



Director Stephen Sweeney called a regular meeting of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, September 1, 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 Damming, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace and Director Sweeney. Also present were Administrator Bruner and County Counsel Leone.

Upon the motion of Freeholder Brigandi and the second of Freeholder Wallace, the minutes from the freeholder meeting of August 18, 2010 were unanimously approved with a roll call vote.

There were no changes to the agenda.

PROCLAMATION 44915

A proclamation recognizing Logan Township Fire Company and Paulsboro Fire Company for meritorious service to the community was read in its entirety and was presented to the Logan Township Chief and members of both companies by Director Sweeney, and Freeholders DuBois and Chila. Mayor Frank Minor and Deputy Mayor Lyman Barnes were also on hand.

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

DEPARTMENT OF ADMINISTRATION

RESOLUTION 44916

A resolution further establishing a fee schedule to be charged for duplication of records in response to Open Public Records requests for the period July 1, 2010 through June 30, 2011, and amending the Gloucester County Open Public Records Act request form 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 44917

A resolution providing for the insertion of \$103,000.00 from the New Jersey State 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 Damming and the second of Freeholder Brigandi.

RESOLUTION 44918

A resolution awarding a contract for electric generation supply service for the County of Gloucester to Hess Corporation, One Hess Plaza, Woodbridge, New Jersey 07092, for a minimum contract amount of zero and a maximum contract amount of \$700,000.00 pursuant to the South Jersey Power Cooperative System bid process, which contract shall be effective as of Gloucester County's September 2010 meter reading date and conclude with the September 2011 meter reading 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 ADMINISTRATION (CONTINUED)**RESOLUTION 44919**

A resolution authorizing the award of a contract to McMullen Roofing for supplying all labor and materials for the installation of a new roof at the Gloucester County Clayton Truck Garage for a minimum contract amount of zero and a maximum contract amount of \$155,876.00 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 44920

A resolution approving and authorizing the execution of change order #1 to an existing contract with Fred Schiavone Construction in the amount of \$6,450.00 resulting in a new contract amount of \$38,950.00 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 44921

A resolution of the Board of Chosen Freeholders of the County of Gloucester, New Jersey providing the County's consent to (I) the issuance by the Gloucester County Improvement Authority of its "revenue bond (South Jersey Technology Park at Rowan University, Inc. Project) Series 2010" in an aggregate principal amount not to exceed \$6,120,000.00 and (II) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56 and pursuant to Section 147(F) of the Internal Revenue Code of 1986, as amended, all in connection with the permanent financing by the Authority, through the refinancing of two loans advanced to South Jersey Technology Park at Rowan University, Inc. by Rowan University, of the costs of construction of a technology research office building, located in the Township of Mantua, in the County of Gloucester 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 44922

A resolution appointing Anthony W. Wilcox as the Gloucester County Fair Housing Officer was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESIGNATION 44923

The resignation of Maria Winstead from the Commission for Women was unanimously accepted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESIGNATION 44924

The resignation of Jeanette Griffin from the Human Relations Commission was unanimously accepted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 44925

A resolution authorizing the execution a shared services agreement and a lease related to the Emergency Medical Services regionalization for the Borough of Wenonah was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi. With regard to this resolution, Director Sweeney offered his thanks to the elected officials in the Borough of Wenonah in getting this accomplished, noting it is for the benefit of the citizens.

DEPARTMENT OF PUBLIC WORKS**RESOLUTION 44926**

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director, or his designee, and other authorized County representatives, to execute a revised agreement of sale, related to the purchase of Block 12401, Lot 21.01 in the Township of Monroe (estate of Thelma Fera), previously identified as Block 12401, Lot 21 in resolution authorized on June 24, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44927

A resolution authorizing extension of a contract with Rocco's Collision Center for a one-year period beginning September 1, 2010 and concluding August 31, 2011 for vehicle collision repairs as per PD #08-044 on an as-needed basis, for a maximum amount of \$30,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44928

A resolution authorizing extension of a contract with South Jersey Truck Repairs for a one year period beginning September 1, 2010 and concluding August 31, 2011 for vehicle collision repairs as per PD #08-044 on an as-needed basis, for a maximum amount of \$30,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44929

A resolution authorizing a contract with R.E. Pierson Construction Co., Inc. for the construction of the proposed improvements to Intersection Route US 322 (CR 536) and Tomlin Station Road (CR 607), Gloucester County, in the amount of \$1,139,889.00 as per Engineering Project #07-07 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 44930

A resolution of consent to a resolution of the Township of West Deptford designating bus stops within the Township of West Deptford, County of Gloucester, as to County Engineering #TA-07-18 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

Freeholder Damming wished everyone an enjoyable Labor Day holiday.

DEPARTMENT OF HEALTH & PUBLIC SAFETY**RESOLUTION 44931**

A resolution authorizing the Freeholder Director to execute any and all documents necessary to submit a renewal application for the Right to Know Grant through the New Jersey Department of Health and Senior Services for an amount not to exceed \$10,798.00 for the period beginning 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 DuBois and the second of Freeholder Chila.

RESOLUTION 44932

A resolution authorizing the acceptance from the New Jersey Office of Homeland Security and Preparedness for the funding of the SFY 10 State Aid Annual Appropriation Supplemental Award grant – New Jersey Data Exchange Project (NJ-DEX), for the term of December 10, 2010 through June 30, 2011, in the total amount of \$103,000.00 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 44933

A resolution authorizing the purchase of a maintenance contract from Johnston Communications on the Sentinel for Avaya 9-1-1 telephone equipment through State contract number A69907, for a minimum contract amount of zero and a maximum contract amount of \$45,082.55 for the period June 18, 2010 through June 17, 2011 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

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 44934

A resolution authorizing grant application to the State of New Jersey Historic Trust for the 2010 Capital Preservation Level 1 grant to be used to implement an accessibility ramp on the river side of the Whitall House at Red Bank Battlefield for the total amount of \$227,090.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44935

A resolution authorizing the execution of a professional services contract with Civil Solutions, Inc., to provide creation of collaboration center – tax map updates, edits and changes for the period beginning September 1, 2010 and concluding January 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$17,000.00 was read by title and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, with Freeholder Brigandi abstaining from the vote and the other six freeholders voting in the affirmative.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT

RESOLUTION 44936

A resolution authorizing the execution of a shared services agreement for the Community Development Block Grant, Home Investment Partnership Programs with Clayton, Deptford, East Greenwich, Elk, Franklin, Glassboro, Greenwich, Harrison, Logan, Mantua, Monroe, National Park, Newfield, Paulsboro, Pitman, South Harrison, Swedesboro, Washington, Wenonah, West Deptford, Westville, Woodbury, Woodbury Heights & Woolwich 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 DuBois, with Freeholders Brigandi, Chila and DiMarco abstaining from the vote and the other four freeholders voting in the affirmative.

RESOLUTION 44937

A resolution authorizing an amendment to a shared services agreement between the County of Gloucester and Gloucester County Institute of Technology for the provision of services for At-Risk Youth through the Gloucester County Youth One-Stop for a period of one (1) month beginning July 1, 2010 through July 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 Wallace.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT (CONTINUED)

RESOLUTION 44938

A resolution authorizing execution of documents regarding a contract between the County of Gloucester and the New Jersey Department of Labor and Workforce Development, reflecting funds for Program Year 2010, in the form of Workforce Investment Act Funds, Work First NJ Funds and Workforce NJ Funds beginning July 1, 2010 through June 30, 2011 in the total amount of \$3,297,050.00 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. Those speaking were:

1] Mike Pantaleo, of Monroeville, who asked the freeholders to embrace a mindset to reduce spending, in the upcoming fiscal year, by 10% from the current budget. Mr. Pantaleo went on to say these are challenging times, the tax burden is unsustainable, and spoke of the tough economic environment in the country, and the need to bend the spending curve down.

2] Lee Lucas, of Greenwich Township, who noted his county tax rate in his town was 3/2%, which in his opinion is not bad, but wishes taxes would go down. Mr. Lucas also noted it is the schools that places the largest tax burden with increases, and added the freeholders have done a pretty good job. Mr. Lucas then suggested a pay freeze in public sector wages. Director Sweeney explained Gloucester County got concessions from the various unions, but the freeholders are bound by seven or eight different union contracts. The Director noted the county eliminated 158 positions over the last one and one half years, and with the Prosecutor's Office, negotiations eliminated longevity pay.

3] Bill Fey, of Franklin Township, who questioned salaried employees pay increases, to which Director Sweeney responded the average was 1% less than union increases, with Administrator Bruner further explaining raises were given between 0 and 4%, with the average being 3%. 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.

As there was 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, with a roll call vote, at 7:58 p.m.



ROBERT N. DILELLA, CLERK