

**MINUTES**

7:30 p.m. Wednesday, December 19, 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 December 5, 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

47125 Proclamation in 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).

47126 Proclamation to Honor Joshua Baron. Joshua distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila).

47127 Proclamation to Honor and Recognize Eileen Abbott for her professional and personal dedication to the Washington Township Board of Education (previously presented) (Barnes).

**PUBLIC HEARING**

**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.**

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

**PUBLIC HEARING**

**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.**

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

**PUBLIC HEARING**

**REGARDING PROPOSED AMENDMENTS TO GLOUCESTER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN.**

**47128 RESOLUTION APPROVING AMENDMENTS TO THE GLOUCESTER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN TO INCLUDE TLJ RECYCLING AND CONTAINER SERVICES, LLC, LOCATED AT LOT 6, BLOCK 392, IN THE TOWNSHIP OF DEPTFORD, AS A CLASS "A" RECYCLING FACILITY.**

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

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

**47129 RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY INSURANCE COMMISSION.**

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

Comments: N/A

**47130 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

1. Disaster Liaison Grant - \$1,900.00.
2. Area Plan Grant - \$35,000.00.
3. Electronic Crimes Task Force Grant - \$6,000.00.
4. GC DUI Sobriety Checkpoint and Saturation Patrol Program - \$24,000.00.
5. Comprehensive Traffic Safety Program - \$47,450.00.

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

Comments: N/A

**47131 RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE AND RESERVE BALANCES.**

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

Comments: N/A

**47132 RESOLUTION CANCELLING UNSPENT CAPITAL FUNDS.**

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

Comments: N/A

**47133 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF DECEMBER 2012. (as amended)**

	Motion	Second	Yes	No	Abstain
Nestore			X		12-09424 12-09839 12-10069
Wallace			X	Pg. 135-136	12-10829 12-03040 12-03041
Chila	X		X		
Simmons		X	X		
Barnes			X		12-10278
Taliaferro			X		
Damminger			X		

Comments: N/A

**47134 RESOLUTION AUTHORIZING THE REIMBURSEMENT TO THE CITY OF WOODBURY IN THE AMOUNT OF \$8,896.00 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

**47135 RESOLUTION AUTHORIZING CONVEYANCE BY THE COUNTY TO THE BOARD OF TRUSTEES OF GLOUCESTER COUNTY COLLEGE OF CERTAIN REAL PROPERTY CURRENTLY OWNED BY THE COUNTY NO LONGER NEEDED FOR ANY PUBLIC PURPOSE IN THE TOWNSHIP OF DEPTFORD, WHICH IS DESIGNATED AND KNOWN AS TAX BLOCK 417, LOT 16, AND IN THE TOWNSHIP OF MANTUA, WHICH IS DESIGNATED AND KNOWN AS TAX BLOCK 198, LOT 6 FOR \$2,100,000.00.**

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

Comments: N/A

**47136 RESOLUTION SETTING FORTH DATE, TIME AND LOCATION FOR THE ANNUAL REORGANIZATION MEETING ON JANUARY 4, 2013 AT 6:00 P.M., IN THE CEREMONIAL COURTROOM.**

	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**

**47137 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT INCREASING THE TOTAL CONTRACT AMOUNT BY \$20,000.00 FOR PY'2012.**

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

Comments: N/A

**47138 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY COLLEGE, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$20,000.00 FOR A TOTAL CONTRACT AMOUNT OF \$56,000.00.**

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

Comments: N/A

**47139 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: BERKLEY SQUARE MIXED USE DEVELOPMENT, BLOCK 304, LOT 13; BLOCK 401, LOTS 2.02 AND 2.03, EAST GREENWICH TOWNSHIP, GLOUCESTER COUNTY UTILITIES AUTHORITY WASTEWATER MANAGEMENT PLAN (WMP), PROPOSED AMENDMENT TO THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN (WQMP).**

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

Comments: N/A

**47140 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #01-FINAL WITH L.C. EQUIPMENT, INC. IN THE AMOUNT OF -\$137.50 REGARDING ENGINEERING PROJECT #10-02SA.**

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

Comments: N/A

**47141 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #03-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF -\$66,746.92 REGARDING ENGINEERING PROJECT #09-10FA.**

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

Comments: N/A

**47142 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #02-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF -\$30,753.96 REGARDING ENGINEERING PROJECT #08-12FA.**

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

Comments: N/A

**47143 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ADAMS REHMANN & HEGGAN ASSOCIATES, INC. IN THE AMOUNT OF \$155,280.00, PER RFP-12-054, FOR 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

**47144 RESOLUTION AUTHORIZING THE TRANSFER OF THE COUNTY’S OWNERSHIP INTEREST IN PROPERTY KNOWN AS A PORTION OF BLOCK 64, LOT 5, TOWNSHIP OF HARRISON, PREVIOUSLY PURCHASED FOR CONSTRUCTION OF THE MULLICA HILL BY-PASS ROAD WIDENING AND HISTORIC PRESERVATION PURPOSES.**

	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**

**47145 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2013 4WD FORD ESCAPE FROM HERTRICH FLEET SERVICES, INC., TO BE USED BY THE HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$23,093.00.**

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

Comments: N/A

**47146 RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES TO THE 2012 PERSONAL ASSISTANCE SERVICES PROGRAM GRANT TO REFLECT A CHANGE IN THE REIMBURSABLE CEILING FROM \$435,000.00 TO \$280,937.50 IN ACCORDANCE WITH NEW “CASH MODEL” REGULATIONS.**

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

Comments: N/A

**47147 RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,900.00 AWARDED FROM MENTAL HEALTH ASSOCIATION IN NEW JERSEY, INC., AS A DISASTER LIAISON GRANT FOR THE PURPOSE OF MAINTAINING AND CREDENTIALING A VOLUNTEER WORKFORCE FOR EDUCATIONAL, TRAINING AND DISASTER EXERCISE OPPORTUNITIES FOR DISASTER RESPONSE CRISIS COUNSELORS.**

	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**

**47148 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL DIVISION OF EMS/DISASTER MEDICINE, FOR THE PROVISION OF PROFESSIONAL SERVICES AS MEDICAL DIRECTOR FOR THE GLOUCESTER COUNTY REGIONAL EMS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$35,000.00 FROM DECEMBER 22, 2012 TO DECEMBER 21, 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**

**47149 RESOLUTION AUTHORIZING APPLICATION FOR THE “FY2013 HUMAN SERVICES PLANNING GRANT” TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES DIVISION OF YOUTH AND FAMILY SERVICES, FOR AN AMOUNT NOT TO EXCEED \$112,146.00, FROM JANUARY 1, 2013 TO DECEMBER 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

**47150 RESOLUTION AUTHORIZING APPLICATION FOR THE FY2013 SOCIAL SERVICES HOMELESS GRANT TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, FOR AN AMOUNT NOT TO EXCEED \$287,766.00, FROM JANUARY 1, 2013 TO DECEMBER 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

**47151 RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT APPLICATION BY AND BETWEEN THE COUNTY AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR TITLE XX GRANT FUNDS IN THE TOTAL AMOUNT OF \$66,117.00.**

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

Comments: N/A

**47152 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE COUNTY AND NJ TRANSIT TO CLOSE-OUT PREVIOUS TRANSPORTATION GRANT AGREEMENT UNDER THE FY'2011 RURAL TRANSPORTATION GRANT WITH A \$0.00 REMAINING BALANCE.**

	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**

**47153 RESOLUTION RATIFYING THE GLOUCESTER COUNTY PROSECUTOR'S CONTINUATION OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES SECRET SERVICE FOR THE FUNDING OF THE ELECTRONIC CRIMES TASK FORCE IN THE COUNTY.**

	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**

**47154 RESOLUTION AMENDING THE COUNTY PARKS AND RECREATION RULES AND REGULATIONS UNDER ADMINISTRATIVE CODE SECTIONS PRK-4 AND PRK-6; ADOPTING THE PARKS AND RECREATION AND PITMAN GOLF COURSE ADVERTISING POLICIES AS SECTIONS PRK-8 AND GLF-8 RESPECTIVELY; AND AUTHORIZING THE SALE OF SPECIFIED ADVERTISING CONCESSIONS PURSUANT TO PRK-8 AND GLF-8.**

	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 – Freeholder Wallace said he was concerned about concerns regarding the Paulsboro issue and volunteered to be on committee the Joe Chila announced. He said he would like to find out what happened. Freeholder Damminger said that the investigation will be open and transparent.

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 8:14 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