

**MINUTES**

7:30 p.m. Wednesday, June 22, 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, Clerk of the Board DiLella, Chief Counsel Lyons

Changes to the Agenda

Approval of the regular minutes and closed session minutes from May 18, 2011 and the regular minutes from June 1, 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

45822 Proclamation honoring the accomplishments and volunteerism of Miss Outstanding Teen Gloucester County Amanda Ross and Miss Gloucester County Kate Bozzelli concerning their participation in the "Best of Gloucester County" 2011 contest. (To be presented) (Simmons)

45823 Proclamation recognizing winning students of Gloucester County Highway Safety Task Force's 8<sup>th</sup> Annual Video Contest. (to be presented) (L. Wallace)

45824 Proclamation celebrating the Addition of a New Hi-Tech Ladder Truck to the Fleet of the Glassboro Fire Department (previously presented) (Simmons)

45825 Proclamation recognizing Linda Hurlburt upon her retirement. Linda was honored at the Gloucester County Fire Academy 2011 Spring Firefighter I class graduation service on Thursday, May 26, 2011 (previously presented) (Chila)

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**

**45826 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER REGARDING CONTRACT NEGOTIATIONS WITH WEST DEPTFORD ENERGY, LLC, AND STATUS OF LITIGATION ENTITLED DAVID B. BURNETT V. COUNTY OF GLOUCESTER, DOCKET NO. GLO-L-930-08.**

	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

**45827 RESOLUTION RATIFYING SETTLEMENT IN THE LITIGATION MATTER ENTITLED VANESSA RENZI V. COUNTY OF GLOUCESTER, ET ALS. DOCKET NO. GLO-L-001236-08, IN THE TOTAL AMOUNT OF \$2,500.00.**

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

Comments: N/A

**45828 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENT OF KAROL HENNESSEY, CLAIM PETITION NUMBERS 2004-3073 AND 2004-30676 IN THE TOTAL AMOUNT OF \$74,000.00.**

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

Comments: N/A

**45829 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENT OF PHILIP DIESER, CLAIM PETITION NUMBER 2005-30626 IN THE AMOUNT OF \$90.00.**

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

Comments: N/A

**45830 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JUNE, 2011.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		10-12273 11-05765 11-05629 11-05388 11-05284
Nestore			X	11-04076	11-02850 11-03453 11-03455 11-04437 11-04460 11-05057 11-03851 11-03066 11-03067 11-03518
L. Wallace			X	11-04076	

Comments: N/A

**45831 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.**

1. 2011 Clean Communities Grant - \$107,429.00
2. Job Access & Reverse Commute (JARC) - \$90,200.00
3. Peer Grouping - \$117,422.00
4. New Freedom Program Grant - \$200,426.00
5. Special Child Health – Case Management - \$167,373.00
6. Stop Violence Against Women Act (VAWA) - \$20,353.00
7. FY08 Interoperable Emergency Communication Grant Program Radio Reprogramming - \$33,376.00

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

Comments: N/A

**45832 RESOLUTION PROVIDING FOR THE INSERTION OF \$75,000.00 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

**45833 RESOLUTION ADOPTING THE REVISED EQUAL EMPLOYMENT OPPORTUNITY WORKFORCE DEVELOPMENT PLAN EFFECTIVE JULY 1, 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

**45834 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO CONTRACT WITH STORAGE ENGINE, INC., FOR ANNUAL MAINTENANCE ON THE COUNTY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE TOTAL CONTRACT AMOUNT OF \$28,344.20 COMMENCING JULY 7, 2011 THROUGH JULY 6, 2012.**

	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 asked how long we have been using Laser Fiche. William Taylor responded 8 years. Also modified resolution by striking out "license fees"

**45835 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND CIVICA SOFTWARE TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$5,600.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$53,900.00.**

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

Comments: Freeholder L. Wallace asked if this includes and can be used to video tape meetings. William Taylor said we will have the ability to show Freeholder Meeting videos.

**45836 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENTS WITH GLASSBORO, NATIONAL PARK, SWEDSBORO, WEST DEPTFORD FOR ASSESSMENT SERVICES.**

	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

**45837 RESOLUTION APPROVING THE REAPPOINTMENT OF MARLENE A. MCCONNELL AND ANTHONY W. WILCOX TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL SCHOOL DISTRICT OF 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

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHILA**

**45838 RESOLUTION AUTHORIZING A ONE YEAR RENEWAL OF THE CONTRACTS WITH ST. JOHN OF GOD COMMUNITY SERVICES AND MID-ATLANTIC STATES CAREER AND EDUCATION CENTER FOR ALTERNATIVE WORK EXPERIENCE PROGRAMS, WITH A MINIMUM CONTRACT AMOUNT OF ZERO AND MAXIMUM CONTRACT AMOUNT OF \$160,000.00 AND \$190,000.00 RESPECTIVELY, FOR THE PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012.**

	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

**45839 RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND VARIOUS REGISTERED EDUCATIONAL/OCCUPATIONAL TRAINING VENDORS WHO ARE APPROVED BY THE NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT CENTER FOR OCCUPATIONAL EMPLOYMENT INFORMATION, PURSUANT TO THE WORKFORCE INVESTMENT ACT OF AUGUST 1998, FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2013 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT \$400,000.00 PER YEAR FOR A TOTAL OF \$800,000.00, SUBJECT TO AVAILABLE FUNDING.**

	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

**45840 RESOLUTION AUTHORIZING AWARD OF A SPLIT CONTRACT IN REGARD TO BID FOR THE SUPPLYING OF TRAFFIC SIGNAL PARTS AND COMPONENTS TO GENERAL TRAFFIC EQUIPMENT CORP. FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$8,875.00 FOR EACH CONTRACT TERM, AND TO SIGNAL CONTROL PRODUCTS FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$524,016.00 FOR EACH CONTRACT TERM, FOR THE PERIOD BEGINNING JUNE 22, 2011 AND ENDING JUNE 21, 2012, WITH THE OPTION TO EXTEND EACH CONTRACT FOR ONE (1) 2 YEAR PERIOD, OR TWO (2) ONE YEAR PERIODS, PER BID PD-011-031.**

	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

**45841 RESOLUTION AUTHORIZING PAYMENT TO BRIAN J. DUFFIELD, ESQ., IN TRUST FOR CARMELLA J. MARION FOR THE WORKABLE RELOCATION ASSISTANCE PROGRAM (W.R.A.P.), FOR PROPERTY KNOWN AS 300 TYLERS MILL ROAD, SEWELL, NEW JERSEY 08080, BLOCK 250, LOT 1, TOWNSHIP OF MANTUA, PURCHASED BY THE COUNTY OF GLOUCESTER, IN ASSOCIATION WITH THE INTERSECTION IMPROVEMENTS TO WOODBURY-GLASSBORO ROAD, COUNTY ROUTE 553 AT LAMBS ROAD, COUNTY ROUTE 635 AND TYLERS MILL ROAD, MANTUA TOWNSHIP, GLOUCESTER COUNTY FOR THE AMOUNT OF \$15,000.00 AS TO ENGINEERING PROJECT #08-04SA.**

	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

**45842 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CHURCHILL CONSULTING ENGINEERS, FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE RESURFACING AND SAFETY IMPROVEMENTS TO KINGS HIGHWAY, COUNTY ROUTE 551, SECTION 1 BETWEEN ASBURY STATION RD., CO. RTE. 684, AND QUAKER RD., AND SECTION 2 BETWEEN WHISKEY MILL RD., AND THE MANTUA CREEK IN THE TOWNSHIPS OF WOOLWICH & EAST GREENWICH, GLOUCESTER COUNTY, IN THE AMOUNT OF \$49,506.30 AS PER FEDERAL PROJECT NUMBER FS-C00S(110) ARRA FEDERAL STIMULUS PROJECT, ENGINEERING PROJECT #08-09FA.**

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

Comments: N/A

**45843 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN ASPHALT COMPANY, INC. FOR THE CONSTRUCTION OF THE RESURFACING AND SAFETY IMPROVEMENTS TO KINGS HIGHWAY, COUNTY ROUTE 551, SECTION 1 BETWEEN ASBURY STATION ROAD., COUNTY ROUTE 684 AND QUAKER ROAD, AND SECTION 2 BETWEEN WHISKEY MILL ROAD, AND THE MANTUA CREEK IN THE TOWNSHIPS OF WOOLWICH AND EAST GREENWICH, GLOUCESTER COUNTY, IN THE AMOUNT OF \$1,535,353.53, AS PER FEDERAL PROJECT NUMBER FS-C00S(110) ARRA FEDERAL STIMULUS PROJECT, ENGINEERING PROJECT #08-09FA.**

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

Comments: N/A

**45844 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 DECREASE-FINAL TO AN EXISTING CONTRACT WITH AMERICAN ASPHALT COMPANY, INC. DECREASING THE CONTRACT AMOUNT BY \$91,545.35, AS PER ENGINEERING PROJECT #09-09FA.**

	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

**45845 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT PER RFP-11-038 WITH FEDERICI & AKIN, P.A., CONSULTING ENGINEERS FOR THE PROVISION OF PROFESSIONAL ENGINEERING AND INSPECTION SERVICES FOR THE COUNTY OF GLOUCESTER FOR A MINIMUM CONTRACT AMOUNT OF ZERO, AND A MAXIMUM CONTRACT AMOUNT OF \$100,000.00, FOR THE PERIOD BEGINNING JUNE 22, 2011 AND CONCLUDING JUNE 21, 2012 AS PER ENGINEERING PROJECT #11-07.**

	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

**45846 RESOLUTION AUTHORIZING A GRANT AGREEMENT FOR FISCAL YEAR 2011 STATE AID TO COUNTIES BETWEEN THE STATE OF NEW JERSEY AND THE COUNTY OF GLOUCESTER FOR THE COUNTY AID PORTION OF THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT FOR THE FISCAL YEAR 2011 IN THE AMOUNT OF \$2,973,000.00 ENGINEERING PROJECT SA-29-01.**

	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

**45847 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #01 TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND CRAIG TESTING LABORATORIES, INC. FOR TESTING & INSPECTION SERVICES FOR ENGINEERING PROJECT #10-06 TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$1,727.50.**

	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

**45848 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2012 FREIGHTLINER M2-106 DUMP TRUCKS BY THE COUNTY OF GLOUCESTER FROM TRANSTECK, INC. D/B/A FREIGHTLINER OF BRIDGEPORT FOR USE BY THE GLOUCESTER COUNTY HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS FOR THE TOTAL AMOUNT OF \$282,898.00, AS PER BID PD-011-032.**

	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

**45849 RESOLUTION AWARDED A CONTRACT FOR ELECTRIC GENERATION SUPPLY SERVICE FOR THE COUNTY OF GLOUCESTER TO HESS CORPORATION, ONE HESS PLAZA, WOODBRIDGE, NEW JERSEY, 07092, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$600,000.00 PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, WHICH CONTRACT SHALL BE EFFECTIVE AS OF GLOUCESTER COUNTY'S JUSTICE COMPLEX'S JUNE 2011 METER READING DATE AND CONCLUDE WITH THE MAY 2012 METER READING.**

	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

**45850 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC., EXTENDING THE CONTRACT FOR A ONE (1) YEAR PERIOD COMMENCING JULY 1, 2011 AND CONCLUDING JUNE 30, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND AN ANNUAL MAXIMUM CONTRACT AMOUNT OF \$143,500.00, WHICH IS AN INCREASE OF 2.5% AS ALLOWED BY PD 09-033.**

	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 asked if we rebid this contract.

**45851 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH COMMERCIAL INTERIORS DIRECT, INC., EXTENDING THE CONTRACT FOR A ONE (1) YEAR PERIOD COMMENCING MAY 6, 2011 AND CONCLUDING MAY 5, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND AN ANNUAL MAXIMUM CONTRACT AMOUNT OF \$50,000.00.**

	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

**45852 RESOLUTION TO UPDATE AND AMEND THE PREVIOUSLY ADOPTED RESOLUTION DATED OCTOBER 31, 1977 ESTABLISHING THE SOLID WASTE ADVISORY COUNCIL FOR THE COUNTY OF GLOUCESTER.**

	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

**45853 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR THE CONSTRUCTION OF THE BARNSBORO TRAFFIC INTERSECTION: MAIN STREET (CR553A), BREAKNECK ROAD (CR603) AND RICHWOOD ROAD (CR609), IN MANTUA TOWNSHIP, GLOUCESTER COUNTY, IN THE AMOUNT OF \$1,347,388.40, AS PER ENGINEERING PROJECT #05-01SA.**

	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**

**45854 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT GRANT, FOR THE PERIOD COMMENCING JULY 1, 2011 AND CONCLUDING JUNE 30, 2012, IN THE TOTAL AMOUNT OF \$167,373.00.**

	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

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

**FREEHOLDER CHILA  
FREEHOLDER DiMARCO**

**45855 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY 2008 INTEROPERABLE EMERGENCY COMMUNICATION GRANT PROGRAM FROM THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE TOTAL AMOUNT OF \$33,376.68, FOR THE PERIOD BEGINNING APRIL 26, 2011 AND CONCLUDING AUGUST 31, 2011.**

	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

**45856 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE CITY OF ESTELL MANOR FOR POLICE, FIRE AND EMS SERVICES DISPATCH SERVICES, IN THE AMOUNT OF \$9,000.00 FOR THE FIRST YEAR, BEGINNING JUNE 27, 2011 AND ENDING JUNE 30, 2021.**

	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

**45857 RESOLUTION SUPPORTING SENATE BILL S1421, AND IDENTICAL ASSEMBLY BILL A857, CONCERNING THE DESIGNATION OF CERTAIN STATE PURCHASE AND CONSTRUCTION CONTRACTS AS SET-ASIDES FOR BUSINESSES OWNED AND OPERATED BY DISABLED VETERANS, AND URGING THE NEW JERSEY LEGISLATURE TO PASS SUCH BILL INTO LAW.**

	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**

**45858 RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN GLOUCESTER COUNTY AND NJ TRANSIT TO RECEIVE FFY 2009 SECTION 5317 NEW FREEDOM GRANT FUNDS FOR THE PERIOD COMMENCING MARCH 15, 2010 AND CONCLUDING DECEMBER 31, 2014 IN THE AMOUNT OF \$400,852.**

	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

**45859 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO FILE AN APPLICATION WITH NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE FEDERAL TRANSIT ACT (FTA) TO RECEIVE FY'2012 SECTION 5311 RURAL TRANSPORTATION GRANT FUNDS FOR THE PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012 IN THE TOTAL AMOUNT OF \$226,195.00.**

	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

**DEPARTMENT OF GOVERNMENT SERVICES**

**FREEHOLDER L. WALLACE  
FREEHOLDER DiMARCO**

**45860 RESOLUTION AWARDDING A CONTRACT TO KEEFE COMMISSARY NETWORK TO PROVIDE NON-MANDATORY SERVICES OF ELECTRONIC PAYMENTS, RELEASE CARDS AND E-MESSAGING FOR THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONAL SERVICES, WHICH SERVICES SHALL BE PAID FOR BY THE INMATE USING THE SERVICES FOR A TERM OF TWO YEARS COMMENCING JUNE 22, 2011 AND CONCLUDING JUNE 21, 2013.**

	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

**45861 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND SECURE ALERT, INC., TO PROVIDE ACTIVE GPS TRACKING HOME ELECTRONIC DETENTION SYSTEM TRACKING DEVICES FOR THE DEPARTMENT OF CORRECTIONAL SERVICES FROM APRIL 15, 2010 THROUGH APRIL 14, 2012, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$28,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$168,000.00 WITH PAYMENT TO BE MADE BY THE INDIVIDUAL INMATES USING THE DEVICES.**

	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

**45862 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, #JAG 3-14-08, IN THE AMOUNT OF \$75,000.00, WITH A \$25,000.00 MATCH BY THE COUNTY, FOR THE TOTAL AMOUNT OF \$100,000.00 FOR THE PERIOD COMMENCING APRIL 2, 2011 AND TERMINATING APRIL 1, 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

**45863 RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL OFF-CAMPUS WORK STUDY AGREEMENT BETWEEN THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE AND VILLANOVA UNIVERSITY FOR THE PERIOD COMMENCING MAY 11, 2011 AND CONCLUDING AUGUST 11, 2011.**

	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

**45864 RESOLUTION AUTHORIZING APPLICATION FOR THE SPECIALIZED DOMESTIC VIOLENCE UNIT UNDER THE RECOVERY ACT STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM THROUGH THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD COMMENCING FEBRUARY 1, 2011 AND CONCLUDING JULY 31, 2011, IN THE AMOUNT OF \$20,353.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$5,088.00, FOR A TOTAL AMOUNT OF \$25,441.00.**

	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

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER DiMARCO  
FREEHOLDER CHILA**

**45865 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF MANTUA FOR THE PROVISION OF LANDSCAPE DESIGN 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: N/A

**45866 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO SIGN 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 RICHARD R. DEMARIS JR., LOCATED IN TOWNSHIP OF ELK, KNOWN AS BLOCK 41, LOTS 1 & 28, CONSISTING OF APPROXIMATELY 14.340 ACRES, IN THE AMOUNT OF \$28,680.00 (CERTIFIED AT \$2,000.00 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

**45867 RESOLUTION OF THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS REQUESTING COST-SHARE FUNDING (\$1,500,000.00 IN BASE GRANT FUNDING AND UP TO \$3,000,000.00 IN COMPETITIVE GRANT FUNDING) FROM THE STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR THE ACQUISITION OF THE DEVELOPMENT EASEMENTS ON EIGHT (8) PROPERTIES PREVIOUSLY ACQUIRED OR TO BE ACQUIRED THROUGH THE GLOUCESTER COUNTY PLANNING INCENTIVE GRANT APPLICATION, AS PER THE GLOUCESTER COUNTY FARMLAND PRESERVATION PROGRAM.**

	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: Debra Ballasteri (68 Main St. Barnsboro) asked about the road construction on Main St. She also made a comment on the pension benefit reform system agreeing with Administrator Bruner in the recent article and disagreeing with Freeholder L. Wallace.

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 8:50 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