

MINUTES

7:30 p.m. Wednesday, October 17, 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

Approval of the regular minutes from October 3, 2012 and closed session minutes from September 5, 2012.

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

Comments: N/A

47009 Proclamation in recognition of Docents and Volunteers at the James & Ann Whitall House (to be presented) (Taliaferro).

47010 United Way Proclamations being presented to the following: Pitman Public Schools, Borough of Glassboro, Gloucester County Library System, Gloucester County Board of Taxation/Tax Assessor. Honoring: **Pitman Public School** Employees for contributing the highest average per capita donation in dollars contributed, **Borough of Glassboro** Employees for achieving 7.63 percent increase dollars contributed, **Gloucester County Library System** Employees for achieving 8.5 percent increase in dollars contributed and the **Gloucester County Board of Taxation/Tax Assessor** Employees for achieving 93 percent increase in dollars contributed to the 2011 Gloucester County Public Employees Charitable Campaign/United Way (to be presented) (Chila).

47011 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)

47012 Proclamation recognizing the 2012 NAACP Freedom Image Awards Recipients (to be presented at a later date) (Taliaferro).

47013 Proclamation recognizing Sophie Sannutti on her 80th Birthday (previously presented) (Simmons).

47014 Proclamation to Honor James Robert Grelli. James distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila).

47015 Proclamation Recognizing Samuel Spera as the Gloucester County Outstanding Senior Volunteer for 2012 (to be presented at a later date) (Barnes).

47016 Proclamation declaring October as Domestic Violence Awareness Month (to be presented at a later date) (Nestore).

47017 Proclamation honoring Frank Batastini for his ongoing commitment to his community (to be presented at a later date) (Nestore).

47018 Proclamation declaring October, 2012 to be National Disability Awareness Month and Recognizing the New Jersey Commission for the Blind and Visually Impaired for their efforts to save sight and vision by offering free eye exams to our residents (to be presented at a later date) (Barnes).

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					
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA

47019 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF OCTOBER, 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		12-00834
Wallace					
Chila	X		X		
Simmons		X	X		12-07909
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

47020 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- 1. Job Access and Reverse Commute Program (JARC) - \$240,000.00.**
- 2. Area Plan Grant - \$1,572.00.**
- 3. FFY12 Homeland Security Grant Program - \$175,399.00.**

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

Comments: N/A

47021 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED FUNDS INTO MISCELLANEOUS REVENUE.

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

Comments: N/A

47022 RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES.

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

Comments: N/A

47023 RESOLUTION APPROVING A CONTRACT WITH AVAYA FOR THE MAINTENANCE AND SUPPORT OF TELEPHONE SWITCHES IN VARIOUS COUNTY BUILDINGS FROM DECEMBER 1, 2012 TO NOVEMBER 30, 2013 THROUGH STATE CONTRACT NUMBER A80802 IN AN AMOUNT NOT TO EXCEED \$120,000.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace					
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**

47024 RESOLUTION TO CONTRACT WITH HABITAT FOR HUMANITY FOR THE NEW CONSTRUCTION OF A SINGLE FAMILY HOME IN DEPTFORD, NJ, FOR A MAXIMUM CONTRACT AMOUNT OF \$118,530.00.

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

Comments: N/A

47025 RESOLUTION TO EXECUTE HUD FORM 7082 ENTITLED CDBG FUNDING APPROVAL/AGREEMENT AND HUD FORM 40093 ENTITLED HOME INVESTMENT PARTNERSHIP AGREEMENT RELATIVE TO THE GLOUCESTER COUNTY CDBG, HOME AND WASHINGTON TOWNSHIP ENTITLEMENT PROGRAMS FOR PY 2012.

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

Comments: N/A

47026 RESOLUTION APPROVING AN AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE FOR THE HOUSING PRESERVATION GRANT IN THE AMOUNT OF \$50,000.00.

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

Comments: N/A

47027 RESOLUTION AUTHORIZING A TWO YEAR CONTRACT WITH CENTRAL POLY CORPORATION TO SUPPLY TRASH BAGS IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR WITH THE COUNTY RESERVING EXTENSION OPTIONS.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

47028 RESOLUTION AUTHORIZING APPLICATION FOR CONTINUATION OF FUNDING UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT GRANT FOR CALENDER YEAR 2013.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace					
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**

47029 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2012 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE TOTAL AMOUNT OF \$175,399.76, WITH A FUNDING PERIOD FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2014 WHICH WILL PROVIDE FUNDS FOR BUILDING AND SUSTAINING NATIONAL PREPAREDNESS.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace					
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**

47030 RESOLUTION ENDORSING THE YOUTH SERVICES COMMISSION 2013 COMPREHENSIVE PLAN UPDATE AND AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR STATE/COMMUNITY PARTNERSHIP, FAMILY COURT AND JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS TOTALING \$576,107.00.

- **State/Community Partnership Grant (\$285,430.00).**
- **Family Court Grant (\$280,810.00).**
 - Program Services (\$144,135.00)
 - Family Crisis Intervention Unit (\$136,675.00)
- **Juvenile Accountability Block Grant (\$9,867.00, which total includes a cash match of \$987.00).**

	Motion	Second	Yes	No	Abstain
Nestore	X		X		
Wallace					
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**

47031 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 GEORGE H. URBAN, LOCATED IN THE TOWNSHIP OF WEST DEPTFORD, KNOWN AS BLOCK 374, LOT 1 AND BLOCK 375, LOT 2, CONSISTING OF APPROXIMATELY 106.4 ACRES, FOR THE AMOUNT OF \$1,010,800.00.

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

Comments: N/A

47032 RESOLUTION PERMITTING THE USE OF FIREARMS BY THE SECOND PENNSYLVANIA REGIMENT, 43RD REGIMENT OF FOOT, INC., AT THE 18TH-CENTURY FIELD DAY AT THE RED BANK BATTLEFIELD ON OCTOBER 21, 2012.

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

Comments: N/A

47033 RESOLUTION AUTHORIZING A NONEXCLUSIVE USE AGREEMENT OF JAMES G. ATKINSON PARK TO PET SAVERS, A NONPROFIT CORPORATION, FOR AN EVENT CALLED "WOOF WALK" ON OCTOBER 28, 2012 WITH A RAIN DATE OF NOVEMBER 4, 2012.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment 8:13 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK