



A regular meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, November 4, 2009 at 7:37 p.m. by Director Stephen Sweeney. The Director then led 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 Joseph Brigandi, Freeholder Giuseppe Chila, Freeholder Robert Damminger, Freeholder Frank DiMarco, Freeholder Jean DuBois, Freeholder Warren Wallace and Director Stephen Sweeney. Also present were Administrator Bruner and County Counsel Leone.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the open and closed session minutes from the 21 October 2009 freeholder meeting were unanimously approved, with a roll call vote.

#### PROCLAMATION 43926

A proclamation honoring Wanda Hardy upon receiving the 2009 Eleanor Roosevelt Fund Award was read in its entirety and was presented to Ms. Hardy by Freeholder DiMarco.

#### PROCLAMATION 43927

A proclamation celebrating the 60<sup>th</sup> year of life giving services provided by Maryville Addiction Treatment Centers was read by title as it had been previously presented.

#### PROCLAMATION

A proclamation recognizing Russ Price, Sr. as 2009 Outstanding Senior Volunteer for Gloucester County was read by title as it had been previously presented.

At this time changes to the agenda were announced with those changes being the addition of agenda item A-5 a resolution appointing Gary Schwarz as Chief Finance Officer for a three year term; and the removal of agenda item D-1 a resolution authorizing a contract with Verizon.

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 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 43929

A resolution authorizing a closed meeting of the Board of Chosen Freeholders of the County of Gloucester. The general nature of the subject to be discussed at said closed meeting shall be consideration of possible institution of litigation against Joseph and Mary Rosa, and possibly others, in connection with possible violation of restrictive covenants. The minutes of said closed meeting shall be disclosed to the public when and as required by law, as far as can be determined at this time, when the aforementioned matters have been resolved was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

#### RESOLUTION 43930

A resolution providing for the insertion of \$54,000.00 from the New Jersey Department of Children and Families into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was by title read 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 43931

A resolution authorizing approving revisions and addition to the Human Resources Manual and to amend the Administrative Code Section PER-6 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 43932

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

## RESOLUTION 43933

A resolution appointing Gary Schwarz as Chief Finance Officer for a three year term was by title read 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 43934

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director or his designee to enter into an agreement of sale for the purchase of development easements, and authorizing the signing of documents necessary for closing, regarding the farm property of James Turk, known as Block 9, Lots 1 and 4.01, in the Township of Harrison was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

## RESOLUTION 43935

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director, or his designee, to enter into an agreement of sale for the purchase of development easement, and authorizing the signing of documents necessary for closing, regarding the farm property of Martha E. Jess, Margaret C. Brown, Myrna G. Lloyd Smith and Albert C. Doughty, known as Block 11, Lot 14 in the Township of Elk was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

## RESOLUTION 43936

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director, Clerk of the Board and County Counsel to execute an amendment to the Gloucester County Planning Incentive Grant with the State Department of Environmental Protection, Green Acres, in the amount of an additional \$6,750,000.00, and any other documents necessary for the amendment was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

## RESOLUTION 43937

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #09-DT-BLA 505 for federal funding available in an amount not to exceed \$2,625,000.00 for the reconstruction of Tuckahoe Road, CR 557, section 6 from approximately 500 ft. north of Marsh Lake Branch to Route US 40 in the Township of Franklin, County of Gloucester was by title read 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 43938

A resolution authorizing a contract with South State, Inc. for the construction of the proposed reconstruction of Tuckahoe Road, CR 557, from 500 feet +/- north of Marsh Lake Branch to US Route 40, Harding Highway, Section 6, Franklin Township, in Gloucester County, in the amount of \$2,341,720.21, federal project no. STP-0178 (109) construction, engineering project #99-14FA was by title read 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 43939

A resolution calling for off-road vehicle legislation (A823/S2055) was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

## RESOLUTION 43940

A resolution calling for the enforcement of illegal off-road vehicle riding was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

Freeholder Damming congratulated Freeholder Chila and Sheriff Morina for their recent election victories, and thanked everyone who supported him and his running mates.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY**

## RESOLUTION 43941

A resolution authorizing the acceptance of the FFY 2009 Homeland Security Grant Program from the Office of Homeland Security and Preparedness for the period beginning October 2, 2009 and concluding April 30, 2012 for the total amount of \$797,949.62 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 43942

A resolution authorizing the award of a contract to Emergency Vehicle, Inc. for the refurbishment of Gloucester County's 30 foot command vehicle aka Field Comm. I for the County of Gloucester Department of Emergency Response for a total contract amount not to exceed \$156,303.00 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 43943

A resolution authorizing the purchase of maintenance services from IBM for the County of Gloucester Emergency Response Center through State Contract Number A70265 for a total contract amount of \$54,409.01 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

Freeholder Dubois congratulated Gary Schwarz for his reappointment as CFO, and also congratulated Freeholders Damming and Chila on their reelections, saying it was a good victory for Gloucester County.

**DEPARTMENT OF LAW & VETERANS AFFAIRS**

Freeholder Chila had no business under his department but congratulated Freeholder Damming and Sheriff Morina, and thanked the voters of Gloucester County for their vote of confidence.

**DEPARTMENT OF HUMAN SERVICES****RESOLUTION 43944**

A resolution authorizing the County of Gloucester to enter into a contract with Child Family Resource Center to provide an 8-week training program for cognitive behavioral therapy for child and/or adolescent depression to providers of intensive in-community for cognitive behavioral therapy to utilize evidence-based therapy for a minimum contract amount of zero and a maximum contract amount of \$22,000.00 for the period beginning November 5, 2009 and ending December 31, 2009 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

**RESOLUTION 43945**

A resolution authorizing the County of Gloucester to enter into a contract with Catholic Charities, Diocese of Camden to provide rental subsidies, case management, rental/mortgage assistance, utility assistance services and additional prevention services to families eligible for TANF ARRA funding, for a minimum amount of zero and a maximum amount of \$23,800.00 for the period beginning November 1, 2009 and ending December 31, 2009 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

**RESOLUTION 43946**

A resolution authorizing the County of Gloucester to enter into a contract with Child Family Resource Center to provide an 8-week training program for Kendall cognitive behavioral therapy model for children (anxiety, depression, anger management ages 5-12) for a minimum contract amount of zero and a maximum contract amount of \$22,000.00 for the period beginning November 5, 2009 and ending December 31, 2009 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

**RESOLUTION 43947**

A resolution authorizing award of split bid contracts to: Volunteers of America Delaware Valley, Inc. \$1,250,000.00; Center for Family Services (Camden)-Glassboro \$100,000.00; Center for Family Services-Williamstown \$40,000.00; Center for Family Services-Mother/Child \$400,000.00; Shri Jai Gianesh T/A Primrose \$100,000.00; NAP, Inc. T/A Mayfair \$465,000.00; Shiv-Parvati LLC T/A Rainbow \$280,000.00; IMPU Inc., T/A Royal Inn \$250,000.00; Salem County Woman's Services \$15,000.00; Williamstown Prop/Pike Inn \$225,000.00; Relax Motel \$165,000.00; Motel 6 \$100,000.00; Beacon Home for Women \$100,000.00; NJ Association of Corrections \$100,000.00; for the first two years for shelter and motel placement for clients of the Division of Social Services with each contract being for a period of two years with the option to extend the contract for one (1) two (2) year period of two (2) one (1) year periods was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

**RESOLUTION 43948**

A resolution authorizing the Gloucester County Freeholder Director to execute any and all documents to accept additional funding in the total amount of \$54,000.00 for the "FY2009 Human Services Planning Grant" from the New Jersey Department of Children and Families, with a term beginning January 1, 2009 and terminating December 31, 2009 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

**RESOLUTION 43949**

A resolution authorizing the Gloucester County Board of Chosen Freeholders to submit the 2010 Gloucester County Municipal Alliance Plan/Grant Application to the Governor's Council on Alcoholism and Drug Abuse was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

**DEPARTMENT OF HUMAN SERVICES (CONTINUED)**

## RESOLUTION 43950

A resolution authorizing the County of Gloucester to apply to the New Jersey Department of Human Services/Division of Addiction Services for the renewal of the Gloucester County Comprehensive Alcohol and Drug Abuse Services Grant for the period January 1, 2010 through December 31, 2010 in the total amount of \$624,934.00 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

## RESOLUTION 43951

A resolution authorizing the Gloucester County Freeholder Director to execute the certification of consistency with the consolidated plan forms in application to the U.S. Department of Housing & Urban Development for renewal services provided by Center for Family Services, CFS Mother/Child Residential Services, Volunteers of American Delaware Valley, New Jersey Housing & Mortgage Finance Agency, Robins Nest and the new program being sponsored by the Center for Family Services in the total amount of \$412,365.00, for the period of January 1, 2010 through December 31, 2010 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

## RESOLUTION 43952

A resolution authorizing the Gloucester County Freeholder Director to execute any and all documents to accept additional funding in the total amount of \$28,000.00 for the "FY2009 Social Services for the Homeless" from the New Jersey Division of Family Development with a term beginning November 1, 2009 and terminating December 31, 2009 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

Freeholder Wallace extended his congratulations to Freeholders Chila and Damming, and to Sheriff Morina of their recent reelections.

**DEPARTMENT OF PARKS & GOVERNMENT SERVICES**

## RESOLUTION 43953

A resolution authorizing a contract between the County of Gloucester and Eagle Point Gun/TJ Morris & Sons for the purchase of ammunition for the Gloucester County Sheriff's Department, Department of Corrections and the Prosecutor's Office for a minimum contract amount of zero and a maximum contract amount of \$80,000.00 per year for the period commencing November 25, 2009 and terminating November 24, 2011 with an option to extend the contract for one (1) two (2) year period or two (2) one (1) year periods was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

Freeholder DiMarco complimented the Freeholders and Sheriff on a well-run campaign and congratulated them on their victories.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**

## RESOLUTION 43954

A resolution authorizing the County of Gloucester to enter into a contract with Community Investment Strategies, Inc. for the development of Whitney Crescent, an affordable housing project, for a total contract amount of \$150,000.00 was by title read and adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois, with Freeholder Brigandi abstaining from the vote and the other six freeholders voting in the affirmative.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT (CONTINUED)**

## RESOLUTION 43955

A resolution authorizing a grant agreement between the County of Gloucester and the Department of Housing and Urban Development for the Homeless Prevention and Rapid Re-Housing Program for a period commencing October 1, 2009 and terminating September 30, 2012 for the total amount of \$581,762.00 was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

## RESOLUTION 43956

A resolution authorizing the County of Gloucester to execute HUD Form 7015.15 (Request for Release of Funds and Certification) relative to the Gloucester County CDBG Program reference to reprogrammed activities was by title read and adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois, with Freeholder DiMarco abstaining from the vote and the other six freeholders voting in the affirmative.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. The only person speaking was Mr. Ron Brittin, of Mantua Township, who congratulated Freeholders Damminger and Chila, adding this was a tough election, but complimented the Freeholders on a clean campaign. Mr. Brittin added he hopes they heard the same things he did as he was campaigning, regarding taxes being too high. 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.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously recessed, to go into closed session, with a roll call vote, at 7:57 p.m.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously reconvened, with a roll call vote, at 8:20 p.m. with all freeholders in attendance, along with County Administrator Bruner and County Counsel Leone.

The Director made the following statement: In the course of obtaining certain approvals from the Gloucester County Planning Board, restrictive covenants in favor of the County of Gloucester were placed upon property owned by Joseph and Mary Rosa which property is located on County Road 610. Those restrictive covenants were designed to prohibit certain uses of land bordering the County road. Joseph and Mary Rosa appear to have violated those restrictive covenants in a way that may affect the safety of the County roadway. This resolution will authorize the Gloucester County Legal Department to institute suit against Joseph and Mary Rosa and any other necessary and appropriate parties in order to protect the County's rights.

RESOLUTION 43957

A resolution authorizing institution of litigation against Joseph and Mary Rosa and any other necessary parties that may appear was by title read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

There being no further 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 8:23 p.m.

A handwritten signature in black ink, appearing to read "Robert N. Dilella". The signature is written in a cursive, flowing style.

ROBERT N. DILELLA, CLERK