



A regularly scheduled meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order, on Wednesday, March 18, 2009, at 7:30 p.m. by Director Stephen Sweeney. Director Sweeney 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 Freeholders being present: Joseph Brigandi, Giuseppe Chila, Robert Damminger, Frank DiMarco, Jean DuBois, Warren Wallace and Director Stephen Sweeney. Also present were Administrator Chad Bruner and County Counsel Samuel Leone.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes from the freeholder meeting of 04 March 2009 were unanimously approved with a roll call vote.

PROCLAMATION 43177

A proclamation designating April as "Alcohol Awareness Month" was read by title, as it had been previously presented.

PROCLAMATION 43178

A proclamation recognizing Margaret Biegalski upon her retirement from the County Division of Social Services was read by title, as it had been previously presented.

BOND ORDINANCE 43179

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the introduction of 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 approved with the following roll call vote. The public hearing on this is to be held on 01 April 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			

RESOLUTION 43180

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, a resolution to exceed the county budget appropriation and to establish a CAP bank was unanimously approved, with a roll call vote, upon introduction. The second reading of this resolution is scheduled for 01 April 2009.

PUBLIC HEARING

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on the possible acquisition of Block 85.32, Lots 5, 19 (pt.), 20.01 (pt.), 20.02 (pt.), 21 and 21.01 in the Township of Washington (Morgan Development Group LLC, as assignee of Smith Garrison Investment Company) with Open Space Preservation Trust Funds was unanimously opened with a roll call vote. There being no one wishing to speak to this purchase, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed, with a roll call vote.

At this time changes to the agenda were announced. Those changes were the addition of agenda item A-8 "A resolution appointing Frank J. Caligiuri to the Gloucester County Improvement Authority"; changing F-1 to read "Resolution authorizing the award of a contract to William R. Carey & Co., Inc., for insurance services in placing individual and aggregate excess loss medical coverage for the Gloucester County Department of Corrections for the period beginning March 1, 2009 and ending February 28, 2010 for a minimum contract amount of \$25,000.00 and a maximum contract amount of \$193,750.00."; and changing the date in G-1 to be "concluding December 31, 2010".

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. The only person speaking was Mr. Lee Lucas, of Greenwich Township, who questioned the shared services agreements under the Department of Parks and Government Services, which questions were answered by Director Sweeney. As there was no one else 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

RESOLUTION 43181

A resolution authorizing a closed meeting of the Board of Chosen Freeholders of the County of Gloucester for discussion of status of Litigation: Wilson and DiPietro v. County of Gloucester, Docket No. 06-CV-01368; Lexington Insurance Company v. County of Gloucester, Docket No. L-2066-07; Welch v. County of Gloucester, Docket No. 05-4759 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43182

A resolution authorizing emergency temporary appropriations for the County of Gloucester was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43183

A resolution authorizing 2008 appropriation reserve budget transfers was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43184

A resolution authorizing approval of the bill list for the month of March, 2009, as amended was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43185

A resolution authorizing payment by the County of Gloucester to Travelers Indemnity Company was read by title 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 43186

A resolution authorizing an extension to a contract with Victor Volzone d/b/a JD Victor Specialty Advertising Services for the supply and delivery of advertising items for all County departments for a period of one year commencing February 21, 2009 and terminating February 20, 2010 for a minimum contract amount of zero and a maximum contract amount of \$45,000.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43187

A resolution appointing Phillip Zimm, Michael Rozanski, Michael Gabianelli, and Joseph Heitman as regular members and Ronald Jones as alternate member to the Gloucester County Construction Board of Appeals was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43188

A resolution appointing Frank J. Caligiuri to the Gloucester County Improvement Authority was read by title 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 43189

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director or his designee, to enter into an assignment and agreement of sale for the purchase of Block 85.32, Lots 5, 19 (part), 20.01 (part), 20.02 (part), 21 and 21.01 in the Township of Washington using Open Space Preservation Funds and authorizing the signing of documents necessary for closing was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43190

A resolution of the Gloucester County Board of Chosen Freeholders endorsing the purchase of development easements to twenty (20) properties to be acquired through the 2009 round of the Farmland Preservation Program was read by title and adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Freeholder Chila abstaining from the vote.

RESOLUTION 43191

A resolution authorizing the execution of a traffic signal agreement between the Township of Harrison and the County of Gloucester as to intersection of South Main Street (Route 45) intersects Mullica Road Engineering Intersection of TF-08-19 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43192

Resolution authorizing award of a split bid for a period of one year from the date of the award as per dib PD-09-004 to (1) TraStar, Inc. for the total contract amount of \$6,980.00; (2) Signal Control Products for the total contract amount of \$628,132.50; (3) General Traffic Equipment for the total contract amount of \$69,775.00; and (4) Traffic Parts for the total contract amount of \$23,572.50 with an overall total contract amount not to exceed \$728,460.00 was read by title 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 43193**

A resolution authorizing the execution of an addendum to the contract between the County of Gloucester and Long, Marmero & Mayer, LLP to increase the total contract amount by an amount not to exceed \$10,000.00 resulting in a new contract amount not to exceed \$40,000.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43194

A resolution authorizing the purchase by the County of Gloucester from Martha A. Rastelli of certain real property located on Walters Road, Richwood, NJ 08074 and more commonly known as Block 37, Lot 6 in the Township of Harrison, in connection with the Richwood Intersection and Widening on Route 322, Engineering Project #07-06 for the total amount of \$380,000.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF HEALTH & PUBLIC SAFETY**RESOLUTION 43195**

A resolution authorizing the award of contract to James Lee Witt Associates, for the completion of the development of a regional pre-disaster mitigation plan for the Southern Delaware Valley Region consisting of Gloucester, Camden, Cumberland and Salem Counties, which contract shall have a term of one year from the period beginning March 18, 2009 and terminating March 18, 2010 for a minimum contract amount of zero and a maximum contract amount of \$50,000.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43196

A resolution authorizing the purchase of fiber optic cable reel from Remotec, Inc. for the use by the Gloucester County Prosecutor's Office in the total amount of \$20,114.00 from the '07 Homeland Security Funds. This is a GSA purchase and the GAS # is GS-07F-0538M was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43197

A resolution authorizing execution of a contract with the Gloucester County Improvement Authority (as the owner/operator of the Shady Lane Nursing Home) pursuant to which the County of Gloucester will administer certain care management and support services for the period beginning January 1, 2009 and concluding December 31, 2009 for a total contract amount of \$77,455.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43198

A resolution authorizing the execution of an open-ended contract with All About Care LLC for the provision of the Peer Grouping Homemaker Care Program for a minimum contract amount of zero and a maximum contract amount of \$34,584.00 for the period commencing January 1, 2009 and concluding December 31, 2009 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

DEPARTMENT OF HEALTH & PUBLIC SAFETY (continued)**RESOLUTION 43199**

A resolution authorizing the execution of an open-ended contract with Guardian Programs for the provision of Peer Grouping Adult Day Care Services for a minimum contract amount of zero and a maximum contract amount of \$11,000.00 for the period commencing January 1, 2009 and concluding December 31, 2009 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43200

A resolution authorizing the execution of an open-ended contract with Evergreen Court Adult Day Services for the provision of Peer Grouping Adult Day Care Services for a minimum contract amount of zero and a maximum contract amount of \$7,800.00 for the period commencing January 1, 2009 and concluding December 31, 2009 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43201

A resolution authorizing the purchase of one (1) vehicle for use by the Rowan University Police Department K-9 Unit for a minimum amount of zero and a maximum amount of \$40,580.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43202

A resolution authorizing the purchase of one (1) vehicle for use by the Washington Township Police Department K-9 Unit for a minimum amount of zero and a maximum amount of \$41,578.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DuBois and the second of Freeholder Chila.

DEPARTMENT OF LAW & VETERANS AFFAIRS**RESOLUTION 43203**

A resolution determining the annual appropriation for the establishment and maintenance of the Gloucester County Library for the year 2009 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Chila and the second of Freeholder DuBois.

DEPARTMENT OF HUMAN SERVICES**RESOLUTION 43204**

A resolution authorizing the Freeholder Director to execute any and all documents pertaining to the Title XX Social Services for the Homeless 2009 Grant contract and accept the funds for this agreement in an amount not to exceed \$29,331.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 43205

A resolution authorizing the County of Gloucester to enter into a contract with Newpoint Behavioral Health Center to provide outpatient services including psychiatric evaluations and medication monitoring for an amount not to exceed \$151,000.00 for the period beginning January 1, 2009 and concluding December 31, 2009 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

DEPARTMENT OF HUMAN SERVICES (continued)

RESOLUTION 43206

A resolution authorizing the County of Gloucester to enter into a contract with Newpoint Behavioral Health Center to provide emergency screening services for citizens in need of psychiatric services for an amount not to exceed \$45,000.00 for the period beginning January 1, 2009 and concluding December 31, 2009 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 43207

A resolution authorizing the County of Gloucester to enter into a contract with Newpoint Behavioral Health Center to comply with N.J.A.C. Title 8, Chapter 52, in a maximum contract amount not to exceed \$17,500.00 for a term of one (1) year beginning January 1, 2009 and terminating on December 31, 2009 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 43208

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending March 19, 2009 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES

RESOLUTION 43209

A resolution authorizing the award of a contract to William R. Carey & Co., Inc., for insurance services in placing individual and aggregate excess loss medical coverage for the Gloucester County Department of Corrections for the period beginning March 1, 2009 and ending February 28, 2010 for a minimum contract amount of \$25,000.00 and a maximum contract amount of \$193,750.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 43210

A resolution declaring gypsy moths a public nuisance in the County of Gloucester was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 43211

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Township of Mantua for the joint presentation of family entertainment events was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 43212

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Township of Deptford for the joint presentation of family entertainment events was read by title and adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, with Freeholder DiMarco abstaining from the vote and the other six freeholders voting in the affirmative.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES (continued)**RESOLUTION 43213**

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Township of Woolwich for the joint presentation of family entertainment events was read by title and adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, and Freeholder Chila abstaining from the vote.

RESOLUTION 43214

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 joint presentation of concert series events was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 43215

A resolution approving, implementing and eliminating various sections of the Policy and Procedures Manual of the Department of Correctional Services and to amend the Administrative Code Section COR-6 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**RESOLUTION 43216**

A resolution authorizing award of a contract between the County of Gloucester and the Paulsboro Printers, Inc., for services in creating and printing authority tickets to the Gloucester County Board of Elections for the period beginning January 1, 2009 and concluding December 31, 2010 for a minimum contract amount of zero and a maximum contract amount of \$40,000.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 43217

A resolution authorizing award of contract between the County of Gloucester and Sequoia Voting Systems, Inc., for the services in providing voting machine services to the Gloucester County Board of Elections for the period beginning January 1, 2009 and concluding December 31, 2010 for a minimum contract amount of zero and a maximum contract amount of \$70,000.00 was read by title and unanimously adopted, with a roll call vote, and upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 43218

A resolution authorizing the execution of a professional services contract with Election Support and Services, Inc., (ESS, Inc.) to provide voting machine services to the Gloucester County Board of Elections for the period commencing January 1, 2009 and concluding December 31, 2010 for a minimum contract amount of zero and a maximum contract amount of \$80,000.00 was read by title and unanimously adopted, with a roll call vote, and 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. 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.

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REGULAR MEETING

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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, to go into closed session, with a roll call vote, at 8:05 p.m.

A handwritten signature in black ink, appearing to read "Robert N. DiLella". The signature is written in a cursive, somewhat stylized font.

ROBERT N. DiLELLA, Clerk