

**MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF
CHOSEN FREEHOLDERS, HELD JANUARY 3, 2020 AT 5:00 PM
IN THE FREEHOLDER MEETING ROOM OF THE
WILLIAM E. STURM, JR. ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

Presentation of the Colors by the Cape May County Sheriff's Honor Guard

Pledge of Allegiance led by David Jones– Disabled American Veterans (DAV) Chapter 10, Atlantic City.

The “Star Spangled Banner” was sung by Treasa Hayes, Ocean City High School Freshman.

Vince Carrano, Son-in-law of Freeholder E. Marie Hayes gave the invocation.

The Oath of Office was administered to Freeholder E. Marie Hayes by Judge Michael J. Donohue, J.S.C. with her husband Lloyd, her daughter Danielle and husband Vince with their children, by her side.

The Oath of Office was administered to Freeholder Director Gerald M. Thornton by Judge Michael J. Donohue, J.S.C. with his wife Linda and son Mark and family, by his side.

Comments were offered by Director Thornton, Freeholders Morey, Pierson, Hayes and Desiderio.

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The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders: Desiderio, Hayes, Morey, Pierson and Thornton (5)

Statement of the Director:

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by the posting of same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Tuesday, December 10, 2019.”

RESOLUTIONS: Read by Elizabeth Bozzelli, Clerk of the Board

Introduced by Mr. Desiderio, seconded by Mr. Pierson

1-20 Resolution electing Freeholder Gerald M. Thornton Director of the Board.

Freeholders	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Desiderio	X				X	
Ms. Hayes			X			
Mr. Morey			X			
Mr. Pierson	X					X
Mr. Thornton	X					

Introduced by Ms. Hayes, seconded by Mr. Morey

2-20 Resolution electing Freeholder Leonard C. Desiderio Vice-Director of the Board.

MINUTES OF REORGANIZATION MEETING HELD JAN 3, 2020 (Continued)

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X					
Ms. Hayes			X			
Mr. Morey	X					X
Mr. Pierson	X				X	
Mr. Thornton	X					

Introduced by Mr. Morey, seconded by Ms. Hayes

- 3-20 Resolution designating departments for 2020.
- 4-20 Resolution assigning departments for 2020.
- 5-20 Resolution designating Freeholder member or liaison for various Boards, Commissions and Agencies outside of Cape May County Government for the year 2020.
- 6-20 Resolution regarding the Open Public Meeting Act.
- 7-20 Resolution adopting the Rules of the Board for 2020.
- 8-20 Resolution adopting the 2020 Cash Management Plan and designating the custodian and signatories for the “County of Cape May Board of Chosen Freeholders Account”.
- 9-20 Resolution appointing Certifying Officers for 2020.
- 10-20 Resolution establishing Certifying Officers for various organizations and commissions for 2020.
- 11-20 Resolution appointing Freeholder Gerald M. Thornton Insurance Fund Commissioner.
- 12-20 Resolution appointing Freeholders Gerald M. Thornton and E. Marie Hayes as members to the Board of School Estimate for Atlantic Cape Community College.
- 13-20 Resolution appointing Freeholders Gerald M. Thornton, E. Marie Hayes and Will Morey as members to the Board of School Estimate for the Cape May County Special Services School District.
- 14-20 Resolution appointing Freeholders Gerald M. Thornton, E. Marie Hayes and Will Morey as members of the Board of School Estimate of the Cape May County Technical School District.
- 15-20 Resolution appointing Freeholders E. Marie Hayes and Jeffrey L. Pierson as voting members and Elizabeth Bozzelli as alternate member to the New Jersey Association of Counties.
- 16-20 Resolution appointing Freeholders Gerald M. Thornton and Will Morey as members to the Cape May County Planning Board.
- 17-20 Resolution approving the 2020 Salary Resolution.
- 18-19 Resolution establishing Temporary Budget-2020

MINUTES OF REORGANIZATION MEETING HELD JAN 3, 2020 (Continued)

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X					
Ms. Hayes	X		4-20 Thornton 17-20 Hayes			X
Mr. Morey	X				X	
Mr. Pierson	X					
Mr. Thornton	X		17-20 Lindsay			

Benediction was rendered by Deacon Erik Simonsen-Mayor/Assemblyman Elect.

“God Bless America” was sung by Treasa Hayes, Ocean City High School Freshman.

The meeting adjourned at 5:37 p.m.

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD