

MINUTES

7:30 p.m. Wednesday, September 19, 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 September 5, 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

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**

46949 RESOLUTION AUTHORIZING THE EXECUTION OF AN OFF-CAMPUS FEDERAL WORK STUDY AGREEMENT WITH ROWAN UNIVERSITY FROM JULY 1, 2012 TO JUNE 30, 2013.

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

Comments: N/A

46950 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF SEPTEMBER 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X	12-07800	12-07305 12-06972 12-07374
Wallace			X		
Chila	X		X		
Simmons		X	X		12-00822 12-00825 12-07677
Barnes			X		12-07665 12-07679 10-12275
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

46951 RESOLUTION AUTHORIZING THE APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM IN THE AMENDED AMOUNT OF \$50,000.00.

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

Comments: N/A

46952 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: VILLAGES AT WHISKY MILL, BLOCK 401, 402, LOTS 24, 1, EAST GREENWICH TOWNSHIP, GLOUCESTER COUNTY, GLOUCESTER COUNTY UTILITIES AUTHORITY WASTEWATER MANAGEMENT PLAN (WMP), PROPOSED AMENDMENT TO THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN (WQMP).

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

Comments: N/A

46953 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH JERSEY OVERHEAD DOOR CO., INC., FOR THE REPAIR AND REPLACEMENT OF EXISTING AND INSTALLATION OF NEW OVERHEAD DOORS IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR A ONE YEAR TERM WITH THE COUNTY RESERVING EXTENSION OPTIONS.

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

Comments: N/A

46954 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01 WITH SOUTH STATE, INC. IN THE AMOUNT OF \$38,039.97 REGARDING ENGINEERING PROJECT #09-06FA.

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

Comments: N/A

46955 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01 WITH SOUTH STATE, INC. IN THE AMOUNT OF \$9,940.00, 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: N/A

46956 RESOLUTION AUTHORIZING A UTILITY EASEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC COMPANY FOR A UTILITY EASEMENT ACROSS THE COUNTY OWNED PROPERTY KNOWN AS BLOCK 254.01, LOT 34.03, 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

46957 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #02 WITH SOUTH STATE, INC. IN THE AMOUNT OF \$5,000.80 REGARDING 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

46958 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT ACROSS A PART OF THE REAL PROPERTY OF CALEB CARTER KNOWN AS BLOCK 54.01, LOT 1, IN WASHINGTON TOWNSHIP FOR ENGINEERING PROJECT #06-01FA FOR THE AMOUNT OF \$9,600.00, AND THE DISMISSAL OF THE CONDEMNATION ACTION FILED REGARDING THE SAID ACQUISITION.

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

Comments: N/A

46959 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT ACROSS A PART OF THE REAL PROPERTY OF REGINA M. PAKRADOONI KNOWN AS BLOCK 194.30, LOT 3, IN WASHINGTON TOWNSHIP FOR ENGINEERING PROJECT #06-01FA FOR THE AMOUNT OF \$10,600.00, AND THE DISMISSAL OF THE CONDEMNATION ACTION FILED REGARDING THE SAID ACQUISITION.

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

Comments: N/A

46960 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR CAPITAL PROJECTS MANAGEMENT SERVICES TO FEDERICI & AKIN, P.A., PER RFP-12-037, IN AN AMOUNT NOT TO EXCEED \$90,000.00 FROM SEPTEMBER 19, 2012 TO SEPTEMBER 18, 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

46961 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO OCEANPORT, LLC FOR THE SUPPLY AND DELIVERY OF ROCK SALT FOR AN AMOUNT NOT TO EXCEED \$1,000,000.00 FROM NOVEMBER 1, 2012 TO OCTOBER 31, 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

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

46962 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE FY2010 EMERGENCY MANAGEMENT AGENCY ASSISTANCE-ACCESS AND FUNCTIONAL NEEDS PROGRAM GRANT IN THE AMOUNT OF \$23,000.00 WITH AN IN-KIND MATCH OF \$23,000.00, FOR A TOTAL AMOUNT OF \$46,000.00, FROM OCTOBER 1, 2009 TO AUGUST 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

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

46963 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH THE RODGERS GROUP, LLC, TO PROVIDE CONSULTING SERVICES TO THE PROSECUTOR'S OFFICE, FOR NO ADDITIONAL MONIES, FROM OCTOBER 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**

46964 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 FRED CAVALLARO, JR., LOCATED IN THE TOWNSHIP OF LOGAN, KNOWN AS BLOCK 801, LOTS 56 AND 58, CONSISTING OF 61.473 ACRES, FOR THE AMOUNT OF \$614,730.00 (CERTIFIED AT \$10,000.00 PER ACRE).

	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: Phil Franchi of Washington Twp. spoke about a problem he is having with weeds as a result of roadwork. He would like a guard rail removed. Also is concerned about the lack of sidewalks near his home. Director Damminger said the guard rail will not be removed however, the weeds will be removed. Mr. Franchi also had questions about the golf course.

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 7:55 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