



Director Stephen Sweeney called a regular meeting of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, October 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 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 Acting-Chief County Counsel Tom Campo.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes, both open and closed session, from the Freeholder meeting of October 6, 2010 were unanimously approved with a roll call vote.

At this time, changes to the agenda were announced, with the only change being the removal of agenda item C-1, a resolution authorizing the execution of a contract with Pro Phoenix Corporation.

PROCLAMATIONS 45036

Proclamations recognizing Kara Rex as Miss NJ ANTSO National Miss; Mackenzie Olson as NJ Jr. National Teenager 2010; and Madison Welsh as Miss Preteen National Teenager were read in their entirety and were presented to the young women by Director Sweeney.

PROCLAMATION 45037

A proclamation recognizing members of the 2010 State Champions 4H Equestrian Team was read in its entirety and was presented to members of the team by Director Sweeney and Freeholder Damminger.

PROCLAMATION 45038

A proclamation recognizing Paulsboro Senior Citizens Club was read by title, as it had been previously presented.

PROCLAMATION 45039

A proclamation recognizing Rebecca Visalli was read by title as it had been previously presented.

PROCLAMATION 45040

A proclamation recognizing Mantua Fire Company was read by title as it had been previously presented.

PROCLAMATION 45041

A proclamation recognizing the Gloucester County Animal Shelter was read by title as it had been previously presented.

PROCLAMATION 45042

A proclamation recognizing Marsha Gaventa was read by title, and will be presented at a later date.

PROCLAMATION 45043

A proclamation recognizing Ed Gaventa 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 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 45044

A resolution providing for the insertion of \$43,426.00 from the U.S. Department of Justice 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 45045

A resolution providing for the insertion of \$110,417.00 from the New Jersey Department of Law and Public Safety 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 45046

A resolution providing for the insertion of \$7,000,000.00 from the New Jersey Department of Transportation 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 45047

A resolution authorizing the issuance of request for proposals pursuant to the competitive contracting provisions of the New Jersey Local Public Contracts Law for the use of Solar Refuse Containers 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 45048

A resolution authorizing the award of a contract to NAI Mertz, for the provision of professional services for realtor services, which contract shall have a term of one year for the period beginning October 20, 2010 and terminating October 19, 2011, for a minimum contract amount of zero and a maximum contract amount of \$275,000.00 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 45049

A resolution authorizing a two (2) year contract extension to the County of Gloucester and South Jersey Overhead Door Co., Inc. for the repair of overhead doors to various buildings throughout the County of Gloucester, for a minimum contract amount of zero and an annual maximum amount of \$75,000.00 for the period beginning November 24, 2010 and concluding November 23, 2012 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, adopted, with a roll call vote, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 45050

A resolution authorizing one (1) year contract extension to the contract between the County of Gloucester and the Quality Elevator Sales & Services, Inc., for a minimum contract amount of zero and an annual maximum amount of \$85,000.00 for the period beginning November 1, 2010 and concluding October 31, 2011 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, adopted, with a roll call vote, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

DEPARTMENT OF ADMINISTRATION (CONTINUED)

RESOLUTION 45051

A resolution authorizing a one (1) year contract extension to the County of Gloucester and Core Mechanical, Inc. contract, for a minimum contract amount of zero and a maximum amount of \$495,000.00, for the period beginning November 1, 2010 and concluding October 31, 2011 was read by title and, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, adopted, with a roll call vote, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 45052

A resolution authorizing the Freeholder Director to execute an addendum to the lease agreement between the County of Gloucester and George Lewis Jr. for the rental of county-owned property known as Block 172, Lot 4 in the Township of Elk, providing for a two (2) year extension for a total annual rental amount of \$2,878.00 for the period beginning November 5, 2010 and concluding November 4, 2012; providing for additional termination clauses; and correcting the lot and block number of the property 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 45053

A resolution appointing an Emergency Management Coordinator 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 45054

A resolution authorizing dismissal of litigation in the matter of the County of Gloucester v. Joseph F. Palladino and Hoefers Investment Group LLC was read by title. Administrator Bruner made the following statement: "Resolution A-11 authorizes settlement in the case of County of Gloucester v. Joseph F. Palladino and Hoefers Investment Group, LLC. This lawsuit was filed by the County against the defendants after a landscape structure was constructed without a permit in the County's right-of-way on Route 551. This structure could have obstructed the sight distance, creating a hazardous condition for drivers. Corrective action has now been taken by the Defendant, Joseph F. Palladino, thereby eliminating the need to proceed to trial. This resolution authorizes the filing of a Stipulation of Dismissal without prejudice. This was not subject of a closed session meeting. County Counsel will be able to answer any questions you may have with regard to this resolution." Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was then unanimously adopted, with a roll call vote.

RESOLUTION 45055

A resolution authorizing a workers' compensation settlement with Temperance Williamson was read by title. Administrator Bruner made the following statement: "With regard to agenda item A-12, this claim is made under the New Jersey worker's compensation statute wherein County employee Temperance Williamson (Petitioner) alleges a work-related injury. This resolution shall authorize settlement of the matter in the amount of \$7,627.00, as per the recommendation of the County's workers' compensation attorney. The Petitioner suffered a foot injury while in the course of her employment as an Assistant Prosecutor. This resolution was a subject of the October 6, 2010 closed session and now brings resolve to this closed session item. County Counsel will be able to answer any questions you may have with regard to this resolution." Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the resolution was then unanimously adopted.

DEPARTMENT OF ADMINISTRATION (CONTINUED)

RESOLUTION 45056

A resolution authorizing approval of the bill list for the month of October 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.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION 45057

A resolution of the Gloucester County Board of Chosen Freeholders approving the release of \$7,101.00 from escrow funds held by Presidential Title Agency to Kings Lake, LLC for purposes of utility relocations necessary for improvements 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 Code No. EG-0464 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 45058

A resolution authorizing the execution of a professional services contract with The Land Conservancy of New Jersey to provide consulting services for the Office of Land Preservation regarding the required annual update to the Gloucester County Farmland Preservation Program's Planning Incentive Grant (PIG) application beginning October 21, 2010 and ending on October 20, 2011 for a minimum amount of zero and a maximum amount of \$3,500.00 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 45059

A resolution approving and authorizing the execution of change order #1-final to an existing contract with DeFalco & Bisconti, Inc. increasing the contract amount by \$51,074.41 as to Engineering Project #09-02FA 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 from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 45060

A resolution approving and authorizing the execution of change order #1 to an existing contract with DeFalco & Bisconti, Inc. increasing the contract amount by \$197,962.00 as per Engineering Project #07-05 Phase I 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 from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 45061

A resolution approving and authorizing the execution of change order #1 to an existing contract with DeFalco & Bisconti, Inc. increasing the contract amount by \$7,500.00 as per Project #07-09 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 from the vote and the other six freeholders voting in the affirmative.

DEPARTMENT OF HEALTH & PUBLIC SAFETY

RESOLUTION 45062

A resolution authorizing the \$25,812.37 purchase of a thermal sight sensor from Security Hunter for the Salem County's critical infrastructure covered by the FY '07 Homeland Security Regional Railroad and Siding Grant, which Gloucester County facilitates, this is a GSA purchase and the GSA number is GS-07F-0029M was read by title and, upon the motion of Freeholder DuBois and the second of Freeholder Chila, unanimously adopted, with a roll call vote.

RESOLUTION 45063

A resolution authorizing the purchase and installation of sensors and cameras from ADT Security Services, Inc. for a critical infrastructure in Salem County from the '07 Homeland Security Regional Railroad and Siding Grant Program which Gloucester County is the facilitator for the total amount of \$63,182.38, this is a GSA purchase and the GSA number is GS-07F-8854D was read by title and, upon the motion of Freeholder DuBois and the second of Freeholder Chila, unanimously adopted, with a roll call vote.

RESOLUTION 45064

A resolution authorizing the addendum to grant agreement contract previously awarded by RFP to the Gloucester County College Retired & Senior Volunteer Senior Corps/Community Service Corps for the State Health Insurance Assistant 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 \$28,000.00 to the amended maximum contract amount of \$29,298.00 was read by title and, upon the motion of Freeholder DuBois and the second of Freeholder Chila, unanimously adopted, with a roll call vote.

RESOLUTION 45065

A resolution authorizing the County of Gloucester to endorse the efforts of Mantua Township in obtaining a US EPA (United States Environmental Protection Agency) grant to be used in the brownfield clean-up of the former Struthers-Dunn site 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 45066

A resolution authorizing the execution of any and all documents related to the renewal application for the Gloucester County Prosecutor's Office Drunk Driving Enforcement Fund grant through the Division of Highway Traffic Safety for the period commencing July 1, 2010 through June 30, 2011, in the total amount of \$12,500.00 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 45067

A resolution authorizing the Gloucester County Board of Chosen Freeholders to submit the 2011 Gloucester County Municipal Alliance Plan/Grant application to the Governor's Council on Alcoholism and Drug Abuse was read by title and, upon the motion of Freeholder Wallace and the second of Freeholder Damminger, unanimously adopted, with a roll call vote.

DEPARTMENT OF HUMAN SERVICES (CONTINUED)

RESOLUTION 45068

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

RESOLUTION 45069

A resolution authorizing the issuance of request for proposals pursuant to the competitive contracting provisions of the New Jersey Local Public Contract Law under N.J.S.A. 40A:11-4.1 et. seq. to procure services from qualified agencies/vendors in the area of Social Services for the Homeless funding as per RFP as prepared by the Department of Human Services 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 45070

A resolution authorizing the execution of a refunding bond and release for the distribution amount of \$10,000.00 to the Gloucester County Animal Shelter 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 45071

A resolution accepting recommendations by the Department of Community Affairs and amending the contract between the Department of Community Affairs and the County of Gloucester was read by title and, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace, unanimously adopted, with a roll call vote.

RESOLUTION 45072

A resolution authorizing a shared services agreement between the County of Gloucester and the Gloucester County College for the provision of Workplace Literacy Programs at the Gloucester County One-Stop, Gloucester County College and County Jail, for the period beginning July 1, 2010 and ending June 30, 2011, for a minimum contract amount of zero and a maximum contract amount of \$103,082.00 was read by title and, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace, unanimously adopted, with a roll call vote.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. Those speaking were:

1} Carol Rhodes, of Barnsboro, who stated the opinion the freeholders should pay for the court-appointed monitor, not the taxpayers. Ms. Rhodes also requested the information that was discussed in the fifth closed sessions that were the subject of the litigation and subsequent violation of the "Sunshine Law" which resulted in the court-appointed monitor. Ms. Rhodes also requested the legal costs to county residents for the representation of the county in this case. Ms. Rhodes asked if the DREAM Park sexual harassment litigation has been settled, and if yes, at what cost to the county. Ms. Rhodes also questioned why Director Sweeney gets to choose his successor when he steps down from the Board and stated the opinion the voters should be allowed to choose the next Director. Ms. Rhodes concluded by saying she would like to see a resolution passed, if one does not already exist, that would require each

freeholder to state publicly if they have an affiliation with companies who receive contracts from the county, prior to their voting on same. Director Sweeney informed Ms. Rhodes that most of her questions can be answered by submitting an OPRA request, and added the DREAM Park litigation is on-going, and as such cannot be discussed.

2} Lee Lucas, of Greenwich Township, who stated the opinion the freeholders have been more open lately, and added in his opinion the republican party calls for open and transparent government when they are not in power. There being no one else 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.

As there was no other business to come before the Board at this time, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, with a roll call vote, at 8:11 p.m.

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

ROBERT N. DILELLA, CLERK