

**MINUTES**

12:00 Noon Wednesday, December 26, 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

Changes to the Agenda

47155 Proclamation to Honor and Welcome home **Lance Corporal Samuel Lillie** from his deployment in Afghanistan on Saturday, December 15, 2012. (previously presented) (Chila)

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					
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
DEPUTY DIRECTOR CHILA**

**47156 RESOLUTION AUTHORIZING 2012 BUDGET TRANSFERS WITHIN THE COUNTY OF GLOUCESTER.**

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

Comments: Freeholder Wallace had a question about the EMS line item.

**47157 RESOLUTION ACKNOWLEDGING SETTLEMENT OF THE UNDER INSURED MOTORIST CLAIM IN THE MATTER OF EDWARD REIGER V. TRAVELERS.**

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

Comments: N/A

**47158 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY UTILITIES AUTHORITY FOR THE PROVISION OF VARIOUS SERVICES.**

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

Comments: N/A

**47159 RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY.**

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

Comments: N/A

**47160 RESOLUTION APPOINTING A NEW JERSEY COUNTY EXCESS JOINT INSURANCE FUND COMMISSIONER AND ALTERNATE NEW JERSEY COUNTY EXCESS JOINT INSURANCE FUND COMMISSIONER.**

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

Comments: N/A

**47161 RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE GLOUCESTER COUNTY INSURANCE COMMISSION (GCIC).**

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**47162 RESOLUTION AUTHORIZING THE EXCHANGE OF THE PARCEL OF REAL PROPERTY CURRENTLY OWNED BY THE COUNTY NO LONGER NEEDED FOR ANY PUBLIC PURPOSE, DESIGNATED AND KNOWN AS BLOCK 152, LOT 12, TOWNSHIP OF MANTUA, FOR AND IN CONSIDERATION OF THE RELINQUISHMENT BY BARNSBORO INN, LLC OF ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO VEHICULAR ACCESS TO AND FROM COUNTY ROUTE 553A (MAIN STREET) FOR ITS PROPERTY DESIGNATED AND KNOWN AS BLOCK 152, LOT 11, TOWNSHIP OF MANTUA.**

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

Comments: N/A

**47163 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01-FINAL WITH A.E. STONE, INC. IN THE AMOUNT OF \$142,578.76 REGARDING ENGINEERING PROJECT #10-04FA.**

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

Comments: N/A

**47164 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER DECREASE #02-FINAL WITH DIEHL ELECTRIC IN THE AMOUNT OF -\$59,179.09 REGARDING ENGINEERING PROJECT #09-03FA.**

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

Comments: N/A

**DEPARTMENT OF HEALTH & EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**47165 RESOLUTION AUTHORIZING AND CONFIRMING THE ESTABLISHMENT OF A FEE SCHEDULE FOR THE DEPARTMENT OF SENIOR SERVICES.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila		X	X		
Simmons					
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**

**47166 RESOLUTION AUTHORIZING AWARD OF SPLIT BID CONTRACTS FOR SHELTER AND MOTEL PLACEMENT FOR CLIENTS OF THE DIVISION OF SOCIAL SERVICES ,WITH EACH CONTRACT BEING FOR A PERIOD OF TWO YEARS WITH THE OPTION TO EXTEND THE CONTRACT FOR ONE (1) TWO (2) YEAR PERIOD OR TWO (2) ONE (1) YEAR PERIODS, FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$3,000,000.00.**

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

Comments: N/A

**DEPARTMENT OF GOVERNMENT SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**47167 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$5,000.00 WITH BIMBO FOODS FOR FOOD DELIVERIES TO THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONAL SERVICES, RESULTING IN A NEW CONTRACT MAXIMUM AMOUNT OF \$29,000.00 FOR 2012.**

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

Comments: N/A

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**47168 RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDMENTS TO THE BY-LAWS OF THE GLOUCESTER COUNTY AGRICULTURE DEVELOPMENT BOARD.**

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

Comments: N/A

**47169 RESOLUTION TO CONTRACT WITH GOLF CART SERVICES, INC., FOR THE RENTAL OF SIXTY THREE (63) ELECTRIC POWERED GOLF/UTILITY CARTS AND FIVE (5) GAS POWERED GOLF/UTILITY CARTS FOR USE AT THE PITMAN GOLF COURSE AND THE VETERANS MEMORIAL CEMETERY FROM DECEMBER 19, 2012 TO DECEMBER 18, 2015 IN AN AMOUNT NOT TO EXCEED \$73,100.00 PER ANNUM.**

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

Comments: N/A

**47170 RESOLUTION AUTHORIZING MODIFICATIONS OF THE GLOUCESTER COUNTY PITMAN GOLF COURSE FEE SCHEDULE.**

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

Comments: John Schmidt (Washington Twp. Hazmat) asked about the train derailment issue and the testing of the equipment. Director Damminger said we will know all the details once the investigation is complete.

CLOSE

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

Comments: N/A

Adjournment 12:25 PM

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

Comments: N/A