

**MINUTES**

7:30 p.m. Wednesday, March 7, 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 P-1

Approval of the regular minutes from February 15, 2012 and the closed session minutes from 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: N/A

Proclamation honoring the students of Monongahela Middle School participating in the 2012 Job Shadow Program (to be presented) (Damminger) - **PULLED**

46464 Proclamation declaring the month of March as Developmental Disabilities Awareness month in Gloucester County, NJ (to be presented) (Damminger)

46465 Proclamation to Honor and Welcome home SPC Christopher Bixby, from his deployment in Afghanistan on Saturday, February 11, 2012 (previously presented) (Chila)

46466 Proclamation to Honor Patrick George. Patrick distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila)

**INTRODUCTION**

**46467 BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$10,242,346 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 \$4,603,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

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

Comments: N/A

**INTRODUCTION**

**46468 RESOLUTION TO EXCEED THE COUNTY BUDGET TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK FOR GLOUCESTER COUNTY CALENDAR YEAR 2012 IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14.**

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

Comments: N/A

**INTRODUCTION**

**46469 THE 2012 BUDGET FOR 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

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**

**46470 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 LITIGATION ENTITLED COUNTY OF GLOUCESTER V. AMERICAN ATLANTIC COMPANY, DOCKET NO. BUR-L-3641-09.**

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

Comments: N/A

**46471 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONERS, WILLIAM FOX V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2011-21000 AND BRIAN EVANS V. GLOUCESTER COUNTY, CLAIM PETITION NOS. 2010-2696 AND 2010-24543.**

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

Comments: A statement was read by Chief Counsel Lyons.

*“This matter involves claims made under the New Jersey Workers’ Compensation statute, wherein County employees **WILLIAM FOX and BRIAN EVANS** (Petitioners) allege work-related injuries. This resolution shall authorize settlement of the matters in the respective amounts of \$6,590.00 and \$6,200.00, as per the recommendation of the County’s workers’ compensation attorney, Prudence Higbee of Capehart & Scatchard. The matters were discussed in closed session on February 15, 2012, between the Freeholder Board and the County’s defense attorney. Petitioners allege injuries which occurred during the course of employment, with William Fox alleging injury caused while mowing; and, Brian Evans alleging injury due to an inmate altercation. Pursuant to N.J.S.A. 34:15-128.3a the matters are being resolved.”*

**46472 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, AUTHORIZING AND CONSENTING TO FINANCING THE COSTS OF THE ACQUISITION, DESIGN, CONSTRUCTION AND EQUIPPING BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF A NEW CELL 11B, AND OTHER CAPITAL IMPROVEMENTS AT THE GC SOLID WASTE COMPLEX, LOCATED IN SOUTH HARRISON TOWNSHIP, GLOUCESTER COUNTY, NJ THROUGH THE ISSUANCE OF COUNTY GUARANTEED SOLID WASTE REVENUE BOND (LANDFILL PROJECT, SERIES 2012) BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FINANCING FOR SUCH PROJECT.**

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

Comments: N/A

**46473 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6. – NO ACTION TAKEN**

- Add HR 1.7 Contagious or Life Threatening Illness**
- Replace Page 3 HR 3.9 Exhibit F Employee Termination Checklist:**
- Replace HR 6.1 Exhibit Q Leave Request:**
- Add 7.16 Conscientious Employee/Whistleblower Protection**
- Add 7.16 Exhibit A Employee Complaint Form**
- Add 7.17 Social Network/Media**
- Add 7.18 Workplace Violence**
- Add 9.15 Open Public Meetings Act Procedure concerning Personnel Matters**
- Add 9.16 Continuing Education Procedure**

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

Comments: Freeholder Wallace had questions regarding the social network media in the personnel manual. He asked that we “table” section 6. He claimed it is too broad and potentially damaging and an employee could lose their job by mistake. He claimed it is a First Amendment issue.

**MOTION MADE TO AMEND**

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

**MOTION WAS MADE TO THE PREVIOUS QUESTION**

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

**46474 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION FOR THE COUNTY OF GLOUCESTER.**

|            | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Nestore    |        |        | X   |    | #3      |
| Wallace    |        |        | X   |    |         |
| Chila      | X      |        | X   |    |         |
| Simmons    |        | X      | X   |    |         |
| Barnes     |        |        | X   |    |         |
| Taliaferro |        |        | X   |    |         |
| Damminger  |        |        | X   |    |         |

Comments: N/A

**46475 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENT WITH BOROUGH OF WENONAH 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

**46476 RESOLUTION AUTHORIZING THE APPOINTMENT OF GLOUCESTER COUNTY DIVISION HEAD OF DISABILITY SERVICES TO THE GLOUCESTER COUNTY WORKFORCE INVESTMENT BOARD FOR TERM ENDING 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

**46477 RESOLUTION AUTHORIZING CONTRACT WITH CVR COMPUTER SUPPLIES FOR PRINTER RIBBONS, INK JET, TONER CARTRIDGES, FAX MACHINE TONER, AND DRUM UNITS, PER BID # PD-12-002, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$75,000.00 FROM MARCH 7, 2012 TO MARCH 6, 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

**46478 RESOLUTION AUTHORIZING LEASE OF DIGITAL, LASER, MULTI-FUNCTION AND COPY CENTER COST PER COPY COPIERS FROM IKON OFFICE SOLUTIONS THROUGH STATE CONTRACT NUMBER A64039 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$120,000.00 PER YEAR FROM JANUARY 1, 2012 TO DECEMBER 31, 2015.**

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

Comments: N/A

**46479 RESOLUTION AUTHORIZING USE OF GOVDEALS ONLINE AUCTIONS TO SELL SURPLUS PROPERTY, PER STATE CONTRACT NUMBER 70967, INDEX NUMBER T-2581 ON A COMMISSION BASIS, BASED UPON VALUE OF ITEMS SOLD FOR ONE (1) YEAR FROM MARCH 7, 2012 TO MARCH 6, 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

**DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**46480 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE ANY DOCUMENT(S) REQUIRED OF THE RESPONSIBLE ENTITY TO FACILITATE THE DEMOLITION AND DISPOSITION OF ELLIS MANOR AND WHITNEY GARDENS APARTMENTS IN THE BOROUGH OF GLASSBORO.**

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

Comments: N/A

**46481 RESOLUTION AUTHORIZING THE PREPARATION AND EXECUTION OF ANY DOCUMENTS NECESSARY TO THE APPLICATION FOR THE U.S. DEPARTMENT OF LABOR EMPLOYMENT AND TRAINING ADMINISTRATION WORKFORCE INNOVATION FUND GRANT IN AN AMOUNT NOT TO EXCEED SIX MILLION DOLLARS.**

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

Comments: N/A

**46482 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #2 TO FEDERAL AID AGREEMENT #09-DT-BLA-516 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$34,945.05 FOR A NEW TOTAL AGREEMENT AMOUNT OF \$321,805.79.**

|            | 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**

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF SOCIAL & HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**46483 RESOLUTION AUTHORIZING EXECUTION OF A LICENSE MAINTENANCE AGREEMENT WITH UNITRONIX DATA SYSTEMS, INC., FOR THE PROVISION OF MAINTENANCE OF PROPRIETARY SOFTWARE (ABACUS AND AOSS CARD REGISTRATION) FOR THE DIVISION OF SOCIAL SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$48,603.29, FROM APRIL 1, 2012 TO MARCH 31, 2013.**

|            | 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**

**46484 RESOLUTION AUTHORIZING GLOUCESTER COUNTY SHERIFF DEPARTMENT K-9 TRANSFER AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND BRUCE SCOTT.**

|            | 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**

**46485 RESOLUTION AUTHORIZING THE PROCUREMENT OF CONCESSIONAIRES AT SPECIFIC GLOUCESTER COUNTY PARK LOCATIONS ON A SEASONAL BASIS AND MULTIPLE CONCESSIONAIRES AT COUNTY PARKS DURING SPECIAL EVENTS.**

|            | 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: Debbie Sutton of Mantua commented on Information about smart growth initiatives and opposition. Lee Lucas of Gibbstown had questions regarding the budget. He asked about the tax rate. Administrator Bruner said we will not know the tax rate until we get information regarding the West Deptford tax appeals.

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 8:34 PM

|            | 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