

**MINUTES**

7:30 p.m. Wednesday, May 2, 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 April 4, 2012 and the closed session minutes from March 21, 2012.

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

Comments: N/A

46612 Proclamation In Honor and Recognition of “Vietnam Veterans Remembrance Week” Week of May 7, 2012. (Proclamation to be presented to “South Jersey Vietnam Veterans Association”) (to be presented) (Chila).

46613 Presentation of a proclamation to Clearview HS Students who won 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> places in the TSA State Competition at TCNJ. The students will do a brief presentation of the two 1<sup>st</sup> place projects, Architectural Model (High quality model of a “Senior Day Care Center”) and Video Game Design (to be shown on the TV via laptop computer) (to be presented) (Simmons).

46614 Proclamation recognizing Stefan Zych for achieving the rank of Eagle Scout (previously presented) (Simmons).

46615 Proclamation recognizing Ryan Huttemann for achieving the rank of Eagle Scout (previously presented) (Simmons).

46616 Proclamation recognizing Zachary Samuels for achieving the rank of Eagle Scout (previously presented) (Simmons).

46617 Proclamation recognizing St Bridget’s Parish on its 125<sup>th</sup> year anniversary (previously presented) (Simmons).

46618 Proclamation for the Grand Opening of Total Turf Experience (previously presented) (Simmons).

46619 Proclamation in Recognition of Jason Tyler Coles Achieving Rank of Eagle Scout (to be presented at a later date) (Barnes).

46620 Proclamation Recognizing South Jersey Track Club of Southern NJ (previously presented) (Taliaferro)

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

OPEN

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

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore					
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

**46621 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION MATTERS ENTITLED GEORGE URBAN v. GLOUCESTER COUNTY, C.P. NO. 2009-24239 (INCLUDING UNDERINSURED MOTORIST CLAIM), AND BARRETT JOHNSON v. GLOUCESTER COUNTY, C.P. NO. 2010-18404.**

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

Comments: N/A

**46622 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, EDWARD RIEGER v. GLOUCESTER COUNTY, C.P. NO. 2010-3706.**

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

Comments: A statement was read by Chief Counsel Lyons:

*"This resolution shall authorize settlement of the matter in the amount of \$68,280.00 as per the recommendation of the County's workers' compensation attorney, Prudence Hlgbee of Capehart & Scatchard. The matter was discussed in closed session on March 21, 2012, between the Freeholder Board and the County's defense attorney. Petitioner alleges injuries which occurred during the course of employment, due to a motor vehicle accident. In accordance with N.J.S.A. 34:15-128.3a the matter is being resolved. "*

**46623 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH QUANTUM HEALTH SOLUTIONS, INC. FOR THE PROVISION OF PROFESSIONAL EMPLOYEE ASSISTANCE TO BENEFIT COUNTY EMPLOYEES, FOR THE PERIOD JUNE 1, 2012 TO MAY 31, 2013, FOR A MAXIMUM CONTRACT AMOUNT OF \$33,000.00.**

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

Comments: N/A

**46624 RESOLUTION AUTHORIZING PAYMENT TO THE CAMDEN COUNTY HEALTH SERVICES AND/OR OTHER APPROPRIATE HOSPITALS FOR COURT ORDERED INPATIENT MEDICAL TREATMENT FOR GLOUCESTER COUNTY RESIDENTS AS REQUIRED THROUGH THE GLOUCESTER COUNTY ADJUSTER'S OFFICE, PURSUANT TO N.J.S.A. 30: 4-60 FOR A MAXIMUM DOLLAR AMOUNT OF \$550,000.00 FOR THE YEAR 2012.**

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

Comments: N/A

**46625 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT TO PRO COMPUTER SERVICE FOR THE ANALYSIS OF THE COUNTY'S TELECOMMUNICATION SERVICE FOR A PERIOD OF TWO (2) YEARS FROM THE CONTRACT EXPIRING MAY 18, 2012 FOR AN UNDETERMINED AMOUNT BASED ON ACTUAL REALIZED SAVINGS.**

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

Comments: N/A

**46626 RESOLUTION TO CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE MAINTENANCE, UPDATES, SOFTWARE LICENSING AND SUBSCRIPTION RENEWAL OF COUNTY COMPUTERS IN AN AMOUNT NOT TO EXCEED \$35,000 FROM MAY 2, 2012 TO MAY 1, 2013.**

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

Comments: N/A

**46627 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND APPRAISAL SYSTEMS, INC. TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$17,445.00.**

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

Comments: N/A

**46628 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND APPRAISAL SYSTEMS, INC. TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$11,735.00.**

	Motion	Second	Yes	No	Abstain
Nestore					
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**

**46629 RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$13,581.00.**

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

Comments: N/A

**46630 RESOLUTION AUTHORIZING JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$30,060.00 FROM JUNE 1, 2012 TO MAY 31, 2013 FOR THE INVESTIGATION OF WATER RESOURCES IN GLOUCESTER COUNTY THROUGH THE OPERATION OF ONE STREAM GAGING STATION, AND OPERATION OF WATER LEVEL RECORDERS ON GROUND WATER WELLS.**

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

Comments: N/A

**46631 RESOLUTION AUTHORIZING A CHANGE ORDER DECREASE #01-FINAL WITH R.E. PIERSON CONSTRUCTION CO., INC. IN THE AMOUNT OF -\$20,954.73 IN REGARD TO ENGINEERING PROJECT 08-10FA.**

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

Comments: N/A

**46632 RESOLUTION AUTHORIZING A CONTRACT WITH TECHNAPRO ELECTRIC, LLC FOR ON-CALL EMERGENCY TRAFFIC SIGNAL REPAIRS FOR AN AMOUNT NOT TO EXCEED \$324,000.00 FROM MAY 2, 2012 TO MAY 1, 2013, AS PER ENGINEERING BID SPECIFICATION #12-05.**

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

Comments: N/A

**46633 RESOLUTION REQUESTING THAT NJDOT DESIGNATE A PORTION OF DELSEA DRIVE, STATE ROUTE 47, FOR BICYCLE LANES IN THE BOROUGH OF GLASSBORO AND CLAYTON.**

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

Comments: N/A

**46634 RESOLUTION AUTHORIZING PURCHASE OF TWO (2) NEW 2012 FORD SUPER DUTY F-250 4WD REGULAR CAB 137" XL VEHICLES WITH OPTIONS FROM DFFLM, LLC FOR USE BY THE GLOUCESTER COUNTY PUBLIC WORKS MOSQUITO CONTROL DIVISION, AND THE PARKS & RECREATION GROUNDS MAINTENANCE DIVISION, FOR THE LUMP SUM AMOUNT OF \$51,292.00, AS PER BID PD 012-009.**

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

Comments: N/A

**46635 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR FISCAL YEAR 2012 CONGESTION MITIGATION AND AIR QUALITY CONTROL GRANT FUNDING TO PURCHASE COMPRESSED NATURAL GAS TRANSPORT VANS.**

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

Comments: N/A

**46636 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) USED 2011 VOLVO ECR 235CL SHORT RADIUS TAILSWING HYDRAULIC EXCAVATOR WITH QUICK COUPLER FROM PENN JERSEY MACHINERY FOR USE BY THE COUNTY OF GLOUCESTER'S DEPARTMENT OF PUBLIC WORKS FOR THE LUMP SUM AMOUNT OF \$165,000.00, AS PER BID PD-012-007.**

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

Comments: N/A

**46637 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN THE AMOUNT OF \$65,834.50, AS PER RFP-12-027, FOR ENGINEERING PROJECT #11-03FA.**

	Motion	Second	Yes	No	Abstain
Nestore					
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**

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**46638 RESOLUTION AUTHORIZING THE EXECUTION OF SOFTWARE MAINTENANCE AND ADMINISTRATION CONTRACT WITH UNION ORGANIZATION FOR SOCIAL SERVICES/COMMUNITY INFORMATION SYSTEMS (UOSS) FOR THE COUNTY OF GLOUCESTER, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$23,000.00, FROM MAY 22, 2012 TO MAY 21, 2013.**

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

Comments: N/A

**46639 RESOLUTION TO REMOVE VEHICLE #CS 638 FROM NJ TRANSIT INVENTORY TO THE SOLE RESPONSIBILITY OF THE COUNTY OF GLOUCESTER.**

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

Comments: N/A

**DEPARTMENT OF GOVERNMENT  
SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**46640 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FROM MAY 1, 2012 TO APRIL 30, 2019 BETWEEN THE COUNTIES OF GLOUCESTER AND CUMBERLAND TO PROVIDE HOUSING ON AN AS NEEDED BASIS FOR GLOUCESTER COUNTY FEMALE INMATES IN THE CUMBERLAND COUNTY CORRECTIONAL FACILITY.**

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

Comments: N/A

**46641 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS, CERTIFICATIONS AND REPORTS TO OBTAIN AND EXPEND CONTINUATION FUNDING FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM (CTSP) THROUGH THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE, FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2013, IN THE TOTAL AMOUNT OF \$58,450.00.**

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

Comments: N/A

**46642 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, #JAG 3-5-09, IN THE TOTAL AMOUNT OF \$75,000.00, FROM APRIL 2, 2012 TO APRIL 1, 2013.**

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

Comments:

- Carol Rhodes of Barnsboro had questions about the county wide tax office. She stated that the hours to make an appeal are difficult since the times are 8:30-4:00. Also does not think the appeal process is fair.
- Lee Lucas of Gibbstown asked about a rally in Swedesboro and the cost calculation per student in many local school districts.

CLOSE

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

Comments: N/A

Adjournment 8:34pm

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

Comments: N/A



ROBERT N. DILELLA, CLERK