



The regularly scheduled February 3, 2010 meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order at 7:30 p.m. by Director Sweeney. The Director then 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 Freeholders being present: Brigandi, Chila, Damminger, DiMarco, DuBois, Wallace and Director Sweeney. Also present were Administrator Bruner and County Counsel Leone.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes from the Freeholder meeting of 20 January 2010 were unanimously approved, with a roll call vote.

#### CERTIFICATES 44255

Certificates recognizing Paulsboro High School Student Council, National Honor Society students and St. Michael's Youth Group for their continued involvement in the Paulsboro/Gibbstown Christmas Project were presented by Freeholder Damminger, along with Freeholders DuBois and Brigandi.

#### PROCLAMATION 44256

A proclamation recognizing Ron Zold was read in its entirety and was presented by Freeholder Damminger, along with Freeholders Brigandi and DuBois.

At this time, changes to the agenda were announced with those changes being the pulling of agenda item A-1, a closed session resolution; and the addition of agenda item A-9 a resolution authorizing the assignment to and the execution of an assignment and assumption agreement with the Gloucester County Insurance Commission assigning Gloucester County's right and interest in and to its agreement with Express Scripts, Inc., for the provision of pharmacy benefits manager services.

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 44257

A resolution rescinding, in part, a previous resolution of the County of Gloucester reference a shared services agreement by and between the County of Gloucester and the Gloucester County Utilities Authority 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 44258

A resolution authorizing payment by the County of Gloucester to Aetna for employee health benefits pursuant to an extension of a policy of insurance secured by Gloucester County's benefits administrator which payment obligation shall be open ended with a minimum amount of zero and a maximum payment amount of \$1,800,000.00 for the period commencing February 1, 2010 and concluding February 28, 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.

**DEPARTMENT OF ADMINISTRATION (CONTINUED)**

## RESOLUTION 44259

A resolution authorizing and confirming settlement of litigation in the matter of Ryan Martin vs. Gloucester County Corrections Officers Furtago, Fox, Hickman, McGloughlin; Gloucester County; and Gloucester County Corrections Department was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 44260

A resolution authorizing the use of GovDeals Online Auctions to sell government surplus through state contract number 70967, index number T-2581. The percentage of commissions on items less than \$100,000.00 is 7.5%, but not less than \$5.00. For items over \$100,000.00 but less than \$500,000.00 the County agrees to pay 7.5% up to \$100,000.00 and 5.5% for everything up to \$500,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 44261

A resolution placing the Division of Human Resources within the Department of the County Administrator was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 44262

A resolution Authorizing the County of Gloucester to join the New Jersey Counties Excess Joint Insurance Fund (JIF); approving the JIF bylaws; authorizing the execution of the Indemnity and Trust Agreement; appointing a JIF Commissioner; and authorizing the execution of a Shared Services Agreement with the JIF for the provision of procurement services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 44263

A resolution authorizing the execution of the County Assessor Cooperation Agreement made by and between the County of Gloucester and the Township of Elk, Township of Harrison, Township of Monroe, Borough of Newfield, Township of South Harrison and the Borough of Wenonah, and providing for certain reimbursements was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 44264

A resolution authorizing the assignment to and the execution of an assignment and assumption agreement with the Gloucester County Insurance Commission assigning Gloucester County's right and interest in and to its agreement with Express Scripts, Inc., for the provision of pharmacy benefits manager services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**DEPARTMENT OF PUBLIC WORKS**

Freeholder Damming had no business under his department.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY**

## RESOLUTION 44265

A resolution authorizing the purchase of cellular service from Verizon Wireless for the County of Gloucester through state contract number A64428 for a minimum contract amount of zero and a maximum contract amount of \$50,000.00 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 HEALTH & PUBLIC SAFETY (CONTINUED)**

## RESOLUTION 44266

A resolution authorizing the purchase of communications equipment from Motorola Communications, Inc. through state contract number 53804 for a minimum contract amount of zero and a maximum contract amount of \$500,000.00 for the period commencing January 1, 2010 and ending December 31, 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.

**DEPARTMENT OF LAW & VETERANS AFFAIRS**

## RESOLUTION 44267

A resolution authorizing the County of Gloucester to apply for the 2010-2011 Public Archives & Records Infrastructure Support (PARIS) grant administered through the New Jersey Department of State, Division of Archives and Records Management (DARM) in the amount not to exceed \$1,000,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

## RESOLUTION 44268

A resolution authorizing the award of a contract to ASERDIV, Inc. for maintenance and support of equipment for storage of electronic records and provision for the recovery of records in the event of a disaster, which contract shall be for the period commencing April 30, 2010 and concluding April 29, 2011 for a total contract amount of \$32,805.50 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

**DEPARTMENT OF HUMAN SERVICES**

## RESOLUTION 44269

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Robins' Nest, Inc. for provision of Stationhouse Connection/Restorative Justice Programming, for a minimum contract amount of zero and a maximum contract amount of \$60,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois, with Freeholder Wallace abstaining from the vote.

## RESOLUTION 44270

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Robins' Nest Inc., for the provision of Street Dreams for adolescent probation and parole clients for a minimum contract amount of zero and a maximum contract amount of \$59,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois, with Freeholder Wallace abstaining from the vote.

## RESOLUTION 44271

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Center for Family Services (CFS) for the provision of juvenile sex offenders treatment for a minimum contract amount of zero and a maximum contract amount of \$48,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**DEPARTMENT OF HUMAN SERVICES (CONTINUED)**

## RESOLUTION 44272

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Services To Overcome Drug Abuse Among Teenagers (SODAT), Inc. for provision of the Strengthening Families program for a minimum contract amount of zero and a maximum contract amount of \$24,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

## RESOLUTION 44273

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Center for Family Services (CFS) for provision of Girls Circle, for a minimum contract amount of zero and a maximum contract amount of \$18,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

## RESOLUTION 44274

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Youth Consultation Services (YCS) for provision of Community Mentoring Program in Paulsboro, for a minimum contract amount of zero and a maximum contract amount of \$52,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

## RESOLUTION 44275

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Boys and Girls Club of Gloucester County for the provision of providing after school programming for a minimum contract amount of zero and a maximum contract amount of \$35,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

## RESOLUTION 44276

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Robins' Nest, Inc. for the provision of counseling services for sexually abused girls, for a minimum contract amount of zero and a maximum contract amount of \$42,000.00 for the period beginning January 2, 2010 and concluding December 31, 2010 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois, with Freeholder Wallace abstaining from the vote.

**DEPARTMENT OF PARKS & GOVERNMENT SERVICES**

## RESOLUTION 44277

A resolution approving and implementing Hospital Duty Post 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, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**

## RESOLUTION 44278

A resolution authorizing the award of a contract to All About Care, LLC, for the provision of Personal Care Assistant Services for disabled individuals in the County of Gloucester for a minimum contract amount of zero and a maximum contract amount of \$250,000.00 for the period commencing January 1, 2010 and concluding June 30, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

## RESOLUTION 44279

A resolution authorizing the award of a contract to Assistive Choices, Inc. for the provision of Personal Care Assistant Services for disabled individuals in the County of Gloucester for a minimum contract amount of zero and a maximum contract amount of \$75,000.00 for the period commencing January 1, 2010 and concluding June 30, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

## RESOLUTION 44280

A resolution authorizing the execution of amendment to contract between the County of Gloucester and the New Jersey Department of Labor and Workforce Development, to decrease the total contract amount by \$37,140.00 was read by title and unanimously adopted, with a roll call vote, 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. 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, with a roll call vote, at 7:52 p.m.



ROBERT N. DILELLA, CLERK