

MINUTES

7:30 p.m. Wednesday, January 18, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Nestore	X	
Wallace	X	
Chila	X	
Simmons	X	
Barnes	X	
Taliaferro	X	
Damminger	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 December 7, 2011, December 21, 2011, and the closed session minutes from November 22, 2011, December 7, 2011, and December 21, 2011

	Motion	Second	Yes	No	Abstain
Nestore		X	X		
Wallace			X		
Chila	X		X		
Simmons			X		
Barnes					X
Taliaferro					X
Damminger			X		

Comments: N/A

46309 Proclamation recognizing the Glassboro High School Bulldogs Football Team for its accomplishments during the 2011 Season. (To be presented at the meeting) (Simmons)

46310 INTRODUCTION OF A BOND ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE BONDS (LANDFILL PROJECT, SERIES 2012), TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,750,000.00; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH. The 2012 Bonds are being issued to finance the acquisition, design, construction and equipping of new Cell 11B at the GC Solid Waste Complex. This will increase waste disposal capacity, preparation, and submission of the NJDEP permit application, as well as the acquisition, design, and construction of other related capital improvements at the Complex consisting of groundwater well installation, pump house maintenance, lockout on tanker loading pump station, leachate storage tank repairs, and gas collection system improvements, among other things.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes					X
Taliaferro		X	X		
Damminger			X		

Comments: Freeholder Wallace commented that in 2008 we bonded for a new cell. He was wondering how long did it extend the landfill use. He also wanted to know how long this will extend the new cell. Administrator Bruner said he will look into it and provide all Freeholders with the information prior to the next meeting.

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

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: Lee Lucas had a question about A-4. He asked who is paying. He also had questions about A-7 and revaluations.

CLOSE

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

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA**

46311 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF LITIGATION ENTITLED MALESSIA LACY v. GC DEPT. OF CORRECTIONAL SERVICES, ET AL., DOCKET NO. GLO-L-1142-11 IN THE AMOUNT OF \$51,500.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro					X
Damminger			X		

Comments: N/A

46312 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		11-11546 11-11857 11-11858
Wallace			X	P. 74 & 75	
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46313 RESOLUTION AUTHORIZING 2011 APPROPRIATION RESERVE BUDGET TRANSFERS.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46314 RESOLUTION AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53, ET SEQ., MADE FOR THE OFFICE OF THE ASSESSOR AND OTHER EXPENSE IN A TOTAL AMOUNT OF \$2,187,620.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46315 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO PURCHASE MATERIALS, SUPPLIES AND EQUIPMENT FOR THE COUNTY OF GLOUCESTER THROUGH STATE OF NEW JERSEY CONTRACTS IN ACCORDANCE WITH N.J.S.A. 40A:11-12 FOR THE CALENDAR YEAR 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: Freeholder Wallace asked if this was previously authorized or is it new. Also asked how do we know what we are buying. Administrator Bruner explained.

46316 RESOLUTION TO PURCHASE TECHNICAL SUPPORT AND MAINTENANCE FOR THE PROPRIETARY SIEMENS XLS-V FIRE ALARM SYSTEM INCLUDING THE REQUIRED ANNUAL CERTIFICATION FOR THE JUSTICE CENTER FROM SIEMENS INDUSTRY, INC., IN AN AMOUNT NOT TO EXCEED \$67,365.00 FROM JANUARY 1, 2012 TO DECEMBER 31, 2013.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46317 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH APPRAISAL SYSTEMS, INC., FOR THE PROVISION OF PROFESSIONAL REVALUATIONS (YEAR 2013) FOR THE BOROUGH OF CLAYTON, PAULSBORO AND PITMAN AND THE TOWNSHIPS OF FRANKLIN, GREENWICH, LOGAN AND WOOLWICH FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD OF THE CONTRACT, WHICH CONTRACT SHALL BE OPEN-ENDED (RFP #011-058), AND SHALL HAVE A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$1,623,200.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: Freeholder Wallace asked if there was only one bidder on this. Administrator Bruner responded yes.

46318 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH MUNIDEX INC., FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$19,621.09, FOR A TERM COMMENCING JANUARY 18, 2012 AND TERMINATING MARCH 31, 2012 FOR THE DEVELOPMENT, PRINTING AND FIRST CLASS MAILING OF PROPERTY ASSESSMENT NOTIFICATION CARDS AS REQUIRED UNDER N.J.S.A. 54:4-38.1 FOR APPROXIMATELY 41,750 PROPERTY OWNERS WITHIN GLOUCESTER COUNTY.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46319 RESOLUTION AUTHORIZING A DEED FROM THE COUNTY OF GLOUCESTER TO THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (“GCIA”) FOR A CERTAIN 111.40 ACRE TRACT KNOWN AS BLOCK 1401 LOT 6 IN EAST GREENWICH TWP AND AUTHORIZING A LEASE FROM THE GCIA TO THE COUNTY FOR THE OFFICE SPACE USED ON THIS TRACT BY THE COUNTY.

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: Freeholder Wallace asked what are the current costs to the tax payers now. Administrator Bruner responded zero.

46320 RESOLUTION APPOINTING KATHLEEN A. LOVE-MOORE TO THE LIBRARY BOARD.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46321 RESOLUTION PLACING THE CULTURAL & HERITAGE COMMISSION UNDER THE GLOUCESTER COUNTY COLLEGE AND TRANSFERRING APPOINTMENT AUTHORITY TO THE COLLEGE BOARD OF TRUSTEES, AND AMENDING THE COUNTY RULES OF THE BOARD TO REMOVE THE JURISDICTION PROVISION OVER THE CULTURAL & HERITAGE COMMISSION.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46322 RESOLUTION TO AUTHORIZE PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM AND/OR SCHOOL EMPLOYEES’ HEALTH BENEFITS PROGRAM OF THE STATE OF NEW JERSEY.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46323 RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES’ HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46324 RESOLUTION ELECTING A TWO MONTH PREMIUM DELAY WITHIN THE STATE HEALTH BENEFITS PROGRAM.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46325 RESOLUTION URGING THAT THE STATE ENACT THE LAW CODIFIED BY SENATE BILL 2868 IN THE 2011 SESSION.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

46326 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #01 TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND FRENCH & PARRELLO ASSOCIATES, P.A., CONSULTING ENGINEERS, IN THE TOTAL CONTRACT AMOUNT OF \$17,000.00, RESULTING IN A NEW TOTAL CONTRACT AMOUNT OF \$124,870.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46327 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #01 TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND FEDERICI & AKIN, P.A. IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00 RESULTING IN A NEW TOTAL CONTRACT AMOUNT OF \$160,000.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace				X	
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46328 RESOLUTION AUTHORIZING CONTRACT CLOSEOUT CHANGE ORDER, DECREASE #02-FINAL, WITH WALTERS MARINE CONSTRUCTION, INC. IN THE AMOUNT OF \$26,628.75 REGARDING COUNTY ENGINEERING PROJECT #06-17FA(2).

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46329 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER, INCREASE #02 WITH AMERICAN ASPHALT COMPANY, INC. IN THE AMOUNT OF \$37,142.41 REGARDING COUNTY ENGINEERING PROJECT # ENGRG. 08-09FA.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46330 RESOLUTION AUTHORIZING A CHANGE ORDER, INCREASE #01, WITH JPC GROUP, INC. IN THE AMOUNT OF \$208,635.45 REGARDING COUNTY ENGINEERING PROJECT #11-09FA (101).

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila					X
Simmons					X
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46331 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER, DECREASE #3-FINAL, WITH DRISCOLL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$11,713.63 REGARDING COUNTY ENGINEERING PROJECT #08-05SA.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

46332 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 FROM JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A CONTRACT AMOUNT NOT TO EXCEED \$172,000.00 PAYABLE TO THE COUNTY OF GLOUCESTER.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons		X	X		
Barnes	X		X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46333 RESOLUTION AUTHORIZING THE SIGNING OF A LEASE AGREEMENT WITH UNDERWOOD MEMORIAL HOSPITAL FOR THE USE OF ITS MORGUE FOR THE MEDICAL EXAMINER TO PERFORM AUTOPSIES FROM JANUARY 1, 2012 TO DECEMBER 31, 2012, FOR A MINIMUM RENTAL AMOUNT OF ZERO AND A MAXIMUM RENTAL AMOUNT OF \$41,231.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons		X	X		
Barnes	X		X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46334 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF ADDICTION SERVICES FOR THE RENEWAL OF THE GLOUCESTER COUNTY COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT, FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012, IN THE TOTAL AMOUNT OF \$664,476.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons		X	X		
Barnes	X		X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46335 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO AND ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR THE RENEWAL OF THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN THE TOTAL AMOUNT OF \$435,000.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46336 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE COUNTY OF SALEM TO PROVIDE CERTAIN MENTAL HEALTH SERVICES FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46337 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO JOINTLY PROVIDE NECESSARY SERVICES FOR WASTE FLOW CONTROL AND RECYCLING COMPLIANCE.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons		X	X		
Barnes	X				X
Taliaferro			X		
Damminger			X		

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

46338 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO COOPER NOTIFICATION, INC., FOR CONTINUING SERVICES OF THE ROAM SECURE ALERT NETWORK SYSTEM (GLOUCESTER ALERT), FOR A TOTAL CONTRACT AMOUNT OF \$35,000.00, WHICH WILL BE PAID FROM THE FY11 HOMELAND SECURITY GRANT, FOR THE PERIOD BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons			X		
Barnes			X		
Taliaferro		X	X		
Damminger			X		

Comments: N/A

46339 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FOR THE FY2012 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT IN AN AMOUNT UP TO \$55,000.00 AND IN ADDITION TO THE ACCEPTANCE OF \$5,000.00 FOR FOUR MUNICIPALITIES TO BE DIRECTLY FUNDED BY THE STATE EMERGENCY MANAGEMENT, FOR A PERIOD BEGINNING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons			X		
Barnes			X		
Taliaferro		X	X		
Damminger			X		

Comments: N/A

46340 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH COOPER MONUMENT COMPANY FOR AN ADDITIONAL TWO YEAR PERIOD COMMENCING FEBRUARY 2, 2012 AND CONCLUDING FEBRUARY 1, 2014 FOR THE ENGRAVING OF NICHE COVERS FOR THE GLOUCESTER COUNTY VETERANS CEMETERY.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons			X		
Barnes			X		
Taliaferro		X	X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

46341 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO CONTRACTS FOR HUMAN SERVICES FOR A TERM OF ONE YEAR, BEGINNING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012.

	Motion	Second	Yes	No	Abstain
Nestore	X		X		
Wallace			X		
Chila		X	X		
Simmons			X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46342 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO CONTRACTS FOR HUMAN SERVICES FOR A TERM OF ONE YEAR, BEGINNING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012, WITH THE OPTION TO EXTEND TWO (2) ONE (1) YEAR PERIODS.

	Motion	Second	Yes	No	Abstain
Nestore	X		X		
Wallace			X		
Chila		X	X		
Simmons			X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46343 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY FOR GRANTS AND EXECUTE GRANT APPLICATIONS THROUGH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE TITLE XX GRANT FUNDS, IN THE TOTAL AMOUNT OF \$60,733.00; THROUGH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE FY2012 SOCIAL SERVICES HOMELESS GRANT, FOR AN AMOUNT NOT TO EXCEED \$287,766.00; THROUGH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES DIVISION OF YOUTH AND FAMILY SERVICES FOR THE FY2012 HUMAN SERVICES PLANNING GRANT, FOR AN AMOUNT NOT TO EXCEED \$112,146.00.

	Motion	Second	Yes	No	Abstain
Nestore	X		X		
Wallace			X		
Chila		X	X		
Simmons			X		
Barnes			X		
Taliaferro			X		
Damminger					X

Comments: N/A

46344 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FOR GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES CLIENTS, FOR THE PERIOD FEBRUARY 1, 2012 THROUGH JANUARY 31, 2013, FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$360,000.00.

	Motion	Second	Yes	No	Abstain
Nestore	X		X		
Wallace			X		
Chila		X	X		
Simmons			X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

46345 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 PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$397,500.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace	X		X		
Chila			X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46346 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, 2012 AND CONCLUDING DECEMBER 31, 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace	X		X		
Chila			X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

46347 RESOLUTION AUTHORIZING A CONTRACT WITH JDJ PETS D/B/A PETS PLUS FOR THE SUPPLY AND DELIVERY OF BULK ANIMAL FOOD AND CAT LITTER TO THE GLOUCESTER COUNTY ANIMAL SHELTER FROM JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$24,000.00 WITH THE COUNTY HAVING THE OPTION TO EXTEND THE CONTRACT FOR ONE (1) TWO (2) YEAR PERIODS OR TWO (2) ONE (1) YEAR PERIOD.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

Old Business

New Business

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

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Adjournment 8:34PM

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		



ROBERT N. DILELLA, CLERK