

MINUTES

7:30 p.m. Wednesday, April 24, 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 March 13, 2013 and March 27, 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

47496 Proclamation to recognize Kingsway Regional Boys Cross Country Team in winning State Championship, the first in Gloucester County's History (Chila) (to be Presented)

47497 Proclamation to Welcome Home Senior Master Sergeant Francis Spence (Chila) (previously presented)

47498 Proclamation to recognize John Z. Mathew. John distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (Chila) (previously presented)

47499 Proclamation in Honor and Recognition of the 40th Anniversary of US Troops returning home from Vietnam, March 30, 1973~March 30, 2013, "Welcome Home Vietnam Veterans Day" (Chila) (previously presented)

47500 Proclamation in Honor and Recognition of Edward Cunliffe and Howard Brooks former World War II POW'S (Chila) (previously presented)

47501 Proclamation In Recognition of Joseph Michael Tracy, Jr. Achieving Rank of Eagle Scout (Nestore) (previously presented)

47502 Proclamation Declaring the Month of April as Sexual Assault Awareness Month in Gloucester County (Damminger) (to be presented at a later date)

PUBLIC HEARING

47503 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. Second reading of this resolution for adoption will allow the County to use 3.5% vs. 2.0% in calculating its budget CAP and allow the County to "bank", or use in future years any amounts not needed in 2013. The County will not need these funds in 2013 but it is prudent to maximize options for the future.

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

ADOPT

	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 HEARING

47504 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. This is the public hearing and adoption to the 2013 Capital Ordinance. The purpose of this item is to provide for the second reading and adoption of an ordinance to approve the 2013 County Capital plan and provide for its funding.

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

ADOPT

	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:

- Marc Cimino, FOP Attorney, spoke about seniority and tenure. He said this is a shared services agreement and wants the freeholders to uphold the law.
- Chris Davis, Monroe Twp., had questions about the Essex County facility specifically Logan Hall or Delany Hall.
- Rachel Mercyx, Deptford, is concerned about Essex County and the safety of our prisoners/inmates concerned about escapes.
- Brad Schmidheiser, Washington Township, said housing inmates other places around NJ will be a logistical nightmare. Fiscally irresponsible. He asked to see the real numbers.
- Mr. McCloud, East Greenwich Township, asked how long have the freeholders worked on this project. He said in 2008-2009 the juveniles, 2010 the females. He asked how the Department of Corrections became the "fall guy". He asked how this happened. He said the people of Gloucester County should have voice.
- Chris Harris, Deptford, asked questions about when and how the freeholders found out about the shared services agreement to close the jail. He questioned Freeholder Barnes and Simmons. He asked the Freeholders to reconsider for public safety. He said Essex County is 2 hours away.
- Steve Bajewicz, Harrison Township, asked if the Sheriff will handle juveniles. Administrator Bruner said no, corrections will. He also asked about state prisoners and long term plans for corrections department. He then asked Deputy Director Chila if he would reconsider since the counties are not doing a shared services agreement. Director Damminger said they will be on the top of the list. Administrator Bruner said 7 counties will accept transfers.
- Lee Lucas, Gibbstown, had questions about resolution A-8, the agreement with the corrections officers.
- Mike DeGiorgio, Franklin Township, has a report from union rep from Essex County. He asked about the legality of the contracts.
- Gary Kunopal, West Deptford, appreciates what the corrections officers do and feels bad for them. He said we need a good economy and urged the people to vote for people who support minimum wage increase.
- Brian Pio, Clayton, NJ, had questions about numbers and said negotiations about how to make things better never happened. He asked about the legal process.
- Lena Jester, asked if freeholders would reconsider for safety issues.
- Jenna Cetin, had a concern regarding safety.
- Josh Weichman, Franklinville, asked when prisoners are discharged where will they be discharged. He said Cumberland County will send inmates 2 days earlier to Gloucester County. He asked if this was true.
- Dominic Capanna, Pitman, had questions about civil service list. He said Cumberland County said prisoners will be released 2 days earlier.
- Suzanne Miller, Cumberland County, had questions about when Cumberland County will release. She had questions about transportation in the agreement.

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

47505 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF APRIL 2013.

	Motion	Second	Yes	No	Abstain
Nestore			X	13-02674 13-03130	
Wallace			X	Pgs. 88 & 89 13-03130	
Chila	X		X		
Simmons		X	X		
Barnes			X		13-02636 13-02726
Taliaferro			X		
Damminger			X		

Comments: N/A

47506 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED FUNDS INTO MISCELLANEOUS REVENUE.

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

Comments: N/A

47507 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, RICHARD FOX v. GLOUCESTER COUNTY, C.P. NO. 2008-20466.

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

Comments: N/A

47508 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

47509 RESOLUTION IN SUPPORT OF THE PRESERVATION OF TAX EXEMPT FINANCING.

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

Comments: N/A

47510 RESOLUTION TO CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE MAINTENANCE, UPDATES, SOFTWARE LICENSING AND SUBSCRIPTION RENEWAL OF COUNTY COMPUTERS IN AN AMOUNT NOT TO EXCEED \$20,000.00 FROM MAY 2, 2013 TO MAY 1, 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

47511 RESOLUTION AWARDING CONTRACTS FROM A SPLIT BID FOR INTERNET AND NETWORK SERVICES WITH COMCAST BUSINESS COMMUNICATIONS, LLC FOR A TOTAL AMOUNT OF \$21,420.00 PER YEAR AND BUSINESS AUTOMATION TECH, INC. D/B/A DATA NETWORK SOLUTIONS FOR A TOTAL AMOUNT OF \$19,140.00 PER YEAR FROM JUNE 1, 2013 TO MAY 31, 2015.

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

Comments: N/A

47512 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE FOP 97, BARGAINING AGENT FOR CORRECTION OFFICERS, FROM JANUARY 1, 2012 TO DECEMBER 31, 2015.

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

Comments: N/A

47513 RESOLUTION AUTHORIZING CANCELLATION OF CERTAIN ITEMS FROM THE TEMPORARY BUDGET.

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

Comments: N/A

47514 RESOLUTION RESCINDING RESOLUTION FOR SHARED SERVICES FOR THE HOUSING OF GLOUCESTER COUNTY ADULT MALE INMATES WITH CUMBERLAND AND SALEM COUNTIES.

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

Comments: N/A

47515 RESOLUTION AUTHORIZING THE EXECUTION OF DIRECT CONTRACTS WITH THE COUNTIES OF CUMBERLAND, SALEM, AND BURLINGTON AT \$100.00 PER DAY AND ESSEX AT \$108.00 PER DAY FOR THE HOUSING OF GLOUCESTER COUNTY INMATES FROM JUNE 1, 2013 TO MAY 31, 2015.

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

Comments: Freeholder Nestore stated that he did not have enough information in the past. He said this was a difficult decision. He said he has new information. He mentioned he was told that everyone would be provided a job. He said he will be voting yes. Freeholder Chila said he cannot guarantee jobs for everyone.

47516 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH ESSEX COUNTY FOR THE HOUSING OF GLOUCESTER COUNTY ADULT INMATES FROM JUNE 1, 2013 TO MAY 31, 2023 AT A RATE OF \$108.00 PER DAY.

	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**

47517 RESOLUTION AMENDING THE INSTALLATION OF CAMERAS BY NEW JERSEY BUSINESS SYSTEMS, INC. THROUGH STATE CONTRACT #A61405 IN AN AMOUNT NOT TO EXCEED \$61,433.00.

	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**

47518 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO DECREASE THE TOTAL CONTRACT AMOUNT BY \$53.00.

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

Comments: N/A

47519 RESOLUTION AUTHORIZING THE PURCHASE OF SIX (6) 2013 FORD FOCUS 4-DOOR SEDAN S FROM HERTRICH FLEET SERVICES, INC. FOR THE TOTAL AMOUNT OF \$86,874.00.

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

Comments: N/A

47520 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH VARIOUS MUNICIPALITIES FOR USE OF THE VEHICLE WASH FACILITY AT THE COUNTY'S DEPARTMENT OF PUBLIC WORKS CLAYTON YARD FROM APRIL 24, 2013 TO APRIL 23, 2018 FOR A FEE OF \$20.00 PER FORTY (40) MINUTES OF WASH TIME.

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

Comments: N/A

47521 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #02 WITH BUD CONCRETE, INC. IN THE AMOUNT OF \$18,230.00.

	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 HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

47522 RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS PURSUANT TO THE COMPETITIVE CONTRACTING PROVISIONS OF N.J.S.A. 40A:11-4.1 ET. SEQ. TO PROVIDE PREVENTION SERVICES AND IN-HOME MANAGEMENT SERVICES, AS PREPARED BY THE DEPARTMENT OF HUMAN 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

47523 RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH CAMDEN AND CUMBERLAND COUNTIES FOR THE PURPOSE OF MANAGING CONTINUUM OF CARE PROGRAM OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND MERGING TO FORM THE SOUTHERN NEW JERSEY CONTINUUM OF CARE.

	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**

47524 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS TO APPLY FOR A GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY (NJDHTS), FOR THE FY2014 COMPREHENSIVE TRAFFIC SAFETY PROGRAM (CTSP), IN THE AMOUNT OF \$15,400.00 FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2014.

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

Comments: N/A

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47525 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS BETWEEN THE COUNTY AND MONROE TOWNSHIP AND PITMAN 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:

- Chris Davis, Monroe Township, said he is sad about the decision they made. He said the freeholders have no idea what they have gotten into.
- Josh Weichman, Franklinville, asked about Essex County approval.
- Lee Lucas, Gibbstown, said it's a good idea to keep the jail open. He is concerned about if it will save taxpayers. He asked about the Sheriff's Office budget. He also had questions about consolidation.
- Dick Burke, Franklin Township, had questions about tax re-evaluation appeal costs. Administrator Bruner said it's by state statute.
- Ken Defay, Sewell, asked how much overtime for the Sheriff's officers for being at meeting. He asked who is spearheading the jail move. He had questions about how many employees in Gloucester County. He also had questions about the park in Mantua. He asked if the county is going to maintain the park. Chief Counsel Lyons said discussions are ongoing with Mantua Township.
- Trishia Swain, Monroe Township, had questions about freeholder notes and why Administrator Bruner said he takes notes to get information. She questioned the process.
- Dave Deacon, Franklin Township, had questions about the appraisal system. He asked that Franklin Township residents be treated fairly.
- Melissa Lawsky, Franklin Township, expressed her concern about water on her property. She stated she had a letter to give to the Board.

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 9:25 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