

MINUTES

7:30 p.m. Wednesday, December 28, 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

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 | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Nestore | | | X | | |
| L. Wallace | | | X | | |

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE**

46235 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 | | | | | |
| Nestore | | | X | | |
| L. Wallace | | | X | | |

Comments: N/A

46236 RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS IMPROVEMENT AUTHORIZATIONS.

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

Comments: N/A

46237 RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE AND RESERVE BALANCES.

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

Comments: N/A

46238 RESOLUTION REALIGNING THE GLOUCESTER COUNTY DIVISION OF ADDICTION SERVICES INCLUSIVE OF MUNICIPAL ALLIANCE FROM THE DEPARTMENT OF HUMAN SERVICES TO THE DEPARTMENT OF HEALTH AND SENIOR SERVICES.

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

Comments: N/A

46239 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF WOOLWICH REGARDING THE APPROVAL, DESIGN AND CONSTRUCTION OF A CULVERT ON MILL ROAD WITHIN THE TOWNSHIP OF WOOLWICH.

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

Comments: N/A

46240 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION ADOPTED BY THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS ON JANUARY 7, 2011 APPOINTING A COUNTY ASSESSOR FOR THE COUNTY OF GLOUCESTER.

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

Comments: N/A

46241 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION ADOPTED BY THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS ON APRIL 21, 2010 APPOINTING A DEPUTY COUNTY ASSESSOR FOR THE COUNTY OF GLOUCESTER.

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

Comments: N/A

46242 RESOLUTION APPOINTING A NEW JERSEY COUNTY EXCESS JOINT INSURANCE FUND COMMISSIONER AND ALTERNATE NEW JERSEY COUNTY EXCESS JOINT INSURANCE FUND COMMISSIONER.

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

Comments: N/A

46243 RESOLUTION AUTHORIZING APPOINTMENT OF A FIRE COORDINATOR FOR THE COUNTY OF GLOUCESTER IN CONJUNCTION WITH FIVE (5) DEPUTY FIRE COORDINATORS TO SERVE CONCURRENTLY.

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

Comments: N/A

46244 RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE GLOUCESTER COUNTY INSURANCE COMMISSION (GCIC).

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

Comments: N/A

46245 RESOLUTION APPOINTING THOMAS BIANCO AND HUGH GARRISON TO THE GLOUCESTER COUNTY UTILITIES AUTHORITY.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

46246 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER, INCREASE #2-FINAL, WITH DEFALCO & BISCONTI, INC., IN THE AMOUNT OF \$27,079.85 REGARDING COUNTY ENGINEERING PROJECT #02-11SA.

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

Comments: N/A

46247 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 11-66-110 BETWEEN THE COUNTY OF GLOUCESTER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$125,000 FOR THE GLOUCESTER COUNTY SOUTH JERSEY TRANSIT EXPANSION FRAMEWORK STUDY.

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

Comments: N/A

46248 RESOLUTION AUTHORIZING A CONTRACT WITH GROUP MELVIN DESIGN TO UNDERTAKE THE GLOUCESTER COUNTY SOUTH JERSEY TRANSIT EXPANSION FRAMEWORK STUDY IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE CONTRACT TERM OF DECEMBER 28, 2011 THROUGH JUNE 30, 2012.

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

Comments: N/A

46249 RESOLUTION AUTHORIZING A GRANT APPLICATION AND GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION BY THE COUNTY OF GLOUCESTER FOR LOCAL COUNTIES AND MUNICIPALITIES LOCAL BRIDGES FUTURE NEEDS 2012 IN THE AMOUNT OF \$400,000.00.

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

Comments: N/A

46250 RESOLUTION AUTHORIZING A GRANT APPLICATION AND GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION BY THE COUNTY OF GLOUCESTER FOR LOCAL COUNTIES AND MUNICIPALITIES LOCAL BRIDGES FUTURE NEEDS 2012 IN THE AMOUNT OF \$600,000.00.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Damminger | | | X | | |
| W. Wallace | | X | X | | |
| Chila | X | | X | | |
| DiMarco | | | | | X |
| Simmons | | | | | |
| 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**

46251 RESOLUTION AUTHORIZING THE PURCHASE OF (ONE) EOD 9 BOMB SUIT FROM ALLEN-VANGUARD TO BE USED BY THE REGIONAL BOMB SQUAD IN THE AMOUNT OF \$23,850.00 FROM THE FY09 HOMELAND SECURITY GRANT. THIS IS A GSA PURCHASE AND THE GSA# IS GS-07F-0207M.

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

Comments: N/A

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

46252 RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATED LICENSE PLATE READER (ALPR) EQUIPMENT AND ACCESSORIES FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY FOR THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE AND GLOUCESTER COUNTY EMERGENCY RESPONSE THROUGH STATE CONTRACT NUMBER A80311 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$125,000.

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

Comments: N/A

46253 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND MAINTENANCE FROM DELL MARKETING L.P. FOR THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE THROUGH STATE CONTRACT NUMBER A77003 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$100,000.

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

Comments: N/A

46254 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EAGLE POINT GUNTJ MORRIS & SON FOR THE SUPPLY AND DELIVERY OF FEDERAL AMMUNITION(OR APPROVED EQUAL) FOR SHERIFF'S DEPARTMENT, CORRECTIONS AND THE PROSECUTOR'S OFFICE IN THE COUNTY OF GLOUCESTER AND EXISTING UNITS WITHIN THE COUNTY FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$120,000 PER YEAR FOR A PERIOD COMMENCING DECEMBER 28, 2011 AND TERMINATING DECEMBER 27, 2013 WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) TWO (2) YEAR PERIOD OR TWO (2) ONE (1) YEAR PERIODS.

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

Comments: N/A

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

46255 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF SWEDESBORO TO PROVIDE LANDSCAPE DESIGN SERVICES.

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

Comments: N/A

46256 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 46, LOT 8, 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 | | | X | | |
| W. Wallace | | X | X | | |
| Chila | | | | | X |
| DiMarco | X | | X | | |
| Simmons | | | | | |
| 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 | | | | | |
| 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 | | | | | |
| Nestore | | | X | | |
| L. Wallace | | | X | | |

Comments: N/A

Adjournment 12:43 PM

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

Comments: N/A



ROBERT N. DiLELLA, CLERK