

MINUTES

7:30 p.m. Wednesday, February 20, 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 February 6, 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

47322 Proclamation Presenting a Certificate from the Freeholders and a Certificate on behalf of NJAC along with a \$550 PSE&G Scholarship check to recipient Renae Gannon.

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: Lee Lucas of Gibbstown had a question regarding A-1 and the deductible.

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**47323 RESOLUTION ACKNOWLEDGING SETTLEMENT OF THE UNDERINSURED MOTORIST CLAIM (UIM) IN THE MATTER OF DOMINIC CAMA V. TRAVELERS.**

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

Comments: N/A

47324 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN RELATIVE TO A 2012 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.311 ET SEQ.

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

Comments: N/A

47325 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF FEBRUARY 2013.

	Motion	Second	Yes	No	Abstain
Nestore			X		13-00227 13-00827 12-00895
Wallace			X	Pg. 105-106	13-00827
Chila	X		X		
Simmons		X			X
Barnes			X		13-00982 12-07679
Taliaferro			X		
Damminger			X		

Comments: N/A

47326 RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE FOR THE YEAR 2013 FROM EDMUNDS & ASSOCIATES, INC., FOR A TOTAL CONTRACT AMOUNT OF \$35,254.00 PURSUANT TO N.J.S.A. 40A:11-5DD.

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

Comments: N/A

47327 RESOLUTION AUTHORIZING A SPLIT RFP FROM FEBRUARY 20, 2013 TO FEBRUARY 19, 2014 TO: 1) TODD & BLACK INC., FOR AN AMOUNT NOT TO EXCEED \$25,000.00; 2) STEVEN M. BARTELT, MAI FOR AN AMOUNT NOT TO EXCEED \$25,000.00; AND 3) SHEEHAN REAL ESTATE APPRAISAL AND CONSULTING LLC FOR AN AMOUNT NOT TO EXCEED \$25,000.00.

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

Comments: N/A

47328 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENT WITH THE TOWNSHIP OF GREENWICH 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

47329 RESOLUTION TO LEASE A COURTROOM AND APPURTENANT SPACE TO THE STATE OF NEW JERSEY FOR USE AS THE SUPERIOR COURT, CHANCERY DIVISION, GENERAL EQUITY PART FOR VICINAGE 15 FROM MARCH 1, 2013 TO FEBRUARY 28, 2023.

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

Comments: N/A

47330 RESOLUTION REVISING THE COUNTY PURCHASING MANUAL BY AMENDING ADMINISTRATIVE CODE SECTION PUR-6.

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

Comments: N/A

47331 RESOLUTION APPOINTING MICHELLE INFANTE-CASELLA TO THE GLOUCESTER COUNTY AGRICULTURE DEVELOPMENT BOARD.

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

Comments: N/A

47332 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND CONSENTING TO THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ISSUED TO FINANCE THE COSTS OF ACQUISITION OF CERTAIN CAPITAL EQUIPMENT AND/OR CONSTRUCTION OF CERTAIN INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY THROUGH THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2013 BY THE AUTHORITY TO PROVIDE FINANCING FOR SUCH PROJECT.

	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 PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS

DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO

47333 RESOLUTION CONFIRMING THE AWARD OF EMERGENCY CONTRACT TO ARAMSCO, INC., IN THE TOTAL AMOUNT OF \$107,124.30, FOR PERSONAL PROTECTIVE EQUIPMENT FOR USE DURING THE TRAIN DERAILMENT IN PAULSBORO.

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

Comments: N/A

47334 RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL FOR DIGITAL AERIAL IMAGERY AND FOR THE PURCHASE OF CHANGEFINDER SOFTWARE TO BE USED BY THE DEPARTMENT OF EMERGENCY RESPONSE AND TAXATION DEPARTMENT, FROM GSA CONTRACT # GS-35F-801N, IN AN AMOUNT NOT TO EXCEED \$200,000.00.

	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**

47335 RESOLUTION ESTABLISHING THE SPEED LIMIT ON COUNTY ROUTE 605, WOODSTOWN ROAD AND KINGS HIGHWAY, IN THE TOWNSHIPS OF WOOLWICH AND SOUTH HARRISON, AND BOROUGH OF SWEDSBORO.

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

Comments: N/A

47336 RESOLUTION ESTABLISHING THE SPEED LIMIT ON COUNTY ROUTE 620 (KINGS HWY./SALEM AVE./FERRY RD./CENTER SQUARE RD.) IN WOOLWICH TOWNSHIP AND THE BOROUGH OF SWEDSBORO.

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

Comments: N/A

47337 RESOLUTION AUTHORIZING THE EXECUTION OF A MAINTENANCE AND JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY, THE TOWNSHIP OF WOOLWICH, THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE NEW JERSEY TURNPIKE AUTHORITY FOR INTERCHANGE 2 IMPROVEMENT PROJECT AT THE INTERSECTION OF ROUTE 322 IN WOOLWICH TOWNSHIP.

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

Comments: N/A

47338 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF WENONAH REGARDING THE USE OF THE COUNTY’S PUBLIC WORKS/FLEET MANAGEMENT FUEL FORCE SYSTEM TO SUPPLY THE BOROUGH OF WENONAH’S VEHICLES WITH GASOLINE AND DIESEL FUEL.

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

Comments: N/A

47339 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH MAJESTIC OIL COMPANY, INC., PD-10-018, PER THE NJ DEPARTMENT OF TREASURY, DIVISION OF PURCHASE AND PROPERTY (DPP), AFTER THE JOURNAL OF COMMERCE (JOC) WAS PURCHASED BY OIL PRICE INFORMATION SERVICE (OPIS), AFFECTING DAILY INDEX PRICING AS OF JANUARY 2, 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 HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

47340 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT BETWEEN THE COUNTY AND MARYVILLE, INC. TO INCREASE THE CONTRACT AMOUNT BY \$24,200.00.

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

Comments: N/A

47341 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT BETWEEN THE COUNTY AND CENTER FOR FAMILY SERVICES, INC. TO DECREASE THE CONTRACT AMOUNT BY \$2,000.00.

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

Comments: N/A

47342 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR A “MINI GRANT” IN AN AMOUNT NOT TO EXCEED \$4,000.00 FROM JANUARY 5, 2013 TO JULY 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

47343 RESOLUTION AUTHORIZING CONTRACTS WITH THE FOLLOWING ENTITIES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013:

<u>ENTITY</u>	<u>MAXIMUM CONTRACT AMOUNT</u>				
GLOUCESTER COUNTY DEPARTMENT OF HEALTH, SENIOR SERVICES AND DISABILITY SERVICES	\$49,000.00				
GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	\$132,245.00;				
ALL ABOUT CARE, LLC	\$57,200.00;				
GLOUCESTER COUNTY DEPARTMENT OF HUMAN SERVICES	\$80,995.00;				
GLOUCESTER COUNTY DEPARTMENT OF HEALTH	\$26,790.00				
	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**

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

47344 RESOLUTION AUTHORIZING A CONTRACT WITH KEEFE COMMISSARY NETWORK FOR COMMISSARY SERVICES FOR THE COUNTY DEPARTMENT OF CORRECTIONAL SERVICES FROM FEBRUARY 2, 2013 TO FEBRUARY 1, 2015 WITH EXTENSION OPTIONS.

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

Comments: N/A

47345 RESOLUTION AUTHORIZING A CONTRACT TO WILLIAM R. CAREY & CO., INC., FOR BROKER SERVICES IN PLACING INDIVIDUAL AND AGGREGATE EXCESS LOSS MEDICAL COVERAGE FOR INMATES AT THE COUNTY DEPARTMENT OF CORRECTIONAL SERVICES FROM MARCH 1, 2013 TO FEBRUARY 28, 2014 FOR AN AMOUNT NOT TO EXCEED \$179,041.00.

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

Comments: N/A

47346 RESOLUTION AUTHORIZING PURCHASE OF AUTOMATED LICENSE PLATE READER (ALPR) EQUIPMENT AND ACCESSORIES FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY THROUGH STATE CONTRACT NUMBER A80311 FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

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

Comments: N/A

47347 RESOLUTION AUTHORIZING RENEWAL APPLICATION FOR THE COUNTY PROSECUTOR'S OFFICE DRUNK DRIVING ENFORCEMENT FUND GRANT THROUGH THE DIVISION OF HIGHWAY SAFETY FOR GRANT PERIOD FROM JULY 1, 2012 TO JUNE 30, 2013 IN THE TOTAL AMOUNT OF \$15,000.00.

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

Comments: N/A

47348 RESOLUTION AUTHORIZING RENEWAL OF THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF \$25,401.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$8,467.00, FOR A TOTAL AMOUNT OF \$33,868.00 FROM JULY 1, 2012 TO JUNE 30, 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

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47349 RESOLUTION REQUESTING COST SHARE FUNDING IN THE AMOUNT OF \$6 MILLION DOLLARS FROM THE STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR THE ACQUISITION OF DEVELOPMENT EASEMENTS ON SEVEN (7) PROPERTIES PREVIOUSLY ACQUIRED THROUGH THE COUNTY PLANNING INCENTIVE GRANT APPLICATION VIA THE COUNTY FARMLAND PRESERVATION PROGRAM.

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

Comments: N/A

47350 RESOLUTION AUTHORIZING MODIFICATION TO PARKS AND RECREATION FEES FOR SERVICES AND SUMMER PROGRAMS.

	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: Lee Lucas of Gibbstown had questions regarding wireless.

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 7:57 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