



A regular meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, April 1, 2009 at 7:30 p.m. by Director Sweeney. 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 being present: Freeholder Brigandi, Freeholder Chila, Freeholder Damminger, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace and Director Sweeney. Also present were Administrator Bruner and Assistant County Counsel Campo.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the open session minutes from the freeholder meeting of 18 March 2009 were unanimously approved with a roll call vote.

PROCLAMATION 43229

A proclamation in honor of Gateway High School winning First Place in the 13th Annual Gloucester County Consumer Bowl was read in its entirety and was presented to team members, and the faculty leader, by Freeholders Chila and Damminger.

BOND ORDINANCE 43230

Upon the motion of Freeholder Brigandi and the second of Freeholder Damminger, the public hearing on a bond ordinance authorizing various capital improvements to the Gloucester County Institute of Technology campus; appropriating the sum of \$16,000,000 therefore; authorizing the issuance of general obligation bonds or bond anticipation notes of the County of Gloucester, New Jersey, in the aggregate principal amount of up to \$16,000,000; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing was unanimously opened with a roll call vote. As there was no one wishing to speak to this bond ordinance, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the bond ordinance was unanimously adopted, with the following roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Freeholder Brigandi	None	None	None
Freeholder Chila			
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

RESOLUTION 43231

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on a resolution to exceed the County Budget Tax Levy limits and to establish a CAP bank for Gloucester County Calendar Year 2009 in accordance with N.J.S.A. 4-45.14 was unanimously opened with a roll call vote. There being no one wishing to speak to this resolution, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was unanimously adopted, with the following roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Freeholder Brigandi	None	None	None
Freeholder Chila			
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

2009 BUDGET 43232

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2009:

Total of Appropriations.....	\$ 207,696,862.00
Less: Anticipated Revenues.....	59,596,862.00
Amount to be Raised by Taxation.....	148,100,000.00

Be it Further Resolved, that said Budget be published in the Gloucester County Times in the issue of April 25, 2009

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the 2009 Gloucester County budget was unanimously introduced the following roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Freeholder Brigandi	None	None	None
Freeholder Chila			
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

A hearing on the Budget and Tax Resolution will be held at the County Courthouse on May 6, 2009 at 7:30PM at which time and place objections to said budget and Tax Resolution for the year 2009 may be presented by taxpayers or other interested persons.

BOND ORDINANCE 43233

Upon the motion of Freeholder Damminger and the second of freeholder Brigandi, the bond ordinance authorizing the construction of various capital improvements and the acquisition of various pieces of equipment in and for the County of Gloucester, New Jersey; appropriating the sum of \$27,538,000.00 therefore; authorizing the issuance of general obligation bonds or bond anticipation notes of the County of Gloucester, New Jersey in the aggregate principal amount of up to \$19,581,000.00; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing was unanimously approved upon first reading with the public hearing and final adoption to be on 06 May 2009:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Freeholder Brigandi	None	None	None
Freeholder Chila			
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

At this time changes to the agenda were announced with those changes being the Pulling of A-1, A-14 & A-15; the addition of A-16, the resignation of Robert Balicki from the position of Director of the Gloucester County Department of Correctional Services; the addition of A-17, resolution appointing a warden as the department head of the Department of Corrections to fill an existing vacancy; the addition of A-18, resolution Authorizing the filing of necessary and appropriate claims in litigation titled "Lexington Insurance Company vs. The County of Gloucester et. al." Docket number L-2066-07.

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 no 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

RESIGNATION 43234

The resignation of Robert Balicki from the position of Director of the Department of Correctional Services was unanimously accepted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi. Director Sweeney, along with other freeholders, thanked Mr. Balicki for his service to the county and wished him well in his future endeavors.

RESOLUTION 43235

A resolution appointing a warden as the department head of the Department of Corrections to fill an existing vacancy 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 43236

A resolution cancelling balance of ordinance 40876 Section 7A 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 43237

A resolution authorizing cancellation of certain items from the temporary budget was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

DEPARTMENT OF ADMINISTRATION (continued)**RESOLUTION 43238**

A resolution authorizing the award of a contract to Warshauer Electric Supply Co., Inc. for purchase of electrical parts for the County Generator Project for a total contract amount of \$47,700.00 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 43139

A resolution authorizing the award of a contract to Fairlite Electric Supply Co., Inc. for the purchase of electrical parts and supplies for the County of Gloucester for a minimum amount of zero and a maximum annual amount of \$100,000.00 for a period of two years with the option to extend the contract for one (1) two (2) year period or two (2) one (1) year periods as per PD -09-014 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 43240

A resolution authorizing the execution of a shared services agreement and leases related to Emergency Medical Services Regionalization for South Harrison Township 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 43241

A resolution authorizing the execution of a professional services contract with Main Line Health, FirstCALL, for the provision of professional employee assistance to benefit the employees for the period beginning April 1, 2009 and concluding March 31, 2010, which contract shall be open ended and shall have a minimum contract amount of zero and a maximum contract amount of \$51,408.00 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 43242

A resolution authorizing payment by the County of Gloucester to GenStar Insurance Company 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 43243

A resolution authorizing payment by the County of Gloucester to Aspen Insurance Company 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 43244

A resolution appointing members to the Commission on Women 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 43245

A resolution appointing persons to the Gloucester County Pitman Golf Course Advisory Committee 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 43246

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

DEPARTMENT OF ADMINISTRATION (continued)

RESIGNATION 43247

The resignation of Therese Donlan from the Transportation Advisory Committee was unanimously accepted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43248

A resolution authorizing the filing of necessary and appropriate claims in litigation titled "Lexington Insurance Company vs. The County of Gloucester et. al." Docket number L-2066-07 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION 43249

A resolution to set the public hearing date on purchase of property utilizing the Gloucester County Open Space Trust Fund was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Freeholder Chila abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 43250

A resolution establishing the speed limit along CR 551, Auburn Road/Kinds Highway/Salem Avenue, in the Township of Woolwich, Borough of Swedesboro, Township of East Greenwich, Township of West Deptford and the City of Woodbury, County of Gloucester, State of New Jersey as to Engineering #TC-02-551 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Freeholder Chila abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 43251

Resolution of endorsement for the New Jersey Pinelands Birding and Wildlife Trails Project was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

DEPARTMENT OF HEALTH & PUBLIC SAFETY

RESOLUTION 43252

A resolution authorizing contract with Day Chevrolet, Inc. for the purchase of one (1) 2009 Chevrolet Tahoe 4-door 4X4 to be used by the Gloucester County Haz-Mat Team for a total contract amount of \$26,342.88 from the '08 Homeland Security Grant Program 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 43253

A resolution authorizing the execution of any and all documents, certifications and reports to obtain and expend continuation funding from New Jersey Division of Highway Traffic Safety for the Comprehensive Traffic Safety Program Grant (CTSP) through the Gloucester County Prosecutor's Office for the period October 1, 2009 to September 30, 2010 in the amount of \$94100.00 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 LAW & VETERANS AFFAIRS (continued)**RESOLUTION 43254**

A resolution authorizing the execution of a contract with ADT Security Systems, Inc., for the maintenance of currently installed identification door lock entry systems at County facilities for a total contract amount of \$39,678.58 for the period commencing April 1, 2009 and concluding March 31, 2010 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 43255**

A resolution authorizing contract close-out of Section 5311 contract Rural Transportation Grant by and between the County of Gloucester and NJ Transit to close-out the grant agreement which was effective for the period July 1, 2007 to June 30, 2008 with a remaining balance of \$70.52 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 43256

A resolution authorizing the submission of the 2010-2012 Gloucester County Comprehensive Alcoholism and Drug Abuse Plan to the New Jersey Department of Health and Senior Services/Division of Addiction Services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 43257

A resolution authorizing application by and between Gloucester County and NJ Transit to receive Job Access and Reverse Commute (JARC) grant funds and New Freedom grant funds for the period commencing January 1, 2010 and concluding December 31, 2011 in the amount of \$800,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES**RESOLUTION 43258**

A resolution authorizing the execution of contract with Cross Keys Animal Hospital for spay/neuter services and emergency veterinary services during normal business hours for the period commencing April 1, 2009 and concluding March 31, 2010 which contract is open-ended, with a minimum contract amount of zero and a maximum contract amount of \$30,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 43259

A resolution authorizing the execution of contract with Clayton Veterinary Associates for spay/neuter services and emergency veterinary services during normal business hours, for the period commencing April 1, 2009 and concluding March 31, 2010 which contract is open-ended with a minimum contract amount of zero and a maximum contract amount of \$30,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 43260

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 commencing April 1, 2009 and concluding March 31, 2010 which contract shall be open ended with a minimum contract amount of zero and a maximum contract amount of \$35,000.00 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 PARKS & GOVERNMENT SERVICES (continued)

RESOLUTION 43261

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Township of Washington for the provision of landscape design services 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 43262

A resolution authorizing and approving the written five-year plan of the Gloucester County Sheriff 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 43263

A resolution approving and implementing various sections of the Policy and Procedures Manual of the Department of Corrections and to amend the Administrative Code Section COR-6 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

Freeholder Brigandi had no business under his department.

Upon the motion on of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. Those speaking were:

1 – Sean Dalton, Gloucester County Prosecutor, who spoke to the funding deficiency in his department as it pertains to the Victim Witness program, understaffing of his department and other budgetary matters, and asked the freeholders to fund his department to the levels it was before the federal funding for Victim Witness was cut. Director Sweeney responded, saying the County has not cut one penny from the Victim Witness program and went on to site some statistics from other counties.

2 – Mason Allen, of Woodbury, who asked the freeholders to fully fund the Victim Witness program at the Prosecutor's office.

3 – Jim Craft, of Glassboro, who yielded his five minutes to the Prosecutor and was informed that is not done, and is a direct violation of the Rules of the Board.

4 – Liz McCool, a homicide victim's mother, who praised the Victim Witness Program and the staff and asked the freeholders to fully fund that program.

5 – Debbie Schotz, of Washington Township, the mother of another homicide victim, who echoed Ms. McCool and Mr. Allen's sentiments.

6 – Mary Piper, Assistant Prosecutor, who read a letter from Carol McDonald, and asked for funding.

7 – Lee Lucas, of Greenwich Township, who spoke of the "high salaries" in the Prosecutor's Office, noted Gloucester County has zero homicides in 2008; and questioned the agenda item for capital improvements for 2009. Administrator Bruner explained this bond ordinance, with Treasurer Schwarz expanding on that explanation. 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.

As there was 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, with a roll call vote, at 8:42 p.m.



ROBERT N. DILELLA, CLERK