



A regular meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, September 16, 2009 at 7:30 p.m. by Director Sweeney. The Director then 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 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 minutes from the Freeholder meeting of September 2, 2009 were unanimously approved, with a roll call vote.

#### PROCLAMATION 43790

A proclamation recognizing Edna Sullivan was read in its entirety and was presented to Mrs. Sullivan by the entire Board.

#### PROCLAMATION 43791

Proclamations honoring Monroe Township schools employees; Deptford Township employees; Gloucester County Improvement Authority employees and County Surrogate's Office for United Way participation were read in their entirety and were presented to representatives of the groups by Freeholders Chila and Damminger.

#### PROCLAMATION 43792

A proclamation recognizing the Williamstown Fire Company #1 was read by title, as it had been previously presented.

#### PROCLAMATION 43793

A proclamation recognizing Anita Heard was read by title, as it will be presented at a later date.

#### ORDINANCE 43794

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, an ordinance establishing an Insurance Commission was unanimously introduced, upon first reading, with a roll call vote.

#### BOND ORDINANCE 43795

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on a bond ordinance authorizing renovations and improvements at Gloucester County College, in the County of Gloucester, New Jersey; appropriating the sum of \$2,353,000.00 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 \$2,353,000.00; 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 the proposed 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:

AYES	NAYS	ABSTAIN	ABSENT
Freeholder Brigandi	None	None	None
Freeholder Chila			
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

**ORDINANCE 43796**

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on an ordinance authorizing the establishment of a schedule of fees for Emergency Medical Services was unanimously opened, with a roll call vote. There being no one wishing to speak on the proposed schedule of fees, 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 ordinance was unanimously adopted, with a roll call vote.

At this time changes to the agenda were announced, with those changes being: changing A-4 to be “a resolution authorizing approval of the bill list for the month of September 2009 AS AMENDED; the addition of agenda item B-10 a resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director, or his designee, and other authorized county representatives, to sign any and all documents necessary for closing of title on the purchase of Block 37, Lots 3 (partial) and 5.03, Block 59, Lots 2, 3.01,5 (partial) 10 and 12, Block 62, Lot 35 in the Township of Harrison using Open Space Preservation funds and correcting prior resolution regarding fund identification; and the addition of agenda item C-2 a resolution authorizing the purchase of four (4) digital thermal imaging cameras and two (2) night vision cameras from American Technologies Network Corporation for the use by the West Deptford Police Department in the total amount of \$40,752.00, this is a GSA purchase, GSA # GS-07F-0169-M.

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 address 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 43797**

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 discussion of status of litigation and possible settlement in Elaine Dewart and James Dewart, her husband v. Gloucester County Board of Elections; Township of Washington; Washington Township Board of Education; Bells Elementary School; John Doe 1-10; ABC Corp. 1-10; Individually, Jointly, Severally and/or in the Alternative, Docket No. GLO-L-1706-08 and discussion of status of litigation and consideration of settlement and review of arbitration in Karen Hurff and Wayne Hurff, h/w v. Gloucester County, Gloucester County Parks & Recreation Commission, Rodney A. Groff as Director of the Gloucester County Parks and Recreation Department, John Doe #1-10 (inclusive fictitiously named defendants), and Richard Roe Maintenance Co., Docket No. GLO-L-1443-07. 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 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 43798

A resolution providing for the insertion of a \$43,254.00 grant from the New Jersey Department of Law and Public Safety into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 43799

A resolution providing for the insertion of \$20,000.00 from the Delaware Valley Regional Planning Commission into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 43800

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

## RESOLUTION 43801

A resolution of the Board of Chosen Freeholders of the County of Gloucester, New Jersey authorizing and consenting to the amendment of the Gloucester County Solid Waste Complex Lateral Expansion project financed with the proceeds of the Gloucester County Improvement Authority County Guaranteed Solid Waste Revenue Bonds (Landfill Project, Series 2008) was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 43802

A resolution creating the Gloucester County Tax Assessor Advisory Committee was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 43803

A resolution authorizing and confirming settlement of litigation in the matter of Bok Soon Jang v. Brian M. Sprowl and the County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESOLUTION 43804

A resolution authorizing the award of a contract to H. Barron Ironworks for the supplying of all labor and materials for the installation of fencing at the Gloucester County Veterans Cemetery for a total contract amount of \$18,500.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

## RESIGNATION 43805

The resignation of Edna Sullivan from the Gloucester County Utilities Authority was unanimously accepted, with regret, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, and with a roll call vote.

## RESOLUTION 43806

A resolution appointing George W. Reitz to the Gloucester County Utilities Authority was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**DEPARTMENT OF ADMINISTRATION (CONTINUED)**

## RESOLUTION 43807

A resolution appointing Margaret Anne Kee and Edward C. Smith to the Mental Health 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.

## RESOLUTION 43808

A resolution of the Board of Chosen Freeholders of the County of Gloucester, New Jersey, authorizing the issuance and sale of up to (i) \$36,000,000 of general obligation bonds, series 2009B; and (ii) \$2,353,000 of county college bonds, series 2009B; making certain covenants to maintain the exemption of the interest on said bonds from federal income taxation; and authorizing such further actions and making such determinations as may be necessary or appropriate to effectuate the issuance and sale of the bonds 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 43809

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 document necessary for closing regarding the farm property of Mary Ann Falciani, Township of Franklin, known as Block 1101, Lot 44, consisting of approximately 11.786 acres 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 43810

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 a development easement, and authorizing the signing of documents necessary for closing regarding the farm property of Alphonso Nappa, Jr., and Valerie Nappa, Township of Franklin, known as block 1101, Lot 45, consisting of approximately 11.499 acres 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 43811

A resolution authorizing the Gloucester County 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 Joseph Sansalone, Township of Franklin, known as Block 1101, Lot 47.01, consisting of approximately 9.786 acres 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 43812

A resolution authorizing the Gloucester County 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 Linda Mottola and Joanne Williams, Township of Franklin, known as Block 5701, Lot 14, consisting of approximately 9.161 acres 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 43813

A resolution authorizing the purchase of land as a road easement from Constantine G. Benas, 22 Earlington Avenue, Mullica Hill, NJ 08062 being a portion of Block 61, Lot 2, Township of Harrison in association with the Route 322 By-Pass, Mullica Hill, Harrison Township for the amount of \$7,400.00 as per Engineering Project #07-05 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 43814

A resolution authorizing a contract with Zone Striping, Inc. for the construction of the proposed Gloucester County Off-System Restriping and Pavement Marking Project in various municipalities throughout Gloucester County, in the amount of \$161,333.00 as to Engineering Project #09-08SA 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 43815

A resolution authorizing the execution of an amendment to contract by and between the County of Gloucester and Arawak Paving Co., Inc. to increase the total contract amount by \$274,463.89 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 43816

A resolution authorizing application an application to the State of New Jersey by the County of Gloucester for discretionary aid under the County Bridge Initiative Program for the Fiscal Year 2010 for the replacement of two bridges, Cedar Swamp Road over Little Timber Creek, County Bridge 3-D-4 in Logan Township; and Barnsboro-Blackwood Road, County Route 603, Bridge 4-J-8 over Mantua Creek in Mantua and Deptford Townships 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 DiMarco abstaining from the vote and the other six freeholders voting in the affirmative.

## RESOLUTION 43817

A resolution authorizing execution of agreement no. 10-53-312 between the County of Gloucester and the Delaware Valley Regional Planning Commission for Fiscal Year 2010 Region Wide Transportation GIS Program in the amount not to exceed \$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 DiMarco.

## RESOLUTION 43818

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director, or his designee, and other authorized county representatives, to sign any and all documents necessary for closing of title on the purchase of Block 37, Lots 3 (partial) and 5.03, Block 59, Lots 2, 3.01,5 (partial) 10 and 12, Block 62, Lot 35 in the Township of Harrison using Open Space Preservation funds and correcting prior resolution regarding fund identification 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 43819

A resolution authorizing contract with Universal Security Systems, Inc, for outdoor electronic sirens and controls including remote status monitoring for the Gloucester County Emergency Response in the total amount of \$99,187.25 for the period beginning July 1, 2009 and terminating June 30, 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.

## RESOLUTION 43820

A resolution authorizing the purchase of four (4) digital thermal imaging cameras and two (2) night vision cameras from American Technologies Network Corporation for the use by the West Deptford Police Department in the total amount of \$40,752.00, this is a GSA purchase, GSA # GS-07F-0169-M 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 43821

A resolution authorizing the execution of any and all documents to obtain and expend funding related to the County Gang, Gun and Narcotics Task Forces Grant application in the amount of \$43,254.00 with a cash match of \$43,254.00, for a total amount of \$86,508.00 for the period beginning January 1, 2009 and concluding June 30, 2009 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 43822

A resolution authorizing the execution of any and all documents to obtain and expend funding under the BJA FY09 Smart Policing: Evidence-Based Law Enforcement: Smart Policing Demonstration Initiative Program; application number 2009-H2171-NJ-D2 in the amount of \$246,200.00 for the period beginning October 1, 2009 and concluding September 30, 2011 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 43823

A resolution authorizing the execution of agreements by and between the County of Gloucester and NJ Transit for the leasing of five (5) vehicles to be received under the Federal Transit Administration (FTA) Section 5310 Grant years of 2006 and 2007 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 43824

A resolution authorizing the purchase and installation of carpeting throughout the Social Services building through state contract number A65751 for a total contract amount of \$30,494.00 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 43825

A resolution authorizing the Freeholder Director to execute any and all documents pertaining to the National Emergency Food and Shelter Program under the American Recovery and Reinvestment Act of 2009 (ARRA) and accept the funds for this agreement in an amount not to exceed \$6,596.00 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 HUMAN SERVICES (CONTINUED)**

## RESOLUTION 43826

A resolution authorizing approval of the Social Services Bill list (including ratification of payments made) for the period ending September 17, 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 43827

A resolution authorizing the award of a contract to Robert Ganter Contractors for the supplying of all labor and materials for a roof replacement on Hessian Avenue Pavilion located at Red Bank Battlefield in National park as per PD-09-063 for the total contract amount of \$23,950.00 was read by title and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**

## RESOLUTION 43828

A resolution authorizing application for the CDBG and Washington Township Entitlement Grant through the Gloucester County Department of Economic Development, for the period commencing September 1, 2009 and concluding August 31, 2010 in the total amount of \$2,398,364.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

## RESOLUTION 43829

A resolution authorizing the County of Gloucester to enter into an agreement with the Borough of Swedesboro to administer spending of the CDBG-R allocation of funds for a total amount of \$74,236.00 for the period commencing September 16, 2009 and terminating on September 15, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

## RESOLUTION 43830

A resolution authorizing the County of Gloucester to enter into an agreement with the Township of Washington to administer spending of the CDBG-R allocation of funds for a total amount of \$44,986.00 for the period commencing September 16, 2009 and terminating September 15, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

## RESOLUTION 43831

A resolution authorizing the County of Gloucester to enter into an agreement with the Borough of National Park to administer spending of the CDBG-R allocation of funds for a total amount of \$75,000.00 for the period commencing September 16, 2009 and terminating September 15, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

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

## RESOLUTION 43832

A resolution authorizing the County of Gloucester to enter into an agreement with the Borough of Glassboro to administer spending of the CDBG-R allocation of funds for a total amount of \$80,000.00 for the period commencing September 16, 2009 and terminating September 15, 2010 was read by title 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.

## RESOLUTION 43833

A resolution authorizing the County of Gloucester to enter into an agreement with the Borough of Glassboro to administer spending of the CDBG-R allocation of funds for a total amount of \$48,000.00 for the period commencing September 16, 2009 and terminating September 15, 2010 was read by title 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.

## RESOLUTION 43834

A resolution authorizing the County of Gloucester to enter into an agreement with the Township of East Greenwich to administer spending of the CDBG-R allocation of funds for a total amount of \$65,000.00 for the period commencing September 16, 2009 and terminating September 15, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

## RESOLUTION 43835

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and Gloucester County Adult Center, for a total contract amount of \$30,000.00 for the period commencing September 1, 2009 and terminating August 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

## RESOLUTION 43836

A resolution authorizing the County of Gloucester to enter into an agreement with Glassboro Board of Education "Genesis Save The Children" Program to administer spending of CDBG allocation of funds for a total contract amount of \$100,000.00 for the period commencing September 1, 2009 and terminating August 31, 2010 was read by title 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.

## RESOLUTION 43837

A resolution authorizing the County of Gloucester to enter into an agreement with The Boys & Girls Club of Gloucester County to administer spending of the CDBG allocation of funds for a total contract amount of \$64,000.00 for the period commencing September 1, 2009 and terminating on August 31, 2010 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

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

RESOLUTION 43838

A resolution authorizing the County of Gloucester to enter into an agreement with Newfield Terrace Community Center to administer spending of the CDBG allocation of funds for a total contract amount of \$10,000.00 for the period commencing September 1, 2009 and terminating on August 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 43839

A resolution authorizing the County of Gloucester to enter into an agreement with the Gloucester County Improvement Authority to manage the Comprehensive Economic Development Strategy GCIA was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 43840

A resolution authorizing an amendment to shared services agreement between the County of Gloucester and Gloucester County College for the provision of workplace literacy programs for a period of one (1) month beginning October 1, 2009 through October 31, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

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 Linda Metzger, of Robins Nest, who presented the Board with the Robins Nest 2008 Annual Report and Programs. 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, to go into closed session, with a roll call vote at 8:08 p.m.



ROBERT N. DILELLA, CLERK