

MINUTES

7:30 p.m. Wednesday, July 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	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, First Assistant Counsel Campo

Changes to the Agenda – Pull E4, E5 and E6

45876 Proclamation honoring Therese Donlan upon her retirement from the Gloucester County Planning Division- 23 ½ years of service (to be presented at a later date) (Simmons)

45877 Proclamation recognizing Delsea Middle School for raising \$4,216.88 for the Juvenile Diabetes Research Foundation “Kids Walk to Cure Diabetes (previously presented) (Nestore)

45878 INTRODUCTION OF AN ORDINANCE TO AMEND THE SCHEDULE OF FEES FOR EMERGENCY MEDICAL 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

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	X		
DiMarco			X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE**

45879 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF LITIGATION MATTERS ENTITLED COUNTY OF GLOUCESTER V. WILLIAM E. RIEGER, JR., DOCKET NO. GLO-L-818-10, AND STEVEN A. CROCE V. GLOUCESTER COUNTY, ET AL., DOCKET NO. GLO-L-1362-10

	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

45880 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ACCEPT AND RATIFY A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS AND THE FOP #199, CORRECTION SERGEANTS, FOR THE TERM BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2015.

	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 said that his office received this on the Friday before a holiday. That is not enough time to fully understand the contract. He was not comfortable with the time he was given to review.

45881 RESOLUTION AND ADDENDUM TO MASTER SERVICE AGREEMENT BETWEEN THE COUNTY AND STATE REGARDING SERVICES PROVIDED TO THE COURTS BY THE COUNTY FOR THE PERIOD OF JULY 1, 2011 THRU JUNE 30, 2012 FOR TELEPHONE SERVICES FOR AN AMOUNT NOT TO EXCEED \$145,000.00.

	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

45882 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

45883 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

	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

45884 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT TO AGREEMENT OF SALE BETWEEN THE COUNTY OF GLOUCESTER AND WEST DEPTFORD ENERGY ASSOCIATES URBAN RENEWAL, L.P., EXTENDING THE CLOSING DATE TO AUGUST 8, 2012 FOR AN ADDITIONAL NON-REFUNDABLE DEPOSIT IN THE AMOUNT OF \$1,000,000.00, AND AMENDMENT TO THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF WEST DEPTFORD. BLOCK 328, LOTS 1.02 AND 106 IN THE TOWNSHIP OF WEST DEPTFORD.

	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 what the sale price was.

45885 RESOLUTION APPROVING PAYMENT IN THE AMOUNT OF \$89,812.50 PLUS \$1,631.35 IN COSTS, IN ACCORDANCE WITH THE ORDER ENTERED BY HON. TIMOTHY G. FARRELL, J.S.C. IN THE MATTER OF DAVID BURNETT v. COUNTY OF GLOUCESTER, DOCKET NO. GLO-L-000930-08.

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

Comments: Freeholder L. Wallace commented that under advice of his counsel he is abstaining because Mark Cimino represented him on a recent recount issue. Administrator Bruner stated that any conflict or potential conflict the Freeholders must recuse themselves and not participate in the closed session deliberation in addition to abstaining.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

45886 RESOLUTION AUTHORIZING THE ADOPTION OF THE 2011-2012 ANNUAL ACTION PLAN AS REQUIRED FOR THE RECEIPT OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) GRANT FUNDS FOR THE CDBG, HOME AND WASHINGTON TOWNSHIP'S ENTITLEMENT CDBG FUNDS, IN THE TOTAL AMOUNT OF \$2,144,444.00.

	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

45887 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND ELIGIBLE COMMUNITY WORK EXPERIENCE PROGRAM SITES PURSUANT TO THE WORK FIRST NEW JERSEY PERSONAL RESPONSIBILITY AND WORK OPPORTUNITIES RECONCILIATION ACT OF 1996, FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2013.

	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

45888 RESOLUTION AUTHORIZING TEMPORARY ACCESS AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BARNSBORO INN, LLC (HEREINAFTER "BARNSBORO") ALLOWING BARNSBORO ACCESS THROUGH BLOCK 152, LOT 12 IN THE TOWNSHIP OF MANTUA, WHICH IS OWNED BY THE COUNTY, DUE TO THE CLOSURE OF BARNSBORO'S EXISTING ACCESS TO MAIN STREET AS PART OF THE RECONSTRUCTION OF THE BARNSBORO INTERSECTION.

	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

45889 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER, DECREASE #01-FINAL, WITH ZONE STRIPING, INC. FOR COSTS ASSOCIATED WITH INCREASES, DECREASES AND SUPPLEMENTAL ITEMS TO REFLECT "AS-BUILT" QUANTITIES FOR THE GLOUCESTER COUNTY ROADWAY SAFETY, RESTRIPIING AND PAVEMENT MARKING PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT GLOUCESTER COUNTY, IN THE AMOUNT OF \$37,083.55.

	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

45890 RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT CHANGE ORDER, INCREASE #2-FINAL, WITH C. ABBONIZIO CONTRACTORS, FOR COSTS ASSOCIATED WITH INCREASES AND DECREASES TO VARIOUS CONTRACT ITEMS TO REFLECT ACTUAL FIELD CONDITIONS, AND ADDITIONAL WORK AS REQUIRED, IN ASSOCIATION WITH THE CONSTRUCTION OF THE RECONSTRUCTION OF BRIDGE 7-P-1, WINSLOW ROAD, TOWNSHIP OF MONROE, IN THE AMOUNT OF \$46,587.86.

	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

45891 RESOLUTION AUTHORIZING AN APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION BY THE COUNTY OF GLOUCESTER FOR LOCAL COUNTIES AND MUNICIPALITIES LOCAL BRIDGES FUTURE NEEDS 2011 LBFN-2011-GLOUCESTER COUNTY-00017 GRANT IN THE AMOUNT OF \$1,000,000.00 FOR THE FISCAL YEAR 2011 FOR THE REPLACEMENT OF GLOUCESTER COUNTY BRIDGE 4-J-8, BARNSBORO-BLACKWOOD ROAD, IN THE TOWNSHIPS OF MANTUA & DEPTFORD,. ENGINEERING PROJ. 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

45892 RESOLUTION AUTHORIZING THE ENTRY BY THE COUNTY OF GLOUCESTER (HEREINAFTER THE "COUNTY") INTO A DEVELOPERS AGREEMENT WITH WAL-MART REAL ESTATE BUSINESS TRUST (HEREINAFTER "WAL-MART") SETTING FORTH THE COUNTY'S AND WAL-MART'S RIGHTS, OBLIGATIONS AND RESPONSIBILITIES REGARDING THE COUNTY'S APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ("NJDOT") FOR ACCESS STREET INTERSECTION PERMIT #S-322-S-0010-2006 REGARDING ROAD IMPROVEMENTS REQUIRED TO BE COMPLETED BY WAL-MART IN THE TOWNSHIP OF MONROE PER AN APPROVAL FROM THE COUNTY PLANNING BOARD UNDER FILE NO. MO-0413SP.

	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

45893 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO COMMAND CO. INC., FOR THE SUPPLYING OF ALL LABOR AND MATERIALS FOR THE CONSTRUCTION OF A NEW COLUMBARIUM AT THE GLOUCESTER COUNTY VETERANS MEMORIAL CEMETERY FOR A TOTAL CONTRACT AMOUNT OF \$224,000.00.

	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

DEPARTMENT OF HEALTH & EDUCATION

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

45894 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO RENEW FUNDING RECEIVED TO OFFSET A PORTION OF SALARY DOLLARS FOR THE SERVICES OF THE GLOUCESTER COUNTY MENTAL HEALTH ADMINISTRATOR.

	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**

45895 RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE MAINTENANCE SERVICES FROM IBM FOR THE COUNTY OF GLOUCESTER EMERGENCY RESPONSE CENTER THROUGH WSCA CONTRACT NUMBER A70265 FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$26,000.

	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

45896 RESOLUTION AUTHORIZING A TWO YEAR EXTENSION AND AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND KIDDE FIRE FIGHTING FOR THE PURCHASE OF UNIVERSAL GOLD 1%/3% FIRE FIGHTING FOAM FOR THE COUNTY OF GLOUCESTER, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$200,000.00, FOR THE PERIOD BEGINNING JULY 1, 2011 AND CONCLUDING JUNE 30, 2013.

	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

45897 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LAWRENCE SUPPLY CO. FOR THE PURCHASE OF UNIFORMS FOR THE EMERGENCY MEDICAL SERVICE (EMS), SHERIFF, AND CORRECTION DEPARTMENTS FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$100,000.00 FOR THE PERIOD COMMENCING JULY 1, 2011 AND TERMINATING JUNE 30, 2012 WITH THE OPTION TO EXTEND FOR ONE (1) TWO YEAR TERM OR TWO (2) ONE YEAR TERM AS PER PD 011-037.

	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**

45898 THE DIVISION OF SOCIAL SERVICES REQUESTS A RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR'S EXECUTION OF ANY AND ALL DOCUMENTS PERTAINING TO THE TRANSPORTATION BLOCK GRANT TANF CONTRACT AGREEMENT #TS12008 FOR THE TERM 7/1/11-6/30/12 AND TO ACCEPT THE FUNDS FOR THIS AGREEMENT IN THE AMOUNT NOT TO EXCEED \$48,764.00.

	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

45899 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS IN THE TOTAL AMOUNT OF \$33,000.00 FOR THE PROVISION OF TRANSPORTATION SERVICES TO COUNTY VETERANS FOR THE TERM OF JULY 1, 2011 TO JUNE 30, 2012.

	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

45900 RESOLUTION AUTHORIZING GRANT APPLICATION BY AND BETWEEN THE COUNTY OF GLOUCESTER AND NJ TRANSIT TO RECEIVE THE FY'2012 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT GRANT FUNDS IN ACCORDANCE WITH THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

	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

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO CONTRACT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND NORTH CONNECTIONS LOGISTICS, INC., TO PERFORM SPECIFIC TRANSPORTATION SERVICES PURSUANT TO BID PD#09-047, FOR THE TERM BEGINNING AUGUST 1, 2011 AND ENDING JULY 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$180,000.00

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

Comments: N/A

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO CONTRACT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND ROWLAND TRANSPORTATION, INC., TO PERFORM SPECIFIC TRANSPORTATION SERVICES PURSUANT TO BID PD#09-047, FOR THE TERM BEGINNING AUGUST 1, 2011 AND ENDING JULY 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$200,000.00.

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

Comments: N/A

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO CONTRACT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND TO & FRO TRANSPORTATION, INC., TO PERFORM SPECIFIC TRANSPORTATION SERVICES PURSUANT TO BID PD#09-047, FOR THE TERM BEGINNING AUGUST 1, 2011 AND ENDING JULY 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$160,000.00

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

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

45901 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$812,976.00 TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FISCAL YEAR 2011 COPS HIRING PROGRAM FOR THE PURPOSE OF HIRING FOUR (4) ADDITIONAL CAREER LAW ENFORCEMENT SHERIFF'S OFFICERS.

	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

45902 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE TARGET HEADQUARTERS PUBLIC SAFETY GRANT PROGRAM IN THE AMOUNT OF \$5,000.00.

	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

45903 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE 2011 BULLETPROOF VEST PARTNERSHIP/BODY ARMOR SAFETY INITIATIVE FOR THE ACQUISITION OF NEW PROTECTIVE VESTS WITH THE GRANT PERIOD BEGINNING MAY 16, 2011 AND ENDING AUGUST 31, 2013

	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 he can get these large contracts sooner. He also asked if there would be harm in waiting two weeks. Administrator Bruner stated that there would be harm and that we cannot wait two weeks.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

45904 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TORO GROUNDMASTER 3500-D MODEL 30839 LAWN TRACTOR WITH BIMINI SUNSHADE AND LIGHT KIT BY THE COUNTY OF GLOUCESTER FROM TURF EQUIPMENT AND SUPPLY CO., LLC FOR USE AT THE COUNTY'S PITMAN GOLF COURSE FOR THE TOTAL AMOUNT OF \$31,274.52, AS PER BID PD-011-039.

	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

45905 RESOLUTION OF THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVING THE RELEASE OF SEVEN THOUSAND ONE HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$7,101.00) FROM ESCROW FUNDS HELD BY PRESIDENTIAL TITLE AGENCY TO KINGS LAKE, LLC, FOR PURPOSES OF UTILITY RELOCATIONS NECESSARY FOR IMPROVEMENTS TO BE COMPLETED 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

45906 RESOLUTION AUTHORIZING A NONEXCLUSIVE USE AGREEMENT OF JAMES G. ATKINSON PARK TO PET SAVERS, A NONPROFIT CORPORATION, FOR AN EVENT CALLED "WOOF WASH" TO BENEFIT THE GLOUCESTER COUNTY ANIMAL SHELTER ON AUGUST 14, 2011 BETWEEN 9AM AND 4PM.

	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: Carole Rhodes of Barnsboro had complaints about legal costs and voting on contracts. She also had some complaints about DREAM Park.

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 8:18 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