



The scheduled close out meeting for 2009 for the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, December 30, 2009 at 12:00 p.m. The Director led those in attendance 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 Chila, Freeholder Damminger, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace and Director Sweeney. Also present were Administrator Bruner and County Counsel Leone. Freeholder Brigandi arrived at 12:08 p.m.

Upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, the minutes of the freeholder meeting of 16 December 2009 were unanimously approved with a roll call vote.

PROCLAMATION 44086

A proclamation recognizing Lonnie C. Evans upon his retirement was read by title, as it had been previously presented.

PROCLAMATION 44087

A proclamation honoring Robert S. Wetherall upon his retirement was read by title, as it had been previously presented.

PROCLAMATIONS 44088

Proclamations honoring various individuals at the Gloucester County Human Relations Commission 2009 Humanitarian Awards Dinner [Washington Township HS Student Ambassadors Wendy Baker, Susan Castro, Susan Clark, Dr. Lois Lawson-Briddell, Chazz Whitherspoon, Heather Petolicchio, Jim Walsh, Sheriff Carmel Morina, Cpl. Robert Ruh, Mayor Frank Minor, Dave Armor & Susquehanna Bank] were read by title, as they had been previously presented.

At this time changes to the agenda were announced with the only change being the addition of item A-9 under the Department of Administration, which addition is a resolution authorizing payment by the County of Gloucester to Express Scripts, Inc. for the period commencing February 1, 2010 and concluding January 31, 2011 for employee prescription plan benefits/pharmacy benefits manager services pursuant to the recommendation of the County's benefits administrator which payment obligation shall be open ended with a minimum amount of zero and a maximum payment amount of \$5,633,000.00.

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

DEPARTMENT OF ADMINISTRATION

RESOLUTION 44089

A resolution authorizing cancellation of grant receivable and reserve balances 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 ADMINISTRATION (CONTINUED)

RESOLUTION 44090

A resolution of the County of Gloucester authorizing entry into and execution of project memorandum of understanding between the County of Gloucester, Salem County Improvement Authority and E.I. DuPont DeNemours & Co., Inc. 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 44091

A resolution authorizing the award of a contract to Tri-State Fire Protection for the annual inspections and maintenance of water/sprinkler systems in various county buildings, for a minimum contract amount of zero and a maximum amount of \$60,000.00 annually, for the period commencing January 1, 2010 and terminating December 31, 2012 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 44092

A resolution of the Gloucester County Board of Chosen Freeholders, dissolving the Solid Waste Task Force, Cable Advisory Board, Emergency Medical Services Council (also known as the Emergency Medical Care Council) and Central Communications 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 DiMarco.

RESOLUTION 44093

A resolution authorizing 2009 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 DiMarco.

RESOLUTION 44094

A resolution authorizing the execution of a shared service agreement between the County of Gloucester and the County of Salem regarding housing of county jail inmates 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 44095

A resolution reappointing Joseph Scaffidi and Andrew DiNardo to the Gloucester County College Board of Trustees 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 44096

A resolution authorizing the County of Gloucester to switch from a fully insured plan to a self-funded health insurance and prescription plan was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

Freeholder Brigandi arrived at 12:08 p.m.

RESOLUTION 44097

A resolution authorizing payment by the County of Gloucester to Express Scripts, Inc. for the period commencing February 1, 2010 and concluding January 31, 2011 for employee prescription plan benefits/pharmacy benefits manager services pursuant to the recommendation of the County's benefits administrator which payment obligation shall be open ended with a minimum amount of zero and a maximum payment amount of \$5,633,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

Director Sweeney extended his thanks to all county department heads for their work over this past year, adding there are a lot of good people working for the county. The Director added the good job done by all is appreciated.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION 44098

A resolution authorizing execution of change order #2 final to an existing contract with South State, Inc. increasing the contract in the amount of \$90,079.54 pertaining to County Engineering specification no. 04-15SA 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 44099

A resolution approving and authorizing a contract modification to an existing professional services contract by and between the County of Gloucester and Maser Consulting, P.A., increasing the contract amount by \$61,515.00 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 44100

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #09-DT-BLA-508 for Federal funding available in an amount not to exceed \$1,024,281.00 for the resurfacing and safety improvements to Egg Harbor Road, CR 630, from Salina Road to Blackwood-Barnsboro Road, CR 603, in the Township of Washington 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 44101

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #09-DT-BLA-510 for Federal funding available in an amount not to exceed \$536,973.00 for the resurfacing and safety improvements to Woodbury-Glassboro Road, CR 553, from Pitman Avenue, CR 639, to Bethel Mill Road in the Borough of Pitman 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 44102

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #09-DT-BLA-509 for Federal funding available in an amount not to exceed \$852,080.00 for the countywide upgrade of pedestrian crosswalk facilities 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 44103

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #09-DT-BLA-511 for Federal funding available in an amount not to exceed \$1,774,711.00 for the resurfacing and safety improvements to Fries Mill Road, CR 655, from South of Route US 322 to Clayton-Williamstown Road, CR 610, in the Township of Monroe and Borough of Clayton 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 44104

A resolution establishing a traffic control signal at the intersections of Woodbury-Glassboro, CR 553, and the Target/Timberline Shopping Center driveways in the Township of Mantua, County of Gloucester, as to intersection no. TF-10-22 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 PUBLIC WORKS (CONTINUED)

RESOLUTION 44105

A resolution establishing a traffic control signal at the intersection of Woodbury-Glassboro Road, CR 553, and Center Street/Blackwood-Barnsboro Road, CR 603, in the Township of Mantua, County of Gloucester as to intersection no. TF-10-09 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 44106

A resolution establishing a traffic control signal at the intersection of Woodbury-Glassboro Road, CR 553, and Mantua Boulevard, CR 676, in the Township of Mantua, County of Gloucester as to intersection no. TF-10-17 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 44107

A resolution establishing a traffic control signal at the intersection of Woodbury-Glassboro Road, CR 553, and the Lowes/Heritage driveway in the Township of Mantua, County of Gloucester as to intersection no. TF-10-23 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

Freeholder Damminger echoed Director Sweeney's statements, and went on to tout the outstanding job done by the Highway Division before and during the recent record snow fall. Director Sweeney added that Gloucester County is spending half of what Salem and Cumberland Counties have spent on snow removal, and also extended his thanks and congratulations to the Highway Division.

DEPARTMENT OF HEALTH & PUBLIC SAFETY

RESOLUTION 44108

A resolution authorizing the County to waive EMS Exhausted Resident Account for uninsured residents of Gloucester County 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 44109

A resolution authorizing the execution of a joint billing agreement by and between Virtua Health, Inc. and the County of Gloucester concerning billing for emergency medical services for the period beginning January 1, 2009 and concluding December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

Freeholder DuBois thanked all the department heads for their hard, especially those under her department, and went on to wish everyone a happy, healthy New Year.

DEPARTMENT OF LAW & VETERANS AFFAIRS

RESOLUTION 44110

A resolution authorizing an extension of a contract between the County of Gloucester and Security Connections, Inc., for the maintenance and repair of burglar and fire alarms throughout County buildings for a two (2) year period beginning January 23, 2010 and ending January 22, 2012 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 44111

A resolution authorizing the execution of a grant application by and between the County of Gloucester and the State of New Jersey Division of Alcohol Beverage Control grant for the enforcing the Underage Drinking Laws ("Cops In Shops") state block grant, for the period of commencing June 1, 2010 and concluding May 31, 2011 in the total amount of \$36,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

RESOLUTION 44112

A resolution ratifying the Gloucester County Prosecutor's execution of a memorandum of understanding with the United States Secret Service for the funding of the Electronic Crimes Task Force in Gloucester County 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 44113

A resolution ratifying the Gloucester County Prosecutor's execution of a memorandum of understanding for funding by the US Marshals Services to retrofit a police vehicle for the Gloucester County Prosecutor's Office and to provide fuel and minor maintenance in the amount of \$11,000.00 for the period of October 6, 2009 through September 30, 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.

Freeholder Chila thanked the departments head and employees for their hard work throughout the year and wished everyone a happy and safe New Year.

DEPARTMENT OF HUMAN SERVICES

Freeholder Wallace had no business under his department, but thanked the employees and department heads for making it work for this county, and wished everyone a happy, healthy, safe and prosperous New Year.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES

Freeholder DiMarco had no business under his department, but echoed the sentiments of the other freeholders, wished everyone a happy New Year, and complimented the department heads and employees for all their work, adding it is deeply appreciated.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT

RESOLUTION 44114

A resolution authorizing the Board of Chosen Freeholders to approve the amendment to the Gloucester County Clerk's Five Year Plan 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 thanked all county employees for their hard work, and for doing more for less in this tough economic time, and wished everyone a happy, healthy and prosperous New Year.

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.

30 DECEMBER 2009

CLOSE OUT MEETING

Page 6

Upon the motion of Freeholder Damming and the second of Freeholder Brigandi the meeting was unanimously adjourned, with a roll call vote, at 12:17 p.m.

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

ROBERT N. DILELLA, CLERK

Happy New Year!