

Mount Holly, New Jersey
Organization Meeting

1 The Organization Meeting of the Board of Chosen Freeholders of the County of Burlington was held in the Olde Court House, High Street, Mount Holly, New Jersey, on Friday, January 1, 2010, at twelve o'clock noon. The 2010 Organization Meeting was called to order by Deputy Board Clerk Wheatley. The Public Announcement was read by the Deputy Board Clerk in accordance with the Sunshine Law.

The Flag Salute was led by Deputy Board Clerk Wheatley.

The invocation was given by Father David Stachurski, OFM CONV. Pastor, Resurrection Parish, Delran.

2 CERTIFICATE OF ELECTION READ AND ACCEPTED.

The Deputy Board Clerk read and accepted the Certificate of Election for Bruce Garganio, Freeholder.

At this time the Oath of Office was administered by the Honorable Senator Philip E. Haines, Esq.

3 CERTIFICATES OF ELECTION READ AND ACCEPTED:

The Deputy Board Clerk read and accepted the Certificate of Election for Mary Ann O'Brien, Freeholder.

At this time the Oath of Office was administered by the Honorable State Senator Philip E. Haines, Esq.

4 ROLL CALL.

The Deputy Clerk called the roll. On roll call those answering to their names were: Freeholder Christopher J. Brown, Freeholder Joseph B. Donnelly, Freeholder Bruce D. Garganio, Freeholder Mary Ann O'Brien and Freeholder Mary Anne Reinhart.

5 NOMINATION AND ELECTION OF DIRECTOR OF THE BOARD FOR ONE YEAR.

The Deputy Clerk called for nominations for Director of the Board for one year.

Mr. Brown placed in nomination the name of Mary Anne Reinhart as Director for one year. Mr. Donnelly placed in nomination the name of Bruce D. Garganio as Director of the Board for one year. There being no further nominations, the Deputy Clerk declared the nominations closed.

The voting for Mrs. Reinhart and Mr. Garganio was done by roll call. On roll call: Freeholder Brown – Mary Anne Reinhart; Freeholder Donnelly – Bruce D. Garganio; Freeholder Garganio – Bruce D. Garganio; Freeholder O'Brien – Bruce D. Garganio, Freeholder Reinhart – Mary Anne Reinhart. The Deputy Clerk declared Mr. Garganio elected as Director of the Board for one year.

At this time the Oath of Office was administered by the Honorable State Senator Philip E. Haines, Esq.

The Deputy Clerk then turned the meeting over to Director Garganio.

6 NOMINATION AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR ONE YEAR.

The Director called for nominations for Deputy Director of the Board for one year.

Freeholder Brown placed in nomination the name of Christopher J. Brown as Deputy Director for one year. Freeholder O'Brien placed in nomination the name of Joseph B. Donnelly as Deputy Director for one year. There being no further nominations, the Director declared the nominations closed.

The voting for Freeholder Brown and Freeholder Donnelly was done by roll call. On roll call: Freeholder Brown – Christopher J. Brown; Freeholder Donnelly – Joseph B. Donnelly; Freeholder O'Brien – Joseph B. Donnelly; Freeholder Reinhart – Christopher

J. Brown; Director Garganio – Joseph B. Donnelly. Director Gargaino declared Joseph B. Donnelly elected as Deputy Director of the Board for one year.

At this time the Oath of Office was administered by the Honorable State Senator Philip E. Haines.

*** Freeholder Brown made a motion, seconded by Freeholder Reinhart to amend the agenda to include a resolution to establish a responsible contractor policy. Director Garganio asked for clarification from County Solicitor Nelson for that agenda item. Solicitor Nelson stated he had not seen that resolution and could not comment on it. Solicitor Nelson further stated that in 2009 Director Donnelly established a responsible contractor task force and that task force was working on a policy. Solicitor Nelson confirmed that the motion and second received was to place the responsible contractor policy on the agenda and it is appropriate to vote on that issue.

Director Garganio asked for comments on that agenda item. Freeholder Donnelly stated he is seeing this for the first time. Freeholder Donnelly further stated that he and Freeholder Reinhart had worked for months with a task force made up of organized labor as well as ABC contractors and without having the opportunity to read the five pages he was not comfortable voting at this time. Freeholder Donnelly stated there were good ideas and good language that was agreed upon by all sides and that a resolution was going to be presented to the Board shortly for a resolution. Freeholder Donnelly stated he agreed with the need for this, but could not vote in the affirmative because he is seeing this for the first time.

Freeholder Brown stated he had received this document via e-mail from Mr. Nelson and Mr. Donnelly had been copied on the draft as well as the task force. Freeholder Brown stated that he had introduced this resolution in June of 2009. Mr. Brown further commented that this has been taking place for six months and was concerned because projects were being approved without this responsible contractor language being implemented. Freeholder Brown called everyone's attention to page 4, item 2 regarding enrollee's of the apprenticeship program. Freeholder Brown stated that the additional language change was at the behest of the task force and proposed the following to be added: "However, should an enrollee withdraw from the apprenticeship program for reasons of military service, relocation of residence, death, sickness or hardship, in the case of hardship, the instructor of the apprenticeship program will determine hardship as an acceptable withdrawal from the program. These individuals who withdraw from the program for these reasons stated here will not be counted as enrollees for the purpose of calculating graduation rates as described herein". Freeholder Brown also proposed the following change, and called attention to page 3 of the letter of understanding, number 8: "The firm has not been cited and determined guilty for a willful violation of Federal or State safety laws in the past three years". Freeholder Brown stated that the purpose of this resolution is to "create safety as well as job knowledge and to allow a greater amount of safety, a greater amount of job education in constructing Burlington County projects, this has been vetted, it has come to the conference, it's been discussed you've had two conference meetings for six months discussing it and I think it is appropriate to add this to the agenda at this time and get it ready for 2010 because we have a lot of projects that will benefit the trade organization as well as the ABC.

*** Freeholder Donnelly made a motion, seconded by Freeholder O'Brien, to table this resolution pending the review by the newly composed Freeholder Board.

*** Freeholder Brown called for a point of order, and stated "there are six steps to making a motion, the point of order that I am making here, that you have to call for debate on this subject".

Solicitor Nelson stated that the motion to table is debatable.

*** Director Garganio declared there was a motion on the table and asked if anyone had a comment.

Freeholder Reinhart stated that this issue had been lagging on for quite some time, and the last meeting was November 24, 2009 to tweak this and at that point everything was supposed to have been ready to go and then schedule another meeting. Freeholder Reinhart further stated that there is a lot of delay in government and there really is no need for it, we need to set the pace faster and make things happen and still be within the law. Freeholder Reinhart commented that this action today would let the members of the union and non-union know that we are working for them and are concerned about where they are with their safety. What has been amended here is not earth shattering. Freeholder Reinhart also stated that the Board added another resolution today, "so in

fairness once you allow another resolution to be put on the agenda then the other comes in for discussion or debate”.

Director Garganio stated he considered this to be different he expressed that he didn't have a problem with this resolution but did with the fact that he just received it now and stated he would like to have the opportunity to read it since he and Freeholder O'Brien have not been involved. Director Garganio agreed that this resolution is good and it helps to train people but that it is difficult to vote in the affirmative without having read the document.

Freeholder O'Brien commented that she was not prepared to vote on this since she has not seen the document and stated “I will not vote on something I haven't read, I need time”.

Freeholder Reinhart added that one thing that was accomplished by Freeholder Brown's introducing this resolution and Freeholder Donnelly's wanting to table this is that the new Director has reinforced the need for this resolution, and would hope that in the next couple of weeks the Board could work quickly and get this resolution done and voted upon.

Solicitor Nelson stated that since the Board allowed debate on this topic, it is now appropriate to take up the tabling again since the Board had additional input.

*** Freeholder Brown made motion to amend Freeholder Donnelly's tabling since the Board is calling for a special meeting of January 6, and would like to add this item to that agenda.

Solicitor Nelson stated that the responsible contractor language is the motion on the table and would need to be resolved first. Mr. Brown's amendment relates to an agenda item that is not this agenda. Solicitor Nelson asked Mr. Brown to hold that amendment.

*** Director Garganio called for a vote on the motion to table the addition of the responsible contractor language policy resolution. All in favor. Opposed – None. Motion carried.

*** It was moved by Director Garganio, seconded by Freeholder Donnelly that agenda item no. 1 be approved by unanimous consent , RULES OF THE BOARD APPROVED FOR 2010. Director Garganio called for any comments.

Freeholder Brown commented that he read the Rules of the Board and compared them with the Rules of the Board for 2009 and he called attention to the addition of item 1a, Article V – Duties of Officers: “sole responsibility for establishing the agenda of any given meeting”. Mr. Brown stated that this may be favorable to the majority it precludes the minority from ever adding an item to the agenda. Mr. Brown offered the following amendment to Article VIII, Rules of Order, no. 12, item a and read into record the following: “to the additions of the provisions found elsewhere in these rules, members of the Board of Chosen Freeholders may place items on the agenda in the following manner: a) any member of the Board of Chosen Freeholders may prepare a memorandum directed to the Freeholder Director and the County Administrator requesting the inclusion of an item on the agenda of the next conference meeting. Such memo should be submitted at least 72 hours in advance of the next conference meeting, weekends excluded. Therefore a memorandum requesting inclusion on a Wednesday conference should be submitted no lather than 4:00 p.m. the proceeding Friday. Such memorandums should be signed by a second Freeholder supporting the request for inclusion of the item. Any proposed agenda item properly submitted under the terms of this subsection shall be included in the next conference meeting unless the Freeholder Director determines it is appropriate for inclusion in the next Public Meeting without a need for conferencing the item”. Mr. Brown continued, “12 b, “any conference agenda item may be added to the next public meeting specifically by a vote of 3/5ths of the Board.” Mr. Brown stated that by adding this language would insure “the free exchange of ideas”. Mr. Brown requested that this addendum be added to the 2010 Rules of the Board. Director Garganio called for a second to Mr. Brown's motion. Freeholder Donnelly called for point of order stating that the Rules of the Board have been moved and seconded.

Solicitor Nelson stated that since there is a proposed amendment to the rules, the amendment is debatable and it does require that amendment be dealt with separate and apart from voting on the rules.

Director Garganio stated he was in the minority in his township and at no time where there problems placing items on the agenda for discussion.

Freeholder Reinhart stated she is in support of Mr. Brown's amendment, being in the minority for 14 years in Shamong Township. Freeholder Reinhart further stated that she had nine major issues she has requested to be placed on the agenda and urged the Director to put this in writing.

Freeholder Brown referenced Robert's Rules regarding addressing agenda items, and the fact that the Director is only allowed to give a blue print of the agenda. Freeholder Brown further stated that this amendment would encourage the Freeholders to work together.

Solicitor Nelson, in response to Freeholder Brown, stated that in the 2009 Rules of the Board the powers were vested in the Director to set the agenda, therefore you never get to Robert's Rules of Order.

Freeholder Brown then stated that the Rules of the Board have been clarified to be so restrictive to the agenda, that "it prohibits anyone on the Board other than the Director to communicate the ideas of where the County should be going".

Solicitor Nelson responded that this is clarification.

Freeholder Reinhart stated that this document was presented to her yesterday via e-mail, so there was a short period of time to look at the document. Freeholder Reinhart also stated that the Freeholder Director assignments to departments has also changed and questioned where the changes came from and why wasn't it presented to the full Board.

*** Director Garganio called for a roll call vote on the motion to amend the Rules of the Board: Freeholder Brown – yes, Freeholder Donnelly – no, Freeholder O'Brien – no, Freeholder Reinhart – yes, Director Garganio – no. The motion to amend the Rules of the Board was defeated.

7 **RESOLUTION NO. 1** by Director Garganio, RULES OF THE BOARD APPROVED FOR 2010, seconded by Freeholder Donnelly. On roll call: Ayes: Freeholder Donnelly, Freeholder O'Brien, Director Garganio. Opposed: Freeholder Brown and Freeholder Reinhart. Motion carried. Resolution No. 1 adopted.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the rules to govern the Board for the year 2010, a complete set attached hereto and made a part hereof, be adopted; and, be it

FURTHER RESOLVED, that a copy of said rules be filed with the proceedings of this meeting.

*** It was moved by Director Garganio, seconded by Freeholder O'Brien that the following resolution be approved and called for any comments.

Freeholder Brown asked for a copy of resolution no. 2, SCHEDULE OF MEETINGS ESTABLISHED FOR 2010, and asked the Deputy Clerk if there were any changes to the schedule.

Deputy Clerk Wheatley stated that the public meeting on the second Wednesday has been changed to an evening meeting commencing at 7:00 p.m.

Freeholder Brown asked when did the Board discuss these changes. Director Garganio stated that the discussion would take place now.

Freeholder Reinhart called for an amendment to this resolution to include meetings at satellite locations, four different locations throughout the County.

Director Garganio asked for a second to that amendment. Freeholder Brown seconded that motion.

Freeholder Donnelly stated that Freeholder Reinhart had asked for that in the past however when speaking with staff, it was stated that the Board had tried this about 10 years ago and that it was not an easy thing to accomplish. Freeholder Donnelly further stated that "it was established 200 years ago that the County seat would be Mt. Holly which is centrally located thereby making it easy to get to".

Freeholder Reinhart stated that she felt like that was closing the door to the public and that the County was doing this as a convenience.

*** Director Garganio called for a roll call vote on the amendment to the schedule of meetings established for 2010: Freeholder Brown – yes; Freeholder Donnelly – no; Freeholder O'Brien – no; Freeholder Reinhart – yes; Director Garganio – no. Motion to amend the resolution for the Schedule of Meetings for 2010 defeated.

*** Director Garganio stated there is a motion and a second on the floor to adopt the schedule of meetings for 2010. Ayes: Freeholder Donnelly, Freeholder O'Brien and Director Garganio. Opposed: Freeholder Brown and Freeholder Reinhart. Motion carried. Resolution No. 2 adopted as follows:

8 **RESOLUTION NO. 2** by Director Garganio, SCHEDULE OF MEETINGS ESTABLISHED FOR 2010.

WHEREAS, the Open Public Meetings Act requires that this Board adopt an annual schedule of its meetings and give proper notice thereof; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that for the calendar year 2010 this Board shall hold a regular conference meeting, including Personnel matters each Wednesday in the Board Conference Room at the County Office Building as follows: the first, second, third, and fourth Wednesday of each month at 5:00 P.M., for any 5th Wednesday there will be no meeting; and that a Regular Public Meeting will be held on the second and fourth Wednesdays at 7:00 PM in the public meeting room of the County Office Building; and, be it

FURTHER RESOLVED, that a special public meeting is scheduled for January 6, 2010 immediately following the regularly scheduled conference meeting of January 6, 2010. The Conference Meeting will commence at 5:00 p.m. and the Public Meeting will be held following the Conference Meeting in the Freeholder's Board Room, 49 Rancocas Road, Mt. Holly, New Jersey. The subject of the Public Meeting is personnel and such action business as may come before the meeting, and, be it

FURTHER RESOLVED, that the following exceptions be noted; in August there will be no conference sessions on the first and third Wednesday; in November the scheduled conference session and public meeting on the 4th Wednesday will be held at 9:00 AM and 11:00 AM respectively, and there will be no meetings held the fourth Wednesday in December, but an end of year public meeting will be held on Tuesday, December 28, 2010 at 9:00 AM; and, be it

FURTHER RESOLVED, that the County Administrator/Board Clerk is directed to post and maintain posted a copy of this resolution on a public bulletin board in the building; file a copy of this resolution with the Clerk of Burlington County; and submit a copy of this resolution to the newspapers designated to receive information under the Open Public Meetings Act and to those citizens requesting same who have paid the proper fee.

*** It was moved by Director Garganio, seconded by Freeholder Donnelly that agenda item no. 3 be approved by unanimous consent and called for any comments.

Freeholder Brown made motion to table this agenda item to the next available meeting, seconded by Freeholder Reinhart.

Freeholder Donnelly stated that unless the County has a temporary budget in place, employees would not get paid and services may suffer.

Director Garganio called for clarification on this issue from Chief Financial Officer Brock.

Chief Financial Officer Brock stated that if the County does not adopt a temporary budget, the County would have no authority to make any expenditures in the year 2010.

Freeholder Reinhart questioned Mr. Brock and stated that because we don't take this action there is no money to pay the employees?

Chief Financial Officer Brock stated that technically the next period is out of last's years budget, however if we don't appropriate anything in the 2010 budge, then there is no money to pay workers who have come to work today, tomorrow or the next day, or there will be no money available to pay for expenditures to run the jail, the hospital, the highway department etc. and "we will have no authority to cut any purchase orders to purchase items we need to keep services going".

*** Director Garganio called for a roll call vote to table agenda item no. 3: On roll call: Freeholder Brown – yes, Freeholder Donnelly – no, Freeholder O'Brien – no, Freeholder Reinhart – yes, and Director Garganio – no. Motion to table was defeated.

*** Director Garganio then called for a roll call vote to adopt agenda item no. 3. On roll call: Freeholder Brown – no, Freeholder Donnelly – yes, Freeholder O'Brien – yes, Freeholder Reinhart – no, and Director Garganio – yes. Motion carried. Resolution No. 3 adopted as follows:

9 **RESOLUTION NO. 3** by Director Garganio, APPROVAL OF THE TEMPORARY BUDGET FOR 2010.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that pursuant to N.J.S. 40A:4-19, there is hereby appropriated the following temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget for the year 2010.

2010 TEMPORARY BUDGET

GENERAL GOVERNMENT

Administrative & Executive	
Board of Chosen Freeholders	
Salaries & Wages	\$ 11,717.86
Other Expenses	21,774.75
Department of Finance	
Salaries & Wages	236,314.10
Other Expenses	16,542.50
Auditing Services	55,125.00
Legal Department	
County Counsel	
Salaries & Wages	187,733.85
Other Expenses	56,542.50
Department of Economic Development and Regional Planning	
Salaries & Wages	57,478.30
Other Expenses	32,104.88
County Adjuster	
Salaries & Wages	29,605.40
Clerk of the Board	
Salaries & Wages	77,308.44
County Administrator	
Salary & Wages	167,022.46
Other Expenses:	
Central Mailing	133,750.00
Telephone	118,750.00
Fleet Operations	3,750.00
Human Resources	
Salary & Wages	104,307.94
Other Expenses	39,613.25
Department of Information Technology	
Salary & Wages	489,163.84
Other Expenses	367,930.71
Resource Conservation	
Salaries & Wages	
Parks	90,310.66
Land Use	49,173.96
Other Expenses	
Parks	50,230.50
Land Use	6,754.75
County Clerk	

Salaries & Wages	261,027.58
Other Expenses	130,337.50
Prosecutor's Office	
Salaries & Wages	1,943,157.26
Other Expenses	110,444.00
Building & Grounds	
Salaries & Wages	683,389.30
Other Expenses	1,305,365.13
Contribution to Soil Conservation District	5,000.00
Surety Bond Premiums	1,250.00
JUDICIARY	
County Surrogate	
Salaries & Wages	113,427.60
Other Expenses	3,423.75
REGULATION	
Sheriff's Office	
Salaries & Wages	1,144,035.42
Other Expenses	68,008.97
Weights & Measures Department	
Salaries & Wages	46,695.66
Other Expenses	4,128.00
Department of Consumer Affairs	
Salaries & Wages	86,202.53
Other Expenses	1,302.50
Board of Taxation	
Salaries & Wages	57,622.84
Other Expenses	15,595.25
County Medical Examiner	
Salaries & Wages	114,387.02
Other Expenses	49,100.00
Shade Tree Commission	
Other Expenses	568.75
Board of Elections	
Salaries & Wages	88,543.40
Other Expenses	187,332.50
Superintendent of Elections	
Salaries & Wages	153,000.17
Other Expenses	37,150.00
Public Safety Services	
Salaries & Wages	1,619,872.83
Other Expenses	558,648.79
ROADS AND BRIDGES	
Roads & Bridges	
Salaries & Wages	1,081,681.99
Other Expenses	309,983.75
Lighting of Highways & Bridges	33,750.00
Engineering Department	
Salaries & Wages	587,029.96
Other Expenses	33,598.75
CORRECTIONAL & PENAL	

Jail	
Salaries & Wages	4,178,684.91
Other Expenses	1,470,553.00
Juvenile Detention Center	
Salaries & Wages	424,672.38
Other Expenses	69,581.25
HEALTH & WELFARE	
County Health Services	
Salaries & Wages	641,023.09
Other Expenses	1,098,385.55
Human Services	
Salaries & Wages	118,029.78
Other Expenses	116,681.25
Buttonwood Hospital	
Salaries & Wages	2,697,294.38
Other Expenses	2,319,454.00
Community Transportation Shuttle (Burlink)	141,250.00
County Board of Social Services (a) Administration	1,779,743.00
Lunacy Examinations	
Other Expenses	11,250.00
Aging Medicare Coordinator	62,500.00
Maintenance of Patients in Other than State Institutions	20,000.00
Veterans and Military Affairs	
Salaries & Wages	50,013.04
Other Expenses	8,015.00
EDUCATIONAL	
Office of County Supt. of Schools	
Salaries & Wages	48,615.38
Other Expenses	19,096.25
Vocational Schools	3,323,743.25
County Extension Service	
Salaries & Wages	29,626.30
Other Expenses	14,210.17
County College	1,760,000.00
County Special Services School District	825,000.00
Out-of-County Vocational Schools	2,500.00
INSURANCE	
General Liability	401,686.75
Workers Compensation	549,200.00
Employee Group Insurance	5,500,000.00
Sick & Terminal	33,000.00
STATE & FEDERAL PROGRAMS OFFSET BY REVENUES	
Office on Aging	1,565,640.20

Family Planning	381,209.00
Alcohol - Ch. 531	842,035.00
Prosecutor Insurance Fraud Grant	52,472.64
Job Access Reverse Commute	537,464.00
Human Services Advisory Committee	131,190.00
Human Services – PASP	508,962.00
CEAS/Family Shelter	593,168.00
Coordinated Transportation	309,019.00
State/Community Partnership Program	373,239.00
Family Court	234,347.00
Cultural & Heritage Block Grant	74,854.00
Juvenile Accountability Incentive Grant	29,266.00
Victims of Crime	31,804.96
CONTINGENT	7,500.00
STATUTORY EXPENDITURES	
Social Security Taxes	1,573,697.29
New Jersey Disability Insurance	93,750.00
State DCRP	4,200.00
Public Employees Retirement System	457,956.40
Police and Firemen's Retirement System	382,274.40
Unemployment Compensation Insurance	35,000.00
DEBT SERVICE	
Bond Principal	18,937,000.00
Bond Interest	6,733,666.00
Note Interest	437,845.00
Lease Payments	4,942,946.00
TOTAL	\$80,299,711.21

DEDICATED SOLID WASTE UTILITY BUDGET

OPERATING:	
Salaries & Wages	\$ 341,516.81
Other Expenses	4,410,129.22
STATUTORY EXPENDITURES:	
Social Security Taxes	35,000.00
NJ Unemployment	1,500.00
NJ Disability Insurance	1,800.00
DEBT SERVICE:	
Bond Principal	2,283,000.00
Bond Interest	2,690,900.00
Loan Principal	5,115,600.00
Loan Interest	953,400.00
Lease Payments	1,125,050.00

TOTAL

\$16,956,114.03

*** It was moved by Director Garganio, seconded by Freeholder O'Brien, to adopt agenda item no. 4. Director Garganio called for any questions.

Freeholder Brown stated his concerns for this resolution since the resolution states "all insured banks or banking institutions be utilized" for the County's deposits. Freeholder Brown stated he does not like the word "all". Freeholder Brown further stated that with the commercial real estate at a deficit of 200 to 300 billion dollars that has not come through yet in 2010, that the banks that will be impacted the most will be the regional and community banks because they did not take TARP money. Freeholder Brown questioned who prepared this resolution.

Freeholder Donnelly responded by stating that it was "probably done by staff, it is the same resolution that has been done for many years".

Freeholder Brown then commented that "we have never been in these economic times".

*** Hearing no further comments, Director Garganio called for a roll call vote to adopt agenda item no. 4. On roll call: Freeholder Brown – no, Freeholder Donnelly – yes, Freeholder O'Brien – yes, Freeholder Reinhart – no, and Director Garganio – yes. Motion carried. Resolution No. 4 adopted as follows:

10 **RESOLUTION NO. 4** by Director Garganio, ESTABLISHING ALL BANKS IN COUNTY AS DEPOSITORIES.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that all insured banking institutions, that are approved by the Department of Banking and Insurance under the Government Unit Deposit Protection Act (GUDPA), as provided for under the provisions of N.J.S.A. 40A:5-15.1 (et seq.), the State of New Jersey Cash Management Fund (CMF), New Jersey Cooperative Liquid Assets Securities System (NJ CLASS), BlackRock Liquidity Funds (T-Fund) and the New Jersey Arbitrage Rebate Management Program (NJ ARM), be designated as depositories for Burlington County funds; and, be it

FURTHER RESOLVED, that the Cash Management Plan for the County of Burlington is hereby adopted under the provisions of N.J.S.A. 40A:5-14.

*** It was moved by Director Garganio, seconded by Freeholder Donnelly that agenda item no. 5 be approved. Director Garganio called for any questions. All in favor. Opposed – none. Motion carried. Resolution No. 5 adopted as follows:

11 **RESOLUTION NO. 5** by Director Garganio, CHANGE THE CUSTODIAN FOR THE PETTY CASH ACCOUNT FOR THE BURLINGTON COUNTY ENGINEER.

WHEREAS, R. Thomas Jaggard was custodian of the Petty Cash Fund for the Engineering Department and

WHEREAS, in accordance with N.J.S.A.:5-21, the Treasurer of Burlington County is changing custodians to Jeffrey E. Wright, Acting Burlington County Engineer; and

WHEREAS, Jeffrey E. Wright is bonded in the amount of \$500,000.00 by virtue of a surety bonds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Burlington hereby authorizes such action and two copies of this resolution is filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

*** It was moved by Director Garganio, seconded by Freeholder Donnelly that agenda item no. 6 be approved. Director Garganio called for any questions. All in favor. Opposed – none. Motion carried. Resolution No. 6 adopted as follows:

12 **RESOLUTION NO. 6** by Director Garganio, APPROVAL OF PETTY CASH ACCOUNTS.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the County Treasurer be and is hereby authorized and directed to renew the following petty cash accounts:

Jeanne Borkowski, Custodian, Office on Aging

\$ 100.00

Eve Cullinan, Custodian, Buttonwood Hospital	500.00
Mark Remsa, Custodian, Economic Development	200.00
Jeffrey E. Wright, Custodian, Engineering Office	50.00
Robert Gogats, Custodian, Health Department	250.00
Frank R. Somes, Custodian, Highway	2,075.00
Ronald A. Cox, Custodian, Jail	100.00
Frederick S. Green, Custodian, Juvenile Detention	100.00
Peter H. Nelson, Legal Department	1,000.00
Gail Sweet, Custodian, Library	450.00
Robert D. Bernardi or Betteanne Grant, Custodians Prosecutor's Office	5,000.00
Mary Pat Robbie, Custodian, Resource Conservation	300.00
Jean E. Stanfield, Custodian, Sheriff's Office	400.00
Kurt M. Brock, Custodian, Treasurer	250.00
Renee L. Borstad, Custodian, Weights & Measures	25.00
Mark Remsa, Custodian, WIA	100.00
Ronald A. Cox, Custodian, Work House	2,400.00

*** It was moved by Director Garganio, seconded by Freeholder O'Brien that agenda item no. 7 be approved. Director Garganio called for any questions. All in favor. Opposed – Freeholder Brown. Motion carried. Resolution No. 7 adopted as follows:

13 **RESOLUTION NO. 6** by Director Garganio, APPROVAL TO PAY JANUARY ALLOTMENT TO BOARD OF SOCIAL SERVICES.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the County Treasurer be and is authorized and directed to issue a county check to the Burlington County Board of Social Services in the amount of \$25,000, which is the estimated County share of assistance payments to be made for the month of January.

12 NOMINATION AND ELECTION OF THE COUNTY SOLICITOR – 3 YEAR TERM.

Director Garganio called for nominations for County Solicitor for a three year term. Freeholder Donnelly placed in nomination the name of Peter H. Nelson for County Solicitor for a three year term. There being no other nominations, the Director declared the nomination closed. Director Garganio called for a roll call vote by name.

Freeholder Brown – abstained, Freeholder Donnelly – Peter H. Nelson, Freeholder O'Brien – Peter H. Nelson, Freeholder Reinhart – no, Director Garganio – Peter H. Nelson.

The Director declared Mr. Nelson elected as County Solicitor for a three year term.

At this time the Oath of Office was administered by the Honorable State Senator Philip E. Haines, Esq.

13 NOMINATION AND ELECTION OF SIX (6) ASST. COUNTY SOLICITORS - 1-YEAR TERM.

Director Garganio called for nominations for (6) six Assistant County Solicitors for a one year term. Freeholder Donnelly placed in nomination the names of Kendall J. Collins, Carole A. Quattlander, Jean H. Culp, Jeffrey N. Rabin, Carl V. Buck, III, and Dina Rocco. There being no other nominations, the Director declared the nominations closed. Director Garganio called for a roll call vote by names as read:

Freeholder Brown – abstained, Freeholder Donnelly – names as read, Freeholder O'Brien – names as read, Freeholder Reinhart – names as read with the exception of Carl V. Buck, III, Director Garganio – names as read. The following six (6) Assistant County Solicitors have been elected for a one year term: Kendall J. Collins, Carole A. Quattlander, Jean H. Culp, Jeffrey N. Rabin, Carl V. Buck, III and Dina Rocco.

14 NOMINATION AND ELECTION OF ONE (1) FIRE COORDINATOR - 1-YEAR TERM.

Director Garganio called for nominations for a fire coordinator for a one year term. Freeholder Donnelly placed in nomination the name of Joseph Lehmann, Jr. as Fire Coordinator. There being no other nominations, the Director declared the nominations closed. Director Garganio called for a roll vote by name:

Freeholder Brown – Joseph Lehmann, Jr., Freeholder Donnelly – Joseph Lehmann, Jr., Freeholder O'Brien – Joseph Lehmann, Jr., Freeholder Reinhart – Joseph Lehmann, Jr.

and Director Garganio – Joseph Lehmann, Jr. Joseph Lehmann, Jr. is dully elected as Fire Coordinator for a one year term.

15 NOMINATION AND ELECTION OF SIX (6) DEPUTY FIRE COORDINATORS - 1-YEAR TERM.

Director Garganio called for nominations for (6) six Deputy Fire Coordinators for a one year term. Freeholder Brown placed in nomination the names of Thaddeus Lowden, Clarence Wingert, Jr., Raymond Derickson, Craig Augustoni, Jim Liberatore, and Michael Kranz. There being no other nominations, the Director declared the nominations closed. Director Garganio called for a roll call vote by names as read:

Freeholder Brown – names as read, Freeholder Donnelly – names as read, Freeholder O'Brien – names as read, Freeholder Reinhart – names as read, and Director Garganio – names as read. The following (6) six Deputy Fire Coordinators have been elected for one year: Thaddeus Lowden, Clarence Wingert, Jr., Raymond Derickson, Craig Augustoni, Jim Liberatore, and Michael Kranz.

16 NOMINATION AND ELECTION OF THREE (3) ASSISTANT FIRE COORDINATORS.

Director Garganio called for nominations for three (3) assistant fire coordinators for a one year term. Freeholder O'Brien placed in nomination the names of Steve Perkins, Sr., Peter J. Sedore, Sr., and Wylie C. Johnson, Jr. There being no further nominations, the Director declared the nominations closed. Director Garganio called for a roll call vote by names as read.

Freeholder Brown – names as read, Freeholder Donnelly – names as read, Freeholder O'Brien – names as read, Freeholder Reinhart – names as read, and Director Garganio – names as read. The following (3) three Assistant Fire Coordinators have been elected for one year: Steve Perkins, Sr., Peter J. Sedore, Sr., and Wylie C. Johnson, Jr.

17 NOMINATION AND ELECTION OF FIVE (5) MEMBERS TO THE EMERGENCY SERVICES ADVISORY BOARD – 1 YEAR TERM.

Director Garganio called for nominations for five (5) members to the Emergency Services Advisory Board for a term of one year. Freeholder Brown placed in nomination the names of Lee Denecker, Firefighters Association; John Augustino, Fire Marshals Association; Craig Augustoni, Fire Chiefs; Thaddeus Lowden, Fire Chiefs; and John Collins, Fire Police. There being no further nominations, the Director declared the nominations closed. Director Garganio called for a roll call vote by names as read.

Freeholder Brown – names as read, Freeholder Donnelly – names as read, Freeholder O'Brien – names as read, Freeholder Reinhart – names as read, and Director Garganio – names as read. The following five (5) members to the Emergency Services Advisory Board have been elected for one year: Lee Denecker, John Augustino, Craig Augustoni, Thaddeus Lowden, and John Collins.

18 NOMINATION AND ELECTION OF THREE (3) MEMBERS (DIRECTOR AND TWO FREEHOLDERS) TO THE BOARD OF SCHOOL ESTIMATES FOR THE BURLINGTON COUNTY INSTITUTE OF TECHNOLOGY - 1 YEAR TERM.

Director Garganio called for nominations for three members to the Board of School Estimates for the Burlington County Institute of Technology for a one year term. Freeholder Brown placed in nomination the names of Joseph B. Donnelly, Mary Anne Reinhart, and Bruce D. Garganio. Freeholder O'Brien placed in nomination the names of Bruce D. Garganio, Christopher J. Brown, and Joseph B. Donnelly. There being no further nominations, the Director declared the nominations closed. Director Garganio called for a roll call vote by name.

Freeholder Brown – Freeholder Brown, Freeholder Donnelly and Director Garganio; Freeholder Donnelly – Director Garganio, Freeholder Brown and Freeholder Donnelly; Freeholder O'Brien – Director Garganio, Freeholder Brown and Freeholder Donnelly; Freeholder Reinhart – names as read; Director Garganio – Director Garganio, Freeholder Brown and Freeholder Donnelly. Director Garganio, Freeholder Brown and Freeholder Donnelly were duly elected to the Board of School Estimates for the Burlington County Institute of Technology for a one year term.

19 NOMINATION AND ELECTION OF THREE (3) MEMBERS (DIRECTOR AND TWO FREEHOLDERS) TO THE BOARD OF SCHOOL ESTIMATES FOR THE BURLINGTON COUNTY COLLEGE - 1 YEAR TERM.

Director Garganio called for nominations for three members to the Board of School Estimates for the Burlington County College for a one year term. Freeholder O'Brien placed in nomination the names of Director Garganio, Freeholder Brown, and Freeholder Donnelly. There being no further nominations, the Director declared the nominations closed. Director Garganio called for a roll call vote by name.

Freeholder Brown – names as read, Freeholder Donnelly – names as read, Freeholder O'Brien – names as read, Freeholder Reinhart – names as read and Director Garganio – names as read.

Director Garganio, Freeholder Brown and Freeholder Donnelly were duly elected to the Board of School Estimates for the Burlington County College for a one year term.

20 NOMINATION AND ELECTION OF THREE (3) MEMBERS (DIRECTOR AND TWO FREEHOLDERS) TO THE BOARD OF SCHOOL ESTIMATES FOR THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL - 1 YEAR TERM.

Director Garganio called for nominations for three members to the Board of School Estimates for the Burlington County Special Services School for a one year term. Freeholder Brown placed in nomination the names of Freeholder Brown, Freeholder Donnelly and Director Garganio. Freeholder Donnelly placed in nomination the name of Freeholder O'Brien. There being no further nominations, the Director declared the nominations closed. Director Garganio called for a roll call vote by name.

Freeholder Brown – Freeholder Brown, Freeholder Donnelly and Freeholder Garganio, Freeholder Donnelly – Director Garganio, Freeholder Brown, and Freeholder O'Brien, Freeholder O'Brien – Director Garganio, Freeholder Brown and Freeholder O'Brien, Freeholder Reinhart – Director Garganio, Freeholder Brown and Freeholder O'Brien, Director Garganio – Director Garganio, Freeholder Brown and Freeholder O'Brien. Director Garganio, Freeholder Brown and Freeholder O'Brien were duly elected to the Board of School Estimates for the Burlington County Special Services School for a one year term.

21 APPOINTMENTS BY DIRECTOR OF DEPARTMENT DIRECTORS.

Director Garganio appointed the following department directors for 2010:

ADMINISTRATION/NATURAL RESOURCES	}	GARGANIO
PUBLIC WORKS/SENIOR/VETERAN SERVICES	}	DONNELLY
HEALTH AND HUMAN SERVICES	}	REINHART
EDUCATION AND CORRECTIONS	}	BROWN
PUBLIC SAFETY & CONSUMER AFFAIRS	}	O'BRIEN

22 APPOINTMENTS BY DIRECTOR OF THE BOARD.

Director Garganio made the following appointments for 2010:

- 2 Board Members to Board of Social Services: Donnelly and O'Brien
- 2 Members to the Insurance Commission: Donnelly and Garganio
- 1 Alternate Member to the Insurance Commission: O'Brien
- 2 Board Members to Burl. Co. Planning Board: Donnelly and Garganio
- 1 Board Member, alternate to Burl. Co. Planning Board: O'Brien
- 3 Members to the Personnel Committee (Director and 2 Freeholders):
Donnelly, Garganio, O'Brien
- Freeholder Representative to Military Bases: Donnelly
- Freeholder Liaison to the Burlington County Bridge Commission: Donnelly

23 APPOINTMENTS BY DIRECTOR OF THE BOARD TO THE FARMLAND PRESERVATION BOARD FOR 2010.

Director Garganio made the following appointments to the Burlington County Agriculture Development Board for the year 2010:

John Hunter	Raymond Samulis	The Honorable Senator Martha Bark
Karl Braun	Peter Johnson	
John M. Hlubik	Donald Knezick	
Donald Bryan	Todd Wilkinson	
Paul Shinn	Timothy Lutz	
Judy Shaw	Lawrence Kuser	
Phillip Prickett	Harry Adams	

24 REMARKS AND INTRODUCTIONS.

Freeholder Director Garganio introduced the dignitaries, officials and department heads in attendance. Director Garganio made a few remarks with reference to the Board's goals for 2010 and congratulated Joe Donnelly for cutting taxes during his two year tenure and recognized Freeholders Brown and Reinhart as the "upper classmen" and looks forward to working with them. Director Garganio mentioned R. Thomas Jaggard, retired County Engineer and Augustus M. Mosca, retired County Administrator and stated that both will be sorely missed. Brief comments were made by the other Freeholder Members, and the Deputy Board Clerk read the cards and presented the Freeholders with flowers.

25 BENEDICTION AND ADJOURNMENT.

The benediction was given by Father David Stachurski, OFM CONV. Pastor, Resurrection Parish, Delran.

It was moved by Freeholder Donnelly, seconded by Freeholder Reinhart, that the meeting be adjourned. All in favor. Motion carried. Meeting adjourned.

Respectfully submitted,

Gina Wheatley
Deputy Board Clerk