

MINUTES

7:30 p.m. Wednesday, July 20, 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, Clerk of the Board DiLella, Chief Counsel Lyons

Changes to the Agenda

Approval of the regular minutes and closed session minutes from June 22, 2011 and the regular minutes from July 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: Freeholder L. Wallace attempted to make comments but motion and second vote started already.

PUBLIC HEARING and SECOND READING OF ORDINANCE TO AMEND THE SCHEDULE OF FEES FOR EMERGENCY MEDICAL SERVICES. GCEMS seeks reimbursement from insurance carriers for emergency medical service assessment, treatment and transportation of patients. These fees were enacted by ordinance on September 5, 2007 last revised in 2009 by the Board of Chosen Freeholders. The Basic Life Support (BLS) transport fee will increase from \$575.00 to \$650.00 in line with other BLS providers in the area. GCEMS patients who are bona-fide residents of the County of Gloucester will continue to see no out-of-pocket cost for utilization of GCEMS emergency services.

OPEN TO PUBLIC HEARING

	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

CLOSE TO PUBLIC HEARING

	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

MOTION TO ADOPT

	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		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE**

45911 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER REGARDING THE STATUS OF LITIGATION ENTITLED STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION V. DAVID DUFFIELD, SR. AND GLOUCESTER COUNTY, DOCKET NO. GLO-L-000520-07.

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

Comments: N/A

45912 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2010 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

45913 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		PO 10-12272 PO 10-12273
Nestore			X		PO 11-03833 PO 11-05842 PO 11-05869 PO 11-05518
L. Wallace			X (ON REST)	PG 17	

Comments: N/A

45914 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. Veterans Transportation - \$33,000.00
2. Senior Farmers Market Nutrition Program - \$3,000.00
3. Transportation Systems Planning & Implementation - \$53,228.00
4. FY09 Interoperable Emergency Communication Grant Program \$62,094.00.
5. Mental Health Administrator - \$12,000.00
6. Workfirst New Jersey - \$1,897,084.00

	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

45915 RESOLUTION URGING PROMPT PASSAGE OF A-3897

	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**

45916 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO PROVIDE SERVICES FOR AT-RISK YOUTH THROUGH THE YOUTH ONE-STOP, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$313,000.00, 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

45917 RESOLUTION APPROVING AND AUTHORIZING A CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH ZONE STRIPING, INC. FOR COSTS ASSOCIATED WITH REDUCTIONS OF CONTRACT ITEMS TO REFLECT "AS-BUILT" QUANTITIES FOR THE CONSTRUCTION OF THE GLOUCESTER COUNTY OFF-SYSTEM RESTRIPING AND PAVEMENT MARKING PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT GLOUCESTER COUNTY IN THE AMOUNT OF \$90,777.04.

	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

45918 RESOLUTION APPROVING AND AUTHORIZING A CONTRACT CHANGE ORDER #01-INCREASE WITH DRISCOLL CONSTRUCTION CO., INC. FOR CHANGES IN THE CONTRACT FOR RECONSTRUCTION OF COUNTY BRIDGE 4-J-8, BARNSBORO-BLACKWOOD ROAD, OVER MANTUA CREEK IN THE TOWNSHIPS OF MANTUA & DEPTFORD, GLOUCESTER COUNTY, NEW JERSEY, IN THE AMOUNT OF \$56,231.78, AS PER 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

45919 RESOLUTION AUTHORIZING THE MAINTENANCE OF CERTAIN SIGNAGE AND IMPROVEMENTS WITHIN THE COUNTY OF GLOUCESTER'S RIGHT-OF-WAY FOR COUNTY ROUTE 610 A/K/A ACADEMY ROAD IN THE BOROUGH OF CLAYTON, AND AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, FREEHOLDER DIRECTOR, HIS DESIGNEE, AND THE BOARD CLERK, TO SIGN AN AGREEMENT CONCERNING THE MAINTENANCE OF SAID SIGNAGE AND IMPROVEMENTS WITH HERITAGE'S DAIRY STORES, INC.

	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

45920 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT NO. 12-63-022 BETWEEN THE COUNTY OF GLOUCESTER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$69,785.00 FOR TRANSPORTATION PLANNING & IMPLEMENTATION.

	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

45921 RESOLUTION AUTHORIZING THE SUBMISSION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF LAND USE PLANNING, A WMP DEVELOPMENT AND IMPLEMENTATION GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$353,725.00 RELATIVE TO THE DEVELOPMENT AND IMPLEMENTATION OF THE GLOUCESTER COUNTY WASTEWATER MANAGEMENT PLAN.

	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**

45922 RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY WIC SERVICES FOR A "MINI GRANT" TO HELP SUPPORT THE SENIOR FARM MARKET VOUCHER PROGRAM IN THE AMOUNT OF \$3,000.00 WITH THE GRANT PERIOD BEGINNING JUNE 1, 2011 AND CONCLUDING SEPTEMBER 30, 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

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

45923 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AMBULANCE NETWORK, FOR THE PURCHASE OF THREE (3) 2012 DODGE/FREIGHTLINER TYPE III SPRINTER AMBULANCES (OR APPROVED EQUAL), FOR A TOTAL CONTRACT AMOUNT OF \$394,185.00 AS PER PD# 11-040.

	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

45924 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY 2009 INTEROPERABLE EMERGENCY COMMUNICATION GRANT PROGRAM FROM THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FOR THE PERIOD COMMENCING JUNE 30, 2011 AND CONCLUDING NOVEMBER 30, 2011, IN THE AMOUNT OF \$62,094.00.

	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

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

45925 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			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45926 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			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**

45927 RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE OF NEW JERSEY, FOR THE 2011 BODY ARMOR REPLACEMENT FUND GRANT PROGRAM, WITH THE GRANT PERIOD BETWEEN SEPTEMBER 30, 2011 THROUGH MARCH 19, 2014 IN AN AMOUNT TO BE DETERMINED BY THE AWARD.

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

Comments: Cyber-bullying hosted by SJ Prosecutor's Association. Its free and Sewell School is hosting; Congratulations on Sheriff Morina for capturing #40 most wanted.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

45928 RESOLUTION AUTHORIZING A CONTRACT FOR CERTAIN REPAIRS AND RESTORATION AT THE JAMES & ANN WHITALL MUSEUM AT RED BANK BATTLEFIELD PARK TO NICKLES CONTRACTING INC., FOR A TOTAL CONTRACT AMOUNT OF \$48,765.00 PER PD-011-036.

	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

45929 RESOLUTION ACCEPTING BEQUEST AND AUTHORIZING THE EXECUTION OF A REFUNDING BOND AND RELEASE FOR ONE HALF THE RESIDUAL ESTATE OF JANET SCHULER FOR THE GLOUCESTER COUNTY ANIMAL SHELTER.

	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

45930 RESOLUTION ACCEPTING BEQUEST AND AUTHORIZING THE EXECUTION OF A REFUNDING BOND AND RELEASE FOR THE AMOUNT OF TWO THOUSAND DOLLARS TO THE GLOUCESTER COUNTY ANIMAL SHELTER FROM THE ESTATE OF JEANNETTE A. RANDOLPH.

	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

45931 RESOLUTION AUTHORIZING AWARD OF SPLIT OPEN ENDED CONTRACTS FOR THE SUPPLY AND DELIVERY OF GRASS SEED, TOPDRESSING, FERTILIZERS AND PLANT PROTECTANTS FOR THE COUNTY'S PITMAN GOLF COURSE AND COUNTY'S VETERANS MEMORIAL CEMETERY FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD, AS PER BID PD 011-042, TO 1) AGRIMUM ADVANCE FOR AN AMOUNT NOT TO EXCEED \$16,000.00 FOR EACH TERM; 2) PENNINGTON SEED FOR AN AMOUNT NOT TO EXCEED \$1,600.00 FOR EACH TERM; 3) JOHN DEERE LANDSCAPES FOR AN AMOUNT NOT TO EXCEED \$6,000.00 FOR EACH TERM; 4) MITCHELL PRODUCTS FOR AN AMOUNT NOT TO EXCEED \$5,000.00 FOR EACH TERM; 5) SOUTH JERSEY FARMERS EXCHANGE FOR AN AMOUNT NOT TO EXCEED \$21,000.00 FOR EACH TERM; 6) GENESIS TURF FOR AN AMOUNT NOT TO EXCEED \$2,200.00 FOR EACH TERM; 7) FISHER AND SON FOR AN AMOUNT NOT TO EXCEED \$3,000.00 FOR EACH TERM; 8) REED AND PERRINE FOR AN AMOUNT NOT TO EXCEED \$12,000.00 FOR EACH TERM; 9) HELENA CHEMICAL FOR AN AMOUNT NOT TO EXCEED \$16,000.00 FOR EACH TERM, AND 10) SEETON TURF WAREHOUSE, LLC FOR AN AMOUNT NOT TO EXCEED \$2,500.00 FOR EACH TERM, WITH THE OPTION TO EXTEND EACH CONTRACT FOR ONE (1) TWO YEAR PERIOD, OR TWO (2) ONE YEAR PERIODS.

	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

Comments: Freeholder L. Wallace requested to have minutes more reflective of what is discussed. He will meet with Clerk DiLella to discuss what this means.

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: 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

Adjournment 8:15

	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