

MINUTES

7:30 p.m. Wednesday, June 20, 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 closed session minutes from May 2, 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

46737 Recognizing Gloucester County 4-H Members' Artwork Chosen for Stationery of Rutgers Equine Science Center (to be presented) (Taliaferro).

46738 Proclamation in Recognition of Kingsway Regional High School student A'Leah Horace-Tyson for her heroic life-saving action in 2012; Senior Kelsey Dominik named as the New Jersey Gatorade Softball Player of the Year; and Kingsway Regional High School Softball Team, Winners of the NJSIAA South Jersey Group III championship (to be presented) (Chila).

46739 Proclamation - Kingsway Regional High School, Dedication Ceremony on May 18, 2012 in Honor of Naming their Varsity Baseball Field after our Fallen Hero Marine Captain Ryan Iannelli (previously presented) (Chila).

46740 Proclamation to Honor and Welcome home Private First Class Matthew Rutter from his deployment in Afghanistan on Sunday, May 20, 2012 (previously presented) (Chila).

46741 Proclamation in Recognition of Quishanah Davis recipient of the 2012 Paulsboro High School Brotherhood Award on May 18, 2012 (previously presented) (Chila).

46742 Proclamation recognizing June as Hunger Awareness Month (presented at a later date) (Nestore).

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

46743 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF TWO LITIGATION MATTERS ENTITLED COUNTY OF GLOUCESTER v. AMERICAN ATLANTIC COMPANY, DEVELCOM FUNDING , LLC; DEVELCOM REALTY, LLC; DEVELCOM MANAGEMENT COMPANY, LLC; WEEKS MARINE, INC.; WELLS FARGO & COMPANY; THE WILLIAMS COMPANIES, INC., PEPCO HOLDINGS, INC.; STATE OF NJ, 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

46744 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, WILLIE CARROLL v. GLOUCESTER COUNTY, CLAIM PETITION NO. 2006-9063; AND, REDUCING THE WORKERS' COMP LIEN IN THE MATTER OF DOMINICK CAMA, v. GLOUCESTER COUNTY, CLAIM PETITION 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

46745 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JUNE 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		12-04549 12-03728 12-03839
Wallace			X	P. 147, 149	
Chila	X		X		
Simmons		X	X		12-04497 12-04943 12-05271
Barnes			X		12-05374 12-05274 12-03873 12-04190
Taliaferro			X		
Damminger			X		

Comments: N/A

46746 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.

1. Special Child Health – Case Management - \$167,373.00
2. Workforce Investment Act - \$1,770,220.00
3. Senior Farmers Market Nutrition Program - \$1,000.00
4. Megan's Law - \$8,678.00

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

Comments: N/A

46747 RESOLUTION TO REAPPOINT ALBERT FRATTALI AND ROBERT WOOTON TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL SCHOOL DISTRICT.

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

Comments: N/A

46748 RESOLUTION AUTHORIZING PROCUREMENT OF VENDING MACHINES AND SERVICES FOR COUNTY BUILDINGS.

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

Comments: N/A

46749 RESOLUTION SUPPORTING SENATE PRESIDENT SWEENEY'S PROPERTY TAX RELIEF PLAN.

	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**

46750 RESOLUTION AUTHORIZING A CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, INC., FOR REFUSE REMOVAL FOR AN AMOUNT NOT TO EXCEED \$130,000.00, FOR THE TERM OF TWO YEARS FROM THE DATE OF THE AWARD.

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

Comments: N/A

46751 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH ASPHALT PAVING SYSTEMS FOR THE SUPPLY OF CATIONIC EMULSIFIED ASPHALT (CRS-2) FOR A PERIOD OF ONE (1) YEAR FOR AN AMOUNT NOT TO EXCEED \$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

46752 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH GOOD DEAL LIFETIME TRANSMISSIONS FOR TRANSMISSION OVERHAUL SERVICES ON COUNTY VEHICLES FROM AUGUST 4, 2012 TO AUGUST 3, 2014 FOR AN AMOUNT NOT TO EXCEED \$20,000.00 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

46753 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS RELATED TO PRE-APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM IN THE AMOUNT OF \$50,000.

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

Comments: N/A

46754 RESOLUTION AUTHORIZING A CONTRACT WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO PROVIDE SERVICES FOR AT-RISK YOUTH THROUGH THE YOUTH ONE-STOP, FOR AN AMOUNT NOT TO EXCEED \$323,000 FROM JULY 1, 2012 TO JUNE 30, 2013, WITH THE OPTION FOR A ONE YEAR RENEWAL.

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

Comments: N/A

46755 RESOLUTION EXTENDING OF A CONTRACT WITH COOPER WILBERT VAULT CO., INC. FOR A PERIOD OF TWO (2) YEARS TO SUPPLY GRAVE OPENING SERVICES FOR THE GLOUCESTER COUNTY VETERANS MEMORIAL CEMETERY.

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

Comments: N/A

46756 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 54.28, LOTS 2.10 & 3.01 IN WASHINGTON TOWNSHIP FROM PHILLIP C. WEBB AND LINDA TOKLEY FOR THE TOTAL AMOUNT OF \$25,700.00 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

46757 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #01 WITH ZONE STRIPING, INC. IN THE AMOUNT OF -\$1,050.00 REGARDING ENGINEERING PROJECT 10-01FA.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

46758 RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY WIC SERVICES FOR A MINI GRANT IN THE AMOUNT OF \$1,000.00 TO DEFRAY COSTS OF THE SENIOR FARMER'S MARKET PROGRAM FROM JUNE 1, 2012 TO SEPTEMBER 30, 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**

46759 RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE MAINTENANCE SERVICES FROM IBM, THROUGH WSCA CONTRACT #A70265, IN AN AMOUNT NOT TO EXCEED \$26,000.00, FROM 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

46760 RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FROM MOTOROLA COMMUNICATIONS, INC., THROUGH STATE CONTRACT #53804, IN AN AMOUNT NOT TO EXCEED \$300,000.00, 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

46761 RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS.

	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**

46762 RESOLUTION AUTHORIZING FILING OF AN APPLICATION TO NJ TRANSIT AND THE U.S DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER THE FEDERAL TRANSIT ACT (FTA) TO RECEIVE FY'2013 SECTION 5311 RURAL TRANSPORTATION GRANT FUNDS, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$212,994.00.

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

Comments: N/A

46763 RESOLUTION AUTHORIZING FILING OF AN APPLICATION TO NJ TRANSIT, FOR THE FY'2013 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT GRANT FUNDS, IN ACCORDANCE WITH THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

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

Comments: N/A

46764 RESOLUTION AUTHORIZING FILING OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS FOR THE VETERANS TRANSPORTATION GRANT, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$33,000.00.

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

Comments: N/A

46765 RESOLUTION AUTHORIZING APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12.

	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**

46766 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE COMPONENT GRANT NUMBER: JAG 1-20-09, IN THE AMOUNT OF \$8,678.00, FROM APRIL 1, 2012 TO MARCH 31, 2013.

	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**

46767 RESOLUTION AUTHORIZING A NONEXCLUSIVE USE AGREEMENT OF JAMES G. ATKINSON PARK TO PET SAVERS, A NONPROFIT CORPORATION, FOR AN EVENT CALLED "WOOF WASH" ON JULY 29, 2012 WITH A RAIN DATE OF AUGUST 5, 2012.

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

Comments: N/A

46768 RESOLUTION ESTABLISHING PUBLIC HEARING DATE OF JULY 25, 2012 REGARDING POSSIBLE ACQUISITION BY THE COUNTY OF BLOCK 6, LOT 1 & BLOCK 4, LOT 1 IN THE BOROUGH OF SWEDESBORO WITH OPEN SPACE PRESERVATION TRUST FUNDS.

	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 8:17 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