

**MINUTES**

7:30 p.m. Wednesday, December 5, 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 20, 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

47101 Proclamation honoring Ginsey Home Solutions on their Grand Opening/Ribbon cutting ceremony for their new manufacturing head quarters in Logan Township/ Gloucester County (previously presented) (Simmons).

47102 Proclamation in Recognition of Jerry Frecon Upon His Retirement (to be presented at a later date) (Taliaferro).

**PUBLIC HEARING**

**47103 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. The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on November 20, 2012. A copy of Ordinance has been posted on the bulletin board in the Gloucester County Courthouse and copies have been made available at the Clerk of the Board's Office for any members of the general public who have requested copies. In addition, the Ordinance was published in its entirety in the County's official newspaper, The Gloucester County Times, which publication was made on November 29, 2012. The purpose of this item is to adopt said ordinance on second reading to include regulations for parking at Lot U, Hunter Street Parking Garage in Woodbury, New Jersey.

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

**ADOPT**

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

Comments: N/A

**INTRODUCTION**

**47104 AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY RATIFYING AND APPROVING THE EXTENSION OF THE PREVIOUSLY APPROVED GUARANTY OF THE COUNTY TO INCLUDE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2013 IN THE AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$29,000,000 TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO FINANCE THE REFUNDING OF UP TO ALL OF THE CALLABLE MATURITIES OF THE AUTHORITY'S OUTSTANDING COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES A OF 2005, AND FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.**

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

Comments: N/A

**INTRODUCTION**

**47105 AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF A TENTH AMENDMENT TO LEASE PURCHASE AGREEMENT, TENTH AMENDMENT TO GROUND LEASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE BY THE AUTHORITY OF ITS COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2013, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING.**

	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**

**47106 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

**47107 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

**47108 RESOLUTION AUTHORIZING RENEWAL MEMBERSHIP TO THE NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND.**

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

Comments: N/A

**47109 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENTS WITH THE BOROUGH OF CLAYTON, EAST GREENWICH TOWNSHIP, TOWNSHIP OF MANTUA, BOROUGH OF PITMAN, TOWNSHIP OF WASHINGTON AND BOROUGH OF WESTVILLE FOR ASSESSMENT SERVICES.**

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

Comments: N/A

**47110 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY UTILITIES AUTHORITY .**

	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**

**47111 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY COLLEGE TO PROVIDE ADULT LITERACY/GED SERVICES IN AN AMOUNT NOT TO EXCEED \$165,800.00 FROM DECEMBER 1, 2012 THROUGH NOVEMBER 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

**47112 RESOLUTION AUTHORIZING AGREEMENT NO. 13-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$67,535.00 FOR THE FISCAL YEAR 2013 TRANSPORTATION SYSTEMS PLANNING AND IMPLEMENTATION PROGRAM GRANT.**

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

Comments: N/A

**47113 RESOLUTION ENDORSING THE REPORT AND FINDINGS BY THE COUNTY ENGINEER REGARDING THE INCOMPLETE COUNTY ROAD IMPROVEMENTS TO COUNTY ROUTE 664 UNDER PERMIT # 008-205 AND COUNTY PLANNING BOARD SITE PLAN CODE # EG-0450A; AND CONFIRMING THAT THE SAID IMPROVEMENTS HAVE NOT BEEN APPROVED OR ACCEPTED BY THE COUNTY, SO THAT AUTHORIZATION IS GIVEN TO DRAW DOWN ON THE IRREVOCABLE STAND-BY LETTER OF CREDIT (PERFORMANCE) POSTED AS A CONDITION OF THE PERMIT AND/OR APPROVAL.**

	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**

**47114 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH NJ TRANSIT IN REGARD TO SERVICES AS AN ASSESSMENT AGENCY.**

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

Comments: N/A

**47115 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH MARYVILLE, INC., TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$6,000.00.**

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

Comments: N/A

**47116 RESOLUTION AUTHORIZING APPLICATION FOR THE GLOUCESTER COUNTY COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF ADDICTION SERVICES, FOR AN AMOUNT NOT TO EXCEED \$663,545.00, 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**

**47117 RESOLUTION MODIFYING CONTRACT WITH NAP, INC. T/A MAYFAIR TO INCREASE THE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$100,000.00.**

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

Comments: N/A

**DEPARTMENT OF GOVERNMENT  
SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**47118 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM THROUGH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, IN THE AMOUNT OF \$181,367.00, FROM JANUARY 1, 2013 TO DECEMBER 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

**47119 RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM/WITNESS ADVOCACY FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINERS GRANT, IN THE AMOUNT OF \$89,881.00, FROM OCTOBER 1, 2012 TO SEPTEMBER 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

**47120 RESOLUTION TO REVISE THE SURROGATE'S FIVE YEAR PLAN TO REFLECT THE ACCELERATION OF THE STATE OF NEW JERSEY'S GUARDIANSHIP MONITORING PROGRAM.**

	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 PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**47121 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT OF SALE FOR THE ACQUISITION OF A DEVELOPMENT 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 61.539 ACRES, INCREASING THE AMOUNT \$660.00, FOR A TOTAL AMOUNT OF \$615,390.00.**

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

Comments: N/A

**47122 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 SAMUEL ARTHUR AYLING AND RICHARD ALAN AYLING, LOCATED IN THE TOWNSHIP OF WASHINGTON, KNOWN AS BLOCK 82.21, LOT 28, CONSISTING OF APPROXIMATELY 35.42 ACRES, FOR THE AMOUNT OF \$793,408.00.**

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

Comments: N/A

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 8:53 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