

MINUTES

REVISED

7:32 p.m. Wednesday, March 27, 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			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

47432 Proclamation to recognize Matthew Jerone Lindsay and James Robert Grelli. Matthew and James distinguished themselves by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (to be presented) (Chila).

47433 Proclaiming March as Developmental Disabilities Awareness Month in Gloucester County (to be presented) (Barnes).

47434 Proclamation recognizing Dr. Marvin Creamer at the 30th anniversary celebration of his historic sail around the world (previously presented) (Simmons).

47435 Proclamation Recognizing the National Coalition of 100 Black Women, Inc. - Southern NJ Chapter – 11th Annual Candace Awards ceremony (previously presented) (Taliaferro)

47436 INTRODUCTION

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$34,457,700 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$19,380,550; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

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

Comments: N/A

47437 INTRODUCTION

RESOLUTION TO EXCEED THE COUNTY BUDGET TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2013 IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14.

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

Comments: N/A

INTRODUCTION

THE 2013 BUDGET FOR THE COUNTY OF GLOUCESTER.

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

47438 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION CLAIMS CAPTIONED RICHARD FOX V. GC, C. P. NUMBER 2008-20466; DONNA RIOS V. GC, C. P. NUMBER 2008-23565; ROSEMARY HIRST V. GC, C. P. NUMBER 2010-14797; AND KENNETH WARFIELD V. GC, C.P. NUMBER 2004-26802.

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

Comments: N/A

47439 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.

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

Comments: N/A

47440 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF MARCH 2013.

	Motion	Second	Yes	No	Abstain
Nestore			X		13-01913 13-10541 13-01588
Wallace			X	PGS 150-151	
Chila	X		X		
Simmons		X	X		13-01855
Barnes			X		13-02103 13-00023
Taliaferro			X		
Damminger			X		

Comments: N/A

47441 RESOLUTION TO CONTRACT WITH FIRST CREDIT SERVICES, INC. FOR COLLECTION OF CERTAIN DEBTS FOR THE COUNTY AND EXISTING UNITS WITHIN THE COUNTY FROM MARCH 27, 2013 TO MARCH 26, 2014.

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

Comments: N/A

47442 RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL CODE, LLC FOR DOCUMENT CODIFICATION OF THE COUNTY'S ADMINISTRATIVE CODE IN AN AMOUNT NOT TO EXCEED \$21,000.00 FROM MARCH 27, 2013 TO MARCH 26, 2014.

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

Comments: N/A

47443 RESOLUTION TO CONTRACT WITH TYCO INTEGRATED SECURITY, LLC FOR THE MAINTENANCE OF THE DOOR LOCK ENTRY SYSTEMS CURRENTLY INSTALLED AT VARIOUS COUNTY FACILITIES THROUGH STATE CONTRACT #A77349 IN AN AMOUNT NOT TO EXCEED \$39,426.54 FROM MARCH 27, 2013 TO MARCH 26, 2014.

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

Comments: N/A

47444 RESOLUTION AUTHORIZING THREE CONTRACTS WITHIN THE JURISDICTION OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES WITH VERIZON BUSINESS NETWORK SERVICES, INC. TO PROVIDE SEPARATE COMPONENTS OF VOICE SERVICES, TWO WITH TERMS FROM MARCH 27, 2013 TO MARCH 26, 2016 IN AMOUNTS NOT TO EXCEED \$750,000.00 AND \$30,000.00 RESPECTIVELY, AND THE THIRD WITH A TERM FROM MARCH 27, 2013 TO MARCH 26, 2015 IN AN AMOUNT NOT TO EXCEED \$200,000.00.

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

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

47445 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO COOPER NOTIFICATION, INC., FOR CONTINUING SERVICES OF THE ROAM SECURE ALERT NETWORK SYSTEM (GLOUCESTER ALERT), FOR A TOTAL CONTRACT AMOUNT OF \$35,000.00, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.

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

Comments: N/A

47446 RESOLUTION CONFIRMING THE AWARD OF EMERGENCY CONTRACT TO NAT ALEXANDER, INC., IN THE TOTAL AMOUNT OF \$51,885.00 FOR MOBILE CASCADE SYSTEM TASKED WITH FILLING SCBA (SELF CONTAINED BREATHING APPARATUS) AIR BOTTLES AND CARTRIDGE ADAPTERS FOR EMERGENCY RESPONDERS 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

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

47447 RESOLUTION TO CONTRACT WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO PROVIDE SUMMER EMPLOYMENT SERVICES FOR "AT RISK" YOUTH FROM APRIL 1, 2013 TO SEPTEMBER 30, 2013 IN AN AMOUNT NOT TO EXCEED \$128,225.00.

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

Comments: N/A

47448 RESOLUTION AWARDDING CONTRACT TO JC MAGEE SECURITY SOLUTIONS FOR THE SUPPLY OF LOCKING HARDWARE AND LOCKSMITH SERVICES FROM APRIL 6, 2013 TO APRIL 5, 2015 IN AN AMOUNT NOT TO EXCEED \$50,000.00 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

47449 RESOLUTION AUTHORIZING THE PURCHASE OF LABOR AND MATERIALS FROM COMMERCIAL INTERIORS DIRECT FOR INSTALLATION OF CARPETING IN VARIOUS COUNTY BUILDINGS THROUGH STATE CONTRACT #A81755 FROM MARCH 27, 2013 TO MARCH 26, 2014 IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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

Comments: N/A

47450 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #03-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF -\$86,915.84.

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

Comments: N/A

47451 RESOLUTION AUTHORIZING A CONTRACT WITH ZONE STRIPING, INC. FROM MARCH 27, 2013 TO OCTOBER 31, 2014 IN THE AMOUNT OF \$539,333.77.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

47452 RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES REGARDING MEDICAID APPLICATION/REDETERMINATION PROCESSING.

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

Comments: N/A

47453 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION ADOPTED ON JUNE 20, 2012 TO CHANGE THE YEAR OF GRANT FROM FISCAL YEAR (FY'2013) TO CALENDAR YEAR (CY'2013) FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT GRANT RECEIVED THROUGH NJ TRANSIT.

	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**

47454 RESOLUTION AUTHORIZING A STATE CONTRACT #A61618 WITH GLOBAL-TEL LINK CORPORATION FOR TELEPHONE SERVICES FOR THE INMATES AT THE COUNTY DEPARTMENT OF CORRECTIONAL SERVICES FROM MARCH 3, 2013 TO MARCH 2, 2014.

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

Comments: N/A

47455 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT & SATURATION PATROL PROGRAM GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$24,000.00 FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2014.

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

Comments: N/A

47456 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR PARTICIPATION IN AN AUTOMATED LICENSE PLATE RECOGNITION (ALPR) SYSTEM NETWORK FOR DATA SHARING WITH THE TOWNSHIP OF GLOUCESTER.

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

Comments: N/A

47457 RESOLUTION ACCEPTING DONATION OF SYLVANIA 32 LC HDTV, SERIAL NUMBER DS5B1047191776 FROM TARGET CORPORATION TO THE COUNTY PROSECUTOR'S OFFICE.

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

Comments: N/A

47458 RESOLUTION TO PURCHASE ONE (1) 2013 FORD ESCAPE FOR THE GLOUCESTER COUNTY CLERK'S OFFICE, FOR A TOTAL CONTRACT AMOUNT OF \$19,082.00, FROM HERTRICH FLEET SERVICES, INC.

	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**

47459 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF NORMAN E. STILES AND DEBORAH L. MCGEE, LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 6401, LOT 44, CONSISTING OF APPROXIMATELY 25.180 ACRES, FOR THE AMOUNT OF \$125,900.00.

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

Comments: N/A

47460 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF DANIEL LENZI, SR. AND IRENE L. LENZI, LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 6601, LOT 20, CONSISTING OF APPROXIMATELY 38.315 ACRES, FOR THE AMOUNT OF \$103,412.19.

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

Comments: N/A

47461 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF ANDREW BELLONE JR. AND THOMAS L. BELLONE, LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 6002, LOT 67 AND LOT 73, CONSISTING OF APPROXIMATELY 50.382 ACRES, FOR THE AMOUNT OF \$244,352.70.

	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

47462 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, KENNETH WARFIELD v. GLOUCESTER COUNTY, C.P. NO. 2004-26802.

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

Comments: N/A

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:

1. Mike Giordano, Franklin Twp., concerned about gang activity as a result of housing prisoners in Cumberland.
2. Steve Bajewicz, Harrison Twp., concerned about gang activity.
3. Paula Bowe, Elk Twp., concerned about why this is was done with little time.
4. Lena Jester, commended Freeholder Nestore on his vote to keep the jail open. Also concerned about safety in Cumberland County.
5. Joseph Bene, Mickelton, said this has been a stressful time. He said Cumberland County jail has not been up to code since 1998.
6. Michael Toll, Monroe Twp., concerned about how inmates will be separated in transport since some are rival gangs.
7. John Stools, Harrison Twp., said Cumberland County is out of code and will Gloucester County Freeholders force them to comply with code. Freeholder Damminger said yes.
8. Brad Schmidheiser, Washington Twp., asked if there will be a comprehensive plan on how we are saving money.
9. Frank Catalino, Washington Twp., asked that with Salem County out what other counties will accept.
10. Nico Davis, Monroe Twp., dad is Chris Davis. 22 years old and as Aspergers Disease and said he wants to have a house.
11. Chris Davis, Monroe Twp., said Hudson County jail was taken over by the state. He's concerned about substantial traffic issues. Does not understand why the rush.
12. Sue Miller, Cumberland County, asked where the inmates will be processed at Cumberland and Salem. Also asked about compliant issues.
13. Tim Kowakaski, Monroe Twp., has a question about transports. He said 52% is done by local. He asked what the plan is.
14. Steve Newsome, Mt. Laurel, said Gloucester County is the best correctional facility. He asked about programs in Salem and Cumberland. He also asked about gangs.
15. Susanne Miller, Cumberland County, asked about 10:A31-34 that rules the county and municipal jail.
16. John Desant, East Greenwich, is a social worker at the jail and said some local police departments will call him and they will have to waste all day driving to Cumberland and Salem.
17. Don Holland, Gloucester County, said the Freeholders do not have a plan. Director Damminger stated that the Freeholders are here to represent 280,000 people. Mr. Holland that asked how much it cost for us to house an inmate. Director Damminger stated \$300. Mr. Holland then asked how much it is going to cost us at Cumberland and Salem. Director Damminger state \$100.
18. Theresa Munson, Glassboro, wants to know what other considerations there are. She then asked about County Administrator Chad Bruner's salary. She stated that it's more than the governor.
19. Frank Hertz, Washington Twp., asked about the number of inmates and how we come up with \$300 a day.
20. Heidi Harris, Deptford, concerned about families and mortgages and health insurance. She asked if the Freeholders really do care.
21. Chris Harris, Deptford, asked why the freeholders don't just table this to gather more facts. He asked how much does it cost (Department of Corrections). Director Damminger stated \$28 million. He said the budget was \$16 but now is \$28. Mr. Harris asked how this changed. Administrator Bruner stated that \$16 million in salary/wages/ medical insurance not included. He asked if Cumberland County takes over what happens to our contract.

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 9:49 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