

MINUTES

6:02 p.m. Wednesday, March 13, 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 20, 2013.

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

Comments: Not approved

47385 Recognizing Justin Robert Dy achieving Rank of Eagle Scout (Taliaferro) (to be presented at a later date).

47386 Proclamation recognizing March as American Red Cross Month 2013 (Simmons) (to be presented at a later date).

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

Statement read by Freeholder Director Damminger (see attached)

OPEN

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

Comments:

1. Steve Bajewicz, Mullica Hill, spoke about closing of the jail. He also had questions about the budget for the jail.
2. Steve Newsome, Mt. Royal, spoke about employees being laid off and involvement in the decision.
3. Paula Bove, Elk Twp., asked questions about the jail and why the decision was in such an expedited manner.
4. Brad Schmidhieser, Washington Twp., asked if Freeholder Wallace objected. Freeholder Wallace said he was informed Saturday. Also questioned the county's ability to transport.
5. Michael Williams, Mantua Twp., questioned transports and fingerprints and hospital transports.
6. Rick Kott, Cumberland County, questioned why the liaison does not know. Also questioned why the Board does not allow more information.
7. Mark Cimino, Deptford, legal counsel for FOP, questioned legal ability based on law. Claimed vote is a violation of the law.
8. Jennifer McGloughlin, Franklin Twp., commented on the lack of time of notice and the concern of the lack of police in her town.
9. Lena Jester asked about budget cuts where numbers are coming from. Asked about surplus and is concerned about businesses and creating toxic problems at new jail.

10. Frank Brickman asked why taxpayers are not voting on this. He said this is not right.
11. Theresa Montforte, Glassboro, many concerns with public safety. Willing to pay \$90 a year for public safety. Should not rush this decision.
12. Chris Davis, Monroe Twp., was assured he would make retirement. Reprehensible that he was hired and may not make his retirement. He questioned how they could make this decision in just 3 days. Asked the Board to table this.
13. Ed Branigan, NJ State FOP Rep, said no guarantee new hires will get the same rate pay.
14. Rich Dann, Woodbury President, CWA said this is to quick and deserves more time to study impact on courts and inmates. Should not rush to judgement. Urge to reconsider.
15. Paul DeCosta, Washington Twp., said we always look to cut at the "ground troops"
16. Joe Weichman, Franklinville, said 3 days is insane, said corrections officers do a lot for our community.
17. James Fare asked what Chad Bruner's salary is.
18. Michael Vidrono, Franklin Twp., advised the board of the statutes for inmate housing. Cumberland can't have their own.
19. John Schools, Harrison Twp., asked about Cumberland County not up to spec's or compliant. Will Gloucester County require Cumberland County to be compliant with law? What are legal responsibilities?
20. Christopher Harris, Deptford Twp., asked Freeholder Taliaferro how proud he is.
21. John Freitag, Washington Twp., asked about gang members and the ramifications of putting them together.
22. Lee Lucas, Gibbstown, asked if they should renegotiate. Asked if they took a cut in pay and asked if they are willing to get a pay cut.
23. Howard Abrams, Deptford Twp., asked about jail budget. Said a lot of things can be cut other than jeopardize safety and put people out of work.
24. Joe Doman, Harrison Twp., said this is devastating. He is concerned about transportation and capacity at other facilities. Said this is unfair to the warden.
25. Dick Broades, Franklin Twp.,
26. Joe Hetzel, Mantua Twp., asked what the plan is when Salem and Cumberland can't take any more.
27. Dominic Capano, Pitman, said the county has asked for concessions in the past and this did not happen. Taxpayers are happy here. He asked who is protecting us.
28. Chris Tashini, Gloucester Twp., asked about the \$300.00 per day and how the county got the numbers.
29. Mike McGloughlin asked about transport issues.
30. Eric Prall, Deptford Twp., concerned about ripple effect to the county and families. Asked if we got input from police chiefs. He said this is a lack of respect.
31. Julia, Franklin Twp., son is a correction officer and has a son in the Gloucester County jail.
32. Patricia Swain, Monroe Twp., quoted lack of transparency. She said she is a jail employee and wants to know when she will get answers.
33. Emerson Lewis, Elk Twp., is in law enforcement and is concerned about transport.
34. John Fainsworth, Marlton, said we cannot reopen jail said it will cost millions.
35. Howard, Glassboro, said this does not look right. Many will lose their jobs.
36. Joseph Benne, East Greenwich, said this is a public safety issue. He said the Sheriff can't handle transports.
37. Joseph Sedo, Franklin Twp., disappointed with the Freeholder Board. Said he is concerned with government cuts.

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**

47387 RESOLUTION APPOINTING MEMBERS AND DESIGNATING A VICE CHAIRMAN TO THE GLOUCESTER COUNTY CONSTRUCTION BOARD OF APPEALS.

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

Comments: N/A

47388 RESOLUTION APPOINTING JENNIFER TURNER TO THE COMMISSION FOR WOMEN.

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

Comments: N/A

47389 RESOLUTION APPOINTING GERALD A. WHITE TO THE GLOUCESTER COUNTY INDUSTRIAL POLLUTION CONTROL FINANCE AUTHORITY.

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

Comments: N/A

47390 RESOLUTION AUTHORIZING AN EXTENSION TO THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE SALEM COUNTY IMPROVEMENT AUTHORITY REGARDING THE REGIONAL WASTEWATER MANAGEMENT PROJECT FOR A PERIOD OF ONE 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

47391 RESOLUTION IN SUPPORT OF THE GLOUCESTER COUNTY COLLEGE (“GCC”) BOARD OF TRUSTEES’ ACTIONS RELATIVE TO THE UNDERTAKING AND IMPLEMENTATION OF VARIOUS CONSTRUCTION PROJECTS UTILIZING FUNDING OBTAINED THROUGH PROGRAMS MADE AVAILABLE BY NEW JERSEY FOR INSTITUTIONS OF HIGHER EDUCATION.

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

Comments: N/A

47392 RESOLUTION AUTHORIZING AMENDMENT TO THE GLOUCESTER COUNTY SOCIAL MEDIA POLICY.

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

Comments: Freeholder Wallace said this leaves a free speech rights concern. He asked would employees lose their job if they said “freeholders suck”. He asked to table and rework.

MOTION MADE TO TABLE

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

Comments: N/A

MOVE TO THE PREVIOUS QUESTION

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

Comments: N/A

FINAL VOTE

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

Comments: N/A

47393 RESOLUTION TO CONTRACT WITH CVR COMPUTER SUPPLIES FOR PRINTER RIBBONS, PRINTER INK JET AND TONER CARTRIDGES, FAX MACHINE TONER AND DRUM UNITS FROM MARCH 13, 2013 TO MARCH 12, 2014 IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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

Comments: N/A

47394 RESOLUTION TO CONTRACT WITH AUTHENTIC PROMOTIONS.COM FOR THE PURCHASE OF PROMOTIONAL ADVERTISING ITEMS FROM MARCH 25, 2013 TO MARCH 24, 2014 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

47395 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO COOPERATION AGREEMENTS WITH THE TOWNSHIP OF LOGAN, CITY OF WOODBURY AND TOWNSHIP OF WOOLWICH 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

47396 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS WITH THE COUNTIES OF CUMBERLAND AND SALEM FOR THE HOUSING OF GLOUCESTER COUNTY ADULT MALE INMATES FROM JUNE 1, 2013 TO MAY 31, 2023 AT A RATE OF \$100.00 PER DAY.

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

Comments: Freeholder Wallace stated that they were given this information on Saturday and it sounded pretty straight forward. He thinks it's important for the public to understand that the paradigm of government has changed. That the idea of a lifetime guaranteed job in the private or public sector simply doesn't exist anymore. He stated that the government is irresponsible if they don't look at all avenues to make sure tax payers money is spent wisely and can be saved whenever possible otherwise we will be taxed out of existence. He thinks it's wise to explore this shared services agreement; however, he does believe that there are a number of questions that have been raised that didn't come up Saturday including legal issues and employment issues. He stated this Freeholder Board and whatever is going on "down there" may have contradicted what we think is going to happen in the contract. He said he is just not comfortable right now with all the issues that have come up. He thinks we could have done a better job of rolling this out and how the information was given out to everybody. He then made a motion to table this resolution to the next freeholder meeting so that we can give out more information to all of the people that are affected. Freeholder Nestore seconded the motion. Freeholder roll call vote to table the resolution was taken (2-5-0).

MOTION MADE TO TABLE

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

Comments: N/A

MOVE TO THE PREVIOUS QUESTION

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

Comments: Freeholder Nestore made a comment that one of the officers that he spoke to stated that he didn't care. Nestore then stated that he does care, "they" don't care. Freeholder Nestore then mentioned that through working with Social Services he sees people without jobs or cannot find jobs, people are losing their houses. He then said "I do care." Freeholder Nestore said that this is political suicide but personally doesn't "give a damn". He said this is more than just about the money, it's about lives. He stated this isn't about dollar signs; it's about people's lives. He said he cannot have a clear conscious and vote for this. Roll call vote for final vote (6-1-0).

FINAL VOTE

	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**

47397 RESOLUTION AUTHORIZING A CONTRACT WITH PAULSBORO PRINTERS, INC. FOR SERVICES IN CREATING AND PRINTING VOTING AUTHORITY TICKETS FOR THE GLOUCESTER COUNTY SUPERINTENDENT OF ELECTIONS, FROM MARCH 13, 2013 TO MARCH 12, 2015, IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE TERM OF THE CONTRACT.

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

Comments: N/A

47398 RESOLUTION AUTHORIZING A CONTRACT WITH CONTEMPORARY GRAPHICS, INC., FOR SERVICES IN THE MAILING OF SAMPLE BALLOTS FOR THE PRIMARY, GENERAL, SPECIAL AND ALL SCHOOL BOARD ELECTIONS, FROM MARCH 13, 2013 TO MARCH 12, 2014, IN AN AMOUNT NOT TO EXCEED \$38,000.00.

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

Comments: N/A

47399 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT BY AND BETWEEN UNDERWOOD MEMORIAL HOSPITAL AND THE COUNTY CONCERNING BILLING FOR EMERGENCY MEDICAL SERVICES, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013, AT NO COST TO THE COUNTY.

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

Comments: N/A

47400 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT BY AND BETWEEN VIRTUA HEALTH, INC. AND THE COUNTY CONCERNING BILLING FOR EMERGENCY MEDICAL SERVICES, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013, AT NO COST TO THE COUNTY.

	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**

47401 RESOLUTION URGING PROMPT PASSAGE OF ASSEMBLY BILL-3630 AND SENATE BILL-2435 TO SUPPORT \$20 MILLION EMERGENCY MARKETING FUNDING TO ADDRESS THE NEGATIVE IMAGE OF THE NEW JERSEY SHORE IN THE AFTERMATH OF HURRICANE SANDY.

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

Comments: N/A

47402 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A CONTRACT WITH TRIAD ASSOCIATES INCREASING THE CONTRACT AMOUNT BY \$7,000.00 FOR A TOTAL CONTRACT AMOUNT OF \$42,000.00.

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

Comments: N/A

47403 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WORKFORCE INVESTMENT BOARD AND ENDORSING THEIR BY-LAWS.

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

Comments: N/A

47404 RESOLUTION AUTHORIZING A CONTRACT WITH ZONE STRIPING, INC. FROM MARCH 13, 2013 TO MARCH 12, 2014 IN THE AMOUNT OF \$378,333.77.

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

Comments: N/A

47405 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH ASPHALT PAVING SYSTEMS FOR THE SUPPLY OF CATIONIC EMULSIFIED ASPHALT (CRS-2) FOR A ONE (1) YEAR PERIOD FROM MAY 18, 2013 TO MAY 17, 2014 IN AN AMOUNT NOT TO EXCEED \$40,000.00.

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

Comments: N/A

47406 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH SOUTH STATE INC. FOR THE SUPPLY, DELIVERY AND OVERLAY OF HOT MIX ASPHALT MATERIALS (HMA) FOR A ONE (1) YEAR PERIOD FROM APRIL 4, 2013 TO APRIL 3, 2014 IN AN AMOUNT NOT TO EXCEED \$1,000,000.00.

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

Comments: N/A

47407 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH SOUTH STATE, INC. FOR MILLING AND PROFILING SERVICES FROM MARCH 13, 2013 TO MARCH 12, 2014 IN AN AMOUNT NOT TO EXCEED \$500,000.00.

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

Comments: N/A

47408 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY, GLOUCESTER COUNTY LIBRARY AND THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR USE OF THE COUNTY'S PUBLIC WORKS/FLEET MANAGEMENT FUEL FORCE SYSTEM TO SUPPLY GASOLINE AND DIESEL FUEL FROM MARCH 13, 2013 TO MARCH 12, 2023.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

47409 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION FOR THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY FOR THE YEAR 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 SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

47410 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND POSTAGE SUPPLIES THROUGH STATE CONTRACT #A75237 FROM PITNEY BOWES IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR CALENDAR YEAR 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

47411 RESOLUTION AUTHORIZING APPLICATION TO NJ TRANSIT TO RECEIVE ROUND 14 NEW FREEDOM GRANT FUNDS, FROM JULY 1, 2014 TO JUNE 30, 2015, IN THE TOTAL AMOUNT OF \$160,000.00.

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

Comments: N/A

47412 RESOLUTION AUTHORIZING APPLICATION TO NJ TRANSIT TO RECEIVE ROUND 14 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FUNDS, FROM JULY 1, 2014 TO JUNE 30, 2015, IN THE TOTAL AMOUNT OF \$160,000.00.

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

Comments: N/A

47413 RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THE NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM PHASE 30 GRANT CONTRACT AND ACCEPT THE FUNDS IN THE AMOUNT OF \$27,114.00.

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

Comments: N/A

47414 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT AND LICENSE MAINTENANCE AGREEMENT WITH UNITRONIX DATA SYSTEMS, INC., FOR THE PROVISION OF MAINTENANCE OF PROPRIETARY SOFTWARE (ABACUS, AND AOSS CARD REGISTRATION) FOR THE DIVISION OF SOCIAL SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$50,533.77, FROM APRIL 1, 2013 TO MARCH 31, 2014.

	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**

47415 RESOLUTION AUTHORIZING AMENDMENT TO THE VICTIMS OF CRIME ACT (VOCA) GRANT TO AMEND THE GRANT PERIOD TO REFLECT JULY 7, 2012 TO JULY 6, 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

47416 RESOLUTION AUTHORIZING STATE CONTRACT #A83050 WITH THE INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT, UNIVERSITY OF NORTH FLORIDA FROM MARCH 1, 2013 TO SEPTEMBER 30, 2013 IN AN AMOUNT NOT TO EXCEED \$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

47417 RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS, CERTIFICATIONS AND REPORTS NECESSARY TO OBTAIN AND EXPEND CONTINUATION FUNDING FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM (CTSP) THROUGH THE COUNTY PROSECUTOR'S OFFICE FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2014 IN THE AMOUNT OF \$47,450.00.

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

Comments: N/A

47418 RESOLUTION AUTHORIZING A CONTRACT WITH AQUA PRODUCTS, INC. FOR CLEANING AND LAUNDRY PRODUCTS FOR THE COUNTY JAIL, FROM MARCH 1, 2013 TO FEBRUARY 28, 2015 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

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

Comments: N/A

47419 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH MIDDLESEX COUNTY FOR HOUSING GLOUCESTER COUNTY JUVENILES FROM THE DATE OF THE AWARD TO MARCH 12, 2018 IN AN AMOUNT NOT TO EXCEED \$175,000.00 PER YEAR.

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

Comments: N/A

47420 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH BURLINGTON COUNTY FOR HOUSING GLOUCESTER COUNTY JUVENILES FROM THE DATE OF THE AWARD TO MARCH 12, 2018 IN AN AMOUNT NOT TO EXCEED \$300,000.00 PER YEAR.

	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**

47421 RESOLUTION AUTHORIZING THE AWARD OF A SPLIT CONTRACT FOR PROFESSIONAL VETERINARIAN SERVICES WITH DR. ROBERT HARRIS OF PITMAN ANIMAL HOSPITAL IN AN AMOUNT NOT TO EXCEED \$35,000.00, CROSS KEYS ANIMAL HOSPITAL IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND CLAYTON VETERINARY ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$30,000.00 FROM APRIL 1, 2013 TO MARCH 31, 2014.

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

Comments: N/A

47422 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE BOROUGH OF GLASSBORO FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

	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: Linda Amy questioned about taxes for 3843 Coles Mill Rd. Said the lady doesn't live in the house and she was assessed at \$90,000.00

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 9:27 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