



Director Stephen Sweeney called a regular meeting of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, July 20, 2010 at 7:30 p.m. The Director then led those present in the salute to the flag.

The Open Public Meetings statement was read in its entirety, after which the roll was called with the following Board members responding: Freeholder Brigandi, Freeholder Chila, Freeholder Damminger, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace and Director Sweeney. Also present were Administrator Bruner and County Counsel Samuel Leone.

Upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco, the minutes from the freeholder meeting of July 7, 2010 were unanimously approved with a roll call vote.

At this time, changes to the agenda were announced, with those changes being the pulling of agenda item A-1, the closed session resolution.

Administrator Bruner read the following statement:” With regard to agenda item **A-5**, these are claims made under the New Jersey workers’ compensation statute wherein County employees allege work-related injuries. The events precipitating the claims were occupational exposure; prisoner control; heavy lifting; and, a motor vehicle accident. This resolution affirms settlement and conclusion of the respective matters.”

BOND ORDINANCE 44807

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, a bond ordinance authorizing the acquisition and renovation of the “5 Points Probation Building” in and for the County of Gloucester, New Jersey; appropriating the sum of \$1,850,000.00 therefore; authorizing the issuance of general obligation bonds or bond anticipation notes of the County of Gloucester, New Jersey in the aggregate principal amount of up to \$1,757,500.00; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing was read by title and unanimously introduced, with a roll call vote.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion on agenda items only was unanimously opened with a roll call vote. As there was no one wishing to speak to any item appearing on the agenda, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, this public portion was unanimously closed with a roll call vote.

DEPARTMENT OF ADMINISTRATION

RESOLUTION 44808

A resolution urging a comprehensive study of costs associated with the operation, maintenance and capital expenses of the County Prosecutorial Offices and facilities and immediate gubernatorial action to contain such costs was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44809

A resolution authorizing approval of the bill list for the month of July 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

DEPARTMENT OF ADMINISTRATION (CONTINUED)

RESOLUTION 44810

A resolution authorizing the appointment and reappointment of members to the Gloucester County Municipal Economic Development Council (MEDC) for a term of one (1) year commencing July 1, 2010 and ending June 30, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44811

A resolution authorizing and confirming workers' compensation settlements with Alicia Gilbert, John Deehan, Donna Rios and Theodore Traina was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION 44812

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #09-DT-BLA-499 for federal funding available in an amount not to exceed \$843,906.80 for resurfacing and safety improvements to CR 536, a/k/a US Route 322, from the vicinity of Clems Run Road, CR 623, to the vicinity of Harrisonville Road, CR 618 in the Township of Harrison was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44813

A resolution approving and authorizing the execution of change order #4 to an existing contract with Mount Construction Co., Inc. as to Engineering Project #07-06, Route 322 Improvements, Phase II Construction in the Village of Richwood, Township of Harrison, increasing the contract amount by \$70,900.00 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 44814

A resolution authorizing contract with Armand Corporation for inspection and construction management per RFP-10-067, concerning construction of the proposed resurfacing and safety improvements to Mantua Grove Road, CR 643, and Parkville Station Road, CR 656, between Imperial Way and 2,000' southeast of CR 661, in the Township of West Deptford, Gloucester County, New Jersey, for a maximum contract amount of \$39,830.00 as to federal project no. FS-B000S (999) ARRA Stimulus Project, Engineering Project #09-10FA was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

DEPARTMENT OF HEALTH & PUBLIC SAFETY

RESOLUTION 44815

A resolution authorizing the addendum to a grant agreement contract, previously awarded by R.F.P. with the Gloucester County College Retired & Senior Volunteer Senior Corps/Community Service Corps, for the State Health Insurance Assistance Program (#083) for seniors for the period beginning January 1, 2010 and concluding December 31, 2010 amending the minimum contract amount of zero and a maximum contract amount of \$22,150.00 to the amended amount of \$28,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

DEPARTMENT OF HEALTH & PUBLIC SAFETY (CONTINUED)

RESOLUTION 44816

A resolution authorizing an addendum to a grant agreement contract with the Gloucester County Health Department, previous awarded by RFP, for the Senior Health Connection Program, for the period beginning January 1, 2010 and concluding December 31, 2010 amending the minimum contract amount of zero and a maximum contract amount of \$12,602.00 to the amended maximum contract amount of \$12,800.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

DEPARTMENT OF LAW & VETERANS AFFAIRS

RESOLUTION 44817

A resolution authorizing the execution of a shared services agreement between Gloucester County, Salem County, Cumberland County and Atlantic County to seek grant funding for the building of a broadband and wireless construction project in the amount of \$5,837.50 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

DEPARTMENT OF HUMAN SERVICES

RESOLUTION 44818

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending July 21, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES

RESOLUTION 44819

A resolution authorizing the award of a contract to Masso's Event Rental for the supply, delivery and set-up of various tents, tables and chairs at various county facilities as needed for a minimum contract amount of zero and a maximum contract amount of \$25,000.00 per year for a period of two years not to exceed \$50,000.00 with an option to extend the contract for one two year period or two one year periods was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44820

A resolution authorizing the execution of a shared services agreement with the Gloucester County Improvement Authority for the provision of NJ Clean Communities Grant Program Activities and transferring 2010 Clean Communities grant funds to the Gloucester County Improvement Authority for said activities was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44821

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the County of Camden for the housing of a portion of Gloucester County's female county jail inmates in the Camden County Jail for the period commencing August 23, 2010 and concluding July 31, 2013 for a minimum contract amount of zero and a maximum contract amount of \$702,000.00 per year was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES (CONTINUED)

RESOLUTION 44822

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the County of Cumberland for the housing of a portion of Gloucester County's female county jail inmates in the Cumberland County Jail for the period commencing August 23, 2010 and concluding July 31, 2013 for a minimum contract amount of zero and a maximum contract amount of \$410,000.00 per year was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44823

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the County of Salem for the housing of a portion of Gloucester County's female county jail inmates in the Salem County Jail for the period commencing August 23, 2010 and concluding July 31, 2013 for a minimum contract amount of zero and a maximum contract amount of \$602,000.00 per year was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT

RESOLUTION 44824

A resolution authorizing a memorandum of understanding between the County of Gloucester and the State of New Jersey, as pertains to the New Jersey Supplemental Nutrition Assistance Program, for the federal fiscal year of October 1, 2010 through September 30, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 44825

A resolution authorizing an amendment to a subrecipient municipal agreement between the County of Gloucester and the Borough of Paulsboro to administer the spending of its CDBG Allocation of Funds for demolition and acquisition of blighted properties located in the downtown district of Paulsboro was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 44826

A resolution authorizing the execution of documents regarding a contract modification between the County of Gloucester and the New Jersey Department of Labor and Workforce Development - \$56,000.00 increase. The New Jersey Department of Labor and Workforce Development, reflecting additional funds for Program Year 2009, in the form of Workforce Investment Board Administrative funds beginning July 1, 2009 through June 30, 2010 in the total amount of \$56,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. There being no one wishing to address the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously closed with a roll call vote.

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REGULAR MEETING

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As there was no other business to come before the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, with a roll call vote, at 7:45 p.m.

A handwritten signature in black ink, appearing to read "Robert N. DiLella". The signature is written in a cursive, flowing style with some loops and flourishes.

ROBERT N. DILELLA, CLERK