

MINUTES

7:30 p.m. Wednesday, May 18, 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

Approval of the minutes from April 20, 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: Freeholder L. Wallace questioned about the budget meeting minutes and requested more detail and a change to reflect rapid "roll call". Freeholder Director disagreed and called for a roll call vote on the minutes.

45738 Proclamation honoring Glassboro High School, 15th Annual Gloucester County Consumer Bowl – 1st Place Winner (to be presented) (**W. Wallace**)

45739 Proclamation proclaiming May, 2011 as Mental Health Awareness Month (to be presented) (**W. Wallace**)

45740 Proclamation proclaiming May, 2011 as Older Americans Month (previously presented)

45741 Proclamation Honoring Best of Gloucester County Winners (previously presented)

45742 Proclamation Honoring Jenna Ducat, Jennifer Hildebrand, Kristen Urbanek, and Rachel Corma for Achieving the Girl Scout Gold Award (Previously Presented).

45743 Proclamation proclaiming May 16th through May 20th as Gloucester County Small Business Week 2011 (previously presented)

45744 Proclamation Recognizing Deacon James H. King for being ordained as Father James King on May 7th, 2011 by the Diocese of Camden (previously presented)

45745 Proclamation Recognizing the **Lawson-Cox VFW Post No. 7679** on 50 years of service to Gloucester County Veterans at their Awards Ceremony on Saturday, April 30, 2011 (previously presented).

45746 Proclamation Recognizing the **Franklin Bank** in celebration of their 150th Anniversary of service to our local communities. **Franklin Bank** celebrated this milestone on Saturday, May 7, 2011 at their Woolwich Township Branch and Saturday May 14, 2011 at their Franklin Township Branch (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: N/A

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**

45747 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) MICHAEL MCLAUGHLIN V. GLOUCESTER COUNTY CLAIM PETITION NO. 2006-30965 AND 2008-22578; (B) ELAINE MCGLINCHEY V. GLOUCESTER COUNTY CLAIM PETITION NO. 2005-32501; (C) PATRICIA LEFTWICH V. GLOUCESTER COUNTY CLAIM PETITION NOS. 2001-40563 (PMA) AND 2005-21749; (D) PHILIP DIESER V. GLOUCESTER COUNTY CLAIM PETITION NO. 2005-30626

	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

45748 RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION IN THE MATTER OF DAWN CASSIDY AND ANTHONY 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: Statement read by Chief Counsel Lyons:

*“This is in regard to the proposed settlement in the amount of \$600,000 by the County as a party to an action captioned **“Dawn Cassidy and Anthony Cassidy v. Gloucester County, et als.”**. The matter involves a motor vehicle accident on July 5, 2006, at the intersection of Tomlin Station Road and Kings Highway in East Greenwich Township. A tractor trailer failed to stop at the stop sign, claiming it was partially obscured by tree limbs following a severe thunderstorm. As a result of the accident, Plaintiff Dawn Cassidy lost her near-term fetus. The County has participated in mediation and outside legal counsel, Lou Moffa of the firm of Montgomery, McCracken, Walker & Rhoads, LLP, has recommended settlement of the matter in*

the amount of \$600,000 would be in the County's best interest. The Resolution presented would authorize settlement of the action, with said settlement proceeds being paid by Travelers Insurance Company, pursuant to a policy of insurance. No County funds are being expended. The truck driver and the Township of East Greenwich are also contributing significant money to the resolution of this matter."

45749 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LIST FOR THE MONTH OF MAY 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		PO 11-02258 PO 10-12272 PO 11-02122 PO 11-03790
Nestore				X	PO 11-02593 PO 11-01572 PO 11-03190
L. Wallace			X		

Comments: Freeholder

- Nestore had a question on Brown & Connery PO 11-04151. He asked why the contract states \$150 but the bill list shows we pay them \$180. He asked what the difference was. Administrator Bruner said rates were \$150 if there was a discrepancy then we will hold the check.
- Freeholder L. Wallace questioned about bills - lunch and dinner. He wants to know where the funds come from. Administrator Bruner said they are reimbursements – contracts on snow storm or seminars with Disability Services which are grant funded. Administrator Bruner stated in general we do not approve except for grant funded. We also will pay for the Southern NJ Freeholder Association dinner when we host.
- Freeholder L. Wallace questioned the reimbursement of \$1,038 to the Election Board for lunch. Administrator Bruner stated this was from long duration of election board and extraditions from the Sheriff's Office.
- Freeholder L. Wallace also questioned the bill for \$1,400 to Roland Trainor who is the Director of Parks and Recreation in Camden County. Administrator Bruner stated that Roland helps the parks program on contract for booking events.

45750 RESOLUTION AUTHORIZING PAYMENT TO THE CAMDEN COUNTY HEALTH SERVICES CENTER AND/OR OTHER APPROPRIATE HOSPITALS FOR COURT ORDERED INPATIENT MEDICAL TREATMENT FOR GLOUCESTER COUNTY RESIDENTS AS REQUIRED THROUGH THE GLOUCESTER COUNTY ADJUSTER'S OFFICE PURSUANT TO NJ STATE STATUTE 30:4-60 FOR A MINIMUM DOLLAR AMOUNT OF ZERO AND A MAXIMUM DOLLAR AMOUNT OF \$470,859.00 FOR THE YEAR 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

45751 RESOLUTION AUTHORIZING REAPPOINTMENT OF CHARLES MURTAUGH AS DEPUTY FIRE MARSHALL.

	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**

45752 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 TO AN EXISTING CONTRACT WITH JOSEPH PORRETTA BUILDERS, IN THE AMOUNT OF \$19,600.00.

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

Comments: Freeholder L. Wallace questioned change orders. Pete Scirrotto, Superintendent of Buildings and Grounds, explained.

45753 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MCMULLEN ROOFING FOR SUPPLYING OF ALL LABOR AND MATERIALS FOR THE INSTALLATION OF A NEW ROOF AT THE 911 EMERGENCY SUBSTATION CENTER 254 COUNTY HOUSE RD CLARKSBORO NJ, FOR A TOTAL CONTRACT AMOUNT OF \$20,242.00.

	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

45754 RESOLUTION AUTHORIZING AWARD OF A CONTRACT IN REGARD TO BID FOR THE SUPPLYING OF TRAFFIC SIGNAL PARTS AND COMPONENTS FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$147,007.35 FOR EACH CONTRACT TERM FOR THE PERIOD BEGINNING MAY 18, 2011 AND ENDING MAY 17, 2012, WITH THE OPTION TO EXTEND THIS CONTRACT FOR A ONE (1) 2 YEAR PERIOD, OR TWO (2) 1 YEAR PERIODS.

	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

45755 RESOLUTION AUTHORIZING AWARD OF A CONTRACT IN REGARD TO BID FOR THE SUPPLYING OF CATIONIC EMULSIFIED ASPHALT (CRS-2) FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$40,000.00 FOR EACH CONTRACT TERM FOR THE PERIOD BEGINNING MAY 18, 2011 AND ENDING MAY 17, 2012, WITH THE OPTION TO EXTEND THIS CONTRACT FOR A ONE (1) 2 YEAR PERIOD, OR TWO (2) 1 YEAR PERIODS.

	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

45756 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2011 OR NEWER FORD SUPER DUTY F-250 XL WITH SNOW PLOW FOR USE BY THE DIVISION OF MOSQUITO CONTROL OF THE GLOUCESTER COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE AMOUNT OF \$25,651.00, AS PER PD-011-015.

	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

45757 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2011 OR NEWER FORD RANGER XL VEHICLE FOR USE BY THE GLOUCESTER COUNTY DEPARTMENT OF PARKS AND RECREATION FOR THE AMOUNT OF \$18,395.00, AS PER PD-011-016.

	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

45758 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2011 OR NEWER FORD SUPER DUTY F-250 XLF2B FOR USE BY THE GLOUCESTER COUNTY ANIMAL SHELTER FOR THE AMOUNT OF \$21,268.00, AS PER PD 011-019.

	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**

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

45759 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A BETA TEST SITE AGREEMENT BETWEEN CASSIDIAN COMMUNICATIONS AND JOHNSTON COMMUNICATIONS TO TEST AND EVALUATE THE SENTINEL CM v2.1 9-1-1 SOFTWARE.

	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

45760 RESOLUTION AUTHORIZING THE EXECUTION OF A TEN YEAR AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF WEYMOUTH FOR DISPATCH SERVICES INCLUDING POLICE, FIRE AND EMS SERVICES FOR THE SUM OF NINE THOUSAND (\$9,000,00) COMMENCING JUNE 1, 2011 WITH THE COST OF THE SERVICE TO BE EVALUATED ANNUALLY.

	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

45761 RESOLUTION APPROVING AMENDMENTS TO THE GLOUCESTER COUNTY VETERANS MEMORIAL CEMETERY OPERATIONS MANUAL.

	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**

45762 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A SHARED SERVICES AGREEMENT WITH WOODBURY CITY PUBLIC SCHOOLS FOR A SUMMER EDUCATION AND RECREATION PROGRAM FOR YOUTH IN GRADES THREE THROUGH FIVE FOR A TOTAL CONTRACT AMOUNT OF \$15,484.00 FOR THE PERIOD BEGINNING MAY 18, 2011 AND CONCLUDING SEPTEMBER 30, 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

45763 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO AMEND AN EXISTING CONTRACT WITH YOUTH CONSULTATION SERVICES (YCS) FOR THE PROVISION OF COMMUNITY MENTORING FOR A TOTAL CONTRACT AMOUNT OF \$36,516.00 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

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

45764 RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL LEASE AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, FOR CONTINGENT EMERGENCY USE OF THE WOODBURY NATIONAL GUARD ARMORY BY THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONS, FOR THE PERIOD COMMENCING JULY 1, 2011 AND CONCLUDING JUNE 30, 2012, IN THE EVENT OF AN EMERGENCY FOR A 72 HOUR PERIOD FOR A SUM NOT TO EXCEED \$1,000 A DAY IF USED.

	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

45765 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE HTS FEDERAL HIGHWAY SAFETY GRANT, FED-2011-GLOUCESTER COUNTY-00216, FOR CHILD PASSENGER SAFETY EDUCATION PROGRAM IN THE AMOUNT OF \$30,150.00.

	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

45766 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE HTS STATE PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION FUND FOR BICYCLE SAFETY EDUCATION PROGRAM GRANT IN THE AMOUNT OF \$15,806.90.

	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

45767 RESOLUTION AUTHORIZING THE SIGNING OF AN APPLICATION FOR USE OF DEPTFORD TOWNSHIP HIGH SCHOOL BY THE GLOUCESTER COUNTY TOLERANCE PROJECT TO UTILIZE THE SCHOOL GYMNASIUM FROM MAY 20, 2011 THROUGH JUNE 3, 2011 TO PRESENT VARIOUS PROGRAMS TO SCHOOL CHILDREN TO DISCUSS AND PROMOTE RACIAL AND ETHNIC TOLERANCE, INCLUDING USE OF A "HUMAN RACE MACHINE".

	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 L. Wallace thanked Sgt. Carter and this project.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

45768 RESOLUTION OF THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVING THE RELEASE OF THREE THOUSAND TWO HUNDRED AND NINETY NINE DOLLARS AND ZERO CENTS (\$3,299.00) FROM ESCROW FUNDS HELD BY PRESIDENTIAL TITLE AGENCY TO KINGS LAKE, LLC, FOR PURPOSES OF UTILITY RELOCATIONS NECESSARY FOR IMPROVEMENTS TO BE COMPLETED BY KINGS LAKE, LLC IN ACCORDANCE WITH FINAL SUBDIVISION APPROVAL CONFERRED BY THE COUNTY'S PLANNING BOARD REGARDING THE PROJECT KNOWN AS KINGS GATE SOUTH, EAST GREENWICH TOWNSHIP, UNDER FILE #EG-0464.

	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

45769 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 PATRICIA M. EASTLACK, BLOCK 47, LOT 4, AND BLOCK 55, LOTS 4 & 4.01, WOOLWICH TOWNSHIP, TOTALING 47.54 ACRES, IN THE AMOUNT OF \$736,870.00.

	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

45770 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 \$45,000.00 FOR EACH CONTRACT AS PER RFP 11-034 TO: THE HANSON ORGANIZATION, PC; STEVEN W. BARTELT, MAI; R.W. FRANKENFIELD ASSOCIATES; AND E & A ASSOCIATES, LLC FOR THE PROVISION OF APPRAISAL 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: Freeholder L. Wallace questioned why the lowest bidder did not get. Ken Atkinson, Director of Land Preservation, stated that they had no relevant experience in farmland work.

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:

- Phil Zimm from Thorofare Fire Department thanked the Board for the reflectors in road. He asked if we would continue to use the reflectors.
- Lee Lucas from Gibbstown asked about Mr. Cimino and Mr. Burnett. Stated that the request was not legal and harassing the county staff. Also stated that Mr. Cimino found an angle in the law to get taxpayers money.

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 8:35 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



ROBERT N. DiLELLA, CLERK