



Freeholder Director Stephen Sweeney called the first regularly scheduled meeting of 2009 of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, January 14, 2009 at 7:30 p.m. The Director then led the assemblage 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 County Counsel Leone.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the December 30, 2008 minutes and January 2, 2009 minutes were unanimously approved as submitted.

PROCLAMATION 42934

A proclamation honoring the Clayton Clippers Senior Midget Football Team was read by title and will be presented at a later date.

PROCLAMATION 42935

A proclamation honoring the Clayton Clipper Junior Midget Football Team was read by title and will be presented at a later date.

PROCLAMATION 42936

A proclamation honoring the Clayton Clipper Sophomore Midget Football Team was read by title and will be presented at a later date.

PROCLAMATION 42937

Proclamation honoring the Clayton Clipper Freshman Midget Football Team was read by title and will be presented at a later date.

BOND ORDINANCE 42938

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on a bond ordinance authorizing the acquisition of real property as part of the Open Space and Farmland Preservation Program in and for the County of Gloucester, New Jersey; appropriating the sum of \$38,000,000 therefor; 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 \$36,100,000, making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing was unanimously opened with a roll call vote. There being no one wishing to speak to this proposed bond issue, 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			

Regarding the bond ordinance for open space preservation, Director Sweeney reiterated this is not a new tax, but rather has been in place for many years, and issuing this bond allows the county to obtain the land at cheaper prices. Freeholder Damminger added there has been quite a bit of miscommunication regarding this matter, but stated it will be paid for with existing tax dollars the county collects, and reinforcing the county is obtaining more property for less money by taking this action.

At this time changes to the agenda were announced with those changes being the pulling of A-1, a resolution authorizing a closed session; amending A-4 to be a resolution authorizing approval of the bill list for the month of January, 2009 "as amended"; and adding items A-10, a resolution authorizing a contract with Camden County; and A-11, a resolution authorizing a contract with Cumberland County.

The Administrator made the following statement: "Resolutions **A – 10 / 11** are resolutions entering into Shared Service Agreements. The first Agreement provides for Regionalized Services for a Juvenile Detention Program with Camden County. Over the past 5 years, Gloucester County has experienced a limited number of detained Juveniles ranging from as low as 6 to as high as 15. Our average yearly population is around 10. With that in mind, we have explored many Regional Opportunities with several counties and have spoken to the Juvenile Justice Commission on several occasions to notify them of our intent. For the past 1 and 1 /2 years we have intensified our discussions with Camden County as they recently built a state of the art facility on the border of Gloucester and Camden County. Therefore tonight, I am pleased to report that this resolution presented for your approval, will accomplish two things (1) a better facility and enhanced support services to Gloucester County Juveniles; and (2) a substantial savings to the Gloucester County taxpayers of roughly \$1.7 Million. There will be staff layoffs from our current facility but over the next 75 days my staff will be communicating with affected staff and union officials, as well as working on a plan to minimize the impact by evaluating potential retirements, transfers to vacant positions, or inter-governmental transfers to Camden or Cumberland County. In addition, we will file a joint plan with the Juvenile Justice Commission for the information and records. Tonight's second resolution is another Shared Service Agreement with Cumberland County. This resolution is needed as an overflow protection provision for Camden and Gloucester County. In the rare circumstance that Camden County will exceed their maximum capacity of 61, we need to ensure a plan exists to transfer Gloucester County Juveniles to other facilities. There are also other facilities available such as Monmouth County that has expressed an interest in securing bed space."

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. There being no one wishing to speak on any item appearing on the agenda, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, this public hearing was unanimously closed with a roll call vote.

DEPARTMENT OF ADMINISTRATION

RESOLUTION 42939

A resolution authorizing appropriation reserve budget transfers 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 42940

A resolution authorizing the establishment of a petty cash fund in accordance with N.J.S.A. 40A:5-21 by the Gloucester County Animal Shelter in the amount of \$100.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

DEPARTMENT OF ADMINISTRATION (continued)**RESOLUTION 42941**

A resolution authorizing approval of the bill list for the month of January 2009, as amended 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 42942

A resolution authorizing the County to purchase materials, supplies and equipment for the County of Gloucester through State contracts 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 42943

A resolution designating the County Purchasing Director Peter Mercanti as Gloucester County's Public Agency Compliance 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.

RESOLUTION 42944

A resolution authorizing an extension to a contract with Graphicolor Corp., for the supply and delivery of printed letterhead and business cards for all county departments for a period of two years starting February 21, 2009 and terminating February 20, 2011 for a minimum contract amount of zero and a maximum annual contract amount of \$20,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESIGNATION 42945

The resignation of Jeanette Moyer from the Gloucester County Improvement Authority was unanimously accepted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESIGNATION 42946

The resignation of Edward Johnson from the position of Deputy Fire Marshal was unanimously accepted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 42947

A resolution authorizing the execution of shared services agreement made by and between the County of Gloucester and the County of Camden for regionalized juvenile detention for the period commencing April 1, 2009 and concluding March 31, 2010 for a minimum contract amount of zero and a maximum contract amount of \$800,000.00 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 42948

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the County of Cumberland for housing Gloucester County juveniles for the period commencing April 1, 2009 and concluding March 31, 2012 for a minimum contract amount of zero and an annual maximum contract amount of \$200,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

Director Sweeney, regarding the last two resolutions, stated these agreements are saving the county taxpayers money with the regionalization of services.

DEPARTMENT OF PUBLIC WORKS**RESOLUTION 42949**

A resolution authorizing contract with Deer Carcass Removal Service for the provision of services pertaining to the removal of deer carcass on countywide roadsides for the County of Gloucester in the minimum contract amount of zero and the maximum amount of \$60,000.00 per year for a contract period of two years was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 42950

A resolution authorizing a contract with Mount Construction Company, Inc., for the proposed reconstruction of County Bridge 5-D-5 on Glen Echo Avenue, CR 538, over Narraticon Run, in the Borough of Swedesboro, County of Gloucester, for a total contract amount of \$1,966,630.05 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 42951

A resolution authorizing the award of a contract to T&M Associates for inspection and construction management services relative to the proposed reconstruction of County Bridge No. 5-D-5 on Glen Echo Avenue, CR 538, over Narraticon Run, Borough of Swedesboro, County of Gloucester for a maximum contract amount of \$95,754.00, as to Engineering Project 04-13SA 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

Freeholder DuBois had no business under her department.

DEPARTMENT OF LAW & VETERANS AFFAIRS

Freeholder Chila had no business under his department, but congratulated this board for their bold steps and for the Farmland Preservation bond.

DEPARTMENT OF HUMAN SERVICES**RESOLUTION 42952**

A resolution authorizing the purchase of New Jersey Transit bus passes for Gloucester County Division of Social Services Programs for the year 2009 for an amount not to exceed \$340,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 42953

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending January 15, 2009 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 42954**

A resolution amending the P&R Manual/Administrative Code Section PRK-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 PARKS & GOVERNMENT SERVICES (continued)

Freeholder DiMarco reiterated the sentiments expressed by other freeholders regarding the open space and farmland preservation bond ordinance.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**RESOLUTION 42955**

A resolution authorizing execution by the Freeholder Director of HUD Form 7015.15 entitled "Request for Release of Funds and Certification Relative to Gloucester County CDBG Program and Home and ADDI Programs" with reference to changes in activities for Franklin and Washington Townships was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 42956

A resolution authorizing the execution of a shared services agreement between the County of Gloucester, through the Department of Economic Development/CDBG and the Housing Authority of Gloucester County for administration of the Tenant Based Rental Assistance Program for the period January 1, 2009 through December 31, 2009 in an amount not to exceed \$100,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

Freeholder Brigandi extended his thanks to Lisa Morina, Director of Economic Development, and to the Gloucester County Chamber of Commerce, for the excellent job on the recent "State of the County", and also thanked Director Sweeney for his talk on shared services.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, 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 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 at 7:48 p.m., with a roll call vote.



ROBERT N. DILELLA, CLERK