

**MINUTES**

7:30 p.m. Wednesday, May 4, 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       |        |

Also in attendance: Administrator Bruner, Deputy Administrator White, Chief Counsel Lyons, Clerk of the Board DiLella

Changes to the Agenda – A-6 and B-5 dollar amounts

A-6:

- (1) Comcast Business Communications LLC in an amount not to exceed **\$44,258.00** **NOT** \$50,000.00
- (2) Data Network Solutions in an amount not to exceed **\$34,800.00** **NOT** \$35,000.00
- (3) Intellifiber Networks in an amount not to exceed **\$40,548.00** **NOT** \$41,000.00

B-5:

This contract is for a total amount of \$35,816.05 **NOT** \$36,816.05

Approval of the closed session minutes from April 6, 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

45694 Proclamation honoring Pitman High School Basketball Team for an outstanding 2011 season and a proclamation honoring Luke Dickson for being named GC Times Boys Basketball Player of the Year / Pitman High School Basketball 2011 Season **(to be presented at the meeting) (Simmons)**

45695 Proclamation In Honor and Recognition of “Vietnam Veterans Remembrance Week” Week of May 7, 2011. Proclamation to be presented to “South Jersey Vietnam Veterans Association” **(to be presented at the meeting) (Chila)**

45696 Proclamation recognizing the week of April 11-15, 2011 as the week of the Young Child (previously presented).

45697 Proclamation recognizing the Borough of Swedesboro – NJ Library Association Library Champion Award (previously presented).

45698 Proclamation in recognition of the 50<sup>th</sup> Anniversary of the Deptford Public Library & Celebration of National Library Week, April 11, 2011 through April 16, 2011. Proclamation will be presented at Open House Celebration on Saturday, 4/16/11 at 1:00 pm. (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 B-1 (Habitat for Humanity). He said HUD should be cut by 75%. It is not the responsibility of the Federal Government.

CLOSE

|            | 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**

**45699 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS (1) THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION MATTERS CAPTIONED MICHAEL MCLAUGHLIN v. GLOUCESTER COUNTY, CLAIM PETITION NOS. 2006-30965 AND 2008-22578 AND KAROL HENNESSEY v. GLOUCESTER COUNTY, CLAIM PETITION NOS. 2004-3073 and 2004-30676; AND, (2) SETTLEMENT NEGOTIATIONS IN THE LITIGATION MATTER ENTITLED CASSIDY v. GLOUCESTER COUNTY, ET ALS., DOCKET NO. GLO-L-1052-07.**

|            | 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

**45700 RESOLUTION TO AUTHORIZE AND CONFIRM SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, VICTOR MURPHY, IN THE AMOUNT OF \$4,115.00, PURSUANT TO RECOMMENDATION BY COUNTY'S LEGAL COUNSEL.**

|            | 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

**45701 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2011 BUDGET, PURSUANT TO N.J.S.A. 40A:4-87.**

|            | 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

**45702 RESOLUTION PROVIDING FOR THE INSERTION OF \$7,416.00 GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY INTO GLOUCESTER COUNTY PURSUANT TO N.J.S.A. 40A:4-87.**

|            | 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

**45703 RESOLUTION TO APPROVE, AS PART OF THE ADMINISTRATIVE CODE, MODIFICATIONS TO THE EXISTING MANUAL (PER-6). THE HUMAN RESOURCES MANUAL PROVIDES ADMINISTRATIVE POLICIES AND FORMALIZES EMPLOYEE PROCEDURES. THESE POLICIES AND PROCEDURES SEEK TO PROVIDE UNIFORM OPERATIONS WITHIN EACH DEPARTMENT, INCREASE EFFICIENCY, IMPROVE EMPLOYEE MORALE, AND ENHANCE SERVICE TO GLOUCESTER COUNTY RESIDENTS. THREE MODIFICATIONS ARE BEING REQUESTED: 5.1, 8.2 EXHIBIT Z, AND 9.7. THESE MODIFICATIONS PROVIDE GREATER CLARIFICATION ON POLICY AND PROCEDURES FOR DEPENDENTS AND HEALTH BENEFITS, INJURY ON THE JOB REPORTING, AND OUTSIDE EMPLOYMENT, RESPECTIVELY.**

|            | 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

**45704 RESOLUTION AND CONTRACTS AWARDING A SPLIT CONTRACT TO PROVIDE INTERNET SERVICE AND WIDE AREA NETWORK (WAN) CONNECTIVITY PER PD-11-021 TO: (1) "COMCAST" IN AN AMOUNT NOT TO EXCEED \$44,258.00, (2) "DATA NETWORK SOLUTIONS" NOT TO EXCEED \$34,800.00, AND (3) "INTELLIFIBER NETWORKS" NOT TO EXCEED \$40,548.00. TERM OF EACH CONTRACT IS JUNE 1, 2011 THROUGH MAY 31, 2013, WITH THE COUNTY HAVING THE OPTION TO EXTEND THE CONTRACT FOR ONE (1) TWO (2) YEAR TERM OR TWO (2) ONE (1) YEAR TERMS.**

|            | 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 ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHILA**

**45705 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO AN AGREEMENT WITH GLOUCESTER COUNTY HABITAT FOR HUMANITY FOR THE NEW CONSTRUCTION OF A SINGLE-FAMILY HOME IN FRANKLINVILLE, NJ, FOR A MAXIMUM CONTRACT AMOUNT OF \$119,271.00**

|            | 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

**45706 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BILLOWS ELECTRIC SUPPLY CO., FOR THE SUPPLYING AND DELIVERY OF ELECTRICAL SUPPLIES FOR THE 911 SUBSTATION PROJECT, WITH A TOTAL CONTRACT AMOUNT OF \$59,844.00 AS PER PD 011-026.**

|            | 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

**45707 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BILLOWS ELECTRICAL SUPPLY CO. FOR THE SUPPLYING AND DELIVERY OF ELECTRICAL PARTS AND SWITCH GEARS FOR THE 911 SUBSTATION PROJECT AT THE SHADY LANE COMPLEX WITH A TOTAL CONTRACT AMOUNT OF \$80,969.00 AS PER PD-011-027.**

|            | 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

**45708 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CUMMINS POWER SYSTEMS LLC FOR THE SUPPLYING AND DELIVERY OF ONE PAD MOUNT CUMMINS DIESEL GENERATOR AND SWITCH GEAR COMPONENTS FOR THE COUNTY OF GLOUCESTER WITH A TOTAL CONTRACT AMOUNT OF \$81,775.00 AS PER PD 011-025.**

|            | 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

**45709 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ERCO CEILINGS INC. FOR THE SUPPLYING AND DELIVERY OF SOUND PROOFING MATERIALS FOR THE COUNTY OF GLOUCESTER WITH A TOTAL CONTRACT AMOUNT OF \$35,816.05 AS PER PD 011-024.**

|            | 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**

**45710 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT, AWARDED BY NEW JERSEY STATE GRANT PROVISIONS, 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, 2011 AND CONCLUDING DECEMBER 31, 2011, FOR A TOTAL CONTRACT AMOUNT OF \$117,422.00.**

|            | 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

**45711 RESOLUTION AUTHORIZING THE EXECUTION OF AN OPEN-ENDED CONTRACT WITH ALL ABOUT CARE LLC FOR THE PROVISION OF THE PEER GROUPING HOMEMAKER/PERSONAL CARE PROGRAM FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$ 40,000.00 FOR THE PERIOD COMMENCING JANUARY 1, 2011, AND CONCLUDING DECEMBER 31, 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

**45712 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE FORMAL APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR THE 2011 CONTRACT FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM, CONTRACT #11ARHS IN THE AMOUNT OF \$436,350.00 FOR THE PERIOD OF 1/1/11 – 12/31/11**

|            | 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**

**45713 RESOLUTION NAMING COMPANIES AS APPROVED BOARD-UP SERVICE PROVIDERS TO BE MADE AVAILABLE ON AN AS NEEDED BASIS TO HOME OWNERS, FIRE COMPANIES, BUSINESS OWNERS AND/OR RESPONSIBLE PARTIES.**

|            | 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

**45714 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF FOLSOM FOR DISPATCH SERVICES INCLUDING POLICE, FIRE, AND EMS SERVICES.**

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

Comments: Freeholder L. Wallace questioned how many more before we incur having to hire more people. Freeholder Chila said we are ok.

**45715 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT AND LEASES RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR ELK 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

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR W. WALLACE**

**45716 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO MODIFY ALL CONTRACTS HELD WITH "TRI COUNTY COMMUNITY ACTION, INC." CHANGING THE ORGANIZATION'S NAME ON ANY AND ALL OF THESE CONTRACTS TO "GATEWAY COMMUNITY ACTION PARTNERSHIP".**

|            | 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

**45717 RESOLUTION AUTHORIZING THE EXECUTION OF APPLICATION BY AND BETWEEN THE COUNTY OF GLOUCESTER AND NJ TRANSIT FOR THE LEASING OF THREE EXTENDED MINIBUS(ES) / REAR LIFT VEHICLES TO BE RECEIVED UNDER FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 GRANT YEAR OF 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

**DEPARTMENT OF GOVERNMENT SERVICES**

**FREEHOLDER L. WALLACE  
FREEHOLDER DiMARCO**

**45718 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE COMPONENT GRANT NUMBER: JAG 1-8-08S, IN THE AMOUNT OF \$7,416.00 WITH A CASH MATCH OF \$2,472.00 FOR A TOTAL AMOUNT OF \$9,888.00, FOR THE PERIOD COMMENCING 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

**45719 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY STATE POLICE REGARDING THE NEW JERSEY CYBER TERRORISM TASK FORCE.**

|            | 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**

**45720 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND DEPTFORD TOWNSHIP TO PROVIDE FAMILY FUN SHOWS FOR ENTERTAINMENT AT CHARLES FASOLA PARK IN DEPTFORD TOWNSHIP.**

|            | 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

**45721 RESOLUTION AUTHORIZING THE AWARD OF A SPLIT RFP FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$35,000.00 FOR EACH CONTRACT AS PER RFP 11-033 TO: PRESIDENTIAL TITLE AGENCY; WEST JERSEY TITLE AGENCY; AND TITLE AMERICA AGENCY FOR THE PROVISION OF TITLE WORK AND RELATED SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS.**

|            | 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

**45722 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO ENTER INTO AN ADDENDUM TO THE AGREEMENT OF SALE FOR THE PURCHASE OF DEVELOPMENT EASEMENTS REGARDING THE FARM PROPERTY OF JOSEPH F. CALTABIANO AND DONNA CALTABIANO; ANNA V. TOMASULO, AS TO HER LIFE ESTATE INTEREST; AND TRIAD III, LLC, 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      | X   |    |         |
| DiMarco    | X      |        | X   |    |         |
| Simmons    |        |        | X   |    |         |
| Nestore    |        |        | X   |    |         |
| L. Wallace |        |        | 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 said he is a veteran and would like the Freeholders to vote against some of the handouts as a vet would like to have Medicare and Social Security. Rev. Dr. Samuel Willis of Bethlehem Baptist Church wanted to thank the Freeholder Board for their support.

CLOSE

|            | 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 – 8:27 PM

|            | 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