



Director Stephen Sweeney called a regularly scheduled meeting of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, April 21, 2010 at 7:30 p.m. The Director led 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 being present: Freeholder Joseph Brigandi, Freeholder Joe Chila, Freeholder Robert Damminger, Freeholder Frank DiMarco, Freeholder Jean DuBois, Freeholder Warren Wallace and Director Stephen Sweeney. Also present were Administrator Chad Bruner and County Counsel Sam Leone.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes from the 27 March budget meeting and the 07 April regular meeting were approved, with a roll call vote, and with Freeholder Chila abstaining from the vote on the March budget meeting, and the other six freeholders voting in the affirmative for both meeting's minutes.

#### PROCLAMATION 44527

A proclamation designating April 18-24 as "National Crime Victims Right Week" in Gloucester County was read in its entirety and was presented by Freeholder Chila to Prosecutor Sean Dalton and employees of the Prosecutor's Office who work in the Victim/Witness Program.

#### PROCLAMATION 44528

A proclamation designating the week of April 12-16 as "Week of the Young Child" in Gloucester County was read by title, as it had been previously presented.

#### PROCLAMATION 44529

A proclamation honoring Consul General Cecilia B. Rebong for 12 years of service to the Filipino-American community was read by title as it had been previously presented.

#### PROCLAMATION 44530

A proclamation recognizing Captain David C. Keegan upon his retirement was read by title, as it will be presented later.

#### PROCLAMATION 44531

A proclamation recognizing the Borough of Clayton relative to the Annual Rolling Thunder Run was read by title as it had been previously presented.

#### PROCLAMATION 44532

A proclamation recognizing the Clayton Elks Lodge relative to the Annual Rolling Thunder Run was read by title as it had been previously presented.

#### PROCLAMATION 44533

A proclamation recognizing the Borough of Clayton Police Department relative to the Annual Rolling Thunder Run was read by title as it had been previously presented.

At this time changes to the agenda were announced, with those changes being the pulling of agenda item A-1 a resolution authorizing a closed session; the addition of agenda item A-6 a resolution authorizing an amendment to the professional services contract with Appraisal Systems, Inc. for the provision of professional revaluations for the Borough of Glassboro, Borough of National Park, Borough of Swedesboro, Township of Washington and Township of West Deptford; and the addition of agenda item B-9 a resolution authorizing the condemnation of land for drainage, slope, temporary construction and right of way easements of Shirley A. Hazleton, 9 Colson Lane, Mullica Hill, NJ 08062, being a portion of Block 34, Lot 43, Block 57, Lot 1 and all of Block 33.01, Lot 1, Township of Harrison, in association with the Route 322 By-Pass as per Engineering project #07-05.

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 44534**

A resolution authorizing approval of the bill list for the month of April 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

##### **RESOLUTION 44535**

A resolution appointing Bonnie Longo as a County deputy tax assessor for the County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

##### **RESIGNATION 44536**

The resignation of Harry Elton from the Gloucester County Improvement Authority was unanimously accepted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

##### **RESOLUTION 44537**

A resolution appointing Anthony Wilcox to the Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester which term shall expire on June 30, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

##### **RESOLUTION 44538**

A resolution authorizing an amendment to the professional services contract with Appraisal Systems, Inc. for the provision of professional revaluations for the Borough of Glassboro, Borough of National Park, Borough of Swedesboro, Township of Washington and Township of West Deptford was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, with Freeholder Brigandi abstaining from the vote, and the other six Freeholders voting in the affirmative.

#### ***DEPARTMENT OF PUBLIC WORKS***

##### **RESOLUTION 44539**

A resolution authorizing contract with T&M Associates for inspection and construction management services relative to the construction of the proposed resurfacing and safety improvements along Woodbury-Glassboro Road, CR 553 between Bethel Mill Road and Pitman Avenue, CR 639, Borough of Pitman, Gloucester County, for a maximum contract amount of \$25,512.00 as to federal project no. FS-4037(107) ARRA Federal Stimulus Project, Engineering Project #08-11FA was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

##### **RESOLUTION 44540**

A resolution authorizing the execution of amendment #3 to contract between the County of Gloucester and T&M Associates to increase the total contract amount by \$58,790.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**DEPARTMENT OF PUBLIC WORKS (CONTINUED)****RESOLUTION 44541**

A resolution authorizing contract with French & Parrello Associates for inspection and construction management services per RFP-10-041 relative to the construction of the proposed resurfacing and safety improvements along Fries Mill Road, CR 655, between State Highway Route 322 and Clayton-Williamstown Road, CR 610, in the Township of Monroe and Borough of Clayton, Gloucester County, for a maximum contract amount of \$66,790.00 as to federal project no. FS-0169(102) ARRA Federal Stimulus Project, Engineering Project #08-18FA was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44542**

A resolution authorizing the purchase of one (1) vehicle for use by the Division of Mosquito Control of the Gloucester County Department of Public Works for a total contract of \$25,060.00 as per PD 010-015 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44543**

A resolution authorizing the purchase of land as a road easement from Henry G. and Dona Parker, 259 Mullica Hill Road, Mullica Hill, NJ 08062, being a portion of Block 34, Lot 42, Township of Harrison, in association with the Route 322 By-Pass, Mullica Hill, Harrison Township for the amount of \$18,000.00 as per Engineering Project #07-05 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44544**

A resolution authorizing the purchase of land as a road easement from Sorbello Family LLC, 321 Swedesboro Road, Mullica Hill, NJ 08062, being a portion of Block 49. Lot 1, Township of Harrison, in association with the improvements to US Route 322 and Tomlin Station Road (CR 607) in the Township of Harrison, Gloucester County for the amount of \$50,000.00 as per Engineering Project #07-07 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44545**

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid agreement #10-DT—BLA-541, Federal Project #FS-C00S (014) for federal funding available in an amount not to exceed \$1,377,230.00 for the replacement of the Winslow Road Bridge over the Great Egg Harbor River in the Township of Monroe was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44546**

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid agreement #10-DT-BLA-540 for federal funding available in an amount not to exceed \$890,099.00 for the resurfacing and safety improvements to Grove Road (CR 643) & Parkville Station Road (CR 656) in the Township of West Deptford was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**DEPARTMENT OF PUBLIC WORKS (CONTINUED)**

## RESOLUTION 44547

A resolution authorizing the condemnation of land for drainage, slope, temporary construction and right of way easements of Shirley A. Hazleton, 9 Colson Lane, Mullica Hill, NJ 08062, being a portion of Block 34, Lot 43, Block 57, Lot 1 and all of Block 33.01, Lot 1, Township of Harrison, in association with the Route 322 By-Pass as per Engineering project #07-05 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

Freeholder Damminger asked the residents of Washington Township to be patient with regard to the pipe breaking along Ganttown Road, noting the road is closed for the repairs, which should take approximately 30 days.

Freeholder Damminger also spoke to the anticipated mosquito problem this year, adding Mosquito Control has received 500 phone calls already. The freeholder attributed this to the higher than normal water levels from rain and snow, and the fact mosquito larvae can remain dormant for up to seven years until higher water hits them.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY**

## RESOLUTION 44548

A resolution authorizing the purchase and installation of railroad siding from ADT Security Services, Inc. in front of Valero Company for a total amount of \$91,782.95 from the '07 Homeland Security Railroad and Siding Grant Program. This is a GSA purchase and the GSA # is GS-07F-8554D was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 44549

A resolution authorizing the purchase and installation of railroad siding from ADT Security Services, Inc. in front of the Ferro Company for a total amount of \$80,203.82 from the '07 Homeland Security Railroad and Siding Grant Program. This is a GSA purchase and the GSA # is GS-07F-8554D was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 44550

A resolution authorizing the execution of software maintenance contract with New World Systems Corporation for the County of Gloucester for a total contract amount of \$153,526.00 for the period commencing December 1, 2009 and concluding November 30, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 44551

A resolution authorizing the addendum to a grant agreement contract, previously awarded by R.F.P. with the Gloucester County College Retired & Senior Volunteer Senior Crops/Community Service Corps, for the State Health Insurance Assistance Program (#083) for seniors for the period beginning January 1, 2010 and concluding December 31, 2010 amending the minimum contract amount of zero and the maximum contract amount of \$17,150.00 to the amended amount of \$22,150.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**DEPARTMENT OF LAW & VETERANS AFFAIRS**

## RESOLUTION 44552

A resolution determining the annual appropriation for the establishment and maintenance of the Gloucester County Library for the year 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

## RESOLUTION 44553

A resolution authorizing the execution of any and all documents related to the renewal application for the Gloucester County Prosecutor's Office Driving Under The Influence Sobriety Checkpoint & Saturation Patrol Program Grant through the Division of Highway Traffic Safety for the period commencing October 1, 2010 through September 30, 2011, in the total amount of \$30,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

Freeholder Chila told the assemblage of an even this Saturday, April 24, at the Anthony Callista VFW Post, honoring World War II veterans. The freeholder also complimented Angelo Romeo and the Veterans Affairs staff on the medal ceremony held recently at the Special Services School District.

**DEPARTMENT OF HUMAN SERVICES**

## RESOLUTION 44554

A resolution authorizing the Freeholder Director to execute any and all documents pertaining to the National Emergency Food and Shelter Program 2010 Grant Contract and accept funds for this agreement in an amount not to exceed \$8,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

## RESOLUTION 44555

A resolution authorizing approval of the Social Services Bill List (including ratification of payments made) for the period ending April 22, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

**DEPARTMENT OF PARKS & GOVERNMENT SERVICES**

## RESOLUTION 44556

A resolution authorizing a modification to increase the fees for Summer Theatre programs in 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

## RESOLUTION 44557

A resolution of the Gloucester County Board of Chosen Freeholders amending the Administrative Code to include the Animal Shelter Volunteer Resource Manual was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**

Freeholder Brigandi had no business under his department, but spoke of this evening's County College Board of School Estimates meeting, noting not only does Gloucester County College have the lowest tuition of any community college in the State, but GCIT and the Special Services School District have the lowest administrative costs in the state thanks to the shared services being undertaken.

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REGULAR MEETING

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Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. There being no one wishing to address the Board, upon the motion of Freeholder Damminger and the 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 at 7:50 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