



Director Stephen Sweeney called a regular meeting of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, November 3, 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, and Director Stephen Sweeney. Freeholder Warren Wallace was absent. 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 20, 2010 were unanimously approved with a roll call vote.

#### PROCLAMATION 45075

A proclamation recognizing Samuel Leone upon his retirement was read in its entirety and was presented to Mr. Leone by Director Sweeney.

#### PROCLAMATION 45076

A proclamation designating the month of November as Pancreatic Cancer Awareness Month in Gloucester County was read by title and will be presented at a later date.

#### PROCLAMATION 45077

A proclamation recognizing the Gloucester County NAACP Branch 2345 Freedom Fund Dinner and Image Awards – 2010 Shining Stars was read by title as it was previously presented.

#### PROCLAMATIONS 45078

Proclamations recognizing the Ed Hudak nominees were read by title as they were previously presented.

#### PROCLAMATION 45079

A proclamation recognizing Mary Collins as the 2010 Outstanding Senior Volunteer for Gloucester County was read by title as it had been previously presented.

#### PROCLAMATION 45080

A proclamation recognizing the libraries of Gloucester and Salem Information Network was read by title as it had been previously presented.

#### ORDINANCE 45081

Upon the motion of Freeholder Brigandi and the second of Freeholder Damminger, an ordinance ratifying and approving the extension of the previously approved guaranty of the County to include the payment of the principal of and interest on the County Guaranteed Lease Revenue Refunding Bonds, Series B of 2010, in the aggregate principal amount not to exceed \$13,000,000.00 to be issued by the Gloucester County Improvement Authority to finance the refunding of up to all of the callable maturities of the Authority's outstanding County Guaranteed Lease Revenue Bonds, Series A of 2003, and for the purpose of providing additional security for the payment of said bonds; and determining certain matters in connection therewith was unanimously adopted, upon introduction. The public hearing and possible adoption of this ordinance is schedule to take place on November 23, 2010.

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

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Damminger and the second of Freeholder Brigandi, this public portion was unanimously closed, with a roll call vote.

**DEPARTMENT OF ADMINISTRATION**

## RESOLUTION 45082

A resolution providing for the insertion of \$50,000.00 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 unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 45083

A resolution providing for the insertion of \$3,180.00 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 unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 45084

A resolution providing for the insertion of \$12,500.00 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 unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 45085

A resolution providing for the insertion of \$238,700.00 from the New Jersey Department of Labor and Workforce Development into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 45086

A resolution providing for the insertion of \$6,435.00 from the New Jersey 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 unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 45087

A resolution providing for the insertion of \$69,050.00 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 unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 45088

A resolution providing for the insertion of \$30,000.00 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 unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

## RESOLUTION 45089

A resolution authorizing a change in monetary amount of the petty cash fund for the Gloucester County Sheriff's Office was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**DEPARTMENT OF PUBLIC WORKS**

## RESOLUTION 45090

A resolution authorizing contract with Ronald K. Butcher & Company, SP for the provision of negotiation services with property owners on behalf of the County, as per RFP-10-075, for a minimum contract amount of zero and a maximum contract amount of \$30,000.00 for the period beginning August 19, 2010 and concluding August 18, 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.

**DEPARTMENT OF PUBLIC WORKS (CONTINUED)**

## RESOLUTION 45091

A resolution authorizing payment to the Delaware Valley Regional Planning Commission for Gloucester County's share of the Fiscal Year 2010 Planning Work Program in the amount of \$20,463.00 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 45092

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #10-DT-BLA-563 for federal funding available in an amount not to exceed \$1,093,126.00 for Gloucester County resurfacing for Route 322 a/k/a CR 536 from Route 45 to the Woolwich Township Municipal Line in the Township of Harrison, Gloucester County 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 45093

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #10-DT-BLA-562 for federal funding available in an amount not to exceed \$1,838,140.00 for Gloucester County resurfacing and safety improvements, 2 sections of Kings Highway in the Townships of Woolwich and East Greenwich, Gloucester County was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Freeholder Chila abstaining from the vote and the other five freeholders present voting in the affirmative.

## RESOLUTION 45094

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #10-DT-BLA-561 for federal funding available in an amount not to exceed \$1,408,918.00 for Gloucester County resurfacing and safety improvements to Greentree Road, CR 651, from Chapel Heights Road, CR 639, to Egg Harbor Road, CR 630, in the Township of Washington, County of Gloucester 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 45095

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #10-DT-BLA-576 for federal funding available in an amount not to exceed \$500,000.00 for resurfacing and safety improvements to Tanyard Road, CR 663, from Evergreen Avenue to Walnut Street in the City of Woodbury and Township of Deptford, County of Gloucester was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Chila, with Freeholder DiMarco abstaining from the vote and the other five freeholders present voting in the affirmative.

## RESOLUTION 45096

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #10-DT-BLA-575 for federal funding available in an amount not to exceed \$530,000.00 for Gloucester County roadway safety improvements in 2010 in various municipalities within the County of Gloucester per Engineering Construction Project #10-01FA 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 45097

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #10-DT-BLA-574 for federal funding available in an amount not to exceed \$597,057.00 for Gloucester County resurfacing 2010, Hurffville-Cross Keys Road, CR 654, Section 3 in the Township of Washington, County of Gloucester was read by title

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and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**DEPARTMENT OF PUBLIC WORKS (CONTINUED)**

## RESOLUTION 45098

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #10-DT-BLA-573 for federal funding available in an amount not to exceed \$872,317.00 for Grant Avenue Bridge over Little Ease Run in the Township of Franklin, County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

Freeholder Damminger extended his thanks and congratulations to County Engineer Vincent Voltaggio and his staff for the obtaining of the previous federal grants.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY**

## RESOLUTION 45099

A resolution authorizing the issuance of request for proposals pursuant to the competitive contracting provisions of the New Jersey Local Public Contracts Law under N.J.S.A. 40A:11-4.1 et. seq. for the procurement of board-up services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 45100

A resolution authorizing the Director of the Gloucester County Board of Chosen Freeholders to approve and sign documents regarding the County Environmental Health Act for 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 45101

A resolution authorizing the acceptance of grant funds under the FY 2010 Emergency Management Agency Assistance Grant in the total amount of \$100,000.00 for the period of October 1, 2009 through September 30, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 45102

A resolution authorizing the execution of an agreement between the County of Gloucester and the Borough of Buena for dispatch services, including police, fire and EMS services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

## RESOLUTION 45103

A resolution authorizing the purchase from Dell Marketing for Pro Phoenix integrated software solution through State contract number A77003, for a minimum contract amount of zero and a maximum contract amount of \$1,040,000.00 for the period commencing January 1, 2011 and concluding December 31, 2015 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 45104

A resolution authorizing the execution of a professional services contract with MCG, LLC, for the provision of consulting service for a secure data infrastructure for a minimum contract amount of zero and a maximum contract amount of \$60,000.00 for the period beginning September 1, 2010 and concluding August 31, 2011 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 LAW & VETERANS AFFAIRS (CONTINUED)**

## RESOLUTION 45105

Resolution authorizing the execution of a contract between the County of Gloucester and Bowman and Company, LLP, for the annual audit of the Gloucester County Prosecutor's Office for the year ending December 31, 2009 for a minimum contract amount of zero and a maximum contract amount of \$7,500.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

Freeholder Chila extended his thanks to Freeholder Damminger and the Engineering staff for the obtaining of the federal highway grants.

**DEPARTMENT OF HUMAN SERVICES**

## RESOLUTION 45106

A resolution authorizing the County of Gloucester to apply to the New Jersey Department of Human Services/Division of Addiction Services for the renewal of the Gloucester County Comprehensive Alcoholism and Drug Abuse Grant for the period January 1, 2011 through December 31, 2011 in the total amount of \$676,416.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

## RESOLUTION 45107

A resolution authorizing the execution of an amendment to the 2010 contract between the County of Gloucester and Wounded Healer to increase the total contract amount by \$1,195.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

## RESOLUTION 45108

A resolution authorizing the execution of an amendment to the 2010 contract between the County of Gloucester and Maryville, Inc. to increase the total contract amount by \$1,790.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**DEPARTMENT OF PARKS & GOVERNMENT SERVICES**

## RESOLUTION 45109

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the City of Woodbury for the provision of landscape design services 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 45110

A resolution authorizing and approving a change in CDBG activities and approving revisions to the Community Development FY 2009 Annual Action Plan was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

## RESOLUTION 45111

A resolution authorizing execution of a grant agreement between the County of Gloucester and the U.S. Department of Agriculture, Rural Development for the Housing Preservation Grant, in the total amount of \$55,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT (CONTINUED)**

## RESOLUTION 45112

A resolution authorizing the execution of amendment to contract between the County of Gloucester and the New Jersey Department of Labor and Workforce Development, to increase the total contract amount by \$238,700.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

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 protested the "over \$30,000.00" the county has spent on legal bills in defending itself against the Open Public Meetings Act violation allegations, as well as the money being paid to the court-appointed monitor, Judge Sweeney. Ms. Rhodes stated the opinion the freeholders should pay this money themselves. Director Sweeney explained the freeholders, as public officials, have the right to be defended, and this Board stands by the position it did nothing wrong, and the court appointed monitor has stated this Board is a model of open government in his report to the court.

2} Larry Wallace, of Woolwich Township, and freeholder-elect who stated he and Freeholder-elect Vincent Nestore are looking forward to working with all the freeholders and are ready to begin the transition to the Freeholder Board, which process he hopes to be smooth. Director Sweeney extended his congratulations to Mr. Wallace and Mr. Nestore and directed them to Administrator Bruner and Deputy Administrator White for information. 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, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, with a roll call vote, at 7:55 p.m.



ROBERT N. DILELLA, CLERK