

MINUTES

7:30 p.m. Wednesday, April 6, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Damminger	X	
W. Wallace	X	
Chila	X	
DiMarco	X	
Simmons	X	
Nestore	X	
L. Wallace	X	

Changes to the Agenda

Approval of the minutes from the freeholder meeting of March 2, 2011 and March 16, 2011, the Budget meeting of February 19, 2011, as well as the closed session minutes from January 19, 2011 and February 2, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45575 Proclamation designating April as Prevent Child Abuse month in Gloucester County (previously presented).

45576 Proclamation to Honor Derek Flask. Derek distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented).

45577 Proclamation to Honor Angelo Charles Piro, III. Angelo distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented).

45578 Proclamation to Honor and Recognize Joseph D. Ramsey on the occasion of his 90th Birthday (previously presented).

45579 Proclamation to Honor Alexander M. Curran. Alexander distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America Troop 59 (previously presented).

45580 P-6 Proclamation recognizing the first annual Spring Butterfly Charity Event for Lupus-sponsored by Treasures on Broadway (previously presented).

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

Open

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Lee Lucas of Gibbstown questioned about workers compensation claims.

Closed

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER

DEPUTY DIRECTOR W. WALLACE

45581 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND THE POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION CLAIMS CAPTIONED (A) VICTOR MURPHY V. GLOUCESTER COUNTY; CLAIM PETITION NO. 2010-1289; (B) KAROL HENNESSEY V. GLOUCESTER COUNTY; CLAIM PETITION NOS. 2004-3073 AND 2004-30676; (C) PATRICIA LEFTWICH V. GLOUCESTER COUNTY; CLAIM PETITION NO. 2001-40569.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45582 RESOLUTION TO EXCEED THE COUNTY BUDGET TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK FOR GLOUCESTER COUNTY CALENDAR YEAR 2011 IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore				X	
L. Wallace				X	

Comments: N/A

45583 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION FOR THE COUNTY OF GLOUCESTER.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45584 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENT OF CASSELL ELLIS.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45585 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MAIN LINE HEALTH, FIRSTCALL, FOR THE PROVISION OF PROFESSIONAL EMPLOYEE ASSISTANCE TO BENEFIT EMPLOYEES FOR THE PERIOD BEGINNING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$43,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: L. Wallace would like the statistics to this. Administrator Bruner getting the information for him.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

45586 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$68,446.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45587 RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$35,294.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45588 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE PROPOSED RESURFACING AND SAFETY IMPROVEMENTS TO MULLICA HILL ROAD (US ROUTE 322)/CR536 FROM THE WOOLWICH TOWNSHIP LINE TO STATE ROUTE 45 IN THE TOWNSHIP OF HARRISON, GLOUCESTER COUNTY, NEW JERSEY, IN THE AMOUNT OF \$772,616.87 AS PER FEDERAL PROJECT NO. FS-C00S (109) ENGINEERING PROJECT #10-09FA.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45589 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AMENDMENT #01 TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND SICKELS & ASSOCIATES, INC., PER RFP-09-071 FOR ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR ENGINEERING PROJECT #8-16FA TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$12,100.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45590 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF HARRISON FOR THE REPLACEMENT OF A SANITARY SEWER LINE ALONG SWEDSBORO ROAD, COUNTY ROUTE 536 A/K/A ROUTE US 322 WITHIN THE LIMITS OF THE STAGE II ROADWAY CONSTRUCTION FOR THE MULLICA HILL BY-PASS, HARRISON TOWNSHIP, GLOUCESTER COUNTY, ENGINEERING PROJECT 07-05 PHASE II.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45591 RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE OF NEW JERSEY BY THE COUNTY OF GLOUCESTER FOR DISCRETIONARY AID IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2011 FOR REPLACEMENT OF COUNTY BRIDGE 4-J-8, BARNSBORO-BLACKWOOD ROAD (CR603) OVER MANTUA CREEK, IN THE TOWNSHIPS OF MANTUA & DEPTFORD, COUNTY OF GLOUCESTER. ENGINEERING PROJECT 08-05SA.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco					X
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45592 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER INCREASE #1 TO AN EXISTING CONTRACT WITH J.P.C. GROUP, INC. INCREASING THE CONTRACT AMOUNT BY \$21,920.00, AS PER ENGINEERING PROJECT #07-05 PHASE II.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45593 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JC MAGEE SECURITY FOR LOCKSMITH SERVICES TO THE COUNTY OF GLOUCESTER BUILDINGS AND GROUNDS DEPARTMENT WITH A MINIMUM CONTRACT AMOUNT OF ZERO AND MAXIMUM CONTRACT AMOUNT OF \$50,000.00 PER YEAR FOR A PERIOD OF TWO YEARS FROM THE DATE OF THE AWARD WITH THE OPTION TO EXTEND FOR ONE (1) TWO (2) YEAR PERIOD OR TWO (2) ONE (1) YEAR PERIODS AS PER PD 011-005.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

45594 RESOLUTION MEMORIALIZING AGREEMENT BETWEEN THE GLOUCESTER COUNTY OFFICE OF EDUCATIONAL & DISABILITY SERVICES AND THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE FOR THE EXCHANGE OF CLIENT REFERRALS AND RECORDS TO THE COUNTY'S SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT UNIT.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45595 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION FOR THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY FOR THE YEAR 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

45596 RESOLUTION AUTHORIZING THE PURCHASE OF (ONE) SABRE 4000 DETECTOR FROM SMITHS DETECTION FOR THE USE BY THE GLOUCESTER COUNTY HAZMAT TEAM IN THE AMOUNT OF \$25,467.00 FROM THE FY08 HOMELAND SECURITY GRANT. THIS IS A GSA PURCHASE AND THE GSA# IS GS-07F-9597G.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45597 RESOLUTION AUTHORIZING CONTRACT WITH DAY CHEVROLET, INC. FOR THE PURCHASE OF ONE (1) 2011 WHITE CHEVROLET TAHOE SSV 4X4 TO BE USED BY THE GLOUCESTER COUNTY HAZMAT TEAM FOR A TOTAL CONTRACT AMOUNT OF \$35,244.00 FROM 08' HOMELAND SECURITY FUNDS.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

45598 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC., TO PROVIDE AFTER SCHOOL TREATMENT PROGRAMS FOR GLOUCESTER COUNTY COMMUNITY YOUTH THROUGH THE FAMILY SUPPORT CENTER FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$82,460.00 FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45599 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH GLASSBORO CHILD DEVELOPMENT CENTER TO PROVIDE PRESCHOOL, AFTERSCHOOL AND SUMMER CAMP SERVICES TO CHILDREN OF GLOUCESTER COUNTY FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$26,941.00 FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45600 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE 2010 CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND CENTER FOR FAMILY SERVICES TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$1,057.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45601 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HOLCOMB BUS SERVICE, INC. TO OPERATE A VOCATIONAL BUS ROUTE FOR PERSONS WITH DISABILITIES, FOR A TERM BEGINNING APRIL 18, 2011 AND TERMINATING APRIL 17, 2013, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$119,762.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45602 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2011 ANNUAL CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE APPLICABLE TO FEDERAL GRANTS ADMINISTERED BY NJ TRANSIT AND RECEIVED BY THE COUNTY OF GLOUCESTER.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

45603 RESOLUTION AUTHORIZING TO EXTEND THE AWARD OF # PD-09-20 CONTRACT WITH KRATOS MIDATLANTIC, INC., FOR ROUTINE MAINTENANCE AND REPAIRS TO THE COUNTY OF GLOUCESTER JAIL CONTROL/LOCKING SYSTEM FOR A ONE (1) YEAR PERIOD FROM APRIL 15, 2011- APRIL 14, 2012, FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$10,00.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

45604 RESOLUTION AUTHORIZING CONTRACT WITH THE RODGERS GROUP, LLC FOR THE PROVISION OF CONSULTING SERVICES TO ASSIST THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE IN MEETING THE 112 CALEA NATIONAL STANDARDS NEEDED FOR NJSACOP ACCREDITATION, IN THE TOTAL AMOUNT OF \$37,000.00 FOR THE PERIOD BEGINNING APRIL 1, 2011 AND TERMINATING MARCH 31, 2012.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

45605 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE RENEWAL APPLICATION FOR THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT & SATURATION PATROL PROGRAM GRANT THROUGH THE DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE PERIOD COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, IN THE AMOUNT OF \$30,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: Freeholder Chila asked how many departments participate. Prosecutor Dalton responded that 12 participate.

45606 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS, CERTIFICATIONS AND REPORTS TO OBTAIN AND EXPEND CONTINUATION FUNDING FROM NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT (CTSP) THROUGH THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD OCTOBER 1, 2011 TO SEPTEMBER 30, 2012 IN THE AMOUNT OF \$71,950.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

45607 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY TO THE NEW JERSEY HISTORICAL COMMISSION FOR A GRANT IN THE AMOUNT OF \$10,000.00 FOR THE PERIOD BEGINNING JULY 1, 2011 AND CONCLUDING JUNE 30, 2012 FOR THE PURPOSE OF SUPPORTING LOCAL, NON-PROFIT HISTORY ORGANIZATIONS OR MUNICIPAL HISTORIC COMMITTEES FOR SPECIAL HISTORIC PROJECTS RELATED TO GLOUCESTER COUNTY HISTORY IN THE AMOUNT OF \$10,000.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

45608 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS TO SUBMIT AN APPLICATION FOR GRANT FUNDING FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS; LOCAL ARTS PROGRAM FOR THE FISCAL YEAR 2012-2015.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

45609 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REGARDING USAGE OF CERTAIN STAGE UNITS.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45610 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FAMILY ENTERTAINMENT AT THE DREAM PARK IN LOGAN TOWNSHIP.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45611 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICE AGREEMENTS WITH THE COUNTY OF GLOUCESTER PROVIDING LIVE ENTERTAINMENT AT VARIOUS PARKS & LOCATIONS IN DEPTFORD TOWNSHIP, MANTUA TOWNSHIP, BOROUGH OF GLASSBORO, AND THE CITY OF WOODBURY.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila	X		X		
DiMarco					X
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45612 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF 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 ON THE FARM PROPERTY OF ROBERT J. STEFKA, SR., AND WILLIAM R. STEFKA, JR., LOCATED IN THE TOWNSHIP OF GREENWICH, KNOWN AS BLOCK 262, LOT 3, CONSISTING OF APPROXIMATELY 32.252 ACRES, IN THE AMOUNT OF \$419,276.00 (CERTIFIED AT \$13,000.00 PER ACRE).

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace		X	X		

Comments: N/A

45613 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF 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 ON THE FARM PROPERTY OF STILL RUN PROPERTIES, LLC, LOCATED IN THE TOWNSHIP OF MANTUA, KNOWN AS BLOCK 2, LOTS 3, 4, 5, & 9, CONSISTING OF APPROXIMATELY 93.233 ACRES, IN THE AMOUNT OF \$1,491,728.00 (CERTIFIED AT \$16,000.00 PER ACRE).

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace		X	X		

Comments: N/A

45614 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF 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 ON THE FARM PROPERTY OF JOSEPH F. CALTABIANO AND DONNA CALTABIANO, LOCATED IN THE TOWNSHIP OF MANTUA, KNOWN AS BLOCK 2, LOTS 6 & 10, CONSISTING OF APPROXIMATELY 60.935 ACRES, IN THE AMOUNT OF \$1,026,754.75 (CERTIFIED AT \$16,850.00 PER ACRE).

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace		X	X		

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

Open

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Lee Lucas of Gibbstown stated that good workers don't get hurt. They need to work safely and wake up. He then asked about the 1.5 % of insurance. He said the CWA should do this. Mr. Lucas then talked about the OP-ED. He doesn't understand why the Republicans are not targeting the 90%. Mr. Lucas also mentioned that he does not agree with Mr. Cimino getting paid legal fees.

Closed

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Adjournment **8:15 pm**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A