



A regularly scheduled meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, March 3, 2010 at 7:30 p.m. by Director Stephen Sweeney. The Director then 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 Giuseppe Chila, Freeholder Robert Damminger, Freeholder Frank DiMarco, Freeholder Jean DuBois, Freeholder Warren Wallace and Director Stephen 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 17 February 2010 meeting were unanimously approved, with a roll call vote.

PROCLAMATION 44364

A proclamation designating March 14-20, 2010 as "Family and Community Health Sciences' Living Well Week" in Gloucester County was read in its entirety and was presented by Freeholder Damminger.

PROCLAMATION 44365

A proclamation designating March, 2010 as Developmental Disabilities Awareness Month in Gloucester County was read in its entirety and was presented by Freeholders Brigandi and Wallace, and Director Sweeney, to Ana Rivera and other representatives of the Gloucester County ARC.

PROCLAMATION 44366

A proclamation recognizing Charles E. Romick upon his retirement 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 B-3, a resolution with R.E. Pierson, and the pulling of agenda item C-2, a resolution authorizing purchase of a vehicle for the county bomb unit.

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. As there was on 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 44367

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 Worker's Comp Claim, Claim Number: 343PMA0748). 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. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted with a roll call vote.

RESOLUTION 44368

A resolution changing the name of the Gloucester County Commission on Women to the Gloucester County Commission for Women was read by title. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted with a roll call vote.

DEPARTMENT OF ADMINISTRATION (CONTINUED)

RESIGNATION 44369

The resignation of Barry Horton from the Interagency Coordinating Council for Children was read and 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 44370

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director or his designee to enter into an agreement of sale, and to execute other necessary documents related thereto, for the transfer of the County of Gloucester's fifty percent (50%) interest in Block 5, Lot 4, in the Township of Woolwich, to the Township of Woolwich for open space, conservation and recreation purposes was read by title. Upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, the resolution was adopted with a roll call vote, with Freeholder Chila abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 44371

A resolution authorizing the purchase of land as a road easement from Derek Zimmer, 251 Mullica Hill Road, Mullica Hill, NJ 08062 being a portion of Block 34, Lot 41, Township of Harrison in association with the Route 322 By-Pass, Mullica Hill, Harrison Township for the amount of \$4,450.00 as per Engineering Project #07-05 was read by title. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted with a roll call vote.

RESOLUTION 44372

A resolution authorizing a contract with South State, Inc. for the construction of the proposed resurfacing & 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, in the amount of \$1,204,450.58, Federal Project No. FS-0169(102) ARRA Federal Stimulus Project, Engineering Project #08-18FA was read by title. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, 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 44373

A resolution authorizing a contract with R.E. Pierson Construction Company, for the proposed resurfacing and safety improvements along Woodbury-Glassboro Road, CR 553, from Pitman Avenue, CR 639, to Bethel Mill Road in the Borough of Pitman, Gloucester County, in the amount of \$372,973.35 as to Federal Project No. FS-4037(107) ARRA Federal Stimulus Project, Engineering Project #08-11FA was read by title. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, 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 HEALTH & PUBLIC SAFETY

RESOLUTION 44374

A resolution authorizing the purchase of a SWAT vehicle from Emergency Vehicle, Inc., for the Gloucester County SWAT Team for a total amount of \$205,547.00 from the '09 Homeland Security Funds, for the period beginning February 1, 2010 and terminating January 31, 2011. This is a GSA purchase as the GSA number is GS-30F-0005R was read by title. Upon the 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

Freeholder Chila had no business under his department.

DEPARTMENT OF HUMAN SERVICES

Freeholder Wallace had no business under his department.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES**RESOLUTION 44375**

A resolution authorizing the Freeholder Director to execute any and all documents necessary to apply to the New Jersey Division of Highway Traffic Safety for the Child Passenger Safety Education Project Grant, for the period commencing October 1, 2010 and concluding September 30, 2011, in the total amount of \$35,226.36 was read by title. Upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, the resolution was unanimously adopted with a roll call vote.

RESOLUTION 44376

A resolution authorizing the award of a contract to William R. Carey & Co., Inc. for broker services in placing individual and aggregate excess loss medical coverage for the Gloucester County Department of Corrections for the period beginning March 1, 2010 and ending February 28, 2011 for a minimum contract amount of zero and a maximum contract amount of \$179,041.00 was read by title. Upon the 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 44377**

A resolution authorizing execution of an agreement between the County of Gloucester and New Jersey SHARES, Inc., designating the Office of Disability Services as an application site for the County disabled residents seeking temporary assistance in paying their energy bills was read by title. Upon the 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 opened, with a roll call vote. Those speaking were:

1] Mr. David Ferrucci, of Franklin Township, who stated there were a lot of ideas expressed at last Saturday's budget meeting, and he commends the freeholders for their efforts. Mr. Ferrucci went on to relate his recent experience as a new appointee to the County Board of Elections, as it pertained to health benefits and turning down those benefits. Mr. Ferrucci expressed the opinion that part time employees shouldn't get health benefits, and perhaps the county should consider changing that as well as ending the health benefit "buy back", neither of which he will accept. Director Sweeney explained the county saves money on the "buy back", and went on to speak to the pending legislation on the State level that deals with some pension reforms, noting it would affect new employees.

2] Mr. Lee Sealer, of Sewell, who spoke of the coming revaluation and asked if taxes would go up. Director Sweeney responded that some will, some will go down and some will remain the same and level off. Mr. Sealer then spoke to the current economic conditions in this state and nationally. 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.

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REGULAR MEETING

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There being 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, to go into closed session, at 8:01 p.m.

A handwritten signature in black ink, appearing to read "Robert N. DiLella". The signature is written in a cursive, flowing style with a prominent initial "R".

ROBERT N. DILELLA, CLERK