



SEPTEMBER 15, 2010

REGULAR MEETING

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Director Stephen Sweeney called a regular meeting of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, September 15, 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 Joseph Brigandi, Freeholder Giuseppe Chila, Freeholder Robert Damminger, Freeholder Frank DiMarco, Freeholder Jean DuBois, Freeholder Warren Wallace and Director Stephen Sweeney. Also present were Administrator Chad Bruner and First Assistant County Counsel Tom Campo.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes from the Freeholder meeting of September 1, 2010 were unanimously approved with a roll call vote.

At this time, changes to the agenda were announced, with the only one being changing agenda item D-2 to read a "resolution authorizing the purchase of computer equipment from Dell-SLG Sales for the County of Gloucester through State contract A70256 for a minimum contract amount of zero and a maximum contract amount of \$100,000.00" and NOT a resolution authorizing a change order to an existing contract, as is on the agenda for D-2.

PROCLAMATION 44946

A proclamation recognizing the Gloucester County College Roadrunner Athletic Program was read in its entirety and was presented to team members and coaches by Freeholder Brigandi and Director Sweeney.

PROCLAMATION 44947

A proclamation recognizing the 2010 13-year old Sewell Babe Ruth New Jersey State Champions was read in its entirety and presented to team members and coaches by Director Sweeney.

PROCLAMATION 44948

A proclamation recognizing the Gloucester County Emergency Response Community was read by title as it had been previously presented.

PROCLAMATION 44949

A proclamation designating September 20-26, 2010 "Fall Prevention Awareness Week" was read by title and will be presented at a later date.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion on agenda items only was unanimously opened. The only person speaking was Mr. Lee Lucas, of Greenwich Township, who questioned agenda item A-4, a resolution placing WIC grant monies into the county budget. Administrator Bruner explained this is a federal grant program for WIC staff and further explained the extent of the program. Mr. Lucas then spoke of the federal government deficit and stated the view this program is beyond the role of government. There being no one else 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 44950

A resolution providing for the insertion of \$20,000.00 from the Delaware Valley Regional Planning Commission into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

DEPARTMENT OF ADMINISTRATION (CONTINUED)

RESOLUTION 44951

A resolution providing for the insertion of \$1,000.00 from State Farm Mutual Automobile Insurance Company into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

RESOLUTION 44952

A resolution providing for the insertion of \$10,798.00 from the New Jersey State Department of Health and Senior Services into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

RESOLUTION 44953

A resolution providing for the insertion of \$728,000.00 from the New Jersey State Department of Health and Senior Services into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

RESOLUTION 44954

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

With regard to the following resolution, First Assistant County Counsel Tom Camp gave the following statement: "Resolution A-6 authorizes settlement in the case of County of Gloucester v. Atlantic City Electric Company. Following a motor vehicle accident on County Route 553, Buck Road in Elk Township, Atlantic City Electric replaced a pole in the County's right-of-way and damaged the County's drainage system. Litigation was instituted by the County against Atlantic City Electric when they refused to rectify the situation. The Defendant has now taken corrective action in accordance with the Order of the Court, and this resolution authorizes the appropriate officials of the County of Gloucester as the Plaintiff to execute a Stipulation of Dismissal."

RESOLUTION 44955

A resolution authorizing and approving settlement of litigation re: County of Gloucester v. Atlantic City Electric Company was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

RESOLUTION 44956

A resolution authorizing Gloucester County Counsel to take appropriate action, including the filing of lawsuits when necessary, to recover commissions payable by foreclosing parties to the Gloucester County Sheriff in foreclosure actions that settle prior to Sheriff's sale was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

RESOLUTION 44957

A resolution authorizing the award of a split bid for a period of one year from the date of the award of the contract, as per bid PD-10-051, with the option to extend for two (2) one year terms or one (1) two year term to 1} U.S. Lumber, Inc., for a minimum contract amount of zero and a maximum contract amount of \$100,000.00; 2} ERCO Ceilings, for a minimum contract amount of zero and a maximum contract amount of \$100,000.00 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

DEPARTMENT OF ADMINISTRATION (CONTINUED)

RESOLUTION 44958

A resolution authorizing the award of a contract to Miller-Remick Corporation, consulting engineers for the provision of supplying consulting services on an on-call basis relating to mechanical-electrical HVAC services, as specified in RFP# 010-076 for various county buildings as needed for a minimum contract amount of zero and a maximum contract of \$150,000.00 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

RESOLUTION 44959

A 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 potential litigation involving Mount Construction Co., and its surety, SAFECO Insurance Company and to discuss the possible settlement of a worker's compensation claim captioned Ezette McCann v. County of Gloucester, petition number 2009 27044. The general nature of the subjects to be discussed at said closed meeting shall be the status of and possible settlement of potential litigation involving Mount Construction Co., and its Surety, Safeco Insurance Company regarding contract obligations related to Route 322 Improvements in the Township of Harrison and to discuss the possible settlement of a Worker's Compensation claim captioned Ezette McCann v. County of Gloucester, Petition Number 2009 27044 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION 44960

A resolution authorizing the purchase by the County of Gloucester from CCTS Tax Liens I, LLC of certain real property located at 695 Main Street, Mantua, New Jersey 08051, and more commonly known as Block 152, Lot 12 in the Township of Mantua, in connection with the Barnsboro Traffic Intersection: Main Street (CR 553A), Breakneck Road (CR 603) and Richwood Road (CR 609) Mantua Township, Engineering Project #05-01SA for the total amount of \$15,000.00 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, unanimously adopted with a roll call vote.

RESOLUTION 44961

A resolution authorizing contract with Green Earth Force for services pertaining to the removal of graffiti within and throughout the County of Gloucester for a minimum contract amount of zero and a maximum amount of \$20,000.00 for the period beginning September 15, 2010 and concluding September 14, 2011 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, unanimously adopted with a roll call vote.

RESOLUTION 44962

A resolution authorizing execution of agreement no. 11-53-312 between the County of Gloucester and the Delaware Valley Regional Planning Commission for Fiscal Year 2011 Region-Wide Transportation GIS Program in the amount not to exceed \$20,000.00 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, unanimously adopted with a roll call vote.

RESOLUTION 44963

A resolution approving and authorizing the execution of change order #1 to an existing contract with South State, Inc. increasing the contract amount by \$87,675.00 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, adopted with a roll call vote with Director Sweeney abstaining and the other six freeholders voting in the affirmative.

DEPARTMENT OF PUBLIC WORKS (CONTINUED)

RESOLUTION 44964

A resolution authorizing the County to enter into an Assignment and Assumption Agreement with the Gloucester County Improvement Authority for the Paulsboro Port Access Road and Bridge Project a.k.a. the Route 295 Paulsboro Port Access Brownfield's Access Project, Engineering Project #08-08 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, unanimously adopted with a roll call vote.

DEPARTMENT OF HEALTH & PUBLIC SAFETY

RESOLUTION 44965

A resolution authorizing equipment loan by the County of Gloucester from the State of New Jersey Department of Health and Senior Services was read by title and, upon the motion of Freeholder DuBois and the second of Freeholder Chila, unanimously adopted with a roll call vote.

DEPARTMENT OF LAW & VETERANS AFFAIRS

RESOLUTION 44966

A resolution authorizing contract with Major Police Supply for up to five (5) mobile law enforcement automated license plate recognition (ALPER) units with three (3) cameras systems and for up to five (5) two camera portable ALPER Systems for the County of Gloucester in the total amount of \$168,900.00 for the equipment with optional ruggedized MDT for the portable system and optional extended warranties for both systems for an additional fee for the period beginning August 1, 2010 and terminating July 31, 2011 was read by title and, upon the motion of Freeholder Chila and the second of Freeholder DuBois, unanimously adopted with a roll call vote.

RESOLUTION 44967

A resolution authorizing the purchase of computer equipment from Dell-SLG Sales for the County of Gloucester through State contract A70256 for a minimum contract amount of zero and a maximum contract amount of \$100,000.00 was read by title and, upon the motion of Freeholder Chila and the second of Freeholder DuBois, unanimously adopted with a roll call vote.

DEPARTMENT OF HUMAN SERVICES

RESOLUTION 44968

A resolution authorizing the County of Gloucester to redirect \$138,042.00 in awarded funds to the State of New Jersey Juvenile Justice Commission for the provision of Family Crisis Intervention Unit services in Gloucester, Cumberland and Salem Counties was read by title and, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

RESOLUTION 44969

A resolution endorsing the Youth Services Commission 2011 Comprehensive Plan Update and authorizing the County of Gloucester to apply to the State of New Jersey Juvenile Justice Commission for State/Community Partnership, Family Court and Juvenile Accountability Block Grant Funds totaling \$450,296.00 for the period beginning on January 1, 2011 and ending December 31, 2011 was read by title and, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

DEPARTMENT OF HUMAN RESOURCES (CONTINUED)

RESOLUTION 44970

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending September 16, 2010 was read by title and, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi, unanimously adopted with a roll call vote.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES

RESOLUTION 44971

A resolution authorizing the reimbursement of the Township of Harrison (in the amount of \$309,664.52); the Township of South Harrison (in the amount of \$3,090.78); and the Borough of Wenonah (in the amount of \$88,644.70) for certain costs associated with the revaluation of real property was read by title and, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, unanimously adopted with a roll call vote.

RESOLUTION 44972

A resolution authorizing the Freeholder Director to execute any and all documents necessary to apply to State Farm for the Good Neighbors Grant in the amount of \$1,000.00 was read by title and, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, unanimously adopted with a roll call vote.

RESOLUTION 44973

A resolution authorizing the change of name of the Corrections Offender Restitution Program (CORP) to the Labor Assistance Program (LAP) was read by title and, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, unanimously adopted with a roll call vote.

RESOLUTION 44974

A resolution authorizing execution of Gloucester County Title IV-D reimbursement agreement (renewal) between the County of Gloucester, the Sheriff's Office of Gloucester County and New Jersey Division of Family Development (DFD) for the period beginning October 1, 2010 through September 30, 2011 for the amount of \$567,251.10 was read by title and, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, unanimously adopted with a roll call vote.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT

RESOLUTION 44975

A resolution authorizing the execution of a professional services contract with Election Support and Services, Inc. (ESS, Inc.) to provide voting machine services to the Gloucester County Superintendent of Elections for a minimum contract amount of zero and a maximum contract amount of \$160,000.00 for the period commencing September 30, 2010 and concluding September 29, 2012 was read by title and, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace, unanimously adopted with a roll call vote.

Freeholder Brigandi congratulated Director Sweeney, as Senate President, on agenda item F-1 which deals with centralized county tax assessing. The freeholder stated what a boon to the towns it is to be able to recover costs associated with revaluations.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. As there was 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, also with a roll call vote.

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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, to go into closed session and not reconvene, at 8:05 p.m., with a roll call vote.

A handwritten signature in black ink, appearing to read "Robert N. DiLella". The signature is written in a cursive style with a large initial "R".

ROBERT N. DILELLA, CLERK