



A regularly scheduled meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, April 7, 2010 at 7:30 p.m. by Director Stephen Sweeney. The Director led those present in the salute to the flag.

The Open Public Meetings statement was read in its entirety, after which the roll was called with the following Board members responding: Freeholder Brigandi, Freeholder Chila, Freeholder Damminger, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace, and Director Sweeney. Also present were Administrator Bruner and Assistant County Counsel Tom Campo.

Upon the motion of Freeholder Damminger and the second of Freeholder Wallace the minutes from the freeholder meeting of March 24, 2010 were approved, with a roll call vote, and Freeholder Chila abstaining from the vote.

At this time changes to the agenda were announced with those changes being the addition of agenda item P-6A, introduction of a resolution to exceed the County budget tax levy limits and to establish a CAP bank for Gloucester County calendar year 2010 in accordance with N.J.S.A. 40A:4-5.14; and the pulling of agenda item A-1, resolution authorizing closed session.

PROCLAMATION 44486

A proclamation recognizing the Washington Township High School Cheerleading on their 11th consecutive Olympic Conference Championship title was read in its entirety and was presented, along with individual certificates, to the cheerleaders by Freeholder Wallace.

PROCLAMATION 44487

A proclamation recognizing Boy Scout of America Troop on their 75th anniversary was read by title, as it had been previously presented.

PROCLAMATION 44488

A proclamation recognizing Peter V. Palena, III on achieving the rank of Eagle Scout was read by title, as it had been previously presented.

PROCLAMATION 44489

A proclamation recognizing Douglas Hope on achieving the rank of Eagle Scout was read by title, as it had been previously presented.

PROCLAMATION 44490

A proclamation recognizing Chionie Eustache upon the occasion of her 100th birthday was read by title, as it had been previously presented.

PROCLAMATION 44491

A proclamation designating April 2010 as Parkinson's Disease Awareness Month was read by title, and will be presented at a later date.

RESOLUTION 44492

A resolution to exceed the County budget tax levy limits and to establish a CAP bank for Gloucester County calendar year 2010 in accordance with N.J.S.A. 40A:4-5.14 was read by title, with the public hearing and final adoption scheduled for May 5 was read by title and unanimously adopted upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

2010 COUNTY BUDGET 44493

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the following was read, and unanimously adopted, with a roll call vote, as the introduction of 2010 County budget with the public hearing and final adoption scheduled for May 5, 2010:

A Resolution for the Annual Budget of the County of Gloucester for the Fiscal Year 2010

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2010:

Total of Appropriations.....	\$ 206,224,594.00
Less: Anticipated Revenues.....	58,204,594.00
Amount to be Raised by Taxation.....	148,020,000.00

Be it Further Resolved, that said Budget be published in the Gloucester County Times in the issue of April 24, 2010

BOND ORDINANCE 44494

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the introduction of a bond ordinance authorizing the construction of various capital improvements and the acquisition of various pieces of equipment in and for the County of Gloucester, New Jersey; appropriating the sum of \$16,602,345.00 therefore; authorizing the issuance of general obligation bonds or bond anticipation notes of the County of Gloucester, New Jersey in the aggregate principal amount of up to \$6,091,000.00; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing, with the public hearing and final adoption scheduled to be on May 5, 2010, was unanimously adopted with a roll call vote.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion on agenda items only was unanimously opened with a roll call vote. There being no one wishing to speak to any item appearing on the agenda, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, this public portion was unanimously closed, with a roll call vote.

DEPARTMENT OF ADMINISTRATION

RESOLUTION 44495

A resolution appointing Janice Hill, Chester Randall, Joyce Nuneviller and Rhonda Lynne Meekins to the Gloucester County Senior Services Advisory Council was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 44496

A resolution reappointing Betty Purnell to the Housing Authority of Gloucester County was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESIGNATION 44497

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the resignation of James J. Lavender, Ed. D. from the Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester was unanimously accepted, with a roll call vote.

DEPARTMENT OF PUBLIC WORKS**RESOLUTION 44498**

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director, or his designee, to enter into an agreement of sale for the purchase of a development easement, and authorizing the signing of documents necessary for closing, regarding the farm property of Theresa J. Holtzhauser, individually, and doing business as Charles Holtzhauser & Son, known as Lot 6, Block 49 in the Township of Harrison was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44499

A resolution authorizing a contract with DeFalco & Bisconti, Inc. for the construction of the proposed State 1 Roadway Construction for the Mullica Hill By-Pass (U.S. Route 322 & County Route 536), Mullica Hill Road (CR 536), Walters Road and Clems Run Road (CR 623), Harrison Township, Gloucester County, in the amount of \$4,097,625.95 per Engineering project #07-05 Phase I was read by title and adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 44500

A resolution authorizing a contract with R. E. Pierson Construction Company, Inc. for the construction of the proposed replacement of Cedar Swamp Road Bridge 3-D-4 over Little Timber Creek, Logan Township, Gloucester County, in the amount of \$579,489.00 per Engineering Project #07-08 was read by title and adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 44501

A resolution authorizing award of a split bid for a period of one year from the date of the award as per bid PD-10-010 to (1) TraStar, Inc. for a minimum contract amount of zero and a maximum contract amount of \$6,770.60; (2) Signal Control Products for a minimum contract amount of zero and a maximum contract amount of \$729,280.00; (3) General Traffic Equipment for a minimum contract amount of zero and a maximum contract amount of \$68,960.00; and (4) Traffic Parts, Inc. for a minimum contract amount of zero and a maximum contract amount of \$28,936.25. For a total overall amount not to exceed \$833,946.85 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44502

A resolution authorizing the County of Gloucester to enter into NJDOT federal aid agreement #09-DT-BLA-499 for federal funding available in an amount not to exceed \$1,464,404.00 for the resurfacing and safety improvements to County Route 536, a/k/a US Route 322, from the vicinity of Clems Run Road, CR 623, to the vicinity of Harrisonville Road, CR 618, in the Township of Harrison was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

DEPARTMENT OF HEALTH & PUBLIC SAFETY

RESOLUTION 44503

A resolution authorizing the execution of an open-ended contract with All About Care LLC for the provision of the peer grouping homemaker/personal care program for a minimum contract amount of zero and a maximum contract amount of \$34,109.00 for the period commencing January 1, 2010 and concluding December 31, 2010 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 44504

A resolution authorizing the award of a contract to Penncare for two (2) ninety-six hour adult pods and two (2) ninety-six hour combination pods for Underwood Memorial Hospital and Kennedy Hospital for a total contract amount of \$35,900.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 44505

A resolution authorizing a contract with Global Connect for community emergency notification system for the total contract amount of \$22,750.00 for a one year period commencing May 1, 2010 and terminating April 31, 2011 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 44506

A resolution authorizing execution of a contract, awarded by New Jersey State Grant provisions, with the Gloucester County Improvement Authority, (as the owner/operator of the Shady Lane Nursing Home) pursuant to which the County of Gloucester will administer certain care management and support services for the period beginning January 1, 2010 and concluding December 31, 2010, for a total contract amount of \$79,579.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

DEPARTMENT OF LAW & VETERANS AFFAIRS

RESOLUTION 44507

A resolution authorizing the execution of a contract with ADT Security Systems, Inc. for the maintenance of currently installed identification door lock entry systems at county facilities for a total contract amount of \$38,539.00 for the period commencing April 1, 2009 and concluding March 31, 2010 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Chila and the second of Freeholder DuBois.

RESOLUTION 44508

A resolution authorizing the execution of any and all documents related to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Megan's Law and Local Law Enforcement Assistance Component grant number JAG-1-9-07 in the total amount of \$7,309 with a cash match of \$2,436 for a total of \$9,745.00 for the period commencing April 1, 2010 and terminating March 31, 2011 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Chila and the second of Freeholder DuBois.

DEPARTMENT OF LAW & VETERANS AFFAIRS (CONTINUED)

RESOLUTION 44509

A resolution authorizing the execution of any and all documents, certification and reports to obtain and expend continuation funding from New Jersey Division of Highway Traffic Safety for the Comprehensive Traffic Safety Program Grant (CTSP) through the Gloucester County Prosecutor's Office, in the total amount of \$82,050.00 for the period October 1, 2010 to September 30, 2011 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Chila and the second of Freeholder DuBois.

RESOLUTION 44510

A resolution authorizing the execution of any and all documents, certifications and reports to obtain and expend continuation funding from the New Jersey Division of Criminal Justice for the Community Justice Grant through the Gloucester County Prosecutor's Office, for the total amount of \$100,000.00 for the period of March 1, 2010 to February 28, 2011 was read by title and adopted, with a roll call vote, and upon the motion of Freeholder Chila and the second of Freeholder DuBois, with Freeholder Brigandi and Freeholder DiMarco abstaining from the vote and the other five freeholders voting in the affirmative.

DEPARTMENT OF HUMAN SERVICES

RESOLUTION 44511

A resolution authorizing the execution of an application by and between the County of Gloucester and NJ Transit for the leasing of capital equipment to be received under the Federal Transit Administration (FTA) Section 5310 Grant years of 2009 and 2010 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES

RESOLUTION 44512

A resolution authorizing the execution of an addendum to the contract between the County of Gloucester and Elite Tree Service to increase the total contract amount by an amount not to exceed \$14,000.00 resulting in a new contract amount not to exceed 84,000.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44513

A resolution authorizing the execution of a shared services agreement by and between the County of Gloucester and the Township of Deptford for the joint presentation of family entertainment events was read by title and adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, with Freeholder DiMarco abstaining from the actual vote and the other six freeholders voting in the affirmative.

RESOLUTION 44514

A resolution authorizing the execution of a shared services agreement by and between the County of Gloucester and the Township of Mantua for the joint presentation of family entertainment events was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES (CONTINUED)

RESOLUTION 44515

A resolution authorizing the execution of a shared services agreement by and between the County of Gloucester and the Township of Woolwich for the joint presentation of family entertainment events was read by title and adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, with Freeholder Chila abstaining from the vote.

RESOLUTION 44516

A resolution authorizing the execution of a shared services agreement by and between the County of Gloucester and the Borough of Westville for the provision of landscape design services was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44517

A resolution authorizing the execution of a shared services agreement by and between the County of Gloucester and the Township of Washington for the provision of landscape design services was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44518

A resolution approving and implementing use of restraints in Section 4: Custody and Security of the Policy and Procedures Manual of the Department of Corrections and to amend the Administrative Code Section COR-6 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT

RESOLUTION 44519

A resolution authorizing amendment to contract between the County of Gloucester and Triad Associates as it relates to the Neighborhood Stabilization Program was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 44520

A resolution authorizing execution of a renewed memorandum of understanding between the County of Gloucester and NJ Transit in regard to services as an assessment agency was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 44521

A resolution authorizing the issuance of Request For Proposals pursuant to the competitive contracting provisions of the New Jersey Local Public Contracts Law under N.J.S.A. 40A:11-4.1 et. seq. to install a New Jersey County Clerk's Land Records Imaging System, NJ State Records Committee Certified System was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi the public portion was unanimously opened, with a roll call vote. The only person speaking was Mr. Lee Lucas, of Greenwich Township, who spoke to the Neighborhood Stabilization Program, saying that is an example of everything wrong in our country, and adding only citizens of the United States must be hired. There being no one else wishing to address the Board, upon the motion of Freeholder Damminger and the

APRIL 7, 2010

REGULAR MEETING

Page 7

second of Freeholder Brigandi, the public portion was unanimously closed with a roll call vote.

As there was no other business to come before the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, with a roll call vote, at 8:05 p.m.

A handwritten signature in black ink, appearing to read "Robert N. Dilella". The signature is written in a cursive, flowing style with some loops and flourishes.

ROBERT N. DILELLA, CLERK