



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

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

At this time changes to the agenda were announced, with the only changes being the pulling of items A-5 and A-6, resolutions appointing individuals to positions in the Tax Assessor office.

County Counsel Lyons read the following statement: With regard to agenda item A-20, this is a claim made under the New Jersey workers' compensation statute wherein County employee **Kenneth Warfield** (Petitioner) alleges a work-related injury. This resolution shall authorize settlement of the matter in the amount of \$62,000, under Section 20, as per the recommendation of the County's workers' compensation attorney. The Petitioner contracted a medical condition during the course of his employment as a prison guard.

PROCLAMATION 45208

A proclamation honoring Angelo Romeo upon his retirement was read in its entirety and was presented to Mr. Romeo.

PROCLAMATION 45209

A proclamation recognizing the Pitman Boys High School Soccer Team was read in its entirety and was presented to team members and coaches.

PROCLAMATION 45210

A proclamation recognizing the Pitman High School Girls Cross Country Team was read in its entirety and was presented to team members and coaches.

PROCLAMATIONS 45211

Proclamations recognizing Coach Ryan Hughes, Ryan Huff, Amanda Dole and Ozzie Huerta GCC Track and Field were read in their entirety and were presented to the coach and the individual athletes.

PROCLAMATION 45212

A proclamation in honor of and recognizing South Jersey Vietnam Veterans Association was read by title, as it had been previously presented.

BOND ORDINANCE 45213

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on and final adoption of a bond ordinance authorizing the construction of an instructional center for the Gloucester County College, in the County of Gloucester, New Jersey; appropriating the sum of \$3,500,000.00 therefor; 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 \$3,500,000.00; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing was unanimously opened with a roll call vote. There being no one wishing to speak to this bond ordinance, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the bond ordinance was unanimously adopted, with the following roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Freeholder Brigandi	None	None	None
Freeholder Chila			
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

BOND ORDINANCE 45214

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on and final adoption of a bond ordinance of the County of Gloucester, New Jersey canceling certain funded appropriation balances heretofore provided for capital improvements and reappropriating such unfunded appropriation balances for other capital projects foregoing was unanimously opened with a roll call vote. There being no one wishing to speak to this bond ordinance, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the bond ordinance was unanimously adopted, with the following roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Freeholder Brigandi	None	None	None
Freeholder Chila			
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

BOND ORDINANCE 45215

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on and final adoption of a bond ordinance of the Board of Chosen Freeholders of the County of Gloucester, New Jersey authorizing and approving the entering into, execution and delivery of a ninth amendment to lease purchase agreement, ninth amendment to ground lease agreement and continuing disclosure agreement with the Gloucester County Improvement Authority relating to the issuance by the Authority of its County Guaranteed Lease Revenue Refunding Bonds, Series B of 2010, and authorizing other necessary action in connection with said financing foregoing was unanimously opened with a roll call vote. There being no one wishing to speak to this bond ordinance, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the bond ordinance was unanimously adopted, with the following roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Freeholder Brigandi	None	None	None
Freeholder Chila			
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

Upon the motion Freeholder Damminger and the second of Freeholder Brigandi, the public portion on agenda items only was unanimously opened. There being 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 45216

A resolution setting the date, time and location for the Annual Reorganization Meeting on January 7, 2011 at 6:00 p.m. in the Ceremonial Courtroom 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 45217

A resolution appointing Peter Mercanti as Purchasing Agent 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 45218

A resolution appointing Duane Sarmiento as Director for the Department of Veteran's Affairs 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 45219

A resolution appointing Rich Westergaard as Director for the Department of Planning 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 45220

A resolution approving revisions and additions to the Human Resources Manual and to amend the Administrative Code Section PER-6 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 45221

A resolution authorizing the County of Gloucester to purchase materials, supplies and equipment for the County of Gloucester through State of New Jersey Cooperative Purchasing Program for the calendar year 2011 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 45222

A resolution authorizing approval of the bill list for the month of December 2010 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 ADMINISTRATION (CONTINUED)

RESOLUTION 45223

A resolution providing for the insertion of \$55,000.00 from the United States Department of Agriculture, Rural 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 45224

A resolution providing for the insertion of \$160,000.00 from the United States Department of Transportation, Federal Transit Administration 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 45225

A resolution providing for the insertion of \$320,000.00 from the United States Department of Transportation, Federal Transit Administration 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 45226

A resolution providing for the insertion of \$1,408,918.00 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 unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 45227

A resolution providing for the insertion of \$1,093,126.00 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 unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 45228

A resolution providing for the insertion of \$1,838,140.00 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 adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, with Freeholder Chila abstaining from the vote.

RESIGNATION 45229

The resignation of Paul Medany from the Gloucester County Improvement Authority was unanimously accepted, with a roll call vote, upon the motion of Freeholder Damminger and the second of freeholder Brigandi.

RESOLUTION 45230

A resolution authorizing a closed session of the Board of Chosen Freeholders of the County of Gloucester to discuss the status of and possible settlement of a workers' compensation claim captioned Joseph Hargraves v. Gloucester County, claim petition no. 2009-2371 and litigation entitled Paul Jones v. Gloucester County, claim no. 09-cv-4446 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 45231

A resolution appointing Daniel Christy as a member to the Gloucester County Improvement Authority 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 ADMINISTRATION (CONTINUED)

RESOLUTION 45232

A resolution appointing Paul Lenkowski as a member to the Gloucester County Improvement Authority 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 45233

A resolution to authorizing and confirming a workers' compensation settlement with Kenneth Warfield 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 45234

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director of his designee, to enter into an agreement of sale for the purchase of development easements, and authorizing the signing of documents necessary for closing, regarding the farm property of Henry A. McCann, III known as Lot 5, Block 5 and Lot 13, Block 6 in the Township of South 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 45235

A resolution approving and authorizing the execution of a change order increase #1 final to an existing contract with R.E. Pierson Construction Company, Inc. increasing the contract amount by \$56,509.41, as per Federal Project No. FS-40037(107) ARRA Federal Stimulus Project, Engineering Project #08-11FA 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 45236

A resolution authorizing a contract with JPC Group, Inc. for the construction of stage II roadway construction for the Mullica Hill By-Pass, Harrison Township, Gloucester County for a maximum contract amount of \$11,974,652.65, per Engineering Project #07-05, II 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.

DEPARTMENT OF HEALTH & PUBLIC SAFETY

RESOLUTION 45237

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the County of Salem for the maintenance and administration of a Cooperative Office of County Medical Examiner for the period beginning January 1, 2011 and concluding December 31, 2011 in consideration for payment by the County of Salem to the County of Gloucester in an amount not to exceed \$172,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 45238

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the County of Camden for the maintenance and administration of a Cooperative Office of County Medical Examiner for the period beginning January 1, 2011 and concluding December 31, 2015 in consideration for payment by the County of Camden to the County of Gloucester in an amount not to exceed \$920,000.00 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.

DEPARTMENT OF HEALTH & PUBLIC SAFETY (CONTINUED)

RESOLUTION 45239

A resolution authorizing the County of Gloucester to enter into an agreement with Underwood Memorial Hospital for the use of their morgue for the Medical Examiner to perform autopsies commencing January 1, 2011 and concluding December 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$42,104.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 45240

A resolution authorizing an addendum to a grant agreement contract with the Gloucester County Health Department, previously 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 \$12,800.00 to the amended maximum contract amount of \$13,068.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 45241

A resolution authorizing the execution of a joint billing agreement by and between Virtua Health, Inc. and the County of Gloucester concerning billing for Emergency Medical Services for the period beginning January 1, 2011 and concluding December 31, 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 45242

A resolution to amend the total not to exceed amount for 2010 in the contract awarded to Auletto Enterprises T/A Auletto Caterers for the preparation and delivery of meals for the Gloucester County Nutrition Program to \$590,000.00 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 LAW & VETERANS AFFAIRS

RESOLUTION 45243

A resolution authorizing the execution of a contract with PixelPushers, Inc., DBA Civica Software for the redesign and implementation of a new County website, which contract shall be for a term of five years for a total contract amount of \$48,270.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

RESOLUTION 45244

A resolution authorizing execution of any and all documents for the renewal of the Sexual Assault Response Team/Sexual Assault Nurse Examiners Grant for the period of October 1, 2010 through September 30, 2011 in the amount of \$67,655.00, with a match of \$16,914.00, for a total amount of \$84,569.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

DEPARTMENT OF HUMAN SERVICES

RESOLUTION 45245

A resolution authorizing the Gloucester County Board of Chosen Freeholders to apply for a grant entitled "The FY 2011 Human Services Planning Grant" to the New Jersey Department of Children and Families Division of Youth and Family Services for an amount not to exceed \$112,146.00 with the State's share being \$104,446.00 and the County share being \$6,700.00 the grant term will begin January 1, 2011 and terminate December 31, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 45246

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and the Center for Family Services (CFS) for the provision of juvenile sex offenders treatment for a minimum contract amount of zero and a maximum contract amount of \$48,000.00 for the period beginning January 1, 2010 and concluding December 31, 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.

RESOLUTION 45247

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Robins' Nest, Inc. for provision of Stationhouse Connection/Restorative Justice Programming, for a minimum contract amount of zero and a maximum contract amount of \$60,000.00 for the period beginning January 1, 2011 and concluding December 31, 2011 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DiMarco, with Freeholder Wallace abstaining.

RESOLUTION 45248

A resolution authorizing a one (1) year extension to the contract between the County of Gloucester and Robins' Nest, Inc. for provision of Street Dreams for Adolescent Probation and Parole Clients, for a minimum contract amount of zero and a maximum contract amount of \$59,000.00 for the period beginning January 1, 2011 and concluding December 31, 2011 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois, with Freeholder Wallace abstaining.

RESOLUTION 45249

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending December 16, 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 45250

A resolution authorizing the issuance of Requests 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 to procure engineering services needed to maintain and update tax maps for each of the municipalities within the Gloucester County Pilot Program, as necessary 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 45251

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Township of Washington 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 PARKS & GOVERNMENT SERVICES (CONTINUED)

RESOLUTION 45252

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Borough of Wenonah 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 45253

A resolution authorizing the execution of a contract with Paulsboro Printers, LLC for services in the printing of ballots for the Primary, General, Special and all School Board elections, for the minimum contract amount of zero and the maximum contract amount of \$375,000.00 for the period commencing January 1, 2011 and concluding December 31, 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 45254

A resolution authorizing the execution of a contract with TTMS, Inc. (The Total Mailing System) for services in the mailing of sample ballots for the Primary, General, Special and all School Board elections, for the minimum contract amount of zero and the maximum contract amount of \$38,000.00 for the period commencing January 1, 2011 and concluding December 31, 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 45255

A resolution authorizing a shared services agreement between the County of Gloucester and Gloucester County College for the provision of a Workplace Literacy Alternative Work Experience (AWEP) program at Gloucester County College effective November 1, 2010 through October 31, 2011 for a minimum of zero and a maximum contract amount of \$156,500.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 45256

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 decrease the total contract amount by \$81,998.00 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. The only person speaking was Mr. Rocco Castranova, who stated is he proud of the work the freeholder board has done for the people of the county and the veterans, and he wanted to say thank you and congratulate the new people coming on board in the Veterans' Affairs office, and he is sorry to see Angelo Romeo retire. 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.

15 DECEMBER 2010

REGULAR MEETING

Page 9

There being 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, with a roll call vote at 8:40 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