

**337th ANNUAL REORGANIZATION MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
FRIDAY, JANUARY 6, 2023
6:00 p.m.**

Call to order at 6:00 p.m. by Laurie J. Burns, Clerk of the Board

Open Public Meeting Act Notice

Invocation by Commissioner Jim Jefferson

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

National Anthem, sung by Michael Jones.

Clerk of the Board, Laurie J. Burns, reads a letter certifying the election of Frank J. DiMarco and Denice DiCarlo to the Board of County Commissioners of the County of Gloucester and James N. Hogan as County Clerk.

Introduction, by the Clerk of the Board, of newly re-elected **County Commissioner Frank J. DiMarco**, escorted by his wife Marlene, their son Frank Jr. with his wife Jacklyn, his daughter Delaney and his grandson Frank III, who will also hold the Bible.

Introduction of former Senate President Stephen M. Sweeney for the swearing-in ceremony of Commissioner-elect Frank J. DiMarco.

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

Introduction, of newly re-elected **County Clerk James N. Hogan** escorted by his son Steve Hogan, daughter Lynne Holscher and his wife Dot Hogan who will also hold the Bible.

Introduction of Senator Fred Madden for the swearing-in ceremony of County Clerk-elect Hogan.

Swearing-in of County Clerk –elect James N. Hogan.

ROLL CALL OF THE 2023 BOARD OF COUNTY COMMISSIONERS

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

Nomination, election and swearing-in of **Director of the Board of County Commissioners** for the year 2023. **Swearing-in** of the **Director of the Board of County Commissioners**, the oath of office to be administered by Senator Nilsa Cruz-Perez.

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

Nomination of Deputy Director of the Board of County Commissioners for the year 2023. **Swearing-in** of the **Deputy Director of the Board of County Commissioners**, the oath of office to be administered by former Senate President Stephen M. Sweeney.

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

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

Introduction of Honored guests.

Comments by Commissioners.

As Re-Organization is generally a ceremonial first meeting of the year, it has always been handled as a Consent Agenda. Even though this is a Consent Agenda, any Commissioner may, as you know, vote YES for all or certain resolutions, Vote No for all or certain resolutions, or Abstain from any resolutions due to a conflict.

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

54221 RESOLUTION adopting the **Rules of the Board** for the Board of County Commissioners of the County of Gloucester for the year 2023.

54222 RESOLUTION adopting **Commissioner Assignments** for the Board of County Commissioners of the County of Gloucester for the year 2023.

54223 RESOLUTION authorizing and approving the **Temporary Budget** for the year 2023. This resolution is mandated by N.J.S.A. 40A:4-19 to fund the first quarter of 2023 until the 2023 County Budget is adopted.

54224 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 2023 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.

54225 RESOLUTION adopting a **Schedule of Regular Meetings** for the Board of County Commissioners of the County of Gloucester for the year 2023. This is to comply with the notice provisions set forth in N.J.S.A. 10:4-9(a).

54226 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.

54227 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.

54228 RESOLUTION authorizing a contract with **Parker McCay, P.A.** for professional Bond Counsel and other legal services from January 1, 2023 to December 31, 2023, in an amount not to exceed \$175,000.00.

54229 RESOLUTION authorizing a contract with **Brown & Connery, LLP** for professional Labor Counsel and other legal services from January 1, 2023 to December 31, 2023, in an amount not to exceed \$275,000.00.

54230 RESOLUTION authorizing a contract with **Acacia Financial Group, Inc.** for professional Financial Advisor services from January 1, 2023, to December 31, 2023, in an amount not to exceed \$50,000.00.

54231 RESOLUTION authorizing a contract with **Law Office of John Alice** for legal services for the County Adjuster's Office from January 1, 2023 to December 31, 2023, in an amount not to exceed \$35,000.00.

54232 RESOLUTION authorizing a contract with **Law Office of John Alice** for legal counsel for the County Division of Social Services from January 1, 2023 to December 31, 2023, in an amount not to exceed \$80,000.00.

54233 RESOLUTION authorizing a contract with **CME Associates** for professional engineering services regarding the 2023 septic system plan reviews in an amount not to exceed \$120,000.00.

54234 RESOLUTION authorizing contracts with **Bach Associates, PC** and **Joseph F. McKernan Jr. Architects and Associates, LLC** for professional architectural services from January 1, 2023 to December 31, 2023 in an amount not to exceed \$175,000.00 each.

54235 RESOLUTION authorizing a contract with **Bowman & Company, LLP** for accounting and other related services related to the 2022 calendar year County Welfare Agency Audit from January 1, 2023 to December 31, 2023 in an amount not to exceed \$59,500.00.

54236 RESOLUTION appointing **Mark R. Brunermer c/o Sickels & Associates** as County Engineer.

54237 RESOLUTION approving a concessionaire contract with **Bogey's Club & Café, LLC** and providing for certain payments and reimbursements to the County.

54238 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 2023. 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.

54239 RESOLUTION establishing the **official newspapers** for the County of Gloucester for the year 2023. The **South Jersey Times, Courier Post** and the **Sentinel** of Gloucester County.

54240 RESOLUTION appointing members to the **Agriculture Development Board**. Chuck Romick and Wally Eachus.

54241 RESOLUTION appointing members to the **Animal Shelter Advisory Committee**. Dr. Kristen White, DVM and Dawn Lippincott.

54242 RESOLUTION reappointing Peter Scirrotto as Superintendent to the Department of **Buildings and Grounds**.

54243 RESOLUTION appointing members to the ***Gloucester County Commission for Women***. Lisa Cerny, Mary Jane Love, Gail Slimm, Marguerite Stubbs, Barbara Chamberlain and Beverly Wellons.

54244 RESOLUTION appointing a member, a Chairman and Vice Chairman for the ***Gloucester County Construction Board of Appeals***. John Nicholas Bidinger as a member and designating Robert Deangelo as Chairman and Joseph Heitman as Vice Chairman.

54245 RESOLUTION appointing **Eric M. Campo** as **County Counsel** for the County of Gloucester from **January 1, 2023 to December 31, 2025** and authorizing an employment contract.

54246 RESOLUTION appointing representatives to the ***Delaware Valley Regional Planning Commission***. Nick Cressman and Commissioner Simmons, 1st Alternate.

54247 RESOLUTION appointing members to the ***Disabilities Advisory Council***. Joan Clark, Christina DiGiovacchino (Adult Center for Transition), Bryan Miller, Kimberly Quigley, Theresa Rohlfing, Rhonda Rogers, Gracanne Ryan, Lisa Conley, Carol Weinhardt (RCSJ), OEM Representative, Rowan School of Medicine Rep., Division of Vocational Rehabilitation, County Special Services School District Rep. and Workforce Development Board Rep.

54248 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.

54249 RESOLUTION appointing **Assistant Fire Marshals** for the County of Gloucester. Dan Hauss, Steven Smith and Jake Hughes.

54250 RESOLUTION appointing a member to the ***Gloucester County Housing Authority***. Scott Kintzing.

54251 RESOLUTION appointing members to the ***Human Services Advisory Council*** for Gloucester County. Cameron Baker, Jennifer Plews, Luanne Hughes and the Director of the Housing Authority.

54252 RESOLUTION appointing a member to the ***Gloucester County Improvement Authority***. Paul Medany.

54253 RESOLUTION appointing a member to the ***Industrial Pollution Control Finance Authority***. Tim Sheehan.

54254 RESOLUTION appointing a member to the ***Insurance Fund Commission***. Scott Burns.

54255 RESOLUTION appointing members as the ***Gloucester County Insurance Commission Representatives***. County Counsel and George Hayes, Alternate.

54256 RESOLUTION appointing members to the ***Gloucester County Excess Liability Fund***. Timothy Sheehan and County Counsel, Alternate.

54257 RESOLUTION appointing members to the ***County Interagency Coordinating Council for Children***. Rudolph Aikens, Virginia DeLong, Christina DiGiovacchino, Kim Glazer, Beverly Lynch, Tracy Hilliker Mauriello, Angelica Mercado, Barbara Peters, Jennifer Rodriguez, Linda Smith, McKinney-Vento Liaison, Director Gloucester County

CMO, Director Mobile Response and Director Family Support Org.

54258 RESOLUTION appointing a member to the ***Library Commission***. Donna Ragonese.

54259 RESOLUTION appointing members to the ***Local Advisory Committee on Alcohol and Drug Abuse*** (LACADA). William Dougherty, Gail Slimm, Linda Tramo, Denise Welsh, Prosecutor's Office Rep. (Tim Gaskill), Superintendent of Schools Rep. (Dena Cooper), Charles Sarlo, C. Laverne McGirt, Colleen Thomas, Wendy Rutecki and Jillian Palladino Gillespie.

54260 RESOLUTION appointing members to the ***Local Citizens Advisory Board of Transportation***. Nick Cressman, Robert Dazlich, Cadie DiGiambattista, Jackie Huston (alt. member), Carol Weinhardt and NJ Transit Representative.

54261 RESOLUTION appointing members to the ***Gloucester County Mental Health Board***. Gloucester County Warden, Suzanne Smith and Rowan School of Osteopathic Medicine Representative.

54262 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.

54263 RESOLUTION appointing **Deputy OEM Coordinators**. Brittany Sullivan and Nelson W. Wiest.

54264 RESOLUTION appointing members to the ***Police Academy Advisory Board***. Citizen Members: Director of Emergency Response, Steven Pfeiffer; Louis J. Butler; 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 DiCarlo.

54265 RESOLUTION appointing members to the ***Rowan College of South Jersey Board of Trustees Search Committee***. Colleen Collins, Edward Munin, Phillip Tartaglione and Genevieve Witt.

54266 RESOLUTION appointing members to the ***Rowan College of South Jersey Board of Trustees***. Warren Wallace and Douglas Wills.

54267 RESOLUTION appointing members to the ***Senior Services Advisory Board***. Barbara Chamberlain, Betty Davison, Constance Fentress, Lacy Haynicz, Janice Hill, Jacqueline Love, Wilma Nagtegaal, Gerald O'Hare, Wayne Swanson, Sr., Lin Tenaglia, President of Glou. Co. Senior Citizen Org. and Rep. of Glou. Co. Nutrition Council.

54268 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.

54269 RESOLUTION appointing members to the ***South Jersey Regional Film Cooperative***. Tom Bianco, John Burzichelli, Michelle Shirey, and Commissioner Simmons.

54270 RESOLUTION appointing members to the ***Tri-County Water Quality Control Board***. Mackenzie Belling, Beth Christensen and Commissioner Simmons.

54271 RESOLUTION appointing members to the ***Gloucester County Utilities Authority***. Tom Bianco and Howard Bruner.

54272 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.

54273 RESOLUTION appointing members to the **Voting Accessibility Advisory Committee**. The 4 Members Board of Elections, Commissioner Frank DiMarco, Lynn McClintock, Lisa Cerny, Superintendent of Elections, Mark Harris, Bernadette Forward and Chad Bruner, County Administrator.

54274 RESOLUTION appointing members to the **Workforce Development Board**. Kenneth Barnshaw, Tom Bianco, John Nicholas Bidinger, Robert DeMarco, Michael Dicken, Anthony DiFabio, Janet Garraty, Stephen Hart, Fred Keating, Mitch McEntee, Brigitte Satchell and Stacey Smith.

54275 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 & Special 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.,

54276 RESOLUTION appointing a member to the **Board of Education of the Vocational School District of the County of Gloucester**. Michael Crim.

The Clerk read the director's appointments.

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 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.

Benediction by Commissioner Jim Jefferson
Adjournment

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

Time: 6:49 p.m.