



A regular meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, January 20, 2010 at 7:30 by Director Stephen Sweeney. The Director then led those present in the salute to the flag.

The roll was called with the following Board members being present: Freeholder Joseph Brigandi, Freeholder Giuseppe 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 Samuel Leone.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes from the freeholder meetings of December 30, 2009 and January 2, 2010 were unanimously approved, with a roll call vote.

#### PROCLAMATION 44177

A proclamation recognizing Vicki Snyder upon her retirement was read in its entirety and was presented to Ms. Snyder by Freeholder Damminger.

#### PROCLAMATION 44178

A proclamation recognizing the Franklin Township Youth Soccer Champion Team was read in its entirety and was presented by Freeholder Damminger, along with Freeholders DuBois and Brigandi.

#### PROCLAMATIONS 44179

Proclamations recognizing Marc Feaster and Vincent Zinni, 2009 NJAC Foundation & WalMart Foundation Green Internship recipients were read in their entirety and were presented by Freeholder DiMarco, along with Freeholders Brigandi and DuBois.

#### PROCLAMATION 44180

A proclamation recognizing James B. Cannon upon his retirement was read by title and will be presented at a later date.

#### PROCLAMATION 44181

A proclamation recognizing Charles William Kean upon the occasion of his 90<sup>th</sup> birthday was read by title, as it had been previously presented.

At this time changes to the agenda were announced, with those being changing item A-4 to be approval of the bill list "as amended"; pulling agenda items D-2 and D-9; changing the state contract number on item D-10 to A75237; and changing the dollar amount in item E-11 to \$22,044.00.

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. The only person speaking was Mr. Lee Lucas, of Greenwich Township, who questioned agenda items A-11 and A-12 where were resignations of individuals from the Tolerance Project. Director Sweeney and Administrator Bruner explained what the Tolerance Project does. Mr. Lucas then questioned agenda item G-1, a shared services agreement with the Housing Authority of Gloucester County, to which questions Lisa Morina, Director of Economic Development responded. There being no one else 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 44182

A resolution authorizing a closed meeting of the Board of Chosen Freeholders of the County of Gloucester, the general nature of the subject to be discussed at said closed meeting shall be discussion of possible settlement of litigation titled Ryan Martin v. Gloucester County, Case number 1:09-cv-04483-nlh-amd; and discussion of status of litigation and potential appeal of American Asphalt Company, Inc. v. The County of Gloucester, Docket No. GLO-L-1412-08. The minutes of said closed meeting shall be disclosed to the public when and as required by law, as far as can be determined at this time, when the aforementioned matters have been resolved was read by title. Upon motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44183

A resolution authorizing 2009 appropriation reserve budget transfers was read by title. Upon motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44184

A resolution authorizing a special emergency appropriation pursuant to N.J.S.A. 40A:4-53 et seq., made for the Board of Taxation and other expenses in a total amount of \$3,695,265.00 was read by title. Upon motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was adopted, with a roll call vote with Freeholder Brigandi abstaining from the vote, and the other six freeholders voting in the affirmative.

## RESOLUTION 44185

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

## RESOLUTION 44186

A resolution authorizing the execution of the County Assessor Cooperation Agreement made by and between the County of Gloucester and the Boroughs of Glassboro, National Park, Swedesboro, Township of Washington and Township of West Deptford was read by title. Upon motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was adopted, with a roll call vote, with Freeholder Brigandi abstaining from the vote and the other six freeholders voting in the affirmative.

## RESOLUTION 44187

A resolution appointing a member to the Gloucester County Planning Board was read by title. Upon motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44188

A resolution appointing a member to the Human Relations Commission for Gloucester County was read by title. Upon motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44189

A resolution appointing Susan Weber as a member to the Commission on Women was read by title. Upon motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44190

A resolution appointing members to the Gloucester County Human Services Advisory Council was read by title. Upon motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF ADMINISTRATION (CONTINUED)**

## RESOLUTION 44191

A resolution appointing members to the Gloucester County Youth Services Commission/Juvenile Crime Enforcement Coalition was read by title. Upon motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESIGNATION 44192

The resignation of Barbara Maronski from the Tolerance Project was unanimously accepted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESIGNATION 44193

The resignation of Eileen Lucarini from the Tolerance Project was unanimously accepted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**DEPARTMENT OF PUBLIC WORKS**

## RESOLUTION 44194

A resolution authorizing Sickels & Associates, Inc. for inspection and construction management services relative to the construction of the proposed resurfacing and safety improvements to CR 630, Egg Harbor Road between Blackwood Barnsboro Road, CR 603, and Salina Road in the Township of Washington, Gloucester County, for a total contract amount of \$35,200.00 as to federal project #STP BOOS(888) construction Engineering Project #08-16FA was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44195

A resolution authorizing T&M Associates for inspection and construction management services relative to the construction of the proposed resurfacing and safety improvements CR 654, Hurffville-Cross Keys Road between CR 639 and CR 630, and CR 630 Egg Harbor Road between CR 639 and CR 654 in the Township of Washington, Gloucester County, for a total contract amount of \$30,142.00 as to federal project no. STP-BOOS(877) construction, Engineering project #09-06FA was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44196

A resolution authorizing CME Associates Consulting & Municipal Engineers for inspection and construction management services relative to the construction of the proposed resurfacing and safety improvements to CR 536, AKA State Highway Route 322, between CR 623 and CR 618 in the Township of Harrison, Gloucester County, for a total contract amount of \$50,683.00 as to federal project no. FS-0012(110) ARRA federal stimulus project, Engineering project #08-17FA was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44197

A resolution authorizing execution of a final change order to an existing contract with Mount Construction Company, Inc. decreasing the contract in the amount of \$1,823.23. pertaining to County Engineering specification no. 04-13SA was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was adopted, with a roll call vote, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

**DEPARTMENT OF PUBLIC WORKS (CONTINUED)**

## RESOLUTION 44198

Resolution authorizing execution of a change order (#2 final) to an existing contract with R.E. Pierson Construction Co., Inc. decreasing the contract in the amount of \$25,026.25, pertaining to federal ID. #BRZ-STP-BOOS(325) construction, County Engineering specification no. F-10-63 was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was adopted, with a roll call vote, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

## RESOLUTION 44199

A resolution approving and authorizing the execution of change order #1 to an existing contract with Mount Construction Co., Inc. increasing the contract amount by \$36,120.00 was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was adopted, with a roll call vote, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

## RESOLUTION 44200

A resolution authorizing County Counsel of the County of Gloucester to commence condemnation proceedings when necessary in the acquisition of real property for public purposes in the year 2010 was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44201

A resolution authorizing the Gloucester County Department of Public Works to participate in the purchase of certain goods and services for the year 2010 was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44202

A resolution authorizing the Gloucester County Department of Public Works to negotiate for road and drainage easements where costs exceed \$2,500.00 each was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44203

A resolution authorizing the Gloucester County Department of Public Works to negotiate and purchase road and drainage easements in instances where costs do not exceed \$2,500.00 each was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44204

A resolution authorizing the execution of a traffic signal agreement between the County of Gloucester and the Township of Monroe as to the intersection of Tuckahoe Road (CR 555) and Williamstown-Franklinville Road (CR 612) as per Engineering intersection TF-11-16 was read by title. Upon motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY**

## RESOLUTION 44205

A resolution authorizing the County of Gloucester to enter into an agreement with Underwood Memorial Hospital for the use of their morgue for the Medical Examiner to perform autopsies commencing January 1, 2010 and concluding December 31, 2010 for a minimum contract amount of zero and a maximum contract amount of \$42,725.00 was read by title. Upon motion of Freeholder DuBois and the second of Freeholder Chila, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44206

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the County of Salem for the maintenance and administration of a cooperative Office of County Medical Examiner for the period beginning January 1, 2010 and concluding December 31, 2010 in consideration for payment by the County of Salem to the County of Gloucester in the amount of \$165,375.00 was read by title. Upon motion of Freeholder DuBois and the second of Freeholder Chila, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF LAW & VETERANS AFFAIRS**

## RESOLUTION 44207

A resolution authorizing the execution of software maintenance contract with Edmunds & Associates, Inc. for the County of Gloucester for a total contract amount of \$35,254.00 for the period commencing January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Chila and the second of Freeholder DuBois, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44208

A resolution authorizing the purchase of Hewlett Packard products for all using departments throughout the County of Gloucester through State of New Jersey "Western States Contracting Alliance" (WSCA) contract #A70262 for a minimum contract amount of zero and a maximum contract amount of \$150,000.00 was read by title. Upon motion of Freeholder Chila and the second of Freeholder DuBois, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44209

A resolution authorizing the purchase of computer software from Dell Marketing L.P. for the County of Gloucester through state contract number A72727 for a minimum contract amount of zero and a maximum contract amount of \$150,000.00 was read by title. Upon motion of Freeholder Chila and the second of Freeholder DuBois, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44210

A resolution authorizing the purchase of computer equipment from Dell-SLG Sales for the County of Gloucester through state contract number A70256 for a minimum contract amount of zero and a maximum contract amount of \$350,000.00 was read by title. Upon motion of Freeholder Chila and the second of Freeholder DuBois, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44211

A resolution authorizing the purchase of GIS software and other services for the County of Gloucester from Civil Solutions through state contract number A69420 for a minimum contract amount of zero and a maximum contract amount of \$100,000.00 was read by title. Upon motion of Freeholder Chila and the second of Freeholder DuBois, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF LAW & VETERANS AFFAIRS (CONTINUED)**

## RESOLUTION 44212

A resolution authorizing the purchase of maintenance contracts from Avaya for telephone switches at the Clayton Complex, Clarksboro Complex, Justice Complex (24 hour facilities), Adult Probation, Family Court and the New Health Department through state contract number A42285 for a minimum contract amount of zero and a maximum contract amount of \$200,000.00 was read by title. Upon motion of Freeholder Chila and the second of Freeholder DuBois, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44213

A resolution authorizing the execution of a contract with GE Fanuc Intelligent Platforms, Inc., for the maintenance of the County's installed GE Fanuc Security System located at the Family Court Facility for a total contract amount of \$36,024.00 for the period commencing December 19, 2009 and concluding December 18, 2010 was read by title. Upon motion of Freeholder Chila and the second of Freeholder DuBois, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44214

A resolution authorizing the purchase of postage and postage supplies for the County of Gloucester through state contract number A75237 from Pitney Bowes for a minimum contract amount of zero and a maximum contract amount of \$200,000.00 was read by title. Upon motion of Freeholder Chila and the second of Freeholder DuBois, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44215

A resolution authorizing the purchase of a telephone switch, along with various components/equipment for the County of Gloucester from Strategic Products & Services from state contract number A42285 for a minimum contract amount of zero and a maximum contract amount of \$200,000.00 was read by title. Upon motion of Freeholder Chila and the second of Freeholder DuBois, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF HUMAN SERVICES**

## RESOLUTION 44216

A resolution authorizing the County of Gloucester to enter into a contact with Catholic Charities, Diocese of Camden, to provide emergency food, case management, utility assistance, rent/mortgage assistance, and rental subsidies to families and individuals who are Social Services for the Homeless and Social Services for the Homeless (SSH)/Temporary Assistance to Need Families (TANF) eligible, for a minimum contract amount of zero and a maximum contract amount of \$52,145.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44217

A resolution authorizing the County of Gloucester to enter into contract with The Food Bank of South Jersey to provide emergency food baskets to families and individuals who are Social Services for the Homeless and Social Services for the Homeless (SSH)/Temporary Assistance to Needy Families (TANF) eligible, for a minimum contract amount of zero and a maximum contract amount of \$15,261.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF HUMAN SERVICES (CONTINUED)**

## RESOLUTION 44218

A resolution authorizing the County of Gloucester to enter into a contract with Center for Family Services, Inc. to provide emergency food, utility assistance, 24 hour response, case management, transitional housing and motel/hotel placement to families and individuals who are Social Services for the Homeless and Social Services for the Homeless (SSH)/Temporary Assistance to Needy Families (TANF) eligible, for a minimum contract amount of zero and a maximum contract amount of \$119,409.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44219

A resolution authorizing the County of Gloucester to enter into a contract with Volunteers of America, Delaware Valley, Inc. to provide emergency shelter at the Eleanor Corbett House, prevention services, case management services and emergency food families and individuals who are Social Services for the Homeless and Social Services for the Homeless (SSH)/Temporary Assistance to Needy Families (TANF) eligible, for a minimum contract amount of zero and a maximum contract amount of \$86,203.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44220

A resolution authorizing a one (1) year extension and addendum to the contract between the County of Gloucester and New Hope Foundation for the provision of adult in-patient detoxification addiction treatment and adult/youth in-patient addiction treatment services and halfway house services, for a total contract amount of \$22,100.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44221

A resolution authorizing a one (1) year extension and addendum to the contract between the County of Gloucester and SODAT, Inc. for the provision of teen center, youth counseling, youth family crisis intervention psychology evaluations and a program at the County Jail for a total contract amount of \$30,500.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44222

A resolution authorizing a one (1) year extension and addendum to the contract between the County of Gloucester and Maryville, Inc. for the provision of residential treatment, MICA, outpatient treatment, assessments/evaluations, sober living/halfway services for a total contract amount of \$169,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF HUMAN SERVICES (CONTINUED)****RESOLUTION 44223**

A resolution authorizing a one (1) year extension and addendum to the contract between the County of Gloucester and the Recovery Services of New Jersey, Inc. t/a Lighthouse at Mays Landing Inc. for the provision of residential treatment and detoxification services for a total contract amount of \$33,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

**RESOLUTION 44224**

A resolution authorizing a one (1) year extension and addendum to the contract between the County of Gloucester and Kennedy Memorial Hospital-University Medical Center for the provision of residential detoxification treatment services for a total contract amount of \$34,000.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

**RESOLUTION 44225**

A resolution authorizing agreement between the County of Gloucester and The Township of Mantua/Harrison for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for a total contract amount of \$17,977.00 for the period commencing January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

**RESOLUTION 44226**

A resolution authorizing agreement between the County of Gloucester and The Township of Deptford for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for a total contract amount of \$22,044.00 for the period commencing January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was adopted, with a roll call vote, with Freeholder DiMarco abstaining from the vote and the other six freeholders voting in the affirmative.

**RESOLUTION 44227**

A resolution authorizing agreement between the County of Gloucester and The Township of West Deptford for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for a total contract amount of \$17,920.00 for the period commencing January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

**RESOLUTION 44228**

A resolution authorizing agreement between the County of Gloucester and The Township of Washington for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for a total contract amount of \$31,880.00 for the period commencing January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF HUMAN SERVICES (CONTINUED)**

## RESOLUTION 44229

A resolution authorizing agreement between the County of Gloucester and The Township of Elk/Franklin for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for a total contract amount of \$20,364.00 for the period commencing January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44230

A resolution authorizing agreement between the County of Gloucester and The Township of Monroe for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for a total contract amount of \$23,460.00 for the period commencing January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44231

A resolution authorizing the Freeholder Director of Gloucester County and County Counsel to attest to Federal 2010 Annual Certifications and Assurances to receive Federal Transit Administration (FTA) assistance applicable to federal grants administered by NJ Transit and received by the County of Gloucester was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44232

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending January 21, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44233

A resolution authorizing approval and adoption of revised by-laws for the Gloucester County Local Advisory Council on Alcoholism and Drug Abuse was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44234

A resolution authorizing a one (1) year extension and addendum to the contract between the County of Gloucester and Center for Family Services, Inc. for the provision of youth treatment and aftercare, adult outpatient treatment, youth intervention counseling and youth shelter prevention/intervention for a total contract amount of \$68,850.00 for the period beginning January 1, 2010 and concluding December 31, 2010 was read by title. Upon motion of Freeholder Wallace and the second of Freeholder Brigandi, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF PARKS & GOVERNMENT SERVICES**

## RESOLUTION 44235

A resolution authorizing the execution of any and all documents related to the release of the final distribution amount of \$1,084.73 to the Gloucester County Animal Shelter from the estate of Evelyn N. Ade was read by title. Upon motion of Freeholder DiMarco and the second of Freeholder Damming, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF PARKS & GOVERNMENT SERVICES (CONTINUED)**

## RESOLUTION 44236

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the Gloucester County Improvement Authority regarding usage of certain stage units was read by title. Upon motion of Freeholder DiMarco and the second of Freeholder Damminger, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**

## RESOLUTION 44237

A resolution authorizing the execution of a shared services agreement between the County of Gloucester, through the Department of Economic Development/CDBG and the Housing Authority of Gloucester County for administration of the Tenant Based Rental Assistance Program for the period January 1, 2010 through December 31, 2010 for a minimum contract amount of zero and a maximum contract amount of \$100,000.00 was read by title. Upon motion of Freeholder Brigandi and the second of Freeholder Wallace, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44238

A resolution authorizing the County of Gloucester to enter into an agreement with the Township of Deptford for the use to administer spending of reprogrammed CDBG funds for a total amount of \$80,000.00 for the period commencing January 1, 2010 and terminating on January 19, 2011 was read by title. Upon motion of Freeholder Brigandi and the second of Freeholder Wallace, the resolution was adopted, with a roll call vote, with Freeholder DiMarco abstaining from the vote and the other six freeholders voting in the affirmative.

## RESOLUTION 44239

A resolution authorizing the County of Gloucester to enter into an agreement with the Borough of Pitman for the use to administer spending of reprogrammed CDBG funds for a total amount of \$40,000.00 for the period commencing January 1, 2010 and terminating on January 19, 2011 was read by title. Upon motion of Freeholder Brigandi and the second of Freeholder Wallace, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44240

A resolution authorizing the County of Gloucester to enter into an agreement with the Borough of Pitman for the use to administer spending of reprogrammed CDBG funds for a total amount of \$40,000.00 for the period commencing January 1, 2010 and terminating on January 19, 2011 was read by title. Upon motion of Freeholder Brigandi and the second of Freeholder Wallace, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44241

A resolution authorizing the County of Gloucester to enter into an agreement with the Township of East Greenwich for the use to administer spending of reprogrammed CDBG funds for a total amount of \$99,880.00 for the period commencing January 1, 2010 and terminating on January 19, 2011 was read by title. Upon motion of Freeholder Brigandi and the second of Freeholder Wallace, the resolution was unanimously adopted, with a roll call vote.

## RESOLUTION 44242

A resolution authorizing the Freeholder Director to execute an amendment to the contract between the County of Gloucester and Newfield Terrace Community relative to the scope of services was read by title. Upon motion of Freeholder Brigandi and the second of Freeholder Wallace, the resolution was unanimously adopted, with a roll call vote.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT (CONTINUED)**

RESOLUTION 44243

A resolution authorizing the award of a contract to American Images Publishing, Inc. for the publication of an economic resource profile in conjunction with the Department of Economic Development at no cost to the County was read by title. Upon motion of Freeholder Brigandi and the second of Freeholder Wallace, the resolution was unanimously adopted, with a roll call vote.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened. Those speaking were:

1 – Lee Lucas, Greenwich Township. Mr. Lucas questioned the county's reduction in revenue, which was explained by Director Sweeney.

2 – Fran Masciulli, of Monroe Township. Mr. Masciulli thanked Freeholder Chila, and specifically his aide, Jean Garozzo, for her help over the past few years. As there was no one else 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.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, to go into closed session, at 8:15 p.m.

A handwritten signature in black ink, appearing to read "Robert N. DiLella". The signature is written in a cursive, somewhat stylized font.

ROBERT N. DILELLA, CLERK