

MINUTES

7:30 p.m. Wednesday, June 6, 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 May 2, 2012 and May 16, 2012.

	Motion	Second	Yes	No	Abstain
Nestore					X (May 2 nd)
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46686 Proclamation recognizing Taylor Minatee as Boys & Girls Club of Gloucester County 2012 Youth of the Year (to be presented) (Simmons).

46687 Proclamation in Honor and Recognition of Howard Tucker for his distinguished Military Career and his service to the Veterans and Community at Holiday City (previously presented) (Chila).

46688 Proclamation Proclaiming May 6th – 12th National Nurses Week (previously presented) (Barnes).

46689 Proclamation recognizing the first grade students of Bullock School in Glassboro for winning \$1000 (to purchase library books) in the Mayors Book Club initiative (previously presented) (Simmons).

Sgt. Dale Taylor gave a presentation. Semper Fidelis Detachment of the Marine Corp. League. The official color guard of Gloucester County.

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

46690 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION MATTERS ENTITLED WILLIE CARROLL v. GLOUCESTER COUNTY, C.P. NO. 2006-9063 AND DOMINICK CAMA v. GLOUCESTER COUNTY, C.P. NO. 2009-27511.

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

Comments: N/A

46691 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) \$12,986,000 OF ITS GENERAL OBLIGATION BONDS, SERIES 2012; AND (ii) \$7,551,000 OF ITS COUNTY COLLEGE BONDS, SERIES 2012; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

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

Comments: N/A

46692 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

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

Comments: N/A

46693 RESOLUTION AUTHORIZING THE COUNTY TO MODIFY THE CURRENT CONTRACT AND ALL OTHER DOCUMENTS WITH IKON OFFICE SOLUTIONS, INC. TO REFLECT THE COMPANY'S NAME CHANGE ONLY TO "RICOH USA, INC."

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

Comments: N/A

46694 RESOLUTION AUTHORIZING THE SALE OF FOUR (4) PROPERTIES CURRENTLY OWNED BY THE COUNTY NO LONGER NEEDED FOR ANY PUBLIC PURPOSE DESIGNATED AND KNOWN AS FOLLOWS: TAX BLOCK 62, LOT 16.01 IN THE CITY OF WOODBURY; TAX BLOCK 58, LOT 8 IN THE CITY OF WOODBURY; TAX BLOCK 78, LOT 5.01 IN THE CITY OF WOODBURY; AND TAX BLOCK 16, LOT 5.01 IN THE TOWNSHIP OF WASHINGTON.

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

Comments: N/A

46695 RESOLUTION APPOINTING INGRES SIMPSON TO THE HOUSING AUTHORITY 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

46696 RESOLUTION APPOINTING CODY D. MILLER TO THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES.

	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**

46697 RESOLUTION AUTHORIZING A CONTRACT WITH NORTH EASTERN HARDWOOD FLOORS, INC., TO SUPPLY AND INSTALL VINYL COMPOSITION TILE AND COVE BASE WITHIN A TWO YEAR TERM FOR A MAXIMUM CONTRACT AMOUNT OF \$40,000.00.

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

Comments: N/A

46698 RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT WITH HABITAT FOR HUMANITY FOR A NEW CONSTRUCTION PROJECT IN FRANKLINVILLE, NEW JERSEY FROM MAY 16, 2012 TO MAY 15, 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

46699 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01 WITH R.E. PIERSON CONSTRUCTION CO., INC. IN THE AMOUNT OF \$17,173.83 IN REGARD TO ENGINEERING PROJECT #07-07.

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

Comments: N/A

46700 RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO LIPPINCOTT JACOBS CONSULTING ENGINEERS, AND PENNONI ASSOCIATES INC., AS PER RFP-012-030, FOR ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR EACH CONTRACT FOR MATERIAL TESTING AND INSPECTION OF CONCRETE, ASPHALT AND SOIL.

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

Comments: N/A

46701 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #1 TO FEDERAL AID AGREEMENT #11-DT-BLA-613 BETWEEN THE COUNTY AND THE NJ DEPARTMENT OF TRANSPORTATION TO DECREASE FUNDING IN THE AMOUNT OF \$235,329.00 FOR ENGINEERING PROJECT # 11-03FA.

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

Comments: N/A

46702 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION INCREASE #01 TO FEDERAL AID AGREEMENT 10-DT-BLA-574 IN THE AMOUNT OF \$139,470.00, REGARDING ENGINEERING PROJECT #10-04FA.

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

Comments: N/A

46703 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. IN THE AMOUNT OF \$443,639.20, FOR THE CONSTRUCTION OF ENGINEERING PROJECT #08-12FA.

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

Comments: N/A

46704 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER INCREASE #01 WITH DIEHL ELECTRIC, INC. IN THE AMOUNT OF \$161,906.38.

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

Comments: N/A

46705 RESOLUTION AUTHORIZING PURCHASE BY THE COUNTY OF TWO (2) 2013 FREIGHTLINER 108 SD HEAVY DUTY CAB AND CHASSIS DUMP TRUCKS FROM TRANSTECK, INC. FOR \$293, 916.00, AS PER BID PD-012-010.

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

Comments: N/A

46706 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY AND TOWNSHIP OF WOOLWICH FOR USE BY WOOLWICH OF A COUNTY VACUUM TRUCK AND MAN POWER, AS PART OF WOOLWICH'S STORM DRAIN MANAGEMENT PROJECT.

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

Comments: N/A

46707 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.30, LOT 2, IN THE TOWNSHIP OF WASHINGTON FROM FRANK J. AND MARIA ELANA GERACE FOR THE TOTAL AMOUNT OF \$21,000.00 FOR ENGINEERING PROJECT #06-01FA.

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

Comments: Freeholder Wallace had a question about the appraised value.

46708 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 54.04, LOT 56, IN THE TOWNSHIP OF WASHINGTON FROM KEVIN J. AND SHEILA D. LAUER FOR THE TOTAL AMOUNT OF \$5,700.00 FOR ENGINEERING PROJECT #06-01FA.

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

Comments: N/A

46709 RESOLUTION AUTHORIZING A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH ADAMS, REHMANN & HEGGAN ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$39,810.00, AS PER RFP-12-029, REGARDING ENGINEERING PROJECT #08-12FA.

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

Comments: Freeholder Wallace said the county could have saved \$15,000.00. Administrator Bruner said the Federal Government does not take price into consideration, not our rules, their rules. You must evaluate proposals on their merits.

46710 RESOLUTION AUTHORIZING A UTILITY EASEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC COMPANY REGARDING THE COUNTY'S ROAD IMPROVEMENT PROJECT AT WOODBURY-GLASSBORO (CR553), LAMBS ROAD (CR635) AND TYLERS MILL ROAD, IN THE TOWNSHIP OF MANTUA.

	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**

46711 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH NMS LABS FOR THE PROVISION OF FORENSIC TOXICOLOGY LAB SERVICES FOR THE GLOUCESTER/ CAMDEN/ SALEM COUNTY MEDICAL EXAMINER'S OFFICE FROM MAY 19, 2012 TO MAY 18, 2014 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.

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

Comments: N/A

46712 RESOLUTION AUTHORIZING THE CANCELLATION OF CONTRACT AWARDED PER RFP#11-009 BETWEEN THE COUNTY OF GLOUCESTER AND KENNEDY MEMORIAL UNIVERSITY MEDICAL CENTER, INC.

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

Comments: N/A

46713 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND MARYVILLE, INC., TO INCREASE THE CONTRACT AMOUNT BY \$23,200.00.

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

Comments: N/A

46714 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND NEW HOPE FOUNDATION, INC., TO INCREASE THE CONTRACT AMOUNT BY \$4,300.00.

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

Comments: N/A

46715 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND THE RECOVERY SERVICES OF NEW JERSEY T/A LIGHTHOUSE AT MAYS LANDING, INC., TO INCREASE THE CONTRACT AMOUNT BY \$6,500.00.

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

Comments: N/A

46716 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND CENTER FOR FAMILY SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$1,000.00.

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

Comments: N/A

46717 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND SODAT, INC. TO INCREASE THE CONTRACT AMOUNT BY \$1,000.00.

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

Comments: N/A

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

46718 RESOLUTION AUTHORIZING THE PURCHASE OF RADIO DISPATCH CONSOLES FROM PMC ASSOCIATES, THROUGH STATE CONTRACT #53771, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$250,000.00, FROM JUNE 1, 2012 TO MAY 31, 2013.

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

Comments: N/A

46719 RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND LAWREN SUPPLY COMPANY, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND MAXIMUM CONTRACT AMOUNT OF \$100,000.00, FROM JULY 1, 2012 TO JUNE 30, 2013.

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

Comments: N/A

46720 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE APPLICATION FOR THE FEMA FY 2011 FIRE PREVENTION AND SAFETY GRANT THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FROM MAY 4, 2012 TO MAY 3, 2013, IN THE AMOUNT OF \$122,000.00.

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

Comments: N/A

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

46721 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HOLCOMB BUS SERVICE, INC. TO OPERATE A VOCATIONAL BUS ROUTE FOR PERSONS WITH DISABILITIES, FROM JUNE 11, 2012 TO JUNE 10, 2014, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$136,240.00.

	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**

46722 RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL OFF-CAMPUS WORK STUDY AGREEMENT BETWEEN THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE AND VILLANOVA UNIVERSITY, AT NO COST TO THE COUNTY, FROM MAY 14, 2012 AND CONCLUDING AUGUST 17, 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

46723 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE GRANT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, JAG #2012-H3309-NJ-DJ, INCLUDING THE APPLICABLE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF DEPTFORD, IN THE TOTAL AMOUNT OF \$12,575.00, FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2015.

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

Comments: N/A

46724 RESOLUTION AUTHORIZING THE PURCHASE OF GATOR HAWK STAB VESTS FROM LAWMEN SUPPLY COMPANY UNDER STATE CONTRACT NO. A81295 FOR THE DEPARTMENT OF CORRECTIONS IN THE AMOUNT OF \$20,100.00.

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

Comments: N/A

46725 RESOLUTION TO CONTRACT WITH CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE HEALTH CARE SERVICES FOR INMATES AT THE GLOUCESTER COUNTY CORRECTIONAL FACILITY FROM JUNE 1, 2012 TO MAY 31, 2015 FOR A MAXIMUM CONTRACT AMOUNT OF \$717,317.00 FOR THE FIRST YEAR, \$733,297.00 FOR THE SECOND YEAR, AND \$749,442.00 FOR THE THIRD YEAR

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

Comments: N/A

46726 RESOLUTION URGING THE UNITED STATES CONGRESS TO PASS AND PRESIDENT OBAMA TO SIGN THE BULLETPROOF VEST PARTNERSHIP GRANT ACT OF 2012 (H.R. 5742)

	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**

46727 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENT, ON THE FARM PROPERTY OF HENRY W. TUTING, LOCATED IN THE TOWNSHIP OF WOOLWICH, KNOWN AS BLOCK 59, LOT 7, CONSISTING OF 6.06 ACRES, IN THE AMOUNT OF \$72,114.00 (CERTIFIED AT \$11,900.00).

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

Comments: N/A

46728 RESOLUTION AUTHORIZING ACQUISITION OF DEVELOPMENT EASEMENTS, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENTS, ON THE FARM PROPERTY E. OWEN POOL AND GLADYS E. POOL, LOCATED IN THE TOWNSHIP OF EAST GREENWICH, KNOWN AS BLOCK 1204, LOTS 2 & 5, CONSISTING OF 22.945 ACRES, IN THE AMOUNT OF \$195,032.50 (CERTIFIED AT \$8,500.00).

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

Comments: N/A

46729 RESOLUTION AUTHORIZING THE AWARD OF SPLIT CONTRACTS EACH FOR A PERIOD OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$45,000, AS PER RFP 12-023, TO: CURRAN REALTY ADVISORS, LLC; E & A ASSOCIATES, LLC; STEVEN BARTELT, MAI; R.W. FRANKENFIELD ASSOCIATES; THE HANSON ORGANIZATION, PC; AND MOLINARI AND ASSOCIATES, PC, FOR APPRAISAL AND OTHER RELATED SERVICES FOR COUNTY LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS.

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

Comments: N/A

46730 RESOLUTION APPROVING FINAL RELEASE AND DISTRIBUTION OF ESCROW FUND HELD BY PRESIDENTIAL TITLE AGENCY REGARDING IMPROVEMENTS TO BE COMPLETED IN ACCORDANCE WITH SUBDIVISION APPROVAL CONFERRED BY THE COUNTY PLANNING BOARD FOR KINGS GATE SOUTH PROJECT, EAST GREENWICH TOWNSHIP, UNDER FILE #EG-0464.

	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		

Comments: N/A

Adjournment 8:30 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