

MINUTES

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

47037 Proclamation recognition of GC 4-H Equestrian Team - 2012 Overall Grand Champion in the Games Division and Overall Reserve Champions in the Dressage, English and Western Divisions (to be Presented) (Taliaferro)

47038 Proclamation recognizing the Elliot G. Heard, Jr. Memorial Fund, Inc. – 2012 Upstream Navigator Award Recipients (to be presented at a later date) (Taliaferro)

47039 Proclamation in recognition of the 1st Anniversary of the South Jersey Journal (previously presented) (Taliaferro)

47040 Proclamation Honoring GCBA Award recipients: Milton “Bud” Reuter - Distinguished Service to Agriculture and Robert M. Damminger, Freeholder Director – Special Service to Agriculture (previously presented) (Taliaferro)

47041 Proclamation to Honor John Lee Weatherby. John distinguished himself by earning the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America (previously presented) (Chila)

47042 Proclamation recognizing Kathy Marshall as State President, Ladies Auxiliary, Department of New Jersey Veterans of Foreign Wars for her outstanding longtime service to the Veterans of Foreign Wars and the Ladies Auxiliary (previously presented) (Chila)

47043 Proclamation to Honor and Welcome home Private First Class Justin Coneen from his deployment in Afghanistan on Saturday, October 13, 2012 (previously presented) (Chila)

47044 Proclamation in recognition of the dedication of the Westville Light of the Missing (previously presented) (Chila)

47045 Proclamation to recognize and congratulate Berrios and Son Grocery in celebration of their 50th Anniversary (previously presented) (Chila)

47046 Proclamation proclaiming January 11, 2013 as Human Trafficking Awareness Day; the Committee on Missing and Abused Children will make Human Trafficking the focus of their fall workshop on 11/7/2012 (previously presented) (Nestore)

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

47047 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER; *SHERIFF FORFEITED FUNDS*, 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

47048 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

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

Comments: N/A

47049 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY AND PINO CONSULTING GROUP, INC. TO DEVELOP A COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLAN AND INDIRECT COST RATES FOR CALENDAR YEAR 2011, FOR A TOTAL CONTRACT AMOUNT OF \$28,000.00.

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

Comments: N/A

47050 RESOLUTION APPROVING A CONTRACT WITH STRATEGIC PRODUCTS AND SERVICES FOR MAINTENANCE AND TO PURCHASE TELEPHONE SWITCHES AND OTHER NECESSARY HARDWARE FROM DECEMBER 1, 2012 TO NOVEMBER 30, 2013 THROUGH STATE CONTRACT NUMBER A80802 IN AN AMOUNT NOT TO EXCEED \$190,000.00.

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

Comments: N/A

47051 RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS COUNTY PERSONAL PROPERTY THROUGH GOVDEALS ONLINE AUCTIONS UNDER STATE CONTRACT NUMBER 70967, INDEX NUMBER T-2581.

| | 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**

47052 RESOLUTION AUTHORIZING A CONTRACT WITH U.S. LUMBER, INC., FOR THE SUPPLY AND DELIVERY OF VARIOUS BUILDING MATERIALS FOR THE DEPARTMENT OF BUILDINGS AND GROUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FROM NOVEMBER 7, 2012 TO NOVEMBER 6, 2013 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

47053 RESOLUTION APPROVING CONTRACTS WITH CAMDEN BAG & PAPER, CO., LLC; SAM TELL & SON, INC.; CALICO INDUSTRIES, INC., W.B. MASON CO., INC.; SOUTH JERSEY PAPER PRODUCTS; AND STANDARD MAINTENANCE SUPPLY CO., INC., AS A RESULT OF A SPLIT BID TO PURCHASE JANITORIAL SUPPLIES FROM NOVEMBER 7, 2012 TO NOVEMBER 6, 2014 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER COMPANY PER YEAR WITH THE COUNTY RESERVING EXTENSION OPTIONS ON EACH.

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

Comments: N/A

47054 RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, IN THE AMOUNT OF \$3,623,984 FROM JULY 1, 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

47055 RESOLUTION AUTHORIZING THE FOLLOWING THREE MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS AND ONE AGREEMENT FOR AN HISTORIC PRESERVATION PROJECT USING RE-PROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM NOVEMBER 7, 2012 TO NOVEMBER 6, 2013:

| <u>SUBRECIPIENT</u> | <u>TOTAL CONTRACT AMOUNT</u> |
|---|------------------------------|
| BOROUGH OF GLASSBORO | \$24,100.00 |
| BOROUGH OF WOODBURY HEIGHTS | \$43,169.00 |
| BOROUGH OF CLAYTON | \$39,149.00 |
| HISTORICAL & EDUCATIONAL LODGE-HALL PRESERVATORY, INC. | \$25,000.00 |

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

Comments: N/A

47056 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2010 AND 2011 AGREEMENTS WITH USDA RURAL DEVELOPMENT FOR THE HOUSING PRESERVATION GRANT TO INCLUDE MONROE AND FRANKLIN TWP TO THE PROJECT AREAS.

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

Comments: N/A

47057 RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO JPC GROUP, INC. FOR HURRICANE SANDY STORM DAMAGE REPAIRS IN THE AMOUNT OF \$403,881.56.

| | 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**

47058 RESOLUTION TO CONTRACT WITH FREE FOR ALL, INC., TO OFFER A DISCOUNT PRESCRIPTION DRUG PROGRAM FOR GLOUCESTER COUNTY RESIDENTS FROM NOVEMBER 15, 2012 TO NOVEMBER 14, 2014 WITH NO COST TO THE COUNTY.

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

Comments: N/A

47059 RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2013 COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE PLAN, WHICH IS AN UPDATE OF THE 2011 AND 2012 PLANS, TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES.

| | 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**

47060 RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNITY EMERGENCY NOTIFICATION SYSTEM FROM GLOBAL CONNECT TO BE USED FOR THE COUNTY IN THE TOTAL AMOUNT OF \$47,500.00, FROM AUGUST 1, 2012 TO JULY 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**

47061 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND WEST DEPTFORD FOR THE PROVISION OF A TRANSPORTATION BUS.

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

Comments: N/A

47062 RESOLUTION AUTHORIZING MODIFICATION RELATIVE TO THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FOR CLIENTS OF THE GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES, FOR AN INCREASE IN THE AMOUNT OF \$50,000 FROM SEPTEMBER 1, 2012 TO JANUARY 31, 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

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

47063 RESOLUTION AUTHORIZING A STATE CONTRACT #A49131 WITH THE STATE OF NJ, TREASURY DISTRIBUTION CENTER, FOR JANITORIAL SUPPLIES DELIVERED TO THE COUNTY FOR AN AMOUNT NOT TO EXCEED \$30,000.00 FROM OCTOBER 1, 2012 TO DECEMBER 31, 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

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47064 RESOLUTION ACCEPTING BEQUEST IN THE AMOUNT OF ONE THOUSAND NINE HUNDRED NINETY FIVE DOLLARS AND SIXTY TWO CENTS (\$1,995.62) TO THE ANIMAL SHELTER FROM THE ESTATE OF JOSEPH F. FIORELLA AND AUTHORIZING THE EXECUTION OF A REFUNDING BOND AND RELEASE AND APPROVAL OF ACCOUNTING.

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

Comments: N/A

47065 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 BEZR HOMES LLC / NAR FARMS LLC, LOCATED IN THE TOWNSHIP OF EAST GREENWICH, KNOWN AS BLOCK 1102, LOTS 1, 2.01, 2.05, 3, 3.02, 5, AND 7, CONSISTING OF 111.80 ACRES FOR THE AMOUNT OF \$3,130,400.00 (CERTIFIED AT \$28,000.00 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

47066 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 SANTO JOSEPH MACCHERONE LOCATED IN THE TOWNSHIP OF SOUTH HARRISON KNOWN AS BLOCK 1, LOTS 2, 3, 6, AND BLOCK 5, LOT 4, CONSISTING OF 110.321 TOTAL ACRES, FOR THE AMOUNT OF \$1,312,819.90 (CERTIFIED AT \$11,900.00 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: Tom Holroyd of Glassboro stated that Rowan University Student Government Association (SGA) passed a resolution to install crosswalk lights.

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 8:22 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