

MINUTES

7:30 p.m. Wednesday, April 10, 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

47463 Proclamation Presenting certificates of recognition to the Red Cross volunteers who served at the Paulsboro Train Derailment Site (Simmons) (To be presented)

47464 Proclamation Recognizing the week of April 14-20, 2013 as the Week of the Young Child (Wallace) (To be presented).

47465 Proclaiming April as Child Abuse Prevention Month (Nestore) (To be presented at a later date).

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 had a question about G-1. He asked about a community garden.

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**

47466 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONERS, ROSEMARY HIRST v. GLOUCESTER COUNTY, C.P. NO. 2010-14797 AND DONNA RIOS v. GLOUCESTER COUNTY, C.P. NO. 2008-23565.

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

Comments: N/A

47467 RESOLUTION AUTHORIZING THE APPOINTMENT OF CERTAIN INDIVIDUALS TO SERVE AS MEMBERS OF THE GLOUCESTER COUNTY WORKFORCE INVESTMENT 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

47468 RESOLUTION APPOINTING A MEMBER 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

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

47469 RESOLUTION AUTHORIZING RE-CODIFICATION AND AMENDMENT OF STANDARD OPERATING PROCEDURES FOR THE DEPARTMENT OF EMERGENCY RESPONSE, COMMUNICATIONS PLAN, EMERGENCY MEDICAL SERVICES, AND THE NEPTUNE TASK FORCE

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

Comments: N/A

47470 RESOLUTION AUTHORIZING A REVISED MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS.

	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**

47471 RESOLUTION TO AMEND A CONTRACT WITH WASHINGTON TOWNSHIP FOR THE COMPLETION OF ROAD IMPROVEMENTS ALONG HYANNIS AVENUE USING THEIR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION TO INCREASE THE CONTRACT BY \$41,589.88 FOR A TOTAL CONTRACT AMOUNT OF \$158,799.88.

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

Comments: N/A

47472 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORM (7015.15) AND ANY OTHER REQUISITE DOCUMENTS NECESSARY TO FACILITATE CERTAIN PROJECTS IN NATIONAL PARK, AND GREENWICH AND MANTUA TOWNSHIPS.

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

Comments: N/A

47473 RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GLOUCESTER COUNTY BRIDGE REHABILITATION PROJECT.

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

Comments: N/A

47474 RESOLUTION AUTHORIZING AWARD OF A SPLIT BID WITH SOUTH STATE, INC. AND R.E. PIERSON MATERIAL CORPORATION EACH FOR AN AMOUNT NOT TO EXCEED \$1,400,000.00 FROM MAY 5, 2013 TO MAY 4, 2014.

	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**

47475 RESOLUTION TO REMOVE VEHICLES #CS-621 AND #CS-622 FROM NJ TRANSIT INVENTORY TO THE SOLE RESPONSIBILITY OF THE COUNTY.

	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**

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47476 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP OF WOOLWICH 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:

- Marilyn Warner of Williamstown questioned that the County would spend \$400k for the Paulsboro spill. Director Damminger said Conrail will reimburse us. She also had a question regarding overtime at the corrections department. She said some of them are making \$120,000.00.
- Christopher, Deptford asked Freeholder Simmons about the time she found out. Also asked her why she approves. Freeholder Simmons said to save \$10 million. Also asked if the sheriff has a plan to transport. Administrator Bruner stated that the Sheriff has a plan. Director Damminger said that the public and the union will see the plan. He then asked Director Damminger why he did not table the shared services agreement.
- Chris Davis, Monroe Township asked about the shared services with female inmates that we send to Camden, Cumberland and Salem.
- Lee Lucas, Gibbstown, commented on lawsuits and said we should not be fearful of lawsuits. He also commented on public workers and said they are pampered. He is concerned about jobs being shipped out of the United States. He then asked why the county and workers just don't negotiate the contract with corrections officers.
- Dominic Capanna, Pitman, asked if the county plans on hiring new sheriff's officers. Administrator Bruner said there may be 2 new hires.
- Steve, Harrison Township, had questions about transports. Also had questions about the reconciliation plan.
- Sam Papalino, Elk Township, said he's concerned about the closing of the jail and the loss of jobs. He asked the freeholders to reevaluate their decision.
- Lena Jester, Franklin Township, stated her concerns about contractual agreement with Cumberland. She asked about how much is hospital overtime going to be. She then asked how many inmates were hospitalized over the course of last year in Gloucester County. She asked if officers left are enough to cover processing. She asked about Freeholder liability and general liability.
- Steve Newsome, East Greenwich, asked Deputy Administrator White about Cumberland jail tour. He asked if our warden could comment on the jail. Warden Senula stated that the Gloucester County jail is in better condition.
- Paula Bowe, Elk Township, asked why the corrections officer found out in the newspaper about this shared services agreement. Director Damminger said it did not sit well with him but he is trying to help with employment.

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 8:50 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