

~331st~
~ANNUAL REORGANIZATION MEETING~
~BOARD OF CHOSEN FREEHOLDERS~
~OF THE COUNTY OF GLOUCESTER~
~FRIDAY, JANUARY 6, 2017~
~6:00 p.m.~

Call to order at 6:00 p.m. by Chad M. Bruner, Administrator.

Open Public Meeting Act Notice

Invocation Pastor Tony Bylone.

Presentation of the Colors by Semper Fidelis Detachment of the Marine Corps League

Pledge of Allegiance, led by the Administrator

National Anthem, sung by Michael Jones.

Administrator, Chad M. Bruner, read a letter certifying the election of Frank J. DiMarco and Daniel Christy to the Board of Chosen Freeholders of the County of Gloucester.

Introduction of newly re-elected Freeholder Frank J. DiMarco escorted by his sister, Kathy DiMarco, his daughter Delaney DiMarco, his son Frank J. DiMarco, Jr. and his fiancé, Jacklyn Sneddon and his grandson, Frank J. 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 Frank J. DiMarco.

Swearing-in of Freeholder-elect Frank J. DiMarco.

Introduction of newly re-elected Freeholder Daniel Christy escorted by his son Daniel Christy, Jr., his brother, Frank Christy, his sister, Kathy Richie, and his mother, Barbara Mello, 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 Daniel Christy.

Swearing-in of Freeholder-elect Daniel Christy.

ROLL CALL OF THE 2017 BOARD OF FREEHOLDERS

	Present	Absent
Freeholder Damming	X	
Freeholder Chila	X	
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder DiMarco	X	
Freeholder Simmons	X	
Freeholder Jefferson	X	

Nomination of Director of the Board of Chosen Freeholders for the year 2017.

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

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 2017.

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

Swearing-in of the Deputy Director, the oath of office to be administered by The Honorable Donald Norcross, United States House of Representatives.

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

Introduction of Honored Guests.

Comments by:

Honorable Stephen M. Sweeney, New Jersey State Senate President; and

The Honorable Donald Norcross, United States House of Representatives

Comments by Freeholders.

Motion to approve all resolutions by consent

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

1. **RESOLUTION** adopting the Rules of the Board of Chosen Freeholders of the County of Gloucester for the year 2017.
2. **RESOLUTION** adopting Freeholder assignments for the Board of Chosen Freeholders of the County of Gloucester for the year 2017.

3. **RESOLUTION authorizing and approving a temporary budget for the year 2017.** This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2017 until the 2017 County Budget is adopted.
4. **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 2017 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. **RESOLUTION adopting a schedule of regular meetings of the Board of Chosen Freeholders for the year 2017.** This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).
6. **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. **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.
8. **RESOLUTION appointing Thomas G. Campo as County Counsel for the County of Gloucester from January 1, 2017 to December 31, 2019 and authorizing employment contract.**
9. **RESOLUTION appointing Laurie J. Burns as Clerk of the Board of Chosen Freeholders.**
10. **RESOLUTION appointing Laurie J. Burns as Custodian of Records for Gloucester County.**
11. **RESOLUTION authorizing a Contract with Petroni & Associates, LLC for professional accounting services from July 1, 2017 to June 30, 2018 in an amount not to exceed \$120,000.00.**
12. **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, 2017 to December 31, 2017, in an amount not to exceed \$175,000.00.**
13. **RESOLUTION authorizing a Contract with Brown and Connery, LLP for professional Labor Counsel legal services and other legal services of a specialized nature from January 1, 2017 to December 31, 2017, in an amount not to exceed \$200,000.00.**

14. **RESOLUTION authorizing a Contract with Acacia Financial Group, Inc., for professional Financial Advisor services from January 1, 2017, to December 31, 2017, in an amount not to exceed \$50,000.00.**
15. **RESOLUTION authorizing a contract with the Law Offices of Michael J. Silvanio, LLC for bail forfeitures from January 1, 2017 to December 31, 2017, in an amount not to exceed \$35,000.00.**
16. **RESOLUTION authorizing a Contract with Law Offices of John A. Alice for legal counsel for the County Adjuster's Office from January 1, 2017 to December 31, 2017, in an amount not to exceed \$25,000.00.**
17. **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, 2017 to December 31, 2017, in an amount not to exceed \$15,000.00.**
18. **RESOLUTION authorizing a contract with Bach Associates, PC and Joseph F. McKernan Jr. Architects and Associates, LLC for professional architectural services for various projects through the county from January 7, 2017 to January 6, 2018 in an amount not to exceed \$40,000.00 per vendor.**
19. **RESOLUTION authorizing a Contract with Remington & Vernick Engineers, for professional electrical/mechanical consultant services for HVAC from January 7, 2017 to January 6, 2018, in an amount not to exceed \$50,000.00.**
20. **RESOLUTION authorizing a contract with Bach Associates, P.C., Federici & Akin, P.A. Consulting Engineers and Pennoni Associates, Inc., for county-wide engineering services from January 7, 2017 to January 6, 2018 in an amount not to exceed \$150,000.00 per vendor.**
21. **RESOLUTION designating Gloucester 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 2017. The Public Agency Compliance Officer (hereinafter "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.**
22. **RESOLUTION establishing the official newspapers for the County of Gloucester for the year 2017. THE SOUTH JERSEY TIMES, THE COURIER POST AND THE SENTINEL OF GLOUCESTER COUNTY.**
23. **RESOLUTION appointing members to the Agriculture Development Board. ROBERT CURTIS AND GEORGE DEAN.**
24. **RESOLUTION appointing members to the Animal Shelter Advisory Committee. DAWN LIPPINCOTT AND PEOPLE FOR ANIMALS VETERINARIAN.**

25. RESOLUTION appointing members to the Rowan College at Gloucester County Board of Trustees Search Committee. Colleen Archer, Dr. Geraldine Martin, Vicki Braun McCall, Phillip Tartaglione.
26. RESOLUTION appointing members, Chairman, Vice Chairman and Secretary to the Gloucester County Construction Board of Appeals. **JOSEPH CONBOY, VICE CHAIRMAN, ROBERT DEANGELO, CHAIRMAN, RICHARD FINI, P.E, MICHAEL GABIANELLI, JOHN J. GENTILE, JOSEPH HEITMAN, SANDI ROST, SECRETARY, AND PHILLIP ZIMM.**
27. RESOLUTION appointing representatives to the Delaware Valley Regional Planning Commission. **THERESA ZIEGLER AND FREEHOLDER SIMMONS, 1ST ALTERNATE.**
28. RESOLUTION appointing members to the Disabilities Advisory Council. **JOAN CLARK, DAVID CONTINO, LESLIE COSTELLO, JOYCE FEDER, JIM KNEUBUEHL, ANA RIVERA, RHONDA ROGERS, THERESA ROHLFING, KATHY VACZI, DIVISION OF VOCATIONAL REHABILITATION, COUNTY SPECIAL SERVICES SCHOOL DISTRICT AND WORKFORCE DEVELOPMENT BOARD.**
29. RESOLUTION appointing members to the Emergency Management Council. **CBRNE TEAM, COUNTY EMS CHIEF, COUNTY FIRE MARSHAL, COUNTY MEDICAL EXAMINER, COUNTY MENTAL HEALTH ADMINISTRATOR, COUNTY PROSECUTOR, DEPUTY EMERGENCY MANAGEMENT COORDINATOR, DIVISION OF SOCIAL SERVICES, DIVISION OF SPECIAL TRANSPORTATION, ECONOMIC DEVELOPMENT DIRECTOR, EMERGENCY MANAGEMENT COORDINATOR, FREEHOLDER LIAISON, HAZ MAT MITIGATION OFFICER, HEALTH DEPARTMENT, CHARLES JONES (SOLVEY SOLEXIS), JOHN MOLNER, PSE&G, PSE&G REPRESENTATIVE, PUBLIC INFORMATION OFFICER, PUBLIC WORKS DEPARTMENT LIAISON, RED CROSS DIRECTOR, PAT ROBINSON (PAULSBORO REFINING COMPANY), SHERIFF.**
30. RESOLUTION appointing members to the Housing Authority. **JOHN GIOVANNITTI.**
31. RESOLUTION appointing members to the Human Services Advisory Council for Gloucester County. **KIM GOBER, LUANNE HUGHES, JENNIFER PLEWS, ELMORIA THOMAS AND KATHERINE VACZI.**
32. RESOLUTION appointing members to the Improvement Authority. **ASHLEY NICHOLS AND CHARLES D. DELLA VECCHIA.**
33. RESOLUTION appointing a member to the Industrial Pollution Control Finance Authority. **LAURIE J. BURNS**
34. RESOLUTION appointing members as the Insurance Commission Representatives for Gloucester County. **THOMAS G. CAMPO, GEORGE HAYES, ALTERNATE.**
35. RESOLUTION appointing members to the County Excess Liability Fund. **GERALD WHITE AND THOMAS G. CAMPO, ALTERNATE.**

36. RESOLUTION appointing members to the County Interagency Coordinating Council for Children. RUDOLPH AIKENS, ELAINE DUNNER, DARIA DURAND, JULIE FRANKLIN, RICK GAYDOS, JOAN GERACI, ADRIENNE JACKSON, JUDY TOBIAS JOHNSON, BEVERLY LYNCH, DEBORAH MIZRAHI, ZOPHIA MYNORZ, JENNIFER PLEWS, ANA RIVERA, JENNIFER RODRIQUEZ, AND KEISH TUCKER, DIRECTOR GLOUCESTER COUNTY CMO, DIRECTOR MOBILE RESPONSE AND DIRECTOR FAMILY SUPPORT ORGANIZATION.
37. RESOLUTION appointing members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA). NICK DESIMONE, WILLIAM DOUGHERTY, KATHLEEN FOSTER, LOUISE HABICHT, CLYDE EUGENE ISNER, JAMES MCBEE, JR., PROSECUTOR'S OFFICE REPRESENTATIVE, GAIL SLIMM, FRANK SMITH, SUPERINTENDENT OF SCHOOLS REPRESENTATIVE, LINDA TRAMO, AND DENISE WELSH.
38. 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, CHRISTINA VELAZQUEZ AND THERESA ZIEGLER, ALTERNATE.
39. RESOLUTION appointing members to the Gloucester County Mental Health Board. GLOUCESTER COUNTY WARDEN AND SUZANNE SMITH
40. RESOLUTION appointing members to the Municipal Economic Development Council. SUE MILLER, KEN BARNSHAW, DALE ARCHER, THEODORE SCHMIDT, DON KREVETSKI, LAVON PHILLIP, JEFFREY GODFREY, DIANE MALLOY, JARED ROLLINS, MICHELLE BRUNER, CODY MILLER, DAVID MISILEWICH, DON SULLIVAN, MARK KAMP, JOHN FITZPATRICK, MEL ROBERTSON, ALICE O'BLENNIS, JOANN GATTINELLI, CARL HAUSMAN, SANDRA ROST, WILLIAM J. BITTNER, JR., RANDI WOERNER, JAKE JACOB, MATT BLAKE, DIRECTOR OF ECONOMIC DEVELOPMENT, EXECUTIVE DIRECTOR OF WDB, REPRESENTATIVE FROM THE PLANNING BOARD, REPRESENTATIVE OF THE AGRICULTURAL DEVELOPMENT BOARD, GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REPRESENTATIVE.
41. RESOLUTION appointing Gloucester County members to the New Jersey Association of Counties. FREEHOLDER HEATHER SIMMONS, FREEHOLDER FRANK J. DIMARCO, 1st ALT. AND FREEHOLDER GIUSEPPE (JOE) CHILA, 2nd ALT.
42. 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.
43. RESOLUTION appointing members to the Gloucester County Planning Board. TED BAMFORD, JOHN ROBINSON, ERNEST D'ORAZIO, AND ANNA MARIA ROSATO, ALTERNATE.
44. 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 AT GLOUCESTER COUNTY REPRESENTATIVE, AND FREEHOLDER REPRESENTATIVE (2).
45. RESOLUTION appointing members to the Senior Services Advisory Board. DAWN COOPER, JACKIE DEFRANK, CONSTANCE FENTRESS, LACY HAYNICZ, JANICE HILL, ELIZABETH MCCULLOUGH, MARC NAGTEGAAL, WILMA NAGTEGAAL, JOYCE NUNEVILLER, JOAN RAUCH AND LIN TENAGLIA.

46. 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, WENDY CAREY AND THERESA ZIEGLER.
47. RESOLUTION appointing members to the Tri-County Water Quality Control Board. DONALD FANSLAU, LARRY HAYNES, AND FREEHOLDER LIAISON.
48. 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.
49. 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.
50. RESOLUTION appointing members to the Gloucester County Commission for Women. LISA CERNY, MARY JANE LOVE, GAIL SLIMM, MARGUERITE STUBBS AND BEVERLY RANTON WELLONS.
51. RESOLUTION appointing members to the Workforce Development Board. KENNETH BARNSHAW, TOM BIANCO, MICHAEL DICKEN, ANTHONY DIFABIO, ROBERT DEMARCO, STEPHEN HART, FRED KEATING, WILLIAM LANG, BRIGETTE SATCHELL, STACEY SMITH, AND DANIEL SULPIZIO.
52. RESOLUTION appointing members to the Gloucester County Youth Services Commission/Juvenile Crime Enforcement Coalition. LISA CERNY, TARA CLAY, 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, ERIC KLEIN, EMILY KOHRI, JUDGE COLLEEN MAIER, THERESA MILES, JAMES MCBREE, JUDYANN MCARTHY, MARY BETH MONROE, KEN RIDINGER, JENNIFER RODRIGUEZ, KATHY SIEBERT, NICOLE STEMBERGER, LINDA STRIETER, DR. CAROLE ANN SUBOTICH, DAVID WENTZ, DCC&P REPRESENTATIVE, JUVENILE JUSTICE LIAISON, REPRESENTATIVE OF PROSECUTOR’S OFFICE, REPRESENTATIVE OF PUBLIC DEFENDER’S OFFICE AND REPRESENTATIVE OF SHERIFF’S OFFICE.

BENEDICTION Pastor Tony Bylone

ADJOURNMENT

	Motion	Second	Yes	No	Abstain
Freeholder Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Simmons		X	X		
Freeholder Jefferson			X		
Director Damming			X		

Time: 7:19 p.m.