

MINUTES

7:30 p.m. Wednesday, December 7, 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 November 9, 2011.

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

Comments: N/A

46180 Proclamation to Honor Joshua Manning. Joshua distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America. (previously presented) (Chila)

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	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE**

46181 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF PENDING LITIGATION CAPTIONED KENNETH WARFIELD v. GLOUCESTER COUNTY, C.P. NO. 2004-26802, AND MALESSIA LACY v. GC DEPT. OF CORRECTIONAL SERVICES, ET AL., DOCKET NO. GLO-L-1142-11. The general nature of the subject to be discussed at the closed meeting of December 7, 2011, shall be the possible settlement of the Workers' Compensation claim captioned Kenneth Warfield v. Gloucester County, Claim Petition number 2004-26802, and litigation entitled Malessia Lacy v. GC Department of Correctional Services, et al., Docket no. GLO- L-1142-11.

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

Comments: N/A

46182 RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY PINELANDS COMMISSION PURSUANT TO N.J.A.C. 7:50-4.52(c)1.

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

Comments: N/A

46183 RESOLUTION SUPPORTING THE NEW JERSEY DIVISION OF FIRE SAFETY.

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

Comments: N/A

46184 RESOLUTION AUTHORIZING 2011 BUDGET TRANSFERS WITHIN THE COUNTY OF GLOUCESTER.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

46185 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT INCREASING THE TOTAL PY 2011 CONTRACT AMOUNT BY \$50,000.

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

Comments: N/A

46186 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT FOR THE HOUSING PRESERVATION GRANT IN THE AMOUNT OF \$50,000.00. The County of Gloucester is requesting Freeholder Director Robert Damminger to execute an Agreement between the County of Gloucester and the U.S. Department of Agriculture, Rural Development for the Housing Preservation Grant in the amount of \$50,000.00. The Housing Preservation Grant will provide low income residents with Owner occupied Rehabilitation and emergency repairs to their homes, if they qualify and live in eligible Municipalities throughout Gloucester County.

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

Comments: N/A

46187 RESOLUTION AUTHORIZING A FLASHING SIGNAL AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF WOOLWICH.

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

Comments: N/A

46188 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #5 TO CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND T&M ASSOCIATES IN THE AMOUNT OF \$25,000.00.

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

Comments: N/A

46189 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT MODIFICATION #1 TO FEDERAL AID AGREEMENT # 09-DT-BLA-497 BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE NJ DEPT. OF TRANSPORTATION TO DECREASE FUNDING IN THE AMOUNT OF \$1,498,314.00, RESULTING IN THE NEW TOTAL AGREEMENT AMOUNT OF \$2,628,616.00 AS TO FEDERAL PROJECT #FS-0177 (106).

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

Comments: N/A

46190 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF \$65,108.28.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
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**

46191 RESOLUTION AUTHORIZING THE PURCHASE OF A MAINTENANCE CONTRACT FROM JOHNSTON COMMUNICATIONS ON THE SENTINEL FOR AVAYA 9-1-1 TELEPHONE EQUIPMENT THROUGH STATE CONTRACT NUMBER A69907 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$43,016.42 FOR PERIOD OCTOBER 31, 2011 THROUGH SEPTEMBER 30, 2012.

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

Comments: Freeholder Chila commented on Pearl Harbor today and the cemetery wreaths of remembrance.

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

46192 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THE NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM 2011 GRANT CONTRACT AND ACCEPT THE FUNDS FOR THIS AGREEMENT IN AN AMOUNT NOT TO EXCEED \$10,000.00.

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

Comments: N/A

46193 RESOLUTION AUTHORIZING MODIFICATION BY AND BETWEEN GLOUCESTER COUNTY AND NJ TRANSIT TO THE 2009 JOB ACCESS AND REVERSE COMMUTE (JARC) ROUND 11 GRANT FUND BY \$199,859.40 AND EXTENDING THE TERM OF THE GRANT THROUGH JUNE 30, 2013

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

Comments: N/A

46194 RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2012 GLOUCESTER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE PLAN (AN UPDATE OF THE 2011 PLAN) TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES.

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

Comments: N/A

46195 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO A CONTRACT WITH VOLUNTEERS OF AMERICA DELAWARE VALLEY, INC., CENTER FOR FAMILY SERVICES (CAMDEN-SERV), CENTER FOR FAMILY SERVICES (YOUTH CENTER), CENTER FOR FAMILY SERVICES (MOTHER/CHILD), CENTER FOR FAMILY SERVICES (WILLIAMSTOWN), SHRI JAI GIANESH T/A PRIMROSE, NAP INC. T/A MAYFAIR, SHIV-PARVATI LLC T/A RAINBOW, IMPU INC., T/A ROYAL INN, SALEM COUNTY WOMAN'S SERVICES, WILLIAMSTOWN PROP/PIKE INN, RELAX MOTEL, MOTEL 6, BEACON HOME FOR WOMEN AND NJ ASSOC ON CORRECTIONS.

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

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

46196 RESOLUTION AUTHORIZING STATE CONTRACT A70801 WITH THE INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT, UNIVERSITY OF NORTH FLORIDA, FROM DECEMBER 1, 2011 TO SEPTEMBER 30, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$39,500.00.

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

Comments:

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

46197 RESOLUTION AUTHORIZING AWARD OF A SPLIT RFP FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$125,000 FOR EACH CONTRACT AS PER RFP 11-048 TO FRALINGER ENGINEERING, PA, TAYLOR, WISEMAN, TAYLOR, BACH ASSOCIATES AND FEDERICI AND AKIN, PA FOR THE PROVISION OF ENGINEERING AND SURVEYING SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS.

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

Comments: N/A

Old Business

New Business

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

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment 7:51 pm

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

Comments: N/A



ROBERT N. DILELLA, CLERK