

**336th ANNUAL REORGANIZATION MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
SATURDAY, JANUARY 1, 2022
10:00 a.m.**

Call to order at 10:00 a.m. by Clerk of the Board

Open Public Meeting Act Notice

Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been provided, as required by said Act, which notice was filed with the County Clerk, posted in the vestibule of the County Courthouse and sent to the Courier Post and South Jersey Times on December 22, 2021 at 11:19 a.m.

Pledge of Allegiance, led by the Clerk of the Board

Clerk of the Board, Laurie J. Burns, reads a letter certifying the election of Nicholas DeSilvio and Christopher Konawel, Jr. to the Board of County Commissioners of the County of Gloucester and Jonathan M. Sammons as Gloucester County Sheriff.

The reading of the letter certifying the election of Nicholas DeSilvio and Christopher Konawel, Jr., to the Board of County Commissioners of the County of Gloucester and Jonathan M. Sammons as Gloucester County Sheriff did not occur as the newly elected Commissioners were not in attendance.

Introduction and Swearing-in of newly elected County Commissioner Nicholas DeSilvio.

The introduction and swearing in of Commissioner-elect Nicholas DeSilvio did not occur, as the newly elected Commissioner was not in attendance.

Introduction and Swearing-in of newly elected County Commissioner Christopher Konawel, Jr.,

The introduction and swearing in of Commissioner-elect Christopher Konawel, Jr. did not occur, as the newly elected Commissioner was not in attendance.

Introduction and Swearing-in of newly elected County Sheriff Jonathan M. Sammons.

The introduction and swearing in of County Sheriff Jonathan M. Sammons did not occur, as Sheriff were not in attendance.

ROLL CALL OF THE 2022 BOARD OF COUNTY COMMISSIONERS

	Present	Absent
Commissioner Konawel		X
Commissioner Simmons	X	
Commissioner Jefferson	X	
Commissioner DeSilvio		X
Commissioner Barnes	X	
Commissioner Christy	X	
Commissioner DiMarco	X	

Nomination, election and swearing-in of **Director of the Board of County Commissioners** for the year 2022. **Swearing-in** of the **Director of the Board of County Commissioners**, the oath of office to be administered by **Honorable Stephen M. Sweeney**, New Jersey State Senate President.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel						X
Commissioner Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio						X
Commissioner Barnes			X			
Commissioner Christy		X	X			
Commissioner DiMarco					X	

Nomination, election and swearing-in of *Deputy Director of the Board of County Commissioners* for the year 2022. *Swearing-in* of the *Deputy Director of the Board of County Commissioners*, the oath of office to be administered by *Honorable Stephen M. Sweeney*, New Jersey State Senate President.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel						X
Commissioner Simmons	X				X	
Commissioner Jefferson			X			
Commissioner DeSilvio						X
Commissioner Barnes			X			
Commissioner Christy		X	X			
Director DiMarco			X			

Annual Address by the *Director of the Board of County Commissioners*.

At this time, Commissioner DeSilvio and Commissioner Konawel entered the meeting and took their seats. Director DiMarco asked both Commissioners if, per the policy, they took a COVID-19 test. Commissioner DeSilvio refused to be tested and left the meeting and Commissioner Konawel indicated he had complied with testing.

Comments by Commissioners.

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by this Board of County Commissioners and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Where necessary, any item requiring expenditure is supported by Certificate of Available Funds. All Consent Agenda items will be reflected in the minutes.

Motion to Approve Resolutions 1 through 54 by Consent

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel				X		
Commissioner Simmons	X					
Commissioner Jefferson			X			
Commissioner DeSilvio						X
Commissioner Barnes		X	X			
Commissioner Christy			X			
Commissioner DiMarco			X			

53541 RESOLUTION adopting the *Rules of the Board* for the Board of County Commissioners of the County of Gloucester for the year 2022.

53542 RESOLUTION adopting *Commissioner Assignments* for the Board of County Commissioners of the County of Gloucester for the year 2022.

53543 RESOLUTION authorizing and approving the *Temporary Budget* for the year 2022. This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2022 until the 2022 County Budget is adopted.

53544 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 2022 in excess of the normal 26.25% 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.

53545 RESOLUTION adopting a *Schedule of Regular Meetings* for the Board of County Commissioners of the County of Gloucester for the year 2022. This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).

53546 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 or her 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.

53547 RESOLUTION adopting a *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.

53548 RESOLUTION authorizing a contract with *Parker McCay, P.A.* for professional Bond Counsel and other legal services from January 1, 2022 to December 31, 2022, in an amount not to exceed \$175,000.00.

53549 RESOLUTION authorizing a contract with *Brown & Connery* for professional Labor Counsel and other legal services from January 1, 2022 to December 31, 2022, in an amount not to exceed \$275,000.00.

53550 RESOLUTION authorizing a contract with *Acacia Financial Group*, for professional Financial Advisor services from January 1, 2022, to December 31, 2022, in an amount not to exceed \$50,000.00.

53551 RESOLUTION authorizing a contract with *John Alice* for legal services for the County Adjuster's Office from January 1, 2022 to December 31, 2022, in an amount not to exceed \$35,000.00.

53552 RESOLUTION authorizing a contract with *John Alice* for legal counsel for the County Division of Social Services from January 1, 2022 to December 31, 2022, in an amount not to exceed \$80,000.00.

53553 RESOLUTION authorizing a contract with *CME Associates* for professional engineering services regarding the 2022 septic system plan reviews in an amount not to exceed \$120,000.00.

53554 RESOLUTION authorizing contracts with *Bach Associates, PC* and *Joseph F. McKernan Jr. Architects and Associates, LLC* for professional architectural services from January 1, 2022 to December 31, 2022 in an amount not to exceed \$175,000.00 each.

53555 RESOLUTION authorizing a contract with *Bowman & Company, LLP* for accounting and other related services related to the 2021 calendar year County Welfare Agency Audit from January 1, 2022 to December 31, 2022 in an amount not to exceed \$57,500.00.

53556 RESOLUTION designating *Gloucester County Qualified Purchasing Agent*, Kimberly A. Larter as Gloucester County's Public Agency Compliance Officer as required by the New Jersey Administrative Code Section 17:27-3.2 for calendar year 2022. 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.

53557 RESOLUTION establishing the *official newspapers* for the County of Gloucester for the year 2022. The *South Jersey Times*, *Courier Post* and the *Sentinel* of Gloucester County.

53558 RESOLUTION appointing members to the *Agriculture Development Board*. West Jay Kandle, Russell Marino and Michael Visalli.

53559 RESOLUTION appointing members to the *Animal Shelter Advisory Committee*. Barbara Cancio, Lynn Bianco and Thomas Bianco

53560 RESOLUTION appointing a member to the *Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester*. Dean Elisio

53561 RESOLUTION appointing members to the *Gloucester County Commission for Women*. Lisa Cerny, Kristine Cervantes, Danielle M. Clark, Cheryl Hoffman Coniglio, Karen Dickel, Laura Houston, Mary Jane Love, Rena Morrow, Ana Rivera, Gail Slimm, Marguerite Stubbs, Jennifer Turner, Sue Weber, and Beverly Ranton Wellons

53562 RESOLUTION appointing members, a Chairman and Vice Chairman for the *Gloucester County Construction Board of Appeals*. Mark Brunermer, Joseph Conboy and Robert Deangelo as members and designating Robert Deangelo as Chairman and Joseph Conboy as Vice Chairman.

53563 RESOLUTION appointing representatives to the *Delaware Valley Regional Planning Commission*. Vince Voltaggio and Commissioner Simmons, 1st Alternate.

53564 RESOLUTION appointing members to the *Disabilities Advisory Council*. Kevin Brown, Joan Clark, Joyce Feder, Bryan Miller, Kimberly Quigley, Theresa Rohlfing, Rhonda Rogers, Graceanne Ryan, OEM Representative, Rowan School of Medicine Rep., Division of Vocational Rehabilitation, County Special Services School District, Workforce Development Board.

53565 RESOLUTION appointing members to the *Diversity, Equity, and Inclusion Advisory Board*. Ave Altersitz, Michelle Baylor, Lisa Cerny, Roy Dawson, Michael Dicken, Frederick Keating, Ed.D. and Rafael Muniz.

53566 RESOLUTION appointing members to the *Emergency Management Council*. Emergency Management Coordinator, Heath Department, Public Works Dept. Liaison, Public Information Officer, Economic Development Director, CBRNE Team, Division of Social Services, Sheriff, County Counsel, County Fire Marshal, Charles Jones (Solvey Solexis), Mark Chapman, Inspira Medical Systems, Red Cross Director, Deputy Emergency Management Coordinator, Division of Special Transportation, County Medical Examiner, County EMS Chief, County Prosecutor, Commissioner Liaison, Hazmat Mitigation Officer, County Mental Health Administrator, Pat Robinson, Paulsboro Refining Co.

53567 RESOLUTION appointing members to the *Gloucester County Excess Liability Fund*. Timothy Sheehan and County Counsel, Alternate.

53568 RESOLUTION appointing *Assistant Fire Marshals* for the County of Gloucester. John Austin, George W. Huston, Michael Mitten, David Raso, Victor Torino and Walt Woodward.

53569 RESOLUTION appointing a member to the *Gloucester County Housing Authority*. John Giovannetti.

53570 RESOLUTION appointing members to the *Human Services Advisory Council* for Gloucester County. Lisa Conley, Natalie Fortunato, Frances Harwell, Regina Ridge, Ingnes Simpson and Joseph Spencer.

53571 RESOLUTION appointing a member to the *Gloucester County Improvement Authority*. Greg Ferretti.

53572 RESOLUTION appointing a member to the *Industrial Pollution Control Finance Authority*. Laurie Burns and Tracey Giordano

53573 RESOLUTION appointing members as the *Gloucester County Insurance Commission Representatives*. County Counsel and George Hayes, Alternate.

53574 RESOLUTION appointing members to the *County Interagency Coordinating Council for Children*. Rudolph Aikens, Robert Bamford, Lisa Conley, Virginia DeLong, Christina DiGiovacchino, Emily Gillam, Kim Glazer, Adrienne Jackson, Amy Kiger, Beverly Lynch, Tracy Hilliker Mauriello, Jennifer Plews, Jennifer Rodriguez, Linda Smith, McKinney-Vento Liaison, Director Gloucester County CMO, Director Mobile Response and Director Family Support Org

53575 RESOLUTION appointing members to the *Library Commission*. David Flaherty

53576 RESOLUTION appointing members to the *Local Advisory Committee on Alcohol and Drug Abuse* (LACADA). William Dougherty, Kathleen Foster, Jillian Palladino Gillespie, John Howard, C. Laverne McGirt, Wendy Rutecki, Charles Sarlo, Gail Slimm, Colleen Thomas, Linda Tramo, Denise Welsh, Prosecutor's Office Rep. (Tim Gaskill) and Superintendent of Schools Rep. (Dena Cooper).

53577 RESOLUTION appointing members to the *Local Citizens Advisory Board of Transportation*. Salvatore Barbuto, Nick Cressman, Robert Dazlich, Cadie DiGiambattista, Dennis Ledger and NJ Transit Representative.

53578 RESOLUTION appointing a member to the *Gloucester County Mental Health Board*. Becky DiLisciandro, PhD. (ex officio), Joann Dunagan, Juanita Nazario, Shane Stevenson, President of Police Chief - or designee, and Rowan College Dir. of Special Service.

53579 RESOLUTION appointing Gloucester County members to the *New Jersey Association of Counties*. Commissioner Heather Simmons, Commissioner Frank J. DiMarco, 1st Alternate, and Commissioner Jim Jefferson, 2nd Alternate.

53580 RESOLUTION appointing a **Deputy OEM Coordinator**. Charles Murtaugh

53581 RESOLUTION appointing a member to the **Pinelands Commission**. Commissioner Christy.

53582 RESOLUTION appointing members to the *Police Academy Advisory Board*. Citizen Members: Director of Emergency Response, Steven Pfeiffer; Member of The Gloucester County Prosecutor's Office; Three (3) Members of The Police Chief's Association Representatives; Lt. Guy Collins; Member of Rowan College of South Jersey; Commissioner DiMarco and Commissioner Christy.

53583 RESOLUTION appointing members to the *Rowan College of South Jersey Board of Trustees Search Committee*. Colleen Collins, Dr. Geraldine Martin, Edward Munin, Phillip Tartaglione and Genevieve Witt.

53584 RESOLUTION appointing members to the *Rowan College of South Jersey Board of Trustees*. Isabelita Marcelo Abele and Len Daws.

53585 RESOLUTION appointing members to the *Senior Services Advisory Board*. Barbara Chamberlin, Betty Davidson, Constance Fentress, Lacy Haynicz, Janice Hill, Jacqueline Love, Elizabeth McCullough, Wilma Nagtegaal, Joyce Nuneviller, Gerald O'Hare, Wayne Swanson, Sr., Lin Tenaglia, President of Glou. Co. Senior Citizen Org. and Rep. of Glou. Co. Nutrition Council.

53586 RESOLUTION appointing members to the *Solid Waste Advisory Council*. Eric Agren, Mackenzie Belling, Eric M. Campo, Wendy Carey, Beth Christensen, Karen Jost Joseph Marino, Scott Norcross, Dale Miller, Richard Pool and Commissioner Simmons.

53587 RESOLUTION appointing members to the *South Jersey Regional Film Cooperative*. Tom Bianco, John Burzichelli, Michelle Shirey, and Commissioner Simmons

53588 RESOLUTION appointing **Deputy Tax Assessors**. Robin Hague and Jeffery Taylor.

53589 RESOLUTION appointing members to the *Tri-County Water Quality Control Board*. Mackenzie Belling and Beth Christensen

53590 RESOLUTION appointing members to the *Gloucester County Utilities Authority*. Randy Cossaboon and James Sabetta.

53591 RESOLUTION appointing members to the *Advisory Board for the County Veteran's Cemetery*. Commissioner Liaison, Commissioner Liaison Deputy, Commander, GC Vet Advisory Board, Director of Veteran's Affairs, Supervisor of Internment

53592 RESOLUTION appointing members to the *Voting Accessibility Advisory Committee*. The 4 Members Board of Elections, Commissioner Frank DiMarco, Lynn McClintock, Superintendent of Elections, Mark Harris, Bernadette Forward and Chad Bruner, County Administrator

53593 RESOLUTION appointing members to the *Workforce Development Board*. Anthony Bellia, Julie DeLaurentis, Kathy Farinaccio, Michael Girone, Peter Kaprielyan, Hunter Kintzing, James Robinson, Shane Stevenson and Les Vail.

53594 RESOLUTION appointing members to the *Gloucester County Youth Services Commission*. Rev. Dr. A.B. Frazier, Venus Davis, Sonia Decencio, Gerald Hodges, Mary Beth Monroe, Kenneth Ridinger, Jennifer Rodriguez, James Sampson, Dr. Carole Ann Subotich, County Prosecutor Representative, DCF/DCP&P Representative, Presiding Judge of Family Part, Commission Director Representative, Asst. Family Division Manager Rep., Vicinage Chief Probation Officer Rep., County Mental Health Administrator, Superintendent of Schools Rep., Superintendent of GCIT Rep., Div. of Human & Disability Service Dir., Assoc. VP of Together Youth Shelter, Detention Center Director Rep., Family Crisis Unit Representative, Law Enforcement Representative, Director of Addiction Services, Workforce Development Rep. and County Public Defender Rep.

Director’s Appointments

- Director DiMarco is appointed Liaison to the Improvement Authority, The Housing Authority, The Utilities Authority, The Board of School Estimates for GCIT/SSSD and the Board of School Estimates for Rowan College of South Jersey (RCSJ);
- Deputy Director Simmons is appointed Liaison to the Board of School Estimates for GCIT/SSSD, The Gloucester County Chamber of Commerce and the Agriculture Development Board;
- Commissioner Simmons is appointed Liaison to the Gloucester County Chamber of Commerce;
- Commissioner Barnes is appointed Liaison to The Board of School Estimates for GCIT/SSSD and the Board of School Estimates for Rowan College of South Jersey (RCSJ);
- Commissioner Jefferson is appointed Liaison to The Commission for Women, The Disabled Advisory Council, The Diversity, Equity and Inclusion Advisory Board, The Human Services Advisory Council, The Local Advisory Committee on Alcohol and Drug Abuse, The Local Citizens Advisory Board of Transportation, The Gloucester County Mental Health Board, and The Youth Services Commission;
- Tom Bianco is appointed Representative to Main Street Woodbury; and
- Nick Cressman is appointed Representative to the Southern New Jersey Resource Conservation & Development Council.

Adjournment

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Commissioner Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio						X
Commissioner Barnes		X	X			
Commissioner Christy			X			
Commissioner DiMarco			x			

Time: 10:45 a.m.