

MINUTES

7:30 p.m. Wednesday, October 3, 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 19, 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

46975 Recognizing the Southwest Council and the Gloucester County Regional Coalition for their efforts and dedication in reducing substance abuse in Gloucester County (to be presented) (Wallace)

46976 Proclamation to Honor Woodbury Junior Baseball and Girls Senior Softball All Stars, New Jersey District 15 Little League 2012 District Champions (to be presented) (Chila)

46977 Proclamation naming September as National Ovarian Cancer Awareness Month (previously presented) (Simmons)

46978 Proclamation to Recognize Gloucester County EMS on their 5th Anniversary

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: Lee Lucas of Gibbstown had a questions regarding A-1 (workers' comp settlement), A-2 (WIC), A-3 (Tolerance Project Donations - wanted an explanation on this resolution) and B-6 (tenant based rental assistance – he is opposed to this).

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

46979 RESOLUTION AUTHORIZING SETTLEMENT OF THE WORKERS' COMPENSATION MATTER ENTITLED THOMAS WHITAKER v. GLOUCESTER COUNTY, C.P. #2009-26840.

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

Comments: N/A

46980 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

1. **Housing Preservation Program - \$50,000.00**
2. **Women, Infants and Children (WIC) - \$705,200.00**
3. **Edward Byrne Memorial Justice Assistance Grant Program - \$12,575.00**
4. **Transportation Block Grant TANF - \$48,764.00**

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

Comments: N/A

46981 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER; TOLERANCE PROJECT DONATIONS, PURSUANT TO N.J.S.A. 40A:10-1 et seq.

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

Comments: N/A

46982 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$28,720.00 WITH THE MERCURY CONSULTING GROUP, LLC (MCG,LLC) TO PROVIDE ADDITIONAL NETWORK CONSULTING SERVICES RESULTING IN A NEW CONTRACT MAXIMUM AMOUNT OF \$78,720.00.

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

Comments: N/A

46983 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE PURCHASE OF THE REAL PROPERTY OWNED BY THE COUNTY LOCATED AT 608 AND 610 MULLICA HILL ROAD, IN HARRISON TOWNSHIP, AND KNOWN AS LOTS 2 AND 3, BLOCK 22, ON THE TOWNSHIP OF HARRISON'S OFFICIAL TAX MAP.

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

Comments: N/A

46984 RESOLUTION AUTHORIZING THE REIMBURSEMENT TO THE BOROUGH OF WESTVILLE IN THE AMOUNT OF \$13,313.82 AND THE BOROUGH OF WOODBURY HEIGHTS IN THE AMOUNT OF \$8,637.01 FOR CERTAIN COSTS ASSOCIATED WITH TAX MAP EXPENSES AS RELATED TO REVALUATION.

	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**

46985 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC FOR MATERIALS, LABOR, AND INSTALLATION OF ECO PAVERS, TURF PAVERS OR THEIR EQUIVALENT AT THE GLOUCESTER COUNTY VETERAN'S CEMETERY FOR A TOTAL CONTRACT AMOUNT OF \$25,000.00.

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

Comments: N/A

46986 RESOLUTION AMENDING THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT BY DECREASING THE TOTAL CONTRACT AMOUNT BY \$1,286.00 FOR PY' 2010.

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

Comments: N/A

46987 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO DECREASE THE TOTAL CONTRACT AMOUNT BY \$81,027.00 FOR PY' 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

46988 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES TO PROVIDE PROFESSIONAL PLANNING CONSULTANT SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

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

Comments: N/A

46989 RESOLUTION AUTHORIZING A CONTRACT WITH KERNAN CONSULTING ENGINEERS TO PROVIDE PROFESSIONAL HOUSING INSPECTOR/ENGINEER SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$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

46990 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY TO MANAGE A TENANT BASED RENTAL ASSISTANCE PROGRAM FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$80,000.00.

	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 HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

46991 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE ALL DOCUMENTS REGARDING THE AREA PLAN CONTRACT FOR 2013-2015.

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

Comments: N/A

46992 RESOLUTION TO PURCHASE ONE (1) 2013 FORD EXPLORER FOR THE GLOUCESTER COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$24,033.00 FROM HERTRICH FLEET SERVICES, 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

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

46993 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PORTABLE BOMB DIGITAL IMAGING SYSYTEM (X-RAY) FROM TELEVERE SYSTEMS FOR THE REGIONAL BOMB SQUAD THROUGH STATE CONTRACT NUMBER A82108, FOR A TOTAL CONTRACT AMOUNT OF \$30,195.00 FROM THE '11 HOMELAND SECURITY GRANT PROGRAM.

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

Comments: N/A

46994 RESOLUTION AUTHORIZING AWARD OF A SPLIT BID, FROM OCTOBER 4, 2012 TO OCTOBER 3, 2013, AS PER BID PD 12-027, WITH THE OPTION TO EXTEND FOR ONE (1) TWO YEAR TERM OR TWO (2) ONE YEAR TERMS TO 1) COMMON CENTS, IN AN AMOUNT NOT TO EXCEED \$35,000.00; 2) KENTRON, IN AN AMOUNT NOT TO EXCEED \$10,000.00; 3) QUADMED, IN AN AMOUNT NOT TO EXCEED \$2,000.00 4) VE RALPH & SON, IN AN AMOUNT NOT TO EXCEED \$35,000.00.

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

Comments: N/A

46995 RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR SERVICE FROM VERIZON WIRELESS FOR THE COUNTY OF GLOUCESTER THROUGH STATE CONTRACT NUMBER A82583, IN AN AMOUNT NOT TO EXCEED \$50,000.00, FROM NOVEMBER 1, 2012 TO OCTOBER 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**

46996 RESOLUTION INCREASING CONTRACTS WITH (A) MAYFAIR MOTEL FOR AN AMOUNT NOT TO EXCEED \$90,000.00; (B) WITH RELAX MOTEL FOR AN AMOUNT NOT TO EXCEED \$19,500.00; AND, (C) WITH PRIMOSE MOTEL FOR AN AMOUNT NOT TO EXCEED \$19,500.00.

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

Comments: N/A

46997 RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS PERTAINING TO THE DIVISION OF FAMILY DEVELOPMENT TRANSPORTATION BLOCK GRANT TANF CONTRACT #TS13008 FROM JULY 1, 2012 TO JUNE 30, 2013, AND ACCEPTANCE OF GRANT FUNDS IN THE TOTAL AMOUNT OF \$48,764.00.

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

Comments: N/A

46998 RESOLUTION TO REMOVE VEHICLES #16-1235 AND #16-1247 FROM NJ TRANSIT INVENTORY TO THE SOLE RESPONSIBILITY OF THE COUNTY OF GLOUCESTER.

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

Comments: N/A

46999 RESOLUTION AUTHORIZING THE EXECUTION OF NAME CHANGE BY NORTH CONNECTIONS LOGISTICS, INC., TO RAILS CONSULTING SERVICES LLC.

	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**

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47000 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR PROJECT SUPPORT GRANT FUNDING FROM THE NEW JERSEY HISTORICAL COMMISSION FROM DECEMBER 6, 2012 TO JUNE 30, 2013 IN THE AMOUNT OF \$12,396.00.

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

Comments: N/A

Freeholder Wallace comments: Tolerance project does not receive any government funding.

Old Business –Lyman Barnes regarding receivables for EMS services – said at time 2011 was different in '09 – '10. Mr. Barnes said additional 12k has been collected. Said 2011 and 2012 actual money collected \$2,602,584.00

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: Lee Lucas of Gibbstown apologized if he offended anyone with him comments and went on about religion/diversity and homosexuality. He also had a question about the State Supreme Court.

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 8:38 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