

MINUTES

7:30 p.m. Wednesday, February 1, 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 – Pull A-7

Approval of the regular minutes from December 28, 2011.

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

Comments: N/A

46364 Proclamation in Honor of the Kingsway Regional High School Field Hockey Team As South Jersey Group III Champions (to be presented at meeting) (Wallace)

46365 Proclamation honoring the West Deptford HS Band for their outstanding performance this season (To be presented at the meeting) (Simmons)

46366 Proclamation to Recognize Gloucester County Fire Training Academy upon the occasion of their 50th Anniversary (previously presented) (Chila)

46367 Proclamation to Honor and Welcome home **Cpl Andrew Levin**, from his deployment in Afghanistan on Friday, January 20, 2012 (previously presented) (Chila)

46368 FINAL READING AND ADOPTION 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.

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 | | |

Comments: N/A

ADOPT

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

Comments: Freeholder Wallace asked how many years is the bond? Administrator Bruner answered 15 years which was confirmed by Treasurer Schwarz and the GCIA.

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: N/A

CLOSE

| | 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 ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA**

46369 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 |
|------------|--------|--------|-----|----|---------|
| Nestore | | | X | | |
| Wallace | | | X | | |
| Chila | X | | X | | |
| Simmons | | X | X | | |
| Barnes | | | X | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

46370 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONERS, BRADD THOMPSON V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2011-2192; AND, ANDREW MCCLAVE V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2010-26868.

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

Comments: Counsel read the below statement :

*This matter involves claims made under the New Jersey Workers' Compensation statute, wherein County employees **BRADD THOMPSON, and ANDREW MCCLAVE** (Petitioners) allege work-related injuries. This resolution shall authorize settlement of the matters in the respective amounts of \$3,400.00 and \$3,090.00, as per the recommendation of the County's workers' compensation attorney, Prudence Higbee of Capehart & Scatchard.*

The matter of Bradd Thompson was discussed in closed session on November 9, 2011, and the matter of Andrew McClave was discussed on December 21, 2011, between the Freeholder Board and the County's defense attorney. Petitioner Bradd Thompson alleges injury caused during law enforcement activities; and, Andrew McClave alleges exposure during the course of employment. Pursuant to N.J.S.A. 34:15-128.3a the matters are being resolved.

46371 RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENT IN THE AMOUNT OF \$87,962.71 RELATIVE TO A CLAIM FOR DAMAGES AT THE COUNTY'S BOARD OF ELECTIONS BUILDING AND EXECUTION OF RELEASE.

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

Comments: N/A

46372 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENTS WITH ELK TOWNSHIP, HARRISON TOWNSHIP, BOROUGH OF NEWFIELD, MONROE TOWNSHIP AND SOUTH HARRISON TOWNSHIP FOR ASSESSMENT SERVICES.

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

Comments: N/A

46373 RESOLUTION AUTHORIZING THE COUNTY TO ACCEPT AND RATIFY A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE FOP #165, SHERIFF'S OFFICE SUPERIOR OFFICER ASSOCIATION FOR THE PERIOD JANUARY 1, 2011 TO DECEMBER 31, 2014.

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

Comments: N/A

46374 RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES FOR THE COUNTY OF GLOUCESTER FROM STAPLES THROUGH STATE CONTRACT NUMBER A77249 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$100,00.00, FOR THE YEAR 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

A RESOLUTION URGING CONGRESS TO ENACT “RETURN TO PRUDENT BANKING ACT OF 2011” (H.R. 1489) AS QUICKLY AS POSSIBLE.

| | Motion | Second | Yes | No | Abstain |
|------------|---------------|--------|-----|----|---------|
| Nestore | PULLED | | | | |
| Wallace | | | | | |
| Chila | | | | | |
| Simmons | | | | | |
| Barnes | | | | | |
| Taliaferro | | | | | |
| Damminger | | | | | |

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

46375 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CURRENT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$130,551.00.

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

Comments: N/A

46376 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FOR ADMINISTRATION OF THE TENANT BASED RENTAL ASSISTANCE PROGRAM FROM JANUARY 1, 2012 TO DECEMBER 31, 2012 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

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

Comments: N/A

46377 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER THROUGH ITS DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO AGREEMENTS WITH THE FOLLOWING MUNICIPALITIES TO ADMINISTER SPENDING OF COMMUNITY DEVELOPMENT BLOCK GRANT MUNICIPAL FUNDS FROM JANUARY 1, 2012 TO DECEMBER 31, 2012:

| <u>MUNICIPALITY</u> | <u>TOTAL CONTRACT AMOUNT</u> |
|-----------------------------|------------------------------|
| TOWNSHIP OF MONROE | \$ 50,000.00; |
| BOROUGH OF WOODBURY HEIGHTS | \$ 50,000.00; |
| TOWNSHIP OF WASHINGTON | \$132,608.00; |
| TOWNSHIP OF MANTUA | \$ 50,000.00; |
| TOWNSHIP OF DEPTFORD | \$ 50,000.00; |
| BOROUGH OF CLAYTON | \$ 47,574.00; |
| BOROUGH OF GLASSBORO | \$ 56,400.00. |

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

Comments: N/A

46378 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT MODIFICATION # 1 TO FEDERAL AID AGREEMENT #10-DT-BLA-540 BETWEEN THE COUNTY OF GLOUCESTER AND THE NJ DEPARTMENT OF TRANSPORTATION TO DECREASE FUNDING IN THE AMOUNT OF \$9,647.00 FOR FEDERAL PROJECT #FS-B00S (999).

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

Comments: N/A

46379 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT MODIFICATION #1 TO FEDERAL AID AGREEMENT #10-DT-BLA-541 BETWEEN THE COUNTY OF GLOUCESTER AND THE NJ DEPARTMENT OF TRANSPORTATION TO DECREASE FUNDING IN THE AMOUNT OF \$307,390.00 FOR FEDERAL PROJECT #FS-C00S (014).

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

Comments: N/A

46380 RESOLUTION CONFIRMING EMERGENCY PURCHASES FROM, AND AUTHORIZING EMERGENCY CONTRACT WITH TECHNA-PRO ELECTRIC, LLC IN THE AMOUNT OF \$46,945.65.

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

Comments: N/A

46381 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER, INCREASE #01, WITH R. E. PIERSON CONSTRUCTION CO., INC., IN THE AMOUNT OF \$5,031.17 REGARDING COUNTY ENGINEERING PROJECT #10-09FA.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

46382 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER THROUGH ITS DEPARTMENT OF HEALTH AND SENIOR SERVICES TO ENTER INTO CONTRACTS WITH THE FOLLOWING ENTITIES FROM JANUARY 1, 2012 TO DECEMBER 31, 2012:

| ENTITY | MAXIMUM CONTRACT AMOUNT |
|---|-------------------------|
| GLASSBORO HOUSING AUTHORITY | \$57,200.00; |
| VISITING NURSE AND HOSPICE SERVICES, INC. | \$70,100.00; |
| GUARDIAN PROGRAMS | \$28,700.00; |
| SOUTH JERSEY LEGAL SERVICES, INC. | \$11,040.00; |
| BOROUGH OF GLASSBORO | \$98,100.00; |

GLOUCESTER COUNTY COLLEGE (2 CONTRACTS) \$12,940.00;

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

Comments: N/A

46383 RESOLUTION AUTHORIZING THE AWARD OF A SPLIT RFP, FOR A PERIOD OF ONE YEAR, FROM JANUARY 1, 2012 TO DECEMBER 31, 2012, FOR THE PROVISION OF PERSONAL CARE ASSISTANT SERVICES FOR DISABLED INDIVIDUALS IN THE COUNTY OF GLOUCESTER TO ASSISTIVE CHOICES, INC., FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$150,000 AND ALL ABOUT CARE, LLC, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$450,000.00.

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

Comments: N/A

46384 RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF DEPTFORD, ELK/FRANKLIN TOWNSHIP, MANTUA/HARRISON TOWNSHIP, MONROE TOWNSHIP, WASHINGTON TOWNSHIP, AND WEST DEPTFORD TOWNSHIP FOR THE PROVISION OF THE MUNICIPAL ALLIANCE DRUG AND ALCOHOL PREVENTION SERVICES, FOR JANUARY 1, 2012 TO DECEMBER 31, 2012.

| | 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 PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

46385 RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR SERVICE FROM VERIZON WIRELESS FOR THE COUNTY OF GLOUCESTER THROUGH STATE CONTRACT NUMBER A64428 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$50,000.00.

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

Comments: N/A

46386 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT BY AND BETWEEN UNDERWOOD MEMORIAL HOSPITAL AND THE COUNTY OF GLOUCESTER CONCERNING BILLING FOR EMERGENCY MEDICAL SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO 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

46387 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT BY AND BETWEEN VIRTUA HEALTH, INC. AND THE COUNTY OF GLOUCESTER CONCERNING BILLING FOR EMERGENCY MEDICAL SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO 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

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

46388 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN VOLUNTEERS OF AMERICA DELAWARE VALLEY, INC. TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$75,000.00, WHICH WILL PROVIDE FOR EMERGENCY HOUSING PLACEMENTS.

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

Comments: N/A

46389 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2012 ANNUAL CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE APPLICABLE TO FEDERAL GRANTS ADMINISTERED BY NJ TRANSIT AND RECEIVED BY THE COUNTY OF GLOUCESTER.

| | 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**

46390 RESOLUTION AUTHORIZING FOOD DELIVERY TO THE COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FROM THE STATE OF NEW JERSEY TREASURY DISTRIBUTION CENTER THROUGH STATE CONTRACT NUMBER A49131 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$180,000.00 FROM JANUARY 1, 2012 TO 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

46391 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH U.S. FOOD SERVICES, INC. FOR FOOD DELIVERIES TO COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$135,000.00 FROM JANUARY 1, 2012 TO 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

46392 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH HERITAGES WHOLESALE, INC. FOR FOOD DELIVERIES TO COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$42,000.00 FROM JANUARY 1, 2012 TO 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

46393 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BIMBO FOODS, INC. FOR FOOD DELIVERIES TO COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$24, 000.00 FROM JANUARY 1, 2012 TO 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**

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: Daisy Dansby from Woodbury had questions about Health and Senior Services and resolution C-1.

CLOSE

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

Comments: N/A

Adjournment 8:29PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK