

MINUTES

7:32 p.m. Wednesday, January 23, 2013

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 – changes to the December 19th minutes (Nestore abstention – 12-09424 not 12-09242).

Approval of the regular minutes from December 19, 2012, Closeout December 26, 2012, and Annual Reorganization January 4, 2013.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons			X		Dec. 26 th
Barnes			X		
Taliaferro		X	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

47254 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY 2013.

	Motion	Second	Yes	No	Abstain
Nestore			X		12-00832 12-10899
Wallace			X	Pg. 97 & 98	
Chila	X		X		
Simmons		X	X		12-10996 12-03558 12-03563
Barnes			X		12-11285
Taliaferro			X		
Damminger			X		

Comments: N/A

47255 RESOLUTION DISSOLVING THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY AND THE GLOUCESTER COUNTY UTILITIES AUTHORITY REGARDING SECURITY 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

47256 RESOLUTION AUTHORIZING A CONTRACT WITH JOHN ALICE, ESQUIRE FOR LEGAL COUNSEL FOR THE COUNTY ADJUSTER'S OFFICE AND OTHER LEGAL SERVICES OF A SPECIALIZED NATURE FROM JANUARY 1, 2013 TO DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED \$35,000.00.

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

Comments: N/A

47257 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE OF NEW JERSEY CONTRACTS IN ACCORDANCE WITH N.J.S.A. 40A:11-12 FOR THE CALENDAR YEAR 2013.

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

Comments: N/A

47258 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM DELL-SLG SALES THROUGH STATE CONTRACT #A70256 IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE YEAR 2013.

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

Comments: N/A

47259 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND POSTAGE SUPPLIES THROUGH STATE CONTRACT #A75237 FROM PITNEY BOWES IN AN AMOUNT NOT TO EXCEED \$146,000.00 FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.

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

Comments: N/A

47260 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH MUNIDEX, INC., FOR A TOTAL CONTRACT AMOUNT OF \$23,732.61, FROM JANUARY 23, 2013 TO MARCH 31, 2013, FOR THE DEVELOPMENT, PRINTING AND FIRST CLASS MAILING OF PROPERTY ASSESSMENT NOTIFICATION CARDS AS REQUIRED UNDER N.J.S.A. 54:4-38.1.

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

Comments: N/A

47261 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENT WITH THE BOROUGH OF PAULSBORO 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

47262 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH GRAPHICOLOR CORP. FOR THE SUPPLY AND DELIVERY OF PRINTED LETTERHEAD AND BUSINESS CARDS FROM FEBRUARY 2, 2013 TO FEBRUARY 1, 2015 FOR AN AMOUNT NOT TO EXCEED \$30,000.00 PER YEAR.

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

Comments: N/A

47263 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE COUNTY OF CUMBERLAND TO PROVIDE SERVICES AS DIRECTOR OF THE OFFICE OF AGING FROM FEBRUARY 1, 2013 TO MAY 31, 2013 FOR UP TO \$4,760.00 DOLLARS PER MONTH.

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

Comments: N/A

47264 RESOLUTION AUTHORIZING THE INSTALLATION OF CAMERAS FOR THE GLOUCESTER COUNTY RACCOON CREEK BRIDGE AND PAULSBORO/MANTUA BRIDGE FROM NEW JERSEY BUSINESS SYSTEMS, INC., THROUGH STATE CONTRACT #A61405 IN AN AMOUNT NOT TO EXCEED \$61,433.00 FROM THE FY10 HOMELAND RAIL GRANT.

	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 ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

47265 RESOLUTION AUTHORIZING A TWO-YEAR EXTENSION TO JANUARY 31, 2015 TO CONTRACT WITH A&P PLUMBING & HEATING SUPPLY, LLC FOR THE SUPPLY AND DELIVERY OF VARIOUS PLUMBING SUPPLIES FOR AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR, AS PER PD #11-004.

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

Comments: N/A

47266 RESOLUTION AWARDED CONTRACT TO ALLIED FIRE AND SAFETY EQUIP. CO., INC. FOR ANNUAL INSPECTION AND MAINTENANCE OF WATER/ SPRINKLER SYSTEMS IN VARIOUS COUNTY BUILDINGS AS PER PD 012-052, FROM FEBRUARY 1, 2013 TO JANUARY 31, 2015 FOR AN AMOUNT NOT TO EXCEED \$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

47267 RESOLUTION AWARDED CONTRACT TO SOUTH JERSEY ENERGY ONE FOR ELECTRIC GENERATION SUPPLY SERVICE FOR PSE&G SECONDARY ACCOUNTS, IN THE TOTAL AMOUNT OF \$200,000.00 PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, EFFECTIVE THRU JUNE 2013 METER READINGS.

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

Comments: N/A

47268 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH GMH ASSOCIATES OF AMERICA FOR GRAFFITI REMOVAL SERVICES FOR COUNTY OWNED STRUCTURES FOR A TWO (2) YEAR PERIOD FROM JANUARY 23, 2013 TO JANUARY 22, 2015 FOR AN AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR.

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

Comments: N/A

47269 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH CHAMPION UNIFORM RENTAL FOR UNIFORM RENTALS FOR MOSQUITO CONTROL, FLEET MANAGEMENT AND ANIMAL SHELTER FOR A THREE (3) YEAR CONTRACT FROM JANUARY 1, 2013 TO DECEMBER 31, 2015 IN THE AMOUNT NOT TO EXCEED \$40,404.60.

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

Comments: N/A

47270 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH DEER CARCASS REMOVAL SERVICE FOR THE REMOVAL OF DEER CARCASSES ON COUNTY ROADWAYS FOR A TWO (2) YEAR PERIOD FROM JANUARY 23, 2013 TO JANUARY 22, 2015 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER YEAR.

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

Comments: N/A

47271 RESOLUTION CONFIRMING THE AWARD OF EMERGENCY CONTRACTS TO DYER QUARRY, INC. IN THE AMOUNT OF \$24,198.18 AND XYLEM DEWATERING SOLUTIONS, INC. (GODWIN PUMPS) IN THE AMOUNT OF \$55,115.50 FOR HURRICANE SANDY STORM DAMAGE.

	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**

47272 RESOLUTION AUTHORIZING AND CONFIRMING THE FEE SCHEDULE FOR THE DEPARTMENT OF HEALTH.

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

Comments: N/A

47273 RESOLUTION AUTHORIZING A CONTRACT WITH AULETTO ENTERPRISES, INC., T/A AULETTO CATERERS FROM JANUARY 1, 2013 TO DECEMBER 31, 2014, FOR THE PREPARATION AND DELIVERY OF MEALS FOR THE GLOUCESTER COUNTY NUTRITION PROGRAM IN AN AMOUNT NOT TO EXCEED \$590,000.00 FOR THE YEAR 2013, AND AN AMOUNT NOT TO EXCEED \$600,000.00 FOR THE YEAR 2014.

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

Comments: N/A

47274 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH UNDERWOOD MEMORIAL HOSPITAL FOR THE USE OF ITS MORGUE FOR THE MEDICAL EXAMINER TO PERFORM AUTOPSIES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED \$40,075.00.

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

Comments: N/A

47275 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SALEM FOR THE MAINTENANCE AND ADMINISTRATION OF A COOPERATIVE OFFICE OF COUNTY MEDICAL EXAMINER FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 IN CONSIDERATION FOR PAYMENT BY THE COUNTY OF SALEM TO THE COUNTY OF GLOUCESTER IN AN AMOUNT NOT TO EXCEED \$175,000.00.

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

Comments: N/A

47276 RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR AND ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR THE RENEWAL OF THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 IN THE AMOUNT OF \$435,000.00.

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

Comments: N/A

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

47277 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FOR CLIENTS OF THE GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES FROM FEBRUARY 1, 2013 TO JANUARY 31, 2014, FOR A MAXIMUM AMOUNT OF \$400,000.00

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

Comments: N/A

47278 RESOLUTION AUTHORIZING A ONE YEAR EXTENSION TO THE CONTRACTS FOR HUMAN SERVICES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013:

- A) ROBINS' NEST, INC., PER RFP# 012-002-YSC-02;
- B) CENTER FOR FAMILY SERVICES, INC., PER RFP# 012-002-YSC-03;
- C) ROBINS' NEST, INC., PER RFP# 012-002-YSC-04;
- D) ROBINS' NEST, INC., PER RFP# 012-002-YSC-06;
- E) YOUTH ADVOCATE PROGRAM, INC., PER RFP# 012-002-YSC-07;
- F) CENTER FOR FAMILY SERVICES, INC., PER RFP# 012-002-YSC-08;
- G) ROBINS' NEST, INC., PER RFP# 012-002-YSC-09;
- H) WOODBURY CITY BOARD OF EDUCATION, PER RFP# 012-002-YSC-14

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

Comments: N/A

47279 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC., TO PROVIDE SHELTER CARE AND HOUSING FOR JUVENILES IN FAMILY CRISIS FOR AN AMOUNT NOT TO EXCEED \$90,734.00 PER YEAR TO BE PAID IN QUARTERLY PAYMENTS FROM JANUARY 1, 2013 TO DECEMBER 31, 2015.

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

Comments: N/A

47280 RESOLUTION AUTHORIZING AWARD OF A SPLIT RFP FROM JANUARY 1, 2013 TO DECEMBER 31, 2015, AS PER RFP# 013-008, TO BE PAID IN QUARTERLY PAYMENTS, TO 1) NEWPOINT BEHAVIORAL HEALTH CARE, INC., IN AN AMOUNT NOT TO EXCEED \$45,000.00 PER YEAR; 2) NEWPOINT BEHAVIORAL HEALTH CARE, INC., IN AN AMOUNT NOT TO EXCEED \$17,500.00 PER YEAR; 3) NEW POINT BEHAVIORAL HEALTH CARE, INC., IN AN AMOUNT NOT TO EXCEED \$151,000.00 PER YEAR.

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

Comments: N/A

47281 RESOLUTION AUTHORIZING AWARD OF A SPLIT RFP FROM JANUARY 1, 2013 TO DECEMBER 31, 2015, AS PER RFP# 013-009, TO BE PAID IN QUARTERLY PAYMENTS, TO 1) GLASSBORO CHILD DEVELOPMENT CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR; 2) WOODBURY CHILD DEVELOPMENT CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$14,882.00 PER YEAR; 3) REPAUNO PRESCHOOL DAY CARE CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$5,000.00 PER YEAR.

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

Comments: N/A

47282 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO CONTRACTS FOR HUMAN SERVICES, FOR A TERM OF ONE YEAR, FROM JANUARY 1, 2013 TO DECEMBER 31, 2015, TO BE PAID QUARTERLY WITH THE FOLLOWING ENTITIES:

- A) THE ARC GLOUCESTER, TO PROVIDE PROGRAMS FOR THE MENTALLY CHALLENGED CITIZENS OF GLOUCESTER COUNTY, FOR AN AMOUNT NOT TO EXCEED \$22,000.00
- B) ABILITIES CENTER OF SOUTHERN NEW JERSEY, INC. TO PROVIDE PROGRAMS FOR THE MENTALLY CHALLENGE CITIZENS OF GLOUCESTER COUNTY, FOR AN AMOUNT NOT TO EXCEED \$25,000.00
- C) THE ARC GLOUCESTER, TO PROVIDE TRANSPORTATION SERVICES FOR GLOUCESTER COUNTY CITIZENS ENROLLED IN THE "REAL LIFE CHOICES" PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$15,000.00
- D) CENTER FOR FAMILY SERVICES, INC., TO PROVIDE AFTER SCHOOL TREATMENT PROGRAMS FOR GLOUCESTER COUNTY COMMUNITY YOUTH THROUGH THE FAMILY SUPPORT CENTER, FOR AN AMOUNT NOT TO EXCEED \$82,460.00

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

Comments: N/A

47283 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE CONSOLIDATED PLAN FORMS TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR RENEWAL SERVICES.

	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**

47284 RESOLUTION AUTHORIZING A CONTRACT WITH HERITAGE'S WHOLESALE, INC., FOR AN AMOUNT NOT TO EXCEED \$46,000.00 AND U.S. FOOD SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$135,000.00 FOR FOOD DELIVERIES TO DEPARTMENT OF CORRECTIONAL SERVICES 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

47285 RESOLUTION AUTHORIZING FOOD DELIVERY TO THE DEPARTMENT OF CORRECTIONAL SERVICES FROM THE STATE OF NEW JERSEY TREASURY DISTRIBUTION CENTER THROUGH STATE CONTRACT #A49131 FOR AN AMOUNT NOT TO EXCEED \$300,000.00 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

47286 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH PAULSBORO PRINTERS, LLC FOR SERVICES IN THE PRINTING OF BALLOTS FOR THE PRIMARY, GENERAL, SPECIAL AND ALL SCHOOL BOARD ELECTIONS FROM JANUARY 1, 2013 TO DECEMBER 31, 2013, FOR AN AMOUNT NOT TO EXCEED \$397,500.00.

	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**

47287 RESOLUTION AUTHORIZING A CONTRACT WITH JDJ PETS / DBA PETS PLUS FOR THE SUPPLY AND DELIVERY OF BULK ANIMAL FOOD AND CAT LITTER FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR AN AMOUNT NOT TO EXCEED \$30,000.00.

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

Comments: N/A

47288 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE CITY OF WOODBURY FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES FROM JANUARY 24, 2013 TO JANUARY 23, 2014, FREE OF CHARGE.

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

Comments: N/A

47289 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR GRANT FUNDING IN THE AMOUNT OF \$4,900.00 FROM THE NEW JERSEY HISTORICAL COMMISSION; MINI GRANT SUPPORT FOR THE FISCAL YEAR 2013.

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

Comments: N/A

47290 RESOLUTION AUTHORIZING A SPLIT PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING/SURVEYING SERVICES FOR THE COUNTY'S OFFICE OF LAND PRESERVATION AS PER RFP 12-055 FROM JANUARY 24, 2013 THROUGH JANUARY 23, 2014 WITH: (1) FRALINGER ENGINEERING, P.A.; (2) BACH ASSOCIATES; (3) FEDERICI AND AKIN, P.A.; AND (4) ENVIRONMENTAL RESOLUTIONS INC., WITH EACH CONTRACT FOR AN AMOUNT NOT TO EXCEED \$125,000.00.

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

Comments: N/A

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 8:01 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