

**MINUTES**

7:30 p.m. Wednesday, December 21, 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 – pull G-4, Bill List as amended

Approval of the regular minutes November 22, 2011 and closed session minutes from November 9, 2011.

	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

**46199** Proclamation in honor of Mary Folker for her dedicated service to her community (previously presented) (L. Wallace)

**46200** Proclamation honoring Sgt. Bruce Scott and his arson S-9, T.K. upon T.K.'s retirement on September 30, 2011 from the Gloucester County Sheriff's Office. (to be presented) (Sheriff Morina)

**46201 PUBLIC HEARING AND ADOPTION 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 THEREFORE; 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.**

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

ADOPT

	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

**46202 PUBLIC HEARING AND ADOPTION 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 THEREFORE; 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.**

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

ADOPT

	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

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**

**46203 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF PENDING LITIGATION CAPTIONED ANDREW MCCLAVE v. GLOUCESTER COUNTY, C.P. NO. 2010-26868, AND KENNETH WARFIELD v. GLOUCESTER COUNTY, C.P. NO. 2004-26802.**

	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

**46204 RESOLUTION AUTHORIZING THE REIMBURSEMENTS TO THE BOROUGH OF GLASSBORO (IN THE AMOUNT OF \$148,800.00); THE BOROUGH OF NATIONAL PARK (IN THE AMOUNT OF \$14,693.49); THE BOROUGH OF SWEDESBORO (IN THE AMOUNT OF \$13,223.12); AND THE TOWNSHIP OF WEST DEPTFORD (IN THE AMOUNT OF \$47,830.40) FOR CERTAIN COSTS ASSOCIATED WITH TAX MAP EXPENSES AS RELATED TO REVALUATION.**

	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

**46205 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

**46206 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.**

	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

**46207 RESOLUTION AUTHORIZING A CONTRACT WITH STRATEGIC PRODUCTS AND SERVICES THROUGH STATE CONTRACT #A42285 TO PURCHASE TELEPHONE SWITCHES AND OTHER NECESSARY HARDWARE ALONG WITH A MAINTENANCE CONTRACT FOR A MAXIMUM CONTRACT AMOUNT OF \$130,000.00.**

	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

**46208 RESOLUTION AUTHORIZING AWARD OF A SPLIT RFP FOR A PERIOD OF ONE YEAR COMMENCING DECEMBER 21, 2011 AND TERMINATING DECEMBER 20, 2012 TO 1) TODD & BLACK, INC. FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$95,000.00; 2) STEVEN M. BARTELT, MAI FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$45,000.00; 3) MOLINARI & ASSOCIATES, PC FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$45,000.00; 4) APPRAISAL SYSTEMS, INC. FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$45,000.00; 5) J. MCHALE & ASSOCIATES, INC. FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$45,000.00.**

	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

**46209 RESOLUTION APPROVING PREPARATION OF CONDO DEEDS FOR THE PARKING GARAGE AND JUSTICE COMPLEX LISTED UNDER BLOCK 121, LOT 1, FORMERLY KNOWN AS BLOCK 121, LOTS 1, 2, 3, 8, 9, 10, 10.04, 10.05, 14.15, 16, 17, 18, 19, 21.01, 22, 23 AND 25.**

	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

**46210 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF DECEMBER, 2011.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		11-09349
Nestore			X	11-11438	11-08868 11-09971 11-10180 11-10179 11-11094 11-09976 11-09977 11-10913 11-09637
L. Wallace			X	PG 44-48 11-11438 11-10125	

Comments: N/A

**46211 RESOLUTION SETTING FORTH DATE, TIME, AND LOCATION FOR THE ANNUAL REORGANIZATION MEETING ON JANUARY 6, 2012 AT 6:00 PM, IN THE CEREMONIAL COURTROOM.**

	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**

**46212 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY COLLEGE TO PROVIDE A WORKPLACE LITERACY ALTERNATIVE WORK EXPERIENCE (AWEP) PROGRAM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2012 FOR A MAXIMUM CONTRACT AMOUNT OF \$200,000.00.**

	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

**46213 RESOLUTION AMENDING THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT; TRANSFERRING FUNDS OF \$17,532.42 FROM DISLOCATED WORKER TO THE ADULT PROGRAM FOR THE GRANT PERIOD JULY 1, 2010 TO JUNE 30, 2011.**

	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

**46214 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO NJDOT FEDERAL AID AGREEMENT #11-DT-BLA-613 FOR FEDERAL FUNDING AVAILABLE IN AN AMOUNT NOT TO EXCEED \$1,983,154.00, FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO BUCK ROAD (CR553) 1000' N. OF CLAYTON AVENUE (CR 608) TO SALEM COUNTY LINE IN THE TOWNSHIPS OF ELK AND FRANKLIN, GLOUCESTER COUNTY. The**

	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

**46215 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER #01-INCREASE WITH SOUTH STATE, INC. IN THE AMOUNT OF \$40,286.89 REGARDING COUNTY ENGINEERING PROJECT 05-01SA.**

	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

**46216 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER, DECREASE #03-FINAL WITH SOUTH STATE, INC., IN THE AMOUNT OF \$122,633.71 REGARDING COUNTY ENGINEERING PROJECT #99-14FA.**

	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

**46217 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER, DECREASE #01-FINAL, WITH NUPUMP CORPORATION IN THE AMOUNT OF \$649.50 REGARDING COUNTY ENGINEERING PROJECT #11-09FA(19).**

	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

**46218 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER, DECREASE #01-FINAL, WITH NUPUMP CORPORATION IN THE AMOUNT OF \$14,754.80 REGARDING COUNTY ENGINEERING PROJECT #11-09FA(100).**

	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

**46219 RESOLUTION AWARDED A SPLIT CONTRACT FOR NATURAL GAS SUPPLY SERVICE FOR THE COUNTY OF GLOUCESTER TO HESS CORPORATION AND WOODRUFF ENERGY FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$300,000.00 ANNUALLY PER COMPANY PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, WHICH THE CONTRACTS SHALL BE EFFECTIVE AS OF THE DECEMBER 2011 METER READING DATES AND ENDING WITH THE NOVEMBER 2014 METER READING DATES.**

	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

**46220 RESOLUTION URGING THE FEDERAL GOVERNMENT TO PREVENT THE CLOSING OF THE BELLMAR POST OFFICE.**

	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**

**46221 RESOLUTION AUTHORIZING A GRANT APPLICATION AND PROPOSAL TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUESTING CERTAIN FUNDING UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT FOR 2012.**

	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

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

**FREEHOLDER CHILA  
FREEHOLDER DiMARCO**

**46222 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2011 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE AMOUNT OF \$326,977.28.**

	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

**46223 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VICTOR A. HERESNIAK, D.O., F.A.C.E.P. FOR THE PROVISION OF PROFESSIONAL SERVICES AS MEDICAL DIRECTOR FOR THE GLOUCESTER COUNTY REGIONAL EMS PROGRAM, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$80,000.00, FOR THE PERIOD COMMENCING DECEMBER 22, 2011 AND CONCLUDING DECEMBER 21, 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: N/A

**DEPARTMENT OF SOCIAL & HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR W. WALLACE**

**46224 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE PAYMENTS FOR NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY UNDER N.J.S.A. 30:1-12.**

	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

**46225 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO EXECUTE A CONTRACT AMENDMENT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND NEW JERSEY TRANSIT TO MODIFY THE FFY'2008 JOB ACCESS AND REVERSE COMMUTE (JARC) ROUND 10 GRANT FUND EXTENDING PERIOD OF AVILABILITY OF FUNDS THROUGH JUNE 30, 2012.**

	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**

**46226 RESOLUTION RATIFYING THE GLOUCESTER COUNTY PROSECUTOR'S CONTINUATION OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES SECRET SERVICE FOR THE FUNDING OF THE ELECTRONIC CRIMES TASK FORCE IN GLOUCESTER COUNTY.**

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

Comments: N/A

**46227 RESOLUTION AUTHORIZING RENEWAL OF THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF \$21,391.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$7,130.00, FOR A TOTAL AMOUNT OF \$28,521.00 FOR THE PERIOD AUGUST 1, 2011 THROUGH JUNE 30, 2012.**

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

Comments: N/A

**46228 RESOLUTION URGING THE STATE OF NEW JERSEY TO RESTORE FUNDING TO THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT PROGRAM.**

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

Comments: N/A

**46229 RESOLUTION AUTHORIZING THE GRANT APPLICATION FOR ENFORCING THE UNDERAGE DRINKING LAWS ("COPS IN SHOPS") STATE BLOCK GRANT THROUGH THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD JUNE 1, 2012 TO MAY 31, 2013 IN THE TOTAL AMOUNT OF \$36,000.00.**

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

Comments: N/A

**46230 RESOLUTION OPPOSING PROPOSED SENATE BILL AYO11832 WHICH PROPOSES TO CREATE MORTGAGE ELECTRONIC REGISTRATION SYSTEMS (MERS 2.0).**

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

Comments: N/A

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER DiMARCO  
FREEHOLDER CHILA**

**46231 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF WASHINGTON TO PROVIDE LANDSCAPE DESIGN SERVICES.**

	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

**46232 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF WENONAH TO PROVIDE LANDSCAPE DESIGN SERVICES.**

	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

**46233 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENT, ON THE FARM PROPERTY OF BRIAN HORNE IN THE TOWNSHIP OF HARRISON KNOWN AS BLOCK 34, LOT 37, CONSISTING OF APPROXIMATELY 11.466 ACRES, IN THE AMOUNT OF \$204,668.10 (CERTIFIED AT \$17,850.00 PER ACRE).**

	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

**G-4 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING THE FARM PROPERTY OF DAVIDSON GROUP, LLC, LOCATED IN THE TOWNSHIP OF WOOLWICH, KNOWN AS BLOCK 6, LOT 7, CONSISTING OF APPROXIMATELY 23.152 ACRES, IN THE AMOUNT OF \$420,208.80 (CERTIFIED AT \$18,150.00 PER ACRE).**

	Motion	Second	Yes	No	Abstain
Damminger	<b>PULLED</b>				
W. Wallace					
Chila					
DiMarco					
Simmons					
Nestore					
L. Wallace					

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:

- Terry Holovachuck from West Deptford made a comment about the Open Public Meetings Act (OPMA) and transparency. Also commented about Elk Twp. Committeeman Mike Pantaleo and the Cimino case. She asked how the Freeholders felt about OPMA .

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 8:35 PM

	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



ROBERT N. DILELLA, CLERK