

MINUTES

7:30 p.m. Wednesday, November 20, 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 November 7, 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

47073 Proclamation honoring the 80th Year Anniversary Celebration of Weiss True Value Hardware Store (To be presented) (Simmons)

47074 Proclamation Recognizing 2012 African American Women Achievers – Kappa Alpha Psi Fraternity, Inc. (previously presented) (Taliaferro)

47075 Proclamation Proclaiming November 14, 2012 National Educational Support Professionals Day (previously presented) (Barnes)

INTRODUCTION

47076 ORDINANCE AMENDING AN ORDINANCE REGULATING PARKING AT COUNTY PARKING LOTS TO INCLUDE REGULATIONS FOR PARKING AT LOT U, HUNTER STREET PARKING GARAGE, WOODBURY. The regulation of parking at the various County-owned parking lots throughout the County is controlled by ordinance. The regulations pertaining to each specific parking lot are contained in Schedule "A" of the ordinance. This Resolution will provide for the regulation of the Hunter Street Parking Garage next to the Gloucester County Justice Complex, designated as Lot U. Parking at Lot U is open to the general public, except for the separate section of the garage having access from Broad Street driveway and the driveway itself, access to both of which will be restricted to official use by the County and the Gloucester County Courts. A public hearing is scheduled for December 5, 2012 at 7:30 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

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**

47077 RESOLUTION NAMING THE COUNTY’S BIKE TRAIL LOCATED IN THE BOROUGH OF CLAYTON AS THE “AUTUMN PASQUALE BIKE TRAIL”.

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

Comments: N/A

47078 RESOLUTION AUTHORIZING 2012 BUDGET TRANSFERS WITHIN THE COUNTY OF GLOUCESTER.

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

Comments: N/A

47079 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER 2012.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|---|--|
| Nestore | | | X | | 12-08659 12-08868 12-09414 12-09237 12-00895 |
| Wallace | | | X | Pg. 124-125 12-09005 12-10006 12-10007 12-10008 12-08266 | |
| Chila | X | | X | | |
| Simmons | | X | X | | 12-09940 12-03558 12-03563 12-09859 12-07677 |
| Barnes | | | X | | 12-09862 12-09227 12-07679 |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

47080 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

47081 RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION IN THE AMOUNT OF \$600,000.00 PER N.J.S.A. 40A:4-48.

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

Comments: N/A

47082 RESOLUTION AUTHORIZING A CONTRACT WITH MERCURY CONSULTING GROUP, LLC (MCG, LLC), TO PROVIDE CONSULTING SERVICES FOR THE COUNTY'S SECURE DATA INFRASTRUCTURE FROM NOVEMBER 9, 2012 TO NOVEMBER 8, 2014 IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER YEAR WITH THE COUNTY RESERVING EXTENSION OPTIONS.

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

Comments: N/A

RESOLUTION AUTHORIZING A CONTRACT WITH LINE SYSTEMS, INC., (LSI), TO PROVIDE VOICE SERVICES TO VARIOUS COUNTY LOCATIONS IN AN AMOUNT NOT TO EXCEED \$500,000.00 FROM DECEMBER 1, 2012 TO NOVEMBER 30, 2014 WITH THE COUNTY RESERVING EXTENSION OPTIONS.

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

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

47083 RESOLUTION TO CONTRACT WITH XYLEM DEWATERING SOLUTIONS, INC., TO PURCHASE PUMPS, HOSES, AND ALL PARTS NECESSARY FOR A TOTAL CONTRACT AMOUNT OF \$65,670.00 PURSUANT TO N.J.S.A. 40A:11-6(a).

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

Comments: N/A

47084 RESOLUTION AUTHORIZING AN AGREEMENT WITH WHITE OAK ASSOCIATES, LLC TO ASSIST IN THE DEVELOPMENT OF A HOME AFFORDABLE RENTAL HOUSING PROJECT, WHITE OAK LANE IN MANTUA NJ, IN AN AMOUNT NOT TO EXCEED \$100,000.00.

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

Comments: N/A

47085 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM NOVEMBER 20, 2012 TO NOVEMBER 19, 2013 :

| <u>SUBRECIPIENT</u> | <u>TOTAL CONTRACT AMOUNT</u> |
|--------------------------|------------------------------|
| BOROUGH OF WESTVILLE | \$50,000.00 |
| BOROUGH OF NATIONAL PARK | \$50,000.00 |
| TOWNSHIP OF MANTUA | \$50,000.00 |
| TOWNSHIP OF DEPTFORD (1) | \$50,000.00 |
| TOWNSHIP OF DEPTFORD (2) | \$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

47086 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT # 12-DT-BLA 638 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED \$698,693.00 FOR RESURFACING AND SAFETY IMPROVEMENTS TO CLAYTON-WILLIAMSTOWN ROAD (CR610) FROM FRIES MILL ROAD (CR655) TO POP KRAMER BOULEVARD IN THE BOROUGH OF CLAYTON.

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

Comments: N/A

47087 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT # 12-DT-BLA-637 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED \$6,490,682.00 FOR CONSTRUCTION AND SAFETY IMPROVEMENTS PHASE 1 (FY-2012) TO EGG HARBOR ROAD FROM HURFFVILLE –CROSS KEYS ROAD (CR654) TO HURFFVILLE-GRENLOCH ROAD (CR635) IN WASHINGTON TOWNSHIP.

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

Comments: N/A

47088 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT # 12-DT-BLA-640 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED \$653,788.00 FOR THE RESURFACING OF, AND SAFETY IMPROVEMENTS TO, CENTER STREET (CR603) FROM CHESTNUT BRANCH BRIDGE TO WOODBURY- GLASSBORO ROAD (CR 553) 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

47089 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT # 12-DT-BLA-639 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR GLOUCESTER COUNTY ROADWAY SAFETY IMPROVEMENTS 2012 FOR VARIOUS MUNICIPALITIES, FEDERAL PROJECT # STP-C00S (339), ENGINEERING PROJECT #12-04FA.

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

Comments: N/A

47090 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION #2 TO FEDERAL AID AGREEMENT #09-DT-BLA-510 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING IN THE AMOUNT OF \$48,423.00 IN REGARD TO FEDERAL PROJECT #FS-4037 (107), ENGINEERING PROJECT #08-11FA.

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

Comments: N/A

47091 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. IN THE AMOUNT OF \$2,136,263.00 FOR COUNTY ENGINEERING PROJECT #08-04SA.

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

Comments: N/A

47092 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER DECREASE #02-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF -\$87,598.02 FOR ENGINEERING PROJECT #05-01SA.

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

Comments: N/A

47093B-11 RESOLUTION AUTHORIZING THE ENDORSEMENT AND ADOPTION OF THE 2012 COUNTY BICYCLE LANES AND MULTI-PURPOSE TRAILS MAP.

| | 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**

47094 RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2013 GLOUCESTER COUNTY MUNICIPAL ALLIANCE PLAN AND GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$346,965.00 TO PURSUE MUNICIPAL ALLIANCE GRANT PROGRAMS FROM JANUARY 1, 2013 TO DECEMBER 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 PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47095 RESOLUTION AUTHORIZING THE PURCHASE OF A 2012 JOHN DEERE AERCORE 800 AERATOR FROM FINCH SERVICES, INC., FOR USE BY THE PITMAN GOLF COURSE IN THE AMOUNT OF \$17,955.00.

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

Comments: N/A

47096 RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FROM GAME TIME FOR RED BANK BATTLEFIELD PARK UNDER STATE CONTRACT #A81411 FOR A TOTAL CONTRACT AMOUNT OF \$45,367.68.

| | 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: 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

Adjournment 8:04 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