

**MINUTES**

**REVISED**

7:30 p.m. Tuesday, November 22, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Damminger	X	
W. Wallace		X
Chila	X	
DiMarco	X	
Simmons	X	
Nestore	X	
L. Wallace	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

Changes to the Agenda

Approval of the regular minutes from October 19, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila			X		
DiMarco	X		X		
Simmons		X	X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46149 Proclamation in honor of Kenneth P. Atkinson, Director of the Office of Land Preservation, as the recipient of the "Special Service to Agriculture" award to be presented at the GC Board of Agriculture Dinner & Business Meeting on 10/28/11.

46150 Proclamation in honor of Penni & Bill Heritage of Heritage Vineyards & Winery as the recipients of the "Distinguished Service to Agriculture" award to be presented at the GC Board of Agriculture Dinner & Business Meeting on 10/28/11.

**46151 INTRODUCTION OF A BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS, THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE GLOUCESTER COUNTY COLLEGE, IN THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$7,551,800 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 \$7,551,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore				X	
L. Wallace				X	

Comments: Freeholder L. Wallace had questions regarding current property search and asked who has the title to the property. Treasurer Schwarz said Assistant County Counsel Knestaut did a title search. Freeholder L. Wallace also questioned the appraisals. He asked if we needed a current appraisal. Chief Counsel Lyons said he will pull the information and forward to him.

**46152 INTRODUCTION OF A BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS EMERGENCY BRIDGE AND ROADWAY IMPROVEMENTS AND REPAIRS IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 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 \$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore				X	
L. Wallace				X	

Comments: Freeholder L. Wallace asked for an explanation on this. Treasurer Schwarz explained that we borrowed for an emergency and can only bond for 95%.

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

**OPEN**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**CLOSE**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
DEPUTY DIRECTOR W. WALLACE**

**46153 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY RATIFYING AND CONFIRMING THE PRIOR AUTHORIZATION AND CONSENT OF THE COUNTY TO (I) THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF A SERIES OF REFUNDING BONDS TO BE DESIGNATED "COUNTY-GUARANTEED REVENUE REFUNDING BONDS (SHADY LANE NURSING HOME PROJECT), SERIES 2011" IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$10,000,000 AND (II) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56, ALL IN CONNECTION WITH REFUNDING CERTAIN PRIOR BONDS OF THE AUTHORITY ISSUED TO FINANCE THE COSTS OF CONSTRUCTION AND EQUIPPING BY THE AUTHORITY OF THE SHADY LANE NURSING HOME LOCATED ON REAL PROPERTY LEASED BY THE COUNTY TO THE AUTHORITY.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46154 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF PENDING LITIGATION CAPTIONED JABEZ COONEY, A MINOR, THROUGH HIS PARENTS AND NATURAL GUARDIANS, ELEASE ELLIS-COONEY AND JEROME COONEY V. LA PETITE ACADEMY AND COUNTY OF GLOUCESTER, ET AL., DOCKET NO. GLO-L-773-10**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46155 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENTS OF BARBARA ROSS, CLAIM PETITION NO. 2010-32659, IN THE AMOUNT OF \$18,880.00 AND JENINE ELLENA, CLAIM PETITION NO. 2010-11842, IN THE AMOUNT OF \$9,950.00.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46156 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER, 2011.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		11-02258 11-02261 11-00651 11-010216 11-09682
Nestore			X		11-08870 11-09597 11-09637 11-09785
L. Wallace			X	PG 39, 40, 41 11-09538	

Comments: N/A

**46157 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED FUNDS INTO MISCELLANEOUS REVENUE.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46158 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2011 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

1. Comprehensive Traffic Safety Program - \$59,950.00
2. FY09 Urban Areas Security Initiative - \$65,000.00
3. Work First New Jersey Smart Steps - \$6,420.00
4. Workforce Learning Link - \$50,000.00
5. Body Armor Replacement Program (Prosecutor) - \$3,397.00
6. Body Armor Replacement Program (Sheriff) - \$7,913.00
7. Child Passenger Safety Seat Program - \$14,000.00
8. 2010 Body Armor Replacement Fund (Corrections) - \$11,662.00

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46159 RESOLUTION AUTHORIZING 2011 BUDGET TRANSFERS WITHIN THE COUNTY OF GLOUCESTER.**

TRANSFER FROM

Salary & Wage Adjustment– S&W 145,500.00

TRANSFER TO

Parks & Recreation– OE 6,500.00  
 Fleet Management – OE 40,000.00  
 Transportation– OE 39,000.00  
 Education & Disability Services– S&W 60,000.00  
**\$145,500.00**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Freeholder L. Wallace asked who the funds are paid to. Administrator Bruner said Parks and Recreation for tree removal, Fleet Management for fuel, Transportation for busing contracts, and Education and Disability Services for the employees that share Fred Keating’s duties since he became the president at college. GCIT could not pay.

**46160 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND PINO CONSULTING GROUP, INC. TO DEVELOP A COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLAN AND INDIRECT COST RATES FOR CALENDAR YEAR 2010 FOR A TOTAL CONTRACT AMOUNT OF \$27,000.00.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46161 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND PINO CONSULTING GROUP, INC. FOR REVENUE AND COST SHARING CONSULTING SERVICES FROM DECEMBER 1, 2011 TO NOVEMBER 30, 2012.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46162 RESOLUTION AUTHORIZING ADDENDUM TO CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND PARKER MCCAY, P.A. TO INCREASE THE TOTAL CONTRACT AMOUNT BY AN AMOUNT NOT TO EXCEED \$125,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$325,000.00.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace				X	

Comments: Freeholder L. Wallace said we have overpaid \$61,000.00 to Parker McCay. Administrator Bruner said Treasurer Schwarz will look into this. Chief Counsel Lyons said the need for the increase is due to the increase in activity on the dam cases.

**46163 RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES CONTRACT PREVIOUSLY AWARDED TO MAIN LINE HEALTH, FIRSTCALL, TO INCREASE THE CONTRACT AMOUNT BY \$7,331.00 FOR THE PERIOD APRIL 1, 2011 TO MARCH 31, 2012.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore				X	
L. Wallace				X	

Comments: N/A

**46164 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2011 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.311 ET SEQ.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46165 RESOLUTION APPOINTING PERSONS TO THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons					X
Nestore			X		
L. Wallace			X		

Comments: N/A

**46166 RESOLUTION REAPPOINTING THREE GLOUCESTER COUNTY OFFICIALS TO SERVE AS GLOUCESTER COUNTY INSURANCE FUND COMMISSIONERS.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHILA**

**46167 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE HUD FORM 7082 ENTITLED CDBG FUNDING APPROVAL AGREEMENT AND FORM 40093 ENTITLED HOME INVESTMENT PARTNERSHIP PROGRAM FUNDING APPROVAL AND AGREEMENT.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46168 RESOLUTION AMENDING THE CONTRACT AWARDED THROUGH RFP #010-062 WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO EXTEND SERVICES FOR AT-RISK YOUTH THROUGH THE GLOUCESTER COUNTY YOUTH ONE-STOP FROM JULY 1, 2011 THROUGH DECEMBER 31, 2011 AT NO ADDITIONAL COST TO THE COUNTY.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46169 RESOLUTION AUTHORIZING DISCHARGE OF A MORTGAGE LIEN ON PROPERTY OWNED BY MICHAEL A. CORSETTI PURSUANT TO THE PY 1997 ECONOMIC DEVELOPMENT PROGRAM FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46170 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH JPC GROUP, INC. IN THE AMOUNT OF \$139,753.00.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila					X
DiMarco		X	X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**46171 RESOLUTION AUTHORIZING FEDERAL AID AGREEMENT ROW BETWEEN THE COUNTY OF GLOUCESTER AND THE STATE OF NEW JERSEY.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF HEALTH & EDUCATION**

**DEPUTY DIRECTOR W. WALLACE  
FREEHOLDER CHILA**

**DEPARTMENT OF PUBLIC SAFETY,  
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA  
FREEHOLDER DiMARCO**

**46172 RESOLUTION APPROVING AN AMENDMENT TO THE PROCEDURES AND OPERATION MANUAL FOR THE GLOUCESTER COUNTY VETERANS MEMORIAL CEMETERY AND TO AMEND THE ADMINISTRATIVE CODE SECTION VET-6.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF SOCIAL & HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR W. WALLACE**

**46173 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO SUBMIT THE 2012 GLOUCESTER COUNTY MUNICIPAL ALLIANCE PLAN/GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore	X				X
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF GOVERNMENT SERVICES**

**FREEHOLDER L. WALLACE  
FREEHOLDER DiMARCO**

**46174 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE FOR FUNDING FROM THE US MARSHALS SERVICE AS REIMBURSEMENT FOR FUEL, MINOR MAINTENANCE AND OVERTIME PAY IN THE AMOUNT OF \$17,000.00 FOR THE PERIOD OCTOBER 4, 2010 THROUGH SEPTEMBER 30, 2011.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

**46175 RESOLUTION AUTHORIZING RENEWAL OF GRANT APPLICATION FOR THE INSURANCE FRAUD REIMBURSEMENT PROGRAM THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, IN THE AMOUNT OF \$192,338 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco					X
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER DiMARCO  
FREEHOLDER CHILA**

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Adjournment 8:22 PM

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A



ROBERT N. DiLELLA, CLERK