



Director Stephen Sweeney called a regular meeting of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, May 19, 2010 at 7:35 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 Damminger, Freeholder DiMarco, Freeholder DuBois, and Director Sweeney. Also present were Administrator Bruner and Assistant County Counsel Matt Lyons. Freeholder Wallace was absent.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes from the freeholder meeting of May 5, 2010 were unanimously approved, with a roll call vote.

#### PROCLAMATION 44610

A proclamation in honor of Gloucester County Institute of Technology first place winners at the 14<sup>th</sup> Annual Consumer Bowl, 1<sup>st</sup> place winners at the Consumer Bowl Southern Regional Competition, Bronze Medal winners at the 2010 State Consumer Bowl was read in its entirety and presented to team members by Freeholders Chila, DuBois, and Director Sweeney.

#### PROCLAMATION 44611

A proclamation designating May 2010 as Older Americans Month with the theme "Age Strong, Live Long" was read by title, and will be presented at a later date.

#### PROCLAMATION 44612

A proclamation recognizing May 2010 as Mental Health Awareness Month in Gloucester County was read in its entirety and was presented, by Freeholder Brigandi, to John Zuckakis, Director of Newpoint Behavioral Health, and Elaine Vetts and Dr. Kathleen Spinosi, the County Mental Health Coordinator.

At this time, changes to the agenda were announced, with those changes being changing A-2 to a resolution "authorizing approval of the bill list for the month of May 2010 AS AMENDED"; changing B-2 to read Franklin Township, not Harrison Township; moving B-10 to be A-14; and moving E-3 to be G-3.

Administrator Bruner made the following statement: "With regard to agenda item A-8, these are claims made under the New Jersey worker's compensation statute wherein county employees allege work related injuries. This resolution affirms settlement and conclusion of these matters."

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. Those speaking were:

1] Lee Lucas, of Greenwich Township, who questioned the litigation settlement resolution, to which Director Sweeney explained this was a case of mistaken identity. County Counsel Leone added it was a mistake by East Orange, and Gloucester County discovered the mistake.

2] Dr. Frances Lyons, of Wenonah and Irving, Texas. After Dr. Lyons there were no further members of the public wishing to speak to any item appearing on the agenda, and 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 44613**

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 consideration of status of and strategy related to litigation titled, "Burnett v. County of Gloucester", Docket No. A-4329-08T3 and "Burnett v. County of Gloucester Board of Chosen Freeholders and County of Gloucester", Docket No. CAM-L-139308. 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 and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**RESOLUTION 44614**

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

**RESOLUTION 44615**

A resolution providing for the insertion of \$7,309.00 grant 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 and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**RESOLUTION 44616**

A resolution providing for the insertion of \$1,330.00 grant 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 and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**RESOLUTION 44617**

A resolution providing for the insertion of \$27,589.00 grant 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 and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**RESOLUTION 44618**

A resolution endorsing legislation to authorize the federal government to assist in the cleanup of the ShieldAlloy Metallurgical Corporation (SMC) was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**RESOLUTION 44619**

A resolution authorizing payment of the settlement amount of \$64,500.00 in the litigation matter of Yvette Freeman v. City of East Orange, County of Gloucester, the basis of which was an allegation that plaintiff was improperly identified and incarcerated was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**RESOLUTION 44620**

A resolution authorizing and confirming workers compensation settlements with John Gillespie, Sr.; William J. Perna, Sr.; Tameka R. Wallace; Jerry Cora); Albert Gillingham; and Dominic Leo was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**DEPARTMENT OF ADMINISTRATION (continued)**

## RESOLUTION 44621

A resolution authorizing the execution of a shared services agreement between the Gloucester County Improvement Authority and the County of Gloucester pursuant to which agreement certain Gloucester County Improvement Authority employees will provide certain skilled trades including electricians and painters to the County was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 44622

A resolution appointing members to the Animal Shelter Advisory Committee and authorizing amendments to the committee articles of creation and to the Gloucester County Administrative Code, Section ANS-7.4, regarding the committee bylaws was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 44623

A resolution authorizing the reappointment of Leona Mather and Andrew DiNardo to the Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 44624

A resolution authorizing the appointment of Anthony DiFabio to serve as a member of the Gloucester County Workforce Investment Board was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 44625

A resolution authorizing the establishment of a shared professional services agreement by and between the County of Gloucester and the County of Salem for the provision of certain mental health services was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 44626

A resolution authorizing the award of split bid for a period of one year from the date of the award of the contract, as per bid PD-010-020, with the option to extend for two (2) one year terms or one (1), two year terms to 1} US Lumber & Plywood, for a minimum contract amount of zero and a maximum contract amount of \$100,000.00; 2} MARJAM Supply, Inc. for a minimum contract amount of zero and a maximum contract amount of \$100,000.00 was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**DEPARTMENT OF PUBLIC WORKS**

## RESOLUTION 44627

A resolution authorizing the condemnation of land for a road easement of Twelve Oaks Homeowners Association, P.O. Box 535, Mullica Hill, NJ 08062, being a portion of vacant lands located east of Park Avenue, generally northeast of East Avenue, being a portion of Block 60, Lot 1.26, Township of Harrison, in association with the Route 322 By-Pass as per Engineering Project #07-05 was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**DEPARTMENT OF PUBLIC WORKS (continued)****RESOLUTION 44628**

A resolution authorizing the purchase by the County of Gloucester from Robert G. Kikerpuu and Catherine Kikerpuu of a portion of certain real property commonly known as 622 Tuckahoe Road, Vineland, NJ 08360, and a/k/a Block 6702, Lot 14, Franklin Township, in connection with the reconstruction of Tuckahoe Road, CR 557, from 500 feet +/- north of Marsh Lake Branch to U.S. Route 40, Harding Highway, Section 6, Franklin Township, for the total amount of \$3,500.00 as per Federal project no. STP-0178(109) construction, Engineering project #99-14FA was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44629**

A resolution authorizing the execution of a professional service contract with Curran Realty Advisors, LLC, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 20, 2010 and concluding May 19, 2011 for a minimum contract amount of zero and a maximum contract amount of \$105,292.00 was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44630**

A resolution authorizing the execution of a professional service contract with Mark Hanson, MAI, SRA, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 20, 2010 and concluding May 19, 2011 for a minimum contract amount of zero and a maximum contract amount of \$117,600.00 was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44631**

A resolution authorizing the execution of a professional service contract with Stephen W. Bartelt, MAI, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 20, 2010 and concluding May 19, 2011 for a minimum contract amount of zero and a maximum contract amount of \$121,800.00 was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44632**

A resolution authorizing the execution of a professional service contract with R.W. Frankenfield Associates, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 20, 2010 and concluding May 19, 2011 for a minimum contract amount of zero and a maximum contract amount of \$114,750.00 was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 44633**

A resolution authorizing the execution of a professional service contract with Theodore Pisciotta, MAI, SRA, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 20, 2010 and concluding May 19, 2011 for a minimum contract amount of zero and a maximum contract amount of \$115,500.00 was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**DEPARTMENT OF PUBLIC WORKS (continued)**

## RESOLUTION 44634

A resolution authorizing contract with Federici & Akin, P.A. Consulting Engineers for the provision of professional engineering and inspection services for the County of Gloucester, per RFP-10-051, for a minimum contract amount of zero and a maximum contract amount of \$100,000.00 for the period beginning May 31, 2010 and concluding May 30, 2011 was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

## RESOLUTION 44635

A resolution approving and authorizing a contract modification #3 to an existing professional services contract by and between the County of Gloucester and Maser Consulting, P.A., increasing the contract amount by \$17,220.00 as per Engineering Project #07-05 was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

## RESOLUTION 44636

A resolution to set the public hearing date of June 23, 2010 on the possible use of a portion of the Open Space and Farmland Preservation Trust Fund for capital and operational maintenance expenses was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY**

## RESOLUTION 44637

A resolution authorizing the award of a contract to NMS Labs for the provision of toxicology lab services for the Gloucester/Camden/Salem Medical Examiner's Office for a minimum amount of zero and a maximum annual amount of \$50,000.00 for a period of two years from the date of the award of the contract was read and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 44638

A resolution authorizing the issuance of request for proposals (RFP) pursuant to the competitive contracting provisions of the New Jersey Local Public Contracts Law for the procurement of handheld ID scanners, mobile networking system and software 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 44639

A resolution authorizing the County of Gloucester to enter into a contract with Pro Computer Service for the analyzation of the County's telecommunication service for a period of one year from the date of the award of the contract for an undetermined amount based on actual realized savings 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 44640

A resolution authorizing the purchase of two (2) vehicles for use by the Gloucester County Prosecutor's Office, for a total contract amount of \$27,500.00 was read by title and unanimously adopted with a roll call vote upon the motion of Freeholder Chila and the second of Freeholder DuBois.

**DEPARTMENT OF HUMAN SERVICES**

## RESOLUTION 44641

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending May 20, 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 44642

Resolution authorizing leasing of an upgraded mail machine for the County of Gloucester, Division of Social Services through State contract number A75237 from Pitney Bowes for a minimum contract amount of zero and a maximum contract amount of \$70,000.00 for 51 months commencing September 1, 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 PARKS & GOVERNMENT SERVICES**

## RESOLUTION 44643

A resolution authorizing the execution of lease agreements between the County of Gloucester and the State of New Jersey, Department of Military and Veterans Affairs, for contingent emergency use of the Woodbury National Guard Armory by the Gloucester County Department of Corrections 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 44644

A resolution authorizing the execution of contract with Dr. Robert Harris of Pitman Animal Hospital for spay/neuter services and emergency veterinary services during normal business hours and professional consulting services for the period commencing June 1, 2010 and concluding March 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$29,000.00 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**

## RESOLUTION 44645

A resolution authorizing application for the Mental Health Transformation Grant through the Gloucester County Department of Educational and Disability Services for the period commencing January 1, 2011 and concluding December 31, 2015 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 44646

A resolution approving settlement of lease negotiations with the State of New Jersey concerning the Thorofare One Stop building 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 44647

A resolution authorizing the issuance of request for proposals (RFP) pursuant to the competitive contracting provisions of the New Jersey Local Public Contracts Law under N.J.S.A. 40A:11-4.1 et. seq. to implement the Youth Development System as development by the Gloucester County Workforce Investment Board (WIB) Youth Council was read by title and unanimously adopted with a roll call vote upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

Administrator Bruner clarified his earlier statement regarding worker's compensation settlements, which is agenda item A-8, adding settlement to Dominic Leo in the amount of \$50,000.00.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. The only person speaking was Dr. Frances Lyons, of Wenonah and Irving, Texas. There being 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.

There being no other business to come before the Board at this time, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi the meeting was unanimously adjourned to closed session, with the possibility of the Board returning to open session, at 8:05 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