

**MINUTES**

7:30 p.m. Wednesday, July 25, 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 June 6, 2012 and regular minutes from June 20, 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

46829 Proclamation honoring the Washington Township "Lightning" U-15 Club Soccer Team for its outstanding performance during the 2012 Season (to be presented) (Simmons).

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: Ellen Fromm and Diane Hale from Swedesboro asked for support for open space in Swedesboro.

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

**PUBLIC HEARING 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.** This public hearing is to consider the County's possible acquisition of Block 6, Lot 1 & Block 4, Lot 1 in the Borough of Swedesboro with Open Space Preservation Trust Funds. This is an approximate 3.13-acre parcel in the Borough of Swedesboro that has been proposed for the Open Space Preservation Program. This would be the first preservation project in Swedesboro administered through the County's Open Space Preservation Program. Once preserved, the property would be deeded to Swedesboro following settlement, who would utilize it for their residents' recreational needs. The landowners have agreed to the County's offer of \$340,000.00, which was based on the reports of two

State-approved appraisers, and certified by the New Jersey Green Acres Program. Swedesboro will contribute 25% (\$85,000.00) of the total acquisition costs; and the County will also seek a 50% reimbursement from Green Acres. In order to proceed with the preservation process, a public hearing must be conducted on the possible acquisition of the said property. The public hearing cannot be held until 30-days after it is scheduled. This public hearing date was previously established by the Freeholder Board in a Resolution adopted on June 20, 2012.

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

**46830 INTRODUCTION: AN ORDINANCE AMENDING AN ORDINANCE REGULATING PARKING AT COUNTY PARKING LOTS TO PROVIDE THAT PARKING AT COUNTY PARKING LOT D, DELAWARE AVENUE AND LUPTON AVENUE IN WOODBURY, BE OPEN TO THE GENERAL PUBLIC.** The regulation of parking at the various County-owned parking lots throughout the County is controlled by ordinance. The regulations pertaining to each specific parking lot are contained in Schedule "A" of the ordinance. Presently the ordinance provides that parking at Parking Lot D, located at Delaware Avenue and Lupton Avenue in Woodbury, is restricted to employees and to the public doing business in County buildings. The County desires to make parking at Parking Lot D open to the general public. Doing so requires Schedule "A" to be amended to specifically state that parking at Parking Lot D is open to the general public. A public hearing is set on this matter for August 8, 2012 at 7:30 p.m.

	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

**46831 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF THE LITIGATION MATTER ENTITLED JULIA BROE, Individually, and as Administratrix Ad Prosequendum of the ESTATE OF ANDREW STOSNY, DECEASED v. GLOUCESTER COUNTY, ET AL, CASE NO. 1:11-CV-00132 RMB-AMD.**

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

Comments: N/A

**46832 RESOLUTION TO AUTHORIZE SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, HOWARD ABRAMS v. GLOUCESTER COUNTY, C.P. NO. 2009-15671, IN THE AMOUNT OF \$3,500.00 IN ATTORNEY FEES AND \$90.00 FOR STENOGRAPHIC FEES.**

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

Comments: N/A

**46833 RESOLUTION AUTHORIZING EXPENDITURE OF SURPLUS FUNDS FROM SETTLEMENT OF THE MATTER OF SANDRA WILSON KING v. GLOUCESTER COUNTY, ET AL, TO BE UTILIZED FOR CAPITAL IMPROVEMENTS AT THE COUNTY JAIL.**

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

Comments: N/A

**46834 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2011.**

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

Comments: N/A

**46835 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JULY 2012.**

	Motion	Second	Yes	No	Abstain
Nestore			X	12-05543	12-06149 12-06150 12-05427 12-05602 12-05491 12-05809 12-06520
Wallace			X	12-04216 12-06274 12-05543	12-03040 12-03041 12-05809
Chila	X		X		
Simmons		X	X		12-00822 12-05829 12-05327 12-06048
Barnes			X		12-06081 12-05832 12-06199 12-12275
Taliaferro			X		
Damminger			X		

Comments: N/A

**46836 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

- *Local Core Capacity for Public Health Emergency Preparedness* - \$354,184.00
- *Area Plan Grant* - \$7,756.00
- *Victims of Crime Act Grant* - \$169,648.00

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

Comments: N/A

**46837 RESOLUTION AUTHORIZING CONTRACT WITH DECOTIIS, FITZPATRICK & COLE, LLP FOR TAX ATTORNEY SERVICES FOR LARGE SCALE AND COMPLEX FACILITIES IN AN AMOUNT NOT TO EXCEED \$150,000.00, FROM JULY 11, 2012 TO JULY 10, 2013.**

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

Comments: Freeholder Wallace said contract and RFP do not "jive". Chief Counsel Lyons explained the reasons for the differences between the RFP and the contract. Freeholder Wallace motioned to amend the resolution. More discussion ensued between Deputy Director Chila, Freeholder Barnes, and Chief Counsel Lyons. Freeholder Nestore seconded Freeholder Wallace's motion. The motion to amend was deemed out of order. After more discussion, Director Damminger called for a vote.

**46838 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. FROM AUGUST 3, 2012 TO AUGUST 2, 2013 IN AN AMOUNT NOT TO EXCEED \$200,000.00.**

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**46839 RESOLUTION AMENDING THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE TOTAL CONTRACT AMOUNT BY \$6,082.00 FOR THE GRANT PERIOD JULY 1, 2010 TO JUNE 30, 2011.**

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

Comments: N/A

**46840 RESOLUTION AUTHORIZING A CONTRACT WITH ST. JOHN OF GOD COMMUNITY SERVICES, FROM JULY 1, 2012 TO JUNE 30, 2013 IN AN AMOUNT NOT TO EXCEED \$160,000.00 WITH THE COUNTY RESERVING A TWO YEAR RENEWAL OPTION.**

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

Comments: N/A

**46841 RESOLUTION AUTHORIZING A CONTRACT WITH MID-ATLANTIC STATES CAREER AND EDUCATION CENTER FROM JULY 1, 2012 TO JUNE 30, 2013 IN AN AMOUNT NOT TO EXCEED \$190,000.00, WITH THE COUNTY RESERVING AN OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS.**

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

Comments: N/A

**46842 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY COLLEGE TO PROVIDE WORKPLACE LITERACY PROGRAMS FROM JULY 1, 2012 TO JUNE 30, 2013, IN AN AMOUNT NOT TO EXCEED \$36,000.00.**

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

Comments: N/A

**46843 RESOLUTION INCREASING THE CONTRACT AMOUNT WITH ENVIRONMENTAL TESTING CONSULTANTS, LLC BY \$2,000.00, RESULTING IN A NEW TOTAL CONTRACT AMOUNT OF \$12,000.00.**

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

Comments: N/A

**46844 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION #1 TO FEDERAL AID AGREEMENT # 09-DT-BLA-497 WITH THE NJDOT TO DECREASE FUNDING IN THE AMOUNT OF \$1,508,314.00 IN REGARD TO FEDERAL PROJECT #FS-0177 (106).**

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

Comments: N/A

**46845 RESOLUTION AUTHORIZING A CONTRACT WITH BUD CONCRETE, INC. IN THE AMOUNT OF \$130,000.00 FOR COUNTY PUBLIC WORKS PROJECT #12-08.**

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

Comments: N/A

**46846 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01 WITH SOUTH STATE, INC. IN THE AMOUNT OF \$29,173.03 IN REGARD TO 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

**46847 RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO NJDEP TO EXTEND WETLANDS PERMITS FOR ROAD IMPROVEMENTS TO KINGS HIGHWAY REQUIRED BY THE COUNTY PLANNING BOARD REGARDING A DEVELOPMENT IN WOOLWICH TOWNSHIP KNOWN AS THE VILLAGES AT WEATHERBY BY SUMMIT VENTURES, LLC.**

	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**

**46848 RESOLUTION AUTHORIZING THE PROCUREMENT OF VENDORS FOR THE ANNUAL WOMEN'S HEALTH SUMMIT FOR AN AMOUNT NOT TO EXCEED \$25.00 RENTAL FEE PER VENDOR TO BE HELD ON OCTOBER 27, 2012 AT GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY.**

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

Comments: N/A

**46849 RESOLUTION AUTHORIZING A MODIFICATION TO HEALTH DEPARTMENT INSPECTION FEES EFFECTIVE AUGUST 1, 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

**46850 RESOLUTION AUTHORIZING AN APPLICATION FOR THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$354,184.00 FROM AUGUST 10, 2012 TO JUNE 30, 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

**46851 RESOLUTION AUTHORIZING A CONTRACT WITH CAMDEN BAG & PAPER, INC., TO SUPPLY AND DELIVER PAPER PRODUCTS FOR THE NUTRITION PROGRAM IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR A TWO YEAR PERIOD.**

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

Comments: N/A

**46852 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DIVISION OF MENTAL HEALTH SERVICES FOR RENEWAL OF FUNDING TO OFFSET A PORTION OF SALARY DOLLARS FOR THE SERVICES OF THE GLOUCESTER COUNTY MENTAL HEALTH ADMINISTRATOR, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$12,000.00.**

	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**

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**DEPARTMENT OF GOVERNMENT  
SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**46853 RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL OFF-CAMPUS WORK STUDY AGREEMENT BETWEEN THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE AND WASHINGTON UNIVERSITY SCHOOL OF LAW, AT NO COST TO THE COUNTY, FROM MAY 1, 2012 TO SEPTEMBER 1, 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

**46854 RESOLUTION AUTHORIZING GRANT APPLICATION AND EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO VICTIMS OF CRIME ACT (VOCA) GRANT, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE AMOUNT OF \$212,060.00.**

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

Comments: N/A

**46855 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE GRANT APPLICATION FOR THE BYRNE CRIMINAL JUSTICE INNOVATION PROGRAM GRANT (BJA), BJA-2012-3294, INCLUDING THE APPLICABLE SHARED SERVICES AGREEMENT WITH THE CITY OF WOODBURY, IN THE AMOUNT OF \$225,000.00, FROM OCTOBER 1, 2012 TO SEPTEMBER 1, 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

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**46856 RESOLUTION ESTABLISHING A PUBLIC HEARING DATE OF SEPTEMBER 5, 2012 REGARDING POSSIBLE ACQUISITION BY THE COUNTY OF BLOCK 2105, LOTS 24 AND 24.01 IN THE BOROUGH OF CLAYTON, AND BLOCK 12801, LOT 9 IN THE TOWNSHIP OF MONROE, 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

**46857 RESOLUTION PRELIMINARILY APPROVING ACQUISITION BY THE COUNTY OF DEVELOPMENT EASEMENTS IN THE FARM PROPERTY OF BEZR HOMES LLC / NAR FARMS LLC, KNOWN AS BLOCK 1102, LOTS 1, 2.01, 2.05, 3, 3.02, 5, 7, IN THE TOWNSHIP OF EAST GREENWICH THROUGH THE COUNTY'S PLANNING INCENTIVE GRANT (PIG) APPLICATION FOR THE FARMLAND PRESERVATION PROGRAM.**

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

Comments: N/A

**46858 RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT OF SALE, AND ALL OTHER NECESSARY DOCUMENTS, FOR THE PURCHASE OF BLOCK 6, LOT 1, AND BLOCK 4, LOT 1, IN THE BOROUGH OF SWEDESBORO, KNOWN AS SWEDESBORO AUCTION, INC. FOR \$340,000.00 AS OPEN SPACE UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons			X		
Barnes		X	X		
Taliaferro			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 8:35 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