY, JANUARY 1, 2016~  
~6:00 p.m.~

Call to order at 6:00 p.m. by Chad M. Bruner, Administrator/Clerk of the Board of Chosen Freeholders.

Open Public Meeting Act Notice

Invocation Pastor Joe Lightfoot.

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

National Anthem, sung by Michael Jones.

Administrator/Clerk of the Board, Chad M. Bruner, reads a letter certifying the election of Robert M. Damminger, Giuseppe (Joe) Chila, and James (Jim) B. Jefferson to the Board of Chosen Freeholders of the County of Gloucester.

Introduction 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.

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Introduction of newly re-elected Freeholder Giuseppe (Joe) Chila escorted by his sons Michael and Dominic who will also hold the Bible.

Introduction of Congressman Donald Norcross for the swearing-in ceremony of Freeholder-elect Chila.

Swearing-in of Freeholder-elect Chila.

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Introduction of newly elected Freeholder James (Jim) B. Jefferson escorted by his wife, Anne, his mother Nancy Jefferson, grandfather, Charles Harker and his children Isaiah, Eva and Victoria who will all also hold the Bible.

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

Swearing-in of Freeholder-elect Jefferson.

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Introduction of newly re-elected Sheriff Carmel Morina escorted by Gina, his wife, Natale, Maria Elena, Gia, Santino, CJ, Melissa and Michael Jordan, his children. His son, Santino who will also hold the Bible.

Introduction of the Honorable Stephen M. Sweeney, New Jersey State Senate President, for the swearing-in ceremony of Sheriff Morina.

**ROLL CALL OF THE 2016 BOARD OF FREEHOLDERS**

	Present	Absent
Chila	X	
Barnes	X	
Christy	X	
DiMarco	X	
Simmons	X	
Jefferson	X	
Damminger	X	

Nomination, election and swearing-in of Director of the Board of Chosen Freeholders for the year 2016.

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

Comments: N/A

Swearing-in of the Freeholder Director, the oath of office to be administered by the Honorable Stephen M. Sweeney, New Jersey State Senate President.

Nomination of Deputy Director of the Board of Chosen Freeholders for the year 2016.

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

Comments: N/A

Swearing-in of the Deputy Director, the oath of office to be administered by the Congressman Donald Norcross.

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		Item #21
Jefferson			X		
Damminger			X		

Comments: N/A

**49603 RESOLUTION adopting the Rules of the Board of Chosen Freeholders of the County of Gloucester for the year 2016.**

**496604 RESOLUTION adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2016.**

**49605 RESOLUTION authorizing and approving a temporary budget for the year 2016.** This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2016 until the 2016 County Budget is adopted.

**49606 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 2016 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.

**49607 RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2016.** This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).

**49608 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.

**49609 RESOLUTION authorizing Cash Management Plan 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.

**49610 RESOLUTION appointing an Engineer for the County of Gloucester. Vincent Voltaggio.**

**49611 Resolution appointing a Tax Assessor for the County of Gloucester. Robyn Glocker-Hammond.**

**49612 RESOLUTION appointing an Emergency Management Coordinator. Dennis McNulty.**

49613 RESOLUTION appointing a Deputy Emergency Management Coordinator. **Chuck Murtaugh.**

49614 RESOLUTION appointing Deputy Fire Marshals for the County of Gloucester. **William Gigliotti and Shawn Layton.**

49615 RESOLUTION authorizing a Contract with Petroni & Associates, LLC for professional accounting services from July 1, 2016 to June 30, 2017 in an amount not to exceed \$120,000.00.

49616 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, 2016 to December 31, 2016, in an amount not to exceed \$175,000.00.

49617 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, 2016 to December 31, 2016, in an amount not to exceed \$200,000.00.

49618 RESOLUTION authorizing a Contract with Acacia Financial Group, Inc., for professional financial advisor services from January 1, 2016, to December 31, 2016, in an amount not to exceed \$50,000.00.

49619 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, 2016 to December 31, 2016, in an amount not to exceed \$15,000.00.

49620 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 2016. 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 2016. 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.

49621 RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2016. **THE SOUTH JERSEY TIMES AND THE COURIER POST.**

49622 RESOLUTION appointing a member to the Animal Shelter Advisory Committee. **LYNN BIANCO AND BARBARA CANCIO.**

49623 RESOLUTION appointing members to the College Board of Trustees Search Committee. **COLLEEN ARCHER, DR. GERALDINE MARTIN, VICKY BRAUN MCCALL AND PHILLIP TARTAGLIONE.**

49624 RESOLUTION appointing a member, Chairman, Vice Chairman and Secretary to the Gloucester County Construction Board of Appeals. **ROBERT DEANGELO, CHAIRMAN, JOSEPH CONBOY, VICE CHAIRMAN, SANDRA ROST, SECRETARY AND WILLIAM M. KREBS.**

49625 RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **THERESA ZIEGLER AND FREEHOLDER SIMMONS, 1<sup>ST</sup> ALTERNATE.**

49626 RESOLUTION appointing members to the Disabilities Advisory Council. **TOM BIANCO, JOAN CLARK, DAVID CONTINO, LESLIE COSTELLO, JOYCE FEDER, JIM KNEUBUEHL, ANA RIVERA, RHONDA ROGERS, THERESA ROHLFING, FRANK SMITH, STACY SMITH, AND KATHY VACZI.**

49627 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.**

49628 RESOLUTION appointing members to the Housing Authority. **DAN REED AND JOHN GIOVANITTI.**

49629 RESOLUTION appointing a member to the Human Services Advisory Council for Gloucester County. **KIM GOBER.**

49630 RESOLUTION appointing a member to the Industrial Pollution Control Finance Authority. **GEORGE HUBBS.**

49631 RESOLUTION appointing members as the Insurance Commission Representatives for Gloucester County. **MATTHEW LYONS, GEORGE HAYES, ALTERNATE.**

49632 RESOLUTION appointing members to the County Interagency Coordinating Council for Children. **NANCY CHARD-JONES, ELAINE DUNNER, DARIA DURAN, JULIE FRANKLIN, RICK GAYDOS, JOAN GERACI, CHARLES GOLDSTEIN, ADRIAN JACKSON, JUDY TOBIAS JOHNSON, BEVERLY LYNCH, ROBERT MARTS, ZOPHIA MIYNARZ, DEBORAH MIZRAHI, ANA RIVERA, NICOLE STEMBERGER, KEISH TUCKER, AND JOHN ZUKAUSKAS.**

49633 RESOLUTION appointing a member to the Library Commission. **RICHARD AMBACHER, JR.**

49634 RESOLUTION appointing members to the Local Advisory Committee on Alcohol and Drug Abuse. **DENISE ADAMS, JOYCE BROWN, WILLIAM DOUGHERTY, KATHLEEN FOSTER, LOUISE HABICHT, CLYDE EUGENE ISNER, NORMA RYLEY, GAIL SLIMM, FRANK SMITH, LINDA TRAMO, DENISE WELSH, PROSECUTOR'S OFFICE REP AND SUPERINTENDENT OF SCHOOLS REP.**

49635 RESOLUTION appointing members to the Local Citizens Advisory Board of Transportation. **SALVATORE BARBUTO, RONALD BOWERS, DENNIS COOK, ROBERT DAZLICH, ANNA MARIE GONNELLA-ROSATO, DENNIS LEDGER, INEZ NELSON, ALTERNATE AND THERESA ZIEGLER, ALTERNATE.**

49636 RESOLUTION appointing members to the Gloucester County Mental Health Board. **KATIE DOYLE, MARGARET KEY AND ELAINE VETS.**

49637 RESOLUTION appointing members to the Municipal Economic Development Council. **CHARLES SIMON, KEN BARNSHAW, DALE ARCHER, THEODORE SCHMIDT, THERESA ZIEGLER, JOSEPH BRIGANDI, JR., JEFFREY GODFREY, DIANE MALLOY, FRANK MINOR, MICHELLE BRUNER, CODY MILLER, DAVID MISILEWICH, DON SULLIVAN, MARC KAMP, JOHN FITZPATRICK, ALICE O'BLENNIS, MEL ROBERTSON, ROBERT SMITH, JOHN HOWARD, DEBORAH TURNER-FOX, WILLIAM J. BITTNER JR., RANDI WOERNER, HAROLD "HAP" PYE, JANE DIBELLA, RUTGERS COOPERATIVE EXTENSION AGRICULTURAL AGENT, ECONOMIC DEVELOPMENT (2), GC PLANNING AND GC ENGINEERING.**

49638 RESOLUTION appointing Gloucester County members to the New Jersey Association of Counties. **FREEHOLDER HEATHER SIMMONS, FREEHOLDER FRANK DIMARCO, 1<sup>st</sup> ALT. AND FREEHOLDER GIUSEPPE (JOE) CHILA, 2<sup>ND</sup> ALT.**

49639 RESOLUTION appointing members to the Parks and Golf Advisory Council. **THOMAS BIANCO, MARGARET BONNER, LISA CERNY, JOHN P. DALY, LOU DEECK, GEORGE HUBBS AND DAVID YARNALL.**

49640 RESOLUTION appointing a member to the Pinelands Commission. **FREEHOLDER GIUSEPPE (JOE) CHILA.**

49641 RESOLUTION appointing members to the Gloucester County Planning Board. **MIKE CAPELLI AND LOUIS PALENA.**

49642 RESOLUTION appointing members to the Police Academy Advisory Board. **J. THOMAS BUTTS, ROBERT J. ONLY, STEVEN PFEIFFER, COUNTY PROSECUTOR, POLICE CHIEF'S ASSOCIATION REPRESENTATIVES (3), COUNTY SHERIFF, ROWAN COLLEGE OF GLOUCESTER COUNTY REPRESENTATIVE, AND FREEHOLDER REPRESENTATIVE (2).**

49643 RESOLUTION appointing members to the Senior Services Advisory Board. **JACKIE DEFRANK, CONSTANCE FENTRESS, JANICE HILL, ELIZABETH MCCULLOUGH, MARGARET MENDOZA, CLAIRE MYERS, MARC NAGTEGAAL, WILMA NAGTEGAAL, JOYCE NUNEVILLER, CHESTER RANDALL, JOAN RAUCH AND LIN TENAGLIA.**

49644 RESOLUTION appointing members to the Solid Waste Advisory Council. **FREEHOLDER LIAISON, ERIC AGREN, KEN ATKINSON, JOE FERRARI, GERALD MICHAEL, JAMES MCCALL, DALE MILLER, SCOTT NORCROSS, RICHARD POOL, DON SCHNEIDER AND THERESA ZIEGLER.**

49645 RESOLUTION appointing members to the Tri-County Water Quality Control Board. **DONALD FANSLAU, LARRY HAYNES, AND FREEHOLDER LIAISON.**

49646 RESOLUTION appointing members to the Gloucester County Utilities Authority. SALVATORE FOGARINO.

49647 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.

49648 RESOLUTION appointing members to the Voting Accessibility Advisory Committee. FOUR MEMBERS –BOARD OF ELECTIONS, GIUSEPPE (JOE) CHILA, LYNN MCCLINTOCK, LEONA MATHER, SUPERINTENDENT OF ELECTIONS, MARK HARRIS, BERNADETTE FORWARD, AND CHAD BRUNER.

49649 RESOLUTION creating the Workforce Development Board as successor to the Workforce Investment Board and appointing members. ANTHONY BELLIA, JEFF BERGER, TOM BIANCO, CLEVE BRYAN, ROBERT DEMARCO, MICHAEL DICKEN, ANTHONY DIFABIO, KATHY FARINACCIO, SAM FERRAINO, JOHN H. FISHER, III, THOMAS FLETCHER, MICHAEL GIRONE, STEPHEN HART, LOU JIACOPELLO, FRED KEATING, DR. WILLIAM KING, HUNTER KINTZING, SUSAN PERRON, JAMES ROBINSON, DAN RUOTOLO, BRIGETTE SATCHELL, STACEY SMITH, ROBERT TAYLOR AND LES VAIL.

49650 RESOLUTION appointing members to the Gloucester County Commission for Women. KAREN DICKEL, NANCY REITER, DANIELLE SCOTT, JENNIFER TURNER, AND SUE WEBER.

49651 RESOLUTION appointing members to the Gloucester County Youth Services Advisory Commission. SUE ANN BERGMANN, LISA CERNY, TARA CLAY, JASON CORTER, SONIA DECENCIO, MICHELLE DEVITA, SHIRLEY DOUGLAS, SHANNON EDEN, BECKY FORAKER, REV. DR. A.B. FRAZIER, CHARLES GOLDSTEIN, GLORIA GOODE, ROBERT M. GREEN, STEPHEN HART, CURT HURFF, JUDY JOHNSON, ERIN KLEIN, EMILY KOHRI, JUDGE COLLEEN MAIER, THERESA MILES, JAMES MCBREE, MARY BETH MONROE, KEN RIDINGER, JENNIFER RODRIGUEZ, KATHY SIEBERT, NICOLE STEMBERGER, LINDA STRIETER, DR. CAROLE ANN SUBOTICH, DAVID WENTZ, DCCP&P REPRESENTATIVE, JUVENILE JUSTICE LIAISON, REPRESENTATIVE OF PROSECUTOR'S OFFICE, REPRESENTATIVE OF PUBLIC DEFENDER'S OFFICE AND REPRESENTATIVE OF SHERIFF'S OFFICE.

~APPOINTMENTS FOR VARIOUS POSITIONS IN 2016~

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

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 JEFFERSON.**

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. **THERESA ZIEGLER.**

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

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

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

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

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

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 JEFFERSON.**

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

BENEDICTION Father Burgess.

## ADJOURNMENT

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

Comments: N/A

TIME:7:25 PM