

MINUTES

7:30 p.m. Wednesday, February 6, 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

Approval of the regular minutes from January 23, 2013.

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

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA**

47300 RESOLUTION AUTHORIZING 2012 APPROPRIATION RESERVE BUDGET TRANSFERS.

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

Comments: N/A

47301 RESOLUTION AUTHORIZING A CONTRACT WITH CIVIL SOLUTIONS, A DIVISION OF ARH, FOR THE PROVISION OF ENGINEERING SERVICES FOR TAX MAP MAINTENANCE AND UPDATES FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD OF THE CONTRACT, FOR AN AMOUNT NOT TO EXCEED \$415,200.00.

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

Comments: N/A

47302 RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES FROM STAPLES THROUGH THE STATE OF NEW JERSEY "WESTERN STATES CONTRACTING ALLIANCE" (WSCA) CONTRACT #A77249 FOR AN AMOUNT NOT TO EXCEED \$80,000.00 FROM FEBRUARY 6, 2013 TO FEBRUARY 5, 2014.

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

Comments: N/A

47303 RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES FROM OFFICE DEPOT, THROUGH STATE OF FLORIDA TERM CONTRACT #618-000-11-1 FOR AN AMOUNT NOT TO EXCEED \$20,000.00 FROM FEBRUARY 6, 2013 TO FEBRUARY 5, 2014.

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

Comments: N/A

47304 RESOLUTION AUTHORIZING THE PURCHASE OF HEWLETT PACKARD PRODUCTS THROUGH STATE OF NEW JERSEY "WESTERN STATES CONTRACTING ALLIANCE" (WSCA) CONTRACT #A70262 FOR AN AMOUNT NOT TO EXCEED \$150,000.00 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					
Damminger			X		

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONSDEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

47305 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$3,210.00.

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

Comments: N/A

47306 RESOLUTION REVISING THE COMMUNITY DEVELOPMENT FFY'S 2009-2012 ANNUAL ACTION PLAN AND APPROVING A CHANGE IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTIVITIES FROM DEFUNDING THE ECONOMIC DEVELOPMENT REVOLVING LOAN PROGRAM IN FFY'S 2009-2012 AND USING THE CARRYOVER FUNDS TO FUNDING PUBLIC FACILITIES' PROJECTS.

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

Comments: N/A

47307 RESOLUTION AUTHORIZING A MUNICIPAL AGREEMENT WITH WASHINGTON TOWNSHIP FOR A PUBLIC FACILITIES' PROJECT USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM FEBRUARY 6, 2013 TO FEBRUARY 5, 2014 IN THE TOTAL AMOUNT OF \$117,209.60.

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

Comments: N/A

47308 RESOLUTION AUTHORIZING TEN MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES' PROJECTS USING PRIOR YEARS' RE-PROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM FEBRUARY 6, 2013 TO FEBRUARY 5, 2014

<u>SUBRECIPIENT</u>	<u>TOTAL CONTRACT AMOUNT</u>
BOROUGH OF CLAYTON	\$ 44,258.00
BOROUGH OF GLASSBORO	\$ 16,285.00
BOROUGH OF SWEDESBORO	\$ 45,000.00
CITY OF WOODBURY	\$ 50,000.00
BOROUGH OF WESTVILLE	\$ 50,000.00
BOROUGH OF PAULSBORO	\$ 45,000.00
BOROUGH OF NATIONAL PARK	\$ 45,000.00
BOROUGH OF PITMAN	\$ 50,000.00
TOWNSHIP OF GREENWICH	\$ 50,000.00
TOWNSHIP OF MANTUA	\$165,000.00

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

Comments: N/A

47309 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #02-FINAL WITH ZONE STRIPING, INC. IN THE AMOUNT OF -\$11,804.68 REGARDING ENGINEERING PROJECT 10-01FA.

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

Comments: N/A

47310 RESOLUTION AUTHORIZING A CHANGE ORDER #01-INCREASE WITH JPC GROUP, INC. IN THE AMOUNT OF \$42,695.58, REGARDING ENGINEERING PROJECT #12-10.

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

Comments: N/A

47311 RESOLUTION AUTHORIZING CHANGE ORDER #01 WITH BUD CONCRETE, INC. IN THE AMOUNT OF \$0.00.

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

Comments: N/A

47312 RESOLUTION AUTHORIZING A CONTRACT WITH TTI ENVIRONMENTAL, INC. FOR THE REMOVAL AND INSTALLATION OF UNDERGROUND GASOLINE STORAGE TANKS FROM THE MANTUA YARD AND CLAYTON YARD IN AN AMOUNT NOT TO EXCEED \$369,650.00 FROM FEBRUARY 6, 2013 TO FEBRUARY 5, 2014 PER PD #013-001.

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

Comments: N/A

47313 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH RIGGINS, INC. PER THE STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY, DIVISION OF PURCHASE AND PROPERTY PROCUREMENT BUREAU AS THE JOURNAL OF COMMERCE (JOC) WAS PURCHASED BY OIL PRICE INFORMATION SERVICE (OPIS).

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

Comments: N/A

47314 RESOLUTION AUTHORIZING AGREEMENTS WITH THE TOWNSHIP OF DEPTFORD, ELK/FRANKLIN TOWNSHIP, MANTUA/HARRISON TOWNSHIP, MONROE TOWNSHIP, WASHINGTON TOWNSHIP, AND WEST DEPTFORD TOWNSHIP FOR THE PROVISION OF THE MUNICIPAL ALLIANCE DRUG AND ALCOHOL PREVENTION SERVICES 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					
Damminger			X		

Comments: N/A

47315 RESOLUTION AUTHORIZING CONTRACTS WITH THE FOLLOWING ENTITIES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013:

ENTITY	MAXIMUM CONTRACT AMOUNT
GLASSBORO HOUSING AUTHORITY	\$ 57,200.00;
VISITING NURSE AND HOSPICE SERVICES, INC.	\$ 70,100.00;
GUARDIAN PROGRAMS	\$ 28,700.00;
SOUTH JERSEY LEGAL SERVICES, INC.	\$ 11,040.00;
BOROUGH OF GLASSBORO	\$118,200.00;
GLoucester County College (2 Contracts)	\$ 12,940.00.

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

Comments: N/A

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

47316 RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS PERTAINING TO THE TITLE XX SOCIAL SERVICES FOR THE HOMELESS 2013 GRANT CONTRACT AND ACCEPTANCE OF THE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$29,331.00.

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

Comments: N/A

47317 RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE UNIVERSAL SERVICE FUND (USF) CWA ADMINISTRATION 2013 GRANT AND ACCEPTANCE OF THE AWARD FUNDS IN THE TOTAL AMOUNT OF \$6,969.00.

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

Comments: N/A

47318 RESOLUTION AUTHORIZING APPLICATION WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) CWA ADMINISTRATION 2013 GRANT AND ACCEPTANCE OF THE AWARD FUNDS IN THE TOTAL AMOUNT OF \$10,454.00.

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

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

47319 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND MAINTENANCE FROM SOFTWARE HOUSE INTERNATIONAL, CORP., THROUGH STATE CONTRACT #A77560 FOR AN AMOUNT NOT TO EXCEED \$50,000.00, 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					
Damminger			X		

Comments: N/A

47320 RESOLUTION AUTHORIZING A CONTRACT WITH BIMBO FOODS, INC., FOR FOOD DELIVERIES TO COUNTY DEPARTMENT OF CORRECTIONAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$32,000.00 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					
Damminger			X		

Comments: N/A

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47321 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND CLAYTON FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

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

Comments: Ken Defay of Sewell asked how much the county is in debt. County Treasurer Gary Schwarz stated 280 million. Mr. Defay also asked about the Hazmat issue. Chief Counsel Lyons stated that the investigation is ongoing.

CLOSE

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

Comments: N/A

Adjournment 7:47 PM

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

Comments: N/A