

MINUTES

7:30 p.m. Wednesday, August 22, 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 July 11, 2012 and July 25, 2012 and regular minutes from July 25, 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

46892 Proclamation(s) to the winners of GC Chamber of Commerce Community Service Awards (to be presented at a later date) (Simmons) (7 Proclamations)

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

46893 RESOLUTION AUTHORIZING SETTLEMENT OF THE WORKERS' COMPENSATION MATTER OF KATHRYN MILLER o/b/o DONALD MILLER, CLAIM PETITION NO. 2010-8404, IN THE AMOUNT OF \$500.00 FOR 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

46894 RESOLUTION ACKNOWLEDGING SETTLEMENT BY TRAVELERS INSURANCE COMPANY IN THE AMOUNT OF \$70,000 IN ACCORDANCE WITH THE INSURANCE CONTRACT, OF THE LITIGATION MATTER ENTITLED JULIA BROE, INDIVIDUALLY, AND AS ADMINISTRATRIX OF THE ESTATE OF ANDREW STOSNY 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

46895 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 331 FROM JANUARY 1, 2012 TO DECEMBER 31, 2014.

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

Comments: N/A

46896 RESOLUTION AUTHORIZING ACCEPTANCE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS WITH THE CWA LOCAL 1085, BLUE & WHITE COLLAR, SUPERVISORY, AND ROW OFFICE UNITS; AND, PROSECUTOR'S OFFICE CLERICAL AND PARAPROFESSIONAL FROM JANUARY 1, 2012 TO DECEMBER 31, 2014.

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

Comments: N/A

46897 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE CWA LOCAL 1085, DIVISION OF SOCIAL SERVICES RANK AND FILE AND SUPERVISORY UNITS, FROM JANUARY 1, 2012 TO DECEMBER 31, 2014.

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

Comments: N/A

46898 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF AUGUST 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X	12-06517 12-06652	12-04586 12-06993 12-06942 12-07121 12-06797 12-06991 12-04830 12-05897 12-06566 12-06970 12-06996
Wallace			X	Pg 96-100 12-06652	
Chila	X		X		
Simmons		X			X
Barnes			X		12-06059 12-06598
Taliaferro			X		
Damminger			X		

Comments: N/A

46899 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

1. Supportive Regional Highway Planning Program - \$39,100.00
2. Region Wide Transportation GIS System - \$30,000.00
3. Workforce Development Partnership - \$14,249.00
4. Workforce Learning Link - \$36,000.00
5. Mental Health Administrator - \$12,000.00
6. Veterans Transportation - \$33,000.00
7. Workfirst New Jersey - \$1,803,515.00
8. Prevention Planning - \$300,000.00
9. Section 5311 Rural Transportation - \$159,745.00

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

10. Comments: N/A

46900 RESOLUTION REAPPOINTING RHONDA ROGERS, DAVID CANTINO AND SCOTT SIMPKINS TO THE DISABLED PERSONS ADVISORY COMMISSION.

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

Comments: N/A

46901 RESOLUTION AUTHORIZING THE APPOINTMENT OF EULETTA GORDON CAMPBELL AND ROBERT TAYLOR TO SERVE AS MEMBERS OF THE GLOUCESTER COUNTY WORKFORCE INVESTMENT BOARD.

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

Comments: N/A

46902 RESOLUTION AUTHORIZING CONVEYANCE BY THE COUNTY TO THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR EDUCATIONAL PURPOSES OF CERTAIN PROPERTIES CURRENTLY OWNED BY THE COUNTY NO LONGER NEEDED FOR ANY PUBLIC PURPOSE IN THE TOWNSHIP OF DEPTFORD, WHICH ARE DESIGNATED AND KNOWN AS: TAX BLOCK 397.03, LOT 11; TAX BLOCK 397.02, LOT 4; TAX BLOCK 397.03, LOT 12; AND TAX BLOCK 397.02, LOT 5.

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

Comments: N/A

46903 RESOLUTION AUTHORIZING A CONTRACT WITH W.B. MASON, INC. FOR THE DELIVERY OF COPY PAPER AND COMPUTER PAPER FROM AUGUST 22, 2012 TO AUGUST 21, 2014 FOR AN AMOUNT NOT TO EXCEED \$40,000.00 PER YEAR.

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

Comments: N/A

46904 RESOLUTION AWARDDING CONTRACT TO COMM SOLUTIONS FOR THE SUPPLY AND INSTALLATION OF EXAGRID SYSTEMS HARDWARE AND SOFTWARE WITH A ONE YEAR MAINTENANCE AGREEMENT FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 TO ESTABLISH THE STRATEGIC COUNTY BACKUP AND RECOVERY SITE FOR EMERGENCY MANAGEMENT IN CLARKSBORO AND CLAYTON FOR A TOTAL CONTRACT AMOUNT OF \$111,322.35.

	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**

46905 RESOLUTION AUTHORIZING ACQUISITION AND CONDEMNATION, IF NECESSARY, BY THE COUNTY OF A PART OF CERTAIN LANDS IN THE TOWNSHIP OF WASHINGTON NEEDED AS RIGHT-OF-WAY FOR ENGINEERING PROJECT NO. 06-01FA, AS FOLLOWS:

- a. ROAD EASEMENT FROM CALEB CARTER ACROSS A PART OF BLOCK 54.01, LOT 1 FOR \$8,800.00;
- b. ROAD EASEMENT FROM REGINA A. PAKRADOONI ACROSS A PART OF BLOCK 194.30, LOT 3 FOR \$7,810.00;
- c. ROAD EASEMENT FROM MANUEL A. CORDERO AND HARRIET L. CORDERO ACROSS A PART OF BLOCK 194.10, LOT 5.14 FOR \$8,300.00;
- d. ROAD EASEMENT FROM PATRICK JOSEPH BOYCE AND THERESA P. BOYCE ACROSS A PART OF BLOCK 54.02, LOT 126 FOR \$6,600.00;
- e. ROAD EASEMENT FROM JOHN P. DONER AND FAYE L. DONER ACROSS A PART OF BLOCK 54.05, LOT 2 FOR \$6,300.00;
- f. ROAD EASEMENT FROM RONALD L. GLOVER, JR. ACROSS A PART OF BLOCK 194.13, LOT 6.02 FOR \$7,200.00; AND
- g. ROAD EASEMENT FROM NEW MARKET ENTERPRISE, LLC ACROSS A PART OF BLOCK 19, LOT 5.02 FOR \$9,400.00;

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

Comments: N/A

46906 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.26, LOT 1, IN WASHINGTON TOWNSHIP FROM DENISE C. SKOW & STEPHEN W. SKOW FOR THE TOTAL AMOUNT OF \$8,200.00 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

46907 RESOLUTION AUTHORIZING A CONTRACT FOR A PROPERTY NEGOTIATOR WITH RONALD K. BUTCHER IN AN AMOUNT NOT TO EXCEED \$30,000.00, PER RFP-012-044.

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

Comments: N/A

46908 RESOLUTION AUTHORIZING A UTILITY EASEMENT AGREEMENT BETWEEN THE COUNTY AND ATLANTIC CITY ELECTRIC COMPANY FOR A UTILITY EASEMENT ACROSS THE COUNTY OWNED PROPERTY KNOWN AS BLOCK 53, LOT 12, IN THE TOWNSHIP OF WASHINGTON.

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

Comments: N/A

46909 RESOLUTION TO APPROVE A CONTRACT WITH THE POWER EQUIPMENT COMPANY TO DISASSEMBLE, EVALUATE, REPAIR AND REASSEMBLE THE COUNTY'S EMERGENCY PORTABLE GENERATOR STORED AT THE BOARD OF ELECTIONS FOR A TOTAL CONTRACT AMOUNT OF \$35,135.48 PURSUANT TO N.J.S.A. 40A:11-6.

	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**

46910 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR A TOTAL AMOUNT OF \$300,000.00 IN PREVENTION AND IN-HOME FAMILY PRESERVATION SERVICES FUNDING FOR A TERM FROM JULY 1, 2012 TO JUNE 30, 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

46911 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ROBINS' NEST INC. TO PROVIDE ABUSE AND NEGLECT PREVENTION SERVICES, FROM AUGUST 1, 2012 TO JULY 31, 2013 IN AN AMOUNT NOT TO EXCEED \$300,000.00.

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

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

46912 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR USE BY THE COUNTY PROSECUTOR'S OFFICE FOR A TOTAL CONTRACT AMOUNT OF \$20,157.00.

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

Comments: N/A

46913 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY TO THE STATE OF NEW JERSEY FOR A 2012 BODY ARMOR REPLACEMENT PROGRAM GRANT IN AN AMOUNT TO BE DETERMINED.

	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**

46914 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 JAMES R. BUTCH, LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 1101, LOTS 57, 58, 59, 60, 61, 63, 116, 117, 118, 119, 120, 125, 126, 129, 136, AND 137, CONSISTING OF 130.838 ACRES, FOR THE AMOUNT OF \$817,737.50.

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

Comments: N/A

46915 RESOLUTION ACCEPTING DONATION OF \$12,181.66 FROM UNITY SERVICE AMBULANCE ASSOCIATION TO THE GLOUCESTER COUNTY ANIMAL SHELTER.

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

Comments: N/A

46916 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS FOR THE SUPPLY AND DELIVERY OF GRASS SEED, TOPDRESSING, FERTILIZERS AND PLANT PROTECTANTS FOR THE PITMAN GOLF COURSE AND VETERANS MEMORIAL CEMETERY FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD TO: 1) SOUTH JERSEY FARMERS EXCHANGE, INC., IN AN AMOUNT NOT TO EXCEED \$15,000.00; 2) FISHER AND SON COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$13,000.00; 3) MITCHELL PRODUCTS, LLC IN AN AMOUNT NOT TO EXCEED \$6,000.00; 4) SEETON TURF WAREHOUSE LLC IN AN AMOUNT NOT TO EXCEED \$7,000.00; 5) AGRIMUM ADVANCED TECHNOLOGIES (US) INC. IN AN AMOUNT NOT TO EXCEED \$20,000.00; 6) GENESIS TURFGRASS, INC., IN AN AMOUNT NOT TO EXCEED \$11,000.00; 7) SYNATEK IN AN AMOUNT NOT TO EXCEED \$400.00; 8) PENNINGTON SEED, INC., IN AN AMOUNT NOT TO EXCEED \$1,300.00; AND 9) JOHN DEERE LANDSCAPES IN AN AMOUNT NOT TO EXCEED \$9,000.00.

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

Comments: N/A

46917 RESOLUTION AWARDED A CONTRACT TO LAWN & GOLF SUPPLY CO., INC. FOR THE PURCHASE OF A 2012 JACOBSEN LF550 FAIRWAY MOWER IN THE AMOUNT OF \$44,763.75.

	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: John Schmidt of Gloucester City asked about resolution A-2 and the conflict issue with the Housing Authority and an audit of local ethics. He then asked about the county police force that they are debating in Camden County and whether or not we are pursuing.

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 8:10PM

	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