

MINUTES

7:32 p.m. Wednesday, May 8, 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 budget meeting minutes from February 23, 2013 and March 9, 2013, and the closed session minutes from March 9, 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

47545 Proclamation In Honor and Recognition of “Vietnam Veterans Remembrance Week” Week of May 7, 2013. Proclamation to be presented to “South Jersey Vietnam Veterans Association”. (Chila) (to be Presented).

47546 Proclamation Honoring St. Margaret’s JVA Boys 6th Grade Basketball Team for Its Outstanding Performance During the 2012-2013 Season. (Taliaferro) (previously presented).

47547 Proclamation Honoring the Students of Monongahela Middle School Participating in the 2013 Job Shadow Program (Damminger) (to be presented at a later date).

47548 Proclamation Proclaiming May 6th – 12th National Nurses Week (Barnes) (to be presented at a later date)

PUBLIC HEARING

47549 ADOPTION OF THE 2013 BUDGET – SECOND READING AND PUBLIC HEARING FOR ADOPTION OF THE 2013 COUNTY BUDGET. This is to provide for the public hearing and vote for adoption of the 2013 County Budget. Copies were provided to all Freeholders and are also available through the Office of the Clerk of the Board.

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, Greenwich Township had various questions about the budget. He also had questions about the Justice Complex debt and salaries of corrections officers, pensions, and unemployment compensation.

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: Lee Lucas, Gibbstown, had questions about Resolution C-1 (Habitat for Humanity).

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

47550 RESOLUTIONS PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- Budget Amendment - \$4,000.00 - *Medical Reserve Corps (MRC)*
- Budget Amendment - \$27,114.00 – *National Emergency Food & Shelter Grant*
- Budget Amendment - \$15,000.00 – *Drunk Driving Enforcement Fund*
- Budget Amendment - \$25,401.00 – *Stop Violence Against Women Act (VAWA)*
- Budget Amendment - \$3,000.00 – *Electronic Crimes Task Force*
- Budget Amendment - \$10,000.00 – *Child Passenger Safety Seat Program*
- Budget Amendment - \$71,905.00 – *Sexual Assault Nurse Examiner Grant (SANE)*

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

Comments: N/A

47551 RESOLUTION REAPPOINTING SCOTT KINTZING TO THE HOUSING AUTHORITY OF 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

47552 RESOLUTION AUTHORIZING THE AWARD OF A SPLIT CONTRACT TO LONG MARMERO & ASSOCIATES, LLP AND CHANCE & MCCANN, LLC FOR THE PROVISION OF PROFESSIONAL TAX ATTORNEY SERVICES, FOR AN AMOUNT NOT TO EXCEED \$200,000.00, FROM MAY 8, 2013 TO MAY 7, 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

47553 RESOLUTION AUTHORIZING THE REIMBURSEMENT TO CLAYTON IN THE AMOUNT OF \$11,412.50 AND TO PAULSBORO IN THE AMOUNT OF \$47,950.00 FOR CERTAIN COSTS ASSOCIATED WITH TAX MAP EXPENSES AS RELATED TO REVALUATION.

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

Comments: N/A

47554 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A COOPERATION AGREEMENT WITH THE TOWNSHIP OF DEPTFORD 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

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

47555 RESOLUTION AUTHORIZING AN AGREEMENT WITH HABITAT FOR HUMANITY TO REHABILITATE TWO SINGLE-FAMILY HOMES LOCATED IN PITMAN AND WASHINGTON TWP TO BE MAINTAINED AS LOW-INCOME FAMILY HOUSING UNITS FOR AN AMOUNT NOT TO EXCEED \$175,200.00 FROM MAY 8, 2013 TO MAY 7, 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

47556 RESOLUTION AUTHORIZING A GRANT AGREEMENT FOR FISCAL YEAR 2013 STATE AID BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY IN THE AMOUNT OF \$3,072,200.00

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

Comments: N/A

47557 RESOLUTION AUTHORIZING THE TRANSFER TO HARRISON TOWNSHIP OF THE COUNTY'S OWNERSHIP INTEREST IN THREE (3) PROPERTIES KNOWN AS BLOCK 60, LOT 1.19; BLOCK 34, LOT 46; AND BLOCK 61, LOT 23 PREVIOUSLY PURCHASED FOR CONSTRUCTION OF THE MULLICA HILL BY-PASS.

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

Comments: N/A

47558 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2013 FORD F150 4WD AND ONE (1) 2013 FORD F150 2WD FROM HERTRICH FLEET SERVICES, INC. FOR THE TOTAL AMOUNT OF \$37,098.00.

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

Comments: N/A

47559 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2013 FORD TAURUS SEDAN POLICE INTERCEPTORS AWD FROM WINNER FORD FOR THE TOTAL AMOUNT OF \$61,934.00.

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

Comments: N/A

47560 RESOLUTION AWARDED A CONTRACT TO BILLOWS ELECTRIC SUPPLY COMPANY FOR THE SUPPLY AND DELIVERY OF ELECTRICAL PARTS FROM JUNE 1, 2013 TO MAY 31, 2014 FOR AN AMOUNT NOT TO EXCEED \$60,000.00.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

47561 RESOLUTION AUTHORIZING AN APPLICATION FOR THE FY2013 BULLETPROOF VEST PARTNERSHIP BODY ARMOR SAFETY INITIATIVE FROM THE US DEPARTMENT OF JUSTICE FROM MAY 20, 2013 TO AUGUST 31, 2015 IN AN AMOUNT TO BE DETERMINED.

	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**

47562 RESOLUTION AUTHORIZING CONTRACTS TO PRESIDENTIAL TITLE AGENCY, WEST JERSEY TITLE AGENCY, TITLE AMERICA AGENCY AND FOUNDATION TITLE, LLC TO PROVIDE TITLE WORK AND RELATED SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS FOR ONE YEAR IN AN AMOUNT NOT TO EXCEED \$35,000.00 FOR EACH CONTRACT.

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

Comments: N/A

47563 RESOLUTION REQUESTING \$331,089.18 FROM THE STATE AGRICULTURE DEVELOPMENT COMMITTEE TO ACQUIRE DEVELOPMENT EASEMENTS ON ONE (1) PROPERTY PREVIOUSLY ACQUIRED THROUGH THE GLOUCESTER 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

47564 RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE NEW JERSEY COUNCIL ON THE HUMANITIES GRANT AND ACCEPTANCE OF THE AWARD FUNDS IN THE TOTAL AMOUNT OF \$2,976.00.

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

Comments: N/A

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, Gibbstown, asked if 100 corrections officers will be laid off. Also had questions about the Gloucester County budget.
- Ken Defay, Sewell, had questions about county park security and the Gloucester County budget specifically the golf course budget.
- Cheryl Carrow, West Deptford, asked about the proposed light rail.

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 8:30 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