



Director Stephen Sweeney called a regular meeting of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, July 7, 2010 at 7:30 p.m. 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 Board members responding: Freeholder Brigandi, Freeholder Chila, Freeholder DiMarco, Freeholder Wallace and Director Sweeney. Also present were Administrator Bruner and Assistant County Counsel Anthony Fiola. Freeholders Damming and DuBois were absent.

Upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco, the minutes from the closed session of May 19, 2010 and the regular freeholder meeting of June 23, 2010 were approved, with Freeholder Chila abstaining on the June 23 minutes and Freeholder Wallace abstaining on the May 19 minutes.

At this time, changes to the agenda were announced, with those changes being the pulling of agenda item A-1, the closed sessions resolution, and the addition of agenda item A-16, a resolution designating former superior court Judge M. Allan Vogelson as the Gloucester County Compliance Officer to assist in assuring that County policies and procedures are continually compatible with the constantly evolving law in New Jersey regarding fair and open contract procedures, local government ethics, the Open Public Records Act, and the Open Public Meetings Act.

#### PROCLAMATION 44759

A proclamation recognizing Susan Dixon upon her retirement from the Volunteer Center was read by title, as it had been previously presented.

#### PROCLAMATION 44760

A proclamation of recommitment to full implementation of the ADA, and in celebration of the 20<sup>th</sup> anniversary of the Americans with Disabilities Act was read by title and will be presented at a later date.

Upon the motion of Freeholder Brigandi and the second of Freeholder Chila, 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 Brigandi and the second of Freeholder DiMarco, this public portion was unanimously closed, with a roll call vote.

### **DEPARTMENT OF ADMINISTRATION**

#### RESOLUTION 44761

A resolution authorizing and confirming worker's compensation settlements with John Deehan and Donna Rios was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

#### RESOLUTION 44762

A resolution providing for the insertion of \$128,641.00 from the New Jersey Department of Law and Public Safety into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

#### RESOLUTION 44763

A resolution providing for the insertion of \$38,279.00 from the Delaware Valley Regional Planning Commission into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

**DEPARTMENT OF ADMINISTRATION (CONTINUED)**

## RESOLUTION 44764

A resolution providing for the insertion of \$1,700.00 from the New Jersey Office of Homeland Security and Preparedness into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

## RESOLUTION 44765

A resolution providing for the insertion of \$12,000.00 from the New Jersey Department of Human Services into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

## RESOLUTION 44766

A resolution providing for the insertion of \$167,373.00 from the New Jersey Department of Health and Senior Services into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

## RESOLUTION 44767

A resolution providing for the insertion of \$454,006.00 from the New Jersey Department of Health and Senior Services into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

## RESOLUTION 44768

A resolution providing for the insertion of \$112,893.00 from the New Jersey Department of Human Services into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

## RESOLUTION 44769

A resolution providing for the insertion of \$43,750.00 from the New Jersey Department of Law and Public Safety into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

## RESOLUTION 44770

A resolution authorizing the execution of a federal off-campus work study agreement with Rowan University for the period commencing July 1, 2010 and concluding June 30, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

## RESOLUTION 44771

A resolution authorizing award of a contract to Cooper Wilbert Vault Co., Inc. for the supplying and delivery of all labor and material for a backhoe operator for grave digging services for the Gloucester County Veterans Memorial Cemetery was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

## RESOLUTION 44772

A resolution authorizing the award of a contract to Majestic Oil Company for the supply and delivery of #2 heating oil to the County of Gloucester for a minimum amount of zero and a maximum amount of \$100,000.00 per year was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

**DEPARTMENT OF ADMINISTRATION (CONTINUED)****RESOLUTION 44773**

A resolution authorizing the award of a contract to TTI Environmental Inc. for the provision of emergency repairs for the removal of underground oil tank and remediation for petroleum impacted soil at the Gloucester County Juvenile Detention Center for a total contract amount of \$27,072.20 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

**RESIGNATION 44774**

The resignation of Christina Moran (formerly Morales) from the Gloucester County Commission on Women was unanimously accepted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

**RESOLUTION 44775**

A resolution designating former superior court Judge M. Allan Vogelson as the Gloucester County Compliance Officer to assist in assuring that County policies and procedures are continually compatible with the constantly evolving law in New Jersey regarding fair and open contract procedures, local government ethics, the Open Public Records Act, and the Open Public Meetings Act was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco.

**DEPARTMENT OF PUBLIC WORKS****RESOLUTION 44776**

A resolution of the Gloucester County Board of Chosen Freeholders authorizing the Freeholder Director, and Board Clerk, to sign agreement no. 11-61-030 between the County of Gloucester and the Delaware Valley Regional Planning Commission for a grant in the amount of \$65,349.00 for Fiscal Year 2011 Supportive Regional Highway Planning Program was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Brigandi.

**RESOLUTION 44777**

A resolution approving and authorizing the execution of change order #1 – final to an existing contract with DeFalco & Bisconti, Inc., increasing the contract amount by \$24,637.50 was read by title and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Brigandi, with Director Sweeney abstaining from the vote and the other freeholders present voting in the affirmative.

**RESOLUTION 44778**

A resolution authorizing the execution of a contract with Fred M. Schiavone Construction, Inc. for the demolition work required at the property known as Block 104, Lot 2 in East Greenwich Township, which has been approved for acquisition and inclusion in the Gloucester County Open Space Program for a total contract amount of \$23,280.00 was read by title and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Brigandi, with Director Sweeney abstaining from the vote and the other freeholders present voting in the affirmative.

**RESOLUTION 44779**

A resolution authorizing a contract with South State, Inc. for the construction of the proposed resurfacing and safety improvements to Mantua Grove Road, CR 634, and Parkville Station Road, CR 656, between Imperial Way and 2000 feet southeast of County Route 551, in the Township of West Deptford Gloucester County, New Jersey, in the amount of \$830,621.59 as to Federal Project No. FS-B000S (999) ARRA Stimulus Project, Engineering Project #09-10FA was read by title and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Brigandi, with Director Sweeney abstaining from the vote and the other freeholders present voting in the affirmative.

**DEPARTMENT OF PUBLIC WORKS (CONTINUED)**

## RESOLUTION 44780

A resolution authorizing contract for reconstruction of County Bridge 7-P-1, Winslow Road over the Great Egg Harbor River in the Township of Monroe, County of Gloucester, in the amount of \$981,407.20 AS TO FS-C00S(014) ARRA Federal Stimulus Project, Engineering Project #06-17FA(1) was read by title and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Brigandi, with Director Sweeney abstaining from the vote and the other freeholders present voting in the affirmative.

## RESOLUTION 44781

A resolution authorizing contract with CME Associates, Consulting and Municipal Engineers for final engineering design services per RFP-10-065 for Phase II of the Mullica Hill By-Pass Route US 322 a/k/a County Route 536, in the Township of Harrison, Gloucester County, New Jersey for a maximum contract amount of \$198,333.00 Engineering Project #07-05, Phase II was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Brigandi.

## RESOLUTION 44782

A resolution authorizing contract with CME Associates, Consulting & Municipal Engineers for inspection and construction management services per RFP-10-066, concerning construction of the proposed drainage, resurfacing and safety improvements along Hurffville-Grenloch Road, County Route 635 between Skelly Lane and Hurffville Road, Washington Township, Gloucester County, for a maximum contract amount of \$29,909.00 Engineering Project #06-14SA was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Brigandi.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY**

## RESOLUTION 44783

A resolution authorizing the purchase, from Day Chevrolet Inc., of one (1) black Chevrolet Tahoe SSV 4X4 for use by the Regional Bomb Squad for total contract amount of \$27,397.00 from '07 Homeland Security Funds was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DiMarco.

## RESOLUTION 44784

A resolution authorizing the execution of any and all documents necessary to renew the WIC Grant for an amount not to exceed \$728,000.00 for the period beginning October 1, 2010 and concluding September 30, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DiMarco.

## RESOLUTION 44785

A resolution authorizing the Gloucester County Board of Chosen Freeholders to approve signature page acknowledging receipt of grant agreement for special health projects between the State of New Jersey Department of Health and Senior Services, Public Health Sanitation and Safety Program Tanning Facilities Registration and Inspection Project was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DiMarco.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY (CONTINUED)**

## RESOLUTION 44786

A resolution authorizing the Freeholder Director to sign any and all documents necessary to apply for Local Core Capacity Infrastructure for Bio-Terrorism Grant to begin August 10, 2010 through August 09, 2011 for an amount of \$454,006.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DiMarco.

## RESOLUTION 44787

A resolution authorizing the acceptance of the Homeland Security Grant Program for funding of the FY09 Buffer Zone Protection Program in the total amount of \$1,700.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DiMarco.

## RESOLUTION 44788

A resolution authorizing a temporary 90-day shared services agreement between the County of Gloucester and the County of Salem for the provision of Health Officer Services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DiMarco.

**DEPARTMENT OF LAW & VETERANS AFFAIRS**

## RESOLUTION 44789

A resolution authorizing the execution of maintenance contract with Storage Engine, Inc. for the County of Gloucester for a total contract amount of \$30,344.20 for the period commencing July 7, 2010 and concluding July 6, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DiMarco.

**DEPARTMENT OF HUMAN SERVICES**

Freeholder Wallace had no business under his department.

**DEPARTMENT OF PARKS & GOVERNMENT SERVICES**

Freeholder DiMarco had no business under his department.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**

## RESOLUTION 44790

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 July 1, 2010 and concluding December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Chila.

## RESOLUTION 44791

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 amount of zero and a maximum contract amount of \$75,000.00 for the period commencing July 1, 2010 and concluding December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Chila.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT (CONTINUED)****RESOLUTION 44792**

A resolution authorizing the extension of an interlocal services agreement as amended and now known as a shared services agreement for the Community Development Block Grant, Home Investments Partnership Programs with Clayton, Deptford, East Greenwich, Elk, Franklin, Glassboro, Greenwich, Harrison, Logan, Mantua, Monroe, National Park, Newfield, Paulsboro, Pitman, South Harrison, Swedesboro, Washington, West Deptford, Westville, Woodbury, Woodbury Heights and Woodbury for a three (3) year period beginning 2011 and terminating 2013 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Chila, with Freeholders Brigandi, Chila and DiMarco abstaining from the vote, and Freeholder Wallace and Director Sweeney voting in the affirmative.

**RESOLUTION 44793**

A resolution authorizing an extension of a Subrecipient Municipal Agreement between the County of Gloucester and the Township of Logan to administer spending of its CDBG allocation of funds for rehabilitation and renovations to Bridgeport School to be used as a community center was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Chila.

**RESOLUTION 44794**

A resolution authorizing an extension of a Subrecipient Municipal Agreement between the County of Gloucester and the Borough of Glassboro to administer spending of its CDBG allocation of facade funds restorations to properties in the downtown business district of Glassboro was read by title and adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Chila, with Freeholder Brigandi abstaining from the vote and the other four freeholders voting in the affirmative.

**RESOLUTION 44795**

A resolution authorizing an extension of a Subrecipient Municipal Agreement between the County of Gloucester and the Borough of Swedesboro to administer spending of its CDBG allocation of funds for demolition of 2 buildings was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Chila.

**RESOLUTION 44796**

A resolution authorizing the Board of Chosen Freeholders to approve the Five Year 2010-2014 Consolidated Plan and the 2010 Annual Action Plan as to the PY 2010 Community Development Block Grant, Home and Washington Township Entitlement CDBG Programs was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Chila.

**RESOLUTION 44797**

A resolution authorizing application to the New Jersey Department of Health and Senior Services for the Special Child Health Grant, for the period commencing July 1, 2010 and concluding June 30, 2011 in the total amount of \$167,373.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Chila.

**RESOLUTION 44798**

A resolution authorizing application to the New Jersey Division of Mental Health Services for renewal of funding to offset a portion of salary dollars for the services of the Gloucester County Mental Health Administrator, for the period commencing July 1, 2010 and concluding June 30, 2011 in the total amount of \$12,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Chila.

07 JULY 2010

REGULAR MEETING

Page 7

Upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco, 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 Brigandi and the second of Freeholder DiMarco, 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 Brigandi and the second of Freeholder DiMarco, the meeting was unanimously adjourned, with a roll call vote, at 7:45 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 a long tail.

ROBERT N. DILELLA, CLERK