

**MINUTES**

7:30 p.m. Wednesday, February 15, 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, Deputy Counsel Campo

Changes to the Agenda – D-4 moved to become A-9

Approval of the regular minutes from January 6, 2012 Reorganization Meeting, January 18, 2012, and February 1, 2012.

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

Comments: Changes to the minutes from January 6 – Freeholder Barnes abstained on resolution #12. Changes to the minutes from January 18<sup>th</sup> – Freeholder Chila made motion on resolution #46336 not Freeholder Barnes.

46419 Proclamation recognizing The Catholic Community Church of the Holy Spirit, The Gloucester County Federal Bank, Johnson Matthey, Inc., and the Washington Township Rotary Club for their generous donation of holiday gifts to the children and families of Gloucester County for the 2011 Holiday season (to be presented) (Nestore).

46420 Proclamation designating February as African-American Month (previously presented) (Taliaferro).

46421 Proclamation to Honor and Recognize Mildred Picini on the occasion of her 101<sup>st</sup> Birthday (previously presented) (Barnes).

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 from Gibbstown had questions about D-4 and suggested the local towns address this. Phil Zimm from West Deptford and President of the Fire Chief's Association said that local towns taking over would jeopardize lives. He gave a mutual aid example. He said he hopes that fire service is lumped in. He then stated that he supports A9.

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**

**46422 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION MATTERS CAPTIONED BERNARD DAVIS, III v. GLOUCESTER COUNTY, C.P. NOS. 2008-5062, 2010-24719, 2010-30029; EDWARD TAYLOR v. GLOUCESTER COUNTY, C.P. NOS. 2006-15061 and 2008-35614; BRIAN EVANS v. GLOUCESTER COUNTY, C.P. NOS. 2010-2696, 2010-24543; AND, WILLIAM FOX v. GLOUCESTER COUNTY, C.P. NO. 2011-21000.**

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

Comments: N/A

**46423 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, MELINDA PIOTROWSKI V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2009-20749.**

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

Comments: N/A

**RESOLUTION IN OPPOSITION TO RATE INCREASE REQUESTED BY NEW JERSEY AMERICAN WATER.**

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

PULLED

Comments: N/A

**46424 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF FEBRUARY 2012.**

	Motion	Second	Yes	No	Abstain
Nestore			X		11-00640
Wallace			X	12-00376 Pg 114 & 115	
Chila	X		X		
Simmons		X	X		11-02258 12-00533 12-00899
Barnes			X		12-00160 12-01043 11-00649
Taliaferro			X		
Damminger			X		

Comments: Freeholder Wallace asked for clarification on 12-01296 (Parker McCay bill for \$8,000.00)

**46425 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM DELL SALES–SLG THROUGH STATE CONTRACT NUMBER A70256 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$250,000.00 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: Freeholder Wallace asked how old the computers are before they are replaced. Bill Taylor gave review.

**46426 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND POSTAGE SUPPLIES THROUGH STATE CONTRACT NUMBER A75237 FROM PITNEY BOWES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$120,000.00 FOR 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: N/A

**46427 RESOLUTION AUTHORIZING A CONTRACT WITH CIVIL SOLUTIONS – A DIVISION OF ADAMS, REHMAN AND HEGGAN ASSOCIATES, FOR THE PROVISION OF ENGINEERING SERVICES FOR TAX MAP MAINTENANCE AND UPDATES FOR THE COUNTY OF GLOUCESTER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD OF THE CONTRACT, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$379,272.60.**

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

Comments: N/A

**46428 RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIAM PACKER AND FRANK DIMARCO TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER.**

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

Comments: N/A

**46429 RESOLUTION TO AUTHORIZE THE FORMATION OF A PUBLIC SAFETY COMMUNICATIONS EXPLORATORY COMMITTEE.**

	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**

**46430 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR FAMILY SERVICES TO ADMINISTER SPENDING OF CDBG PUBLIC FACILITY FUNDS IN AN AMOUNT OF \$75,000.00, FROM FEBRUARY 15, 2012 TO FEBRUARY 14, 2013.**

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

Comments: N/A

**46431 RESOLUTION ESTABLISHING A FOUR-TON WEIGHT LIMIT ON COUNTY ROUTE 694 A/K/A LAKE AVENUE-FRANKLIN STREET IN THE BOROUGH OF SWEDESBORO AND TOWNSHIP OF WOOLWICH.**

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

Comments: N/A

**46432 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER INCREASE #01-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF \$15,422.00.**

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

Comments: N/A

**46433 RESOLUTION AUTHORIZING THE SALE OF TWO (2) PROPERTIES CURRENTLY OWNED BY THE COUNTY OF GLOUCESTER, NO LONGER NEEDED FOR ANY PUBLIC PURPOSE, DESIGNATED AND KNOWN AS FOLLOWS: TAX BLOCK 22, LOTS 2 & 3, TOWNSHIP OF HARRISON.**

	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**

**46434 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:**

<u>ENTITY</u>	<u>MAXIMUM CONTRACT AMOUNT</u>
GLOUCESTER COUNTY DEPARTMENT OF HEALTH, EDUCATION/DISABILITY & SENIOR SERVICES	\$49,000.00;
GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	\$132,245.00;
ALL ABOUT CARE, LLC	\$85,300.00;
GLOUCESTER COUNTY DEPARTMENT OF HUMAN SERVICES	\$81,127.00;
GLOUCESTER COUNTY DEPARTMENT OF HEALTH	\$21,500.00;

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

Comments: N/A

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**46435 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER AIDED DISPATCH CONSOLES FROM XYBIX SYSTEMS, INC. FOR THE GLOUCESTER COUNTY COMMUNICATION CENTER BACKUP SITE IN THE TOTAL AMOUNT OF \$243,498.95 FROM THE FY09 HOMELAND SECURITY GRANT PROGRAM.**

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

Comments: N/A

**46436 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MISSION CENTERED SOLUTIONS FOR THE PROVISION OF INCIDENT LEADERSHIP TRAINING, FOR A TOTAL AMOUNT OF \$24,900.00 FROM THE FY09 HOMELAND SECURITY GRANT.**

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

Comments: N/A

**46437 RESOLUTION APPROVING THE COUNTY OF GLOUCESTER CONTINUITY OF OPERATIONS PLAN STANDARD OPERATING PROCEDURE.**

	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**

**46438 RESOLUTION AUTHORIZING A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC., FOR THE PROVISION OF A SUBSTANCE ABUSE EVALUATION AND OUTPATIENT TREATMENT PROGRAM FOR JUVENILES REFERRED BY THE FAMILY COURT, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$30,000.00, FROM JANUARY 1, 2012 TO 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

**46439 RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS REGARDING A CONTRACT MODIFICATION BETWEEN THE COUNTY OF GLOUCESTER AND THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, REFLECTING ADDITIONAL FUNDS FOR PROGRAM YEAR 2012 IN THE FORM OF ADMINISTRATIVE FUNDS, BEGINNING JANUARY 1, 2012 TO JUNE 30, 2012, IN THE TOTAL AMOUNT OF \$15,500.00.**

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

Comments: N/A

**46440 RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS PERTAINING TO THE 2012 UNIVERSAL SERVICE FUND CWA ADMINISTRATION GRANT FROM JULY 1, 2011 TO JUNE 30, 2012, AND ACCEPTANCE OF THE GRANT FUNDS IN THE TOTAL AMOUNT OF \$6,662.00.**

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

Comments: N/A

**46441 RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS PERTAINING TO THE 2012 LIHEAP CWA ADMINISTRATION GRANT FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2012, AND ACCEPTANCE OF THE GRANT FUNDS IN THE TOTAL AMOUNT OF \$11,843.00.**

	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**

**46442 RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS PURSUANT TO THE COMPETITIVE CONTRACTING PROVISIONS OF THE NEW JERSEY LOCAL PUBLIC CONTRACTS LAW FOR THE PROCUREMENT OF MEDICAL SERVICES FOR INMATES OF THE GLOUCESTER COUNTY JAIL.**

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

Comments: N/A

**46443 RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM/WITNESS ADVOCACY FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINERS GRANT, FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2012, IN THE TOTAL AMOUNT OF \$91,250.00.**

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

Comments: N/A

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**46444 RESOLUTION AUTHORIZING AN AMENDMENT TO THE GLOUCESTER COUNTY PLANNING INCENTIVE GRANT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION - GREEN ACRES PROGRAM IN THE AMOUNT OF AN ADDITIONAL \$900,000.00 FOR A NEW TOTAL GRANT AGREEMENT AMOUNT OF \$7,650,000.00.**

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

Comments: N/A

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: Lorraine Beckett from Mantua spoke about Heart of New Jersey Program. She thanked the Freeholder Board for their support.

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 8:19PM

	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