

MINUTES

7:30 p.m. Wednesday, May 22, 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 – Pull P-1, P-2, and E-1

Approval of the regular meeting minutes from April 10, 2013, and April 24, 2013.

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

Comments: N/A

P-1 Proclamation In Recognition of Bravery and Life Saving Rescue on March 24, 2013 (Chila) (to be presented) – **PULLED**

P-2 Proclamation in Honor of West Deptford High School 17th Annual Gloucester County Consumer Bowl 1st Place Winner (Barnes) (to be presented) - **PULLED**

47573 Proclamation Proclaiming May 2013 As Older Americans Month (Barnes) (previously presented)

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		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger					

Comments: N/A

CLOSE

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

Comments: N/A

47574 RESOLUTION ACKNOWLEDGING SETTLEMENT BY TRAVELERS INSURANCE COMPANY IN THE AMOUNT OF \$15,000.00 IN ACCORDANCE WITH THE INSURANCE CONTRACT, OF THE LITIGATION MATTER ENTITLED ANTHONY BARKER v. GLOUCESTER COUNTY, DOCKET NO. GLO-L-1953.

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

Comments: N/A

47575 RESOLUTION REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S. 40A:4-85 (CHAPTER 159, P.L. 1948).

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

Comments: N/A

**47576 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF MAY 2013.
(AS AMENDED)**

	Motion	Second	Yes	No	Abstain
Nestore			X	13-03171	
Wallace			X	Pgs. 105 & 106 13- 03171(stricken)	
Chila			X		
Simmons	X		X		13-00636
Barnes		X	X		13-00639 13-04137
Taliaferro			X		
Damminger					

Comments: N/A

47577 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) \$25,580,000.00 OF ITS GENERAL OBLIGATION BONDS, SERIES 2013; AND (ii) \$1,500,000.00 OF ITS COUNTY COLLEGE BONDS, SERIES 2013; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.

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

Comments: N/A

47578 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- Red Bank Battlefield Park Interpretive Signage Project - \$4,404.00
- From Midwifery to Yellow Fever: Life and Death at the Whitall House - \$2,976.00
- Community Justice Program - \$61,500.00
- Veterans Transportation - \$33,000.00
- Eye Deal Connection - \$15,000.00
- Personal Assistance Service Program (PASP) - \$43,500.00
- Prevention Services - \$300,000.00
- Megan’s Law - \$7,288.00

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

Comments: N/A

47579 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY.

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

Comments: N/A

47580 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		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger					

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**

47581 RESOLUTION AWARDING A CONTRACT FOR ELECTRIC GENERATION SUPPLY SERVICE FOR PSE&G PRIMARY ACCOUNT, PSE&G STREET LIGHTING, AND ALL ATLANTIC CITY ELECTRIC ACCOUNTS TO HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 WITH A CONTRACT AMOUNT NOT TO EXCEED \$1,000,000.00 PER YEAR PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, WHICH CONTRACT SHALL BE EFFECTIVE JUNE 2013 METER READING THROUGH MAY 2015 METER READING.

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

Comments: N/A

47582 RESOLUTION REVISING THE HOMEOWNER REHABILITATION PROCEDURES MANUAL.

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

Comments: N/A

47583 RESOLUTION AUTHORIZING A CHANGE ORDER #01-INCREASE WITH SOUTH STATE, INC. IN THE AMOUNT OF \$48,526.87.

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

Comments: N/A

47584 RESOLUTION AUTHORIZING ACQUISITION OF ROAD EASEMENTS ACROSS A PART OF BLOCK 192.11, LOT 1, FOR THE AMOUNT OF \$3,200.00; BLOCK 81, LOT 5.08, FOR THE AMOUNT OF \$2,000.00; BLOCK 193, LOT 6.01, FOR THE AMOUNT OF \$4,400.00; BLOCK 81, LOT 5.10, FOR THE AMOUNT OF \$2,400.00; AND BLOCK 193, LOT 6.02, FOR THE AMOUNT OF \$5,000.00 ALL LOCATED IN THE TOWNSHIP OF WASHINGTON.

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

Comments: N/A

47585 RESOLUTION AUTHORIZING A CONTRACT WITH NUPUMP CORPORATION IN THE AMOUNT OF \$599,500.00.

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

Comments: N/A

47586 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2013 FORD F250 2WD PICK-UP TRUCK FROM DFFLM, LLC T/A DITSCHMAN FLEMINGTON FORD LINCOLN MERCURY FOR THE TOTAL AMOUNT OF \$35,361.00.

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

Comments: N/A

47587 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 14-61-030 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE FISCAL YEAR 2014 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM GRANT, IN THE TOTAL AMOUNT OF \$59,624.00.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

FREEHOLDER BARNES
FREEHOLDER SIMMONS

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

RESOLUTION AUTHORIZING THE EXECUTION OF SOFTWARE MAINTENANCE AND ADMINISTRATION CONTRACT WITH UNION ORGANIZATION FOR SOCIAL SERVICES / COMMUNITY INFORMATION SYSTEMS (UOSS), FOR A TOTAL CONTRACT AMOUNT OF \$23,000.00, FROM MAY 22, 2013 TO MAY 21, 2014.

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

Comments: N/A

47588 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR A TOTAL AMOUNT OF \$300,000.00 IN PREVENTION AND IN-HOME FAMILY PRESERVATION SERVICES FUNDING FOR A TERM FROM JULY 1, 2013 TO JUNE 30, 2014.

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

Comments: N/A

47589 RESOLUTION AUTHORIZING EXECUTION OF GRANT APPLICATIONS WITH NJ TRANSIT FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED AND THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS (TOTAL AMOUNT OF \$33,000.00) FOR THE PROVISION OF TRANSPORTATION SERVICES TO COUNTY VETERANS.

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

Comments: N/A

47590 RESOLUTION AWARDED A CONTRACT TO HOLCOMB BUS SERVICE, INC., FOR TRANSPORTATION SERVICES FOR PERSONS WITH DISABILITIES FROM JUNE 1, 2013 TO MAY 31, 2015, IN AN AMOUNT NOT TO EXCEED \$128,982.00.

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

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

47591 RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH ATLANTIC COUNTY FOR UTILIZATION OF A PISTOL RANGE FACILITY.

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

Comments: N/A

47592 RESOLUTION AUTHORIZING APPLICATION AND EXECUTION OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS (JAG) AND THE STATE FARM GRANT TO BE UTILIZED BY THE OFFICE OF THE COUNTY PROSECUTOR

- THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) - *MEGAN'S LAW* AND LOCAL LAW ENFORCEMENT ASSISTANCE COMPONENT, GRANT NUMBER: JAG 1-11-11, IN THE AMOUNT OF \$7,288.00, FROM APRIL 1, 2013 TO MARCH 31, 2014.
- THE STATE FARM GRANT FOR 2013 FUNDING FOR EDUCATIONAL INSTITUTION OR GOVERNMENT ENTITY FROM SEPTEMBER 1, 2013 TO MAY 31, 2014 IN THE AMOUNT OF \$3,500.00.
- THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, #JAG 3-11-11, IN THE AMOUNT OF \$61,500.00, FROM APRIL 13, 2013 TO APRIL 12, 2014.

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

Comments: N/A

47593 RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF THREE (3) 2012 FORD ECONOLINE CARGO E-350 VANS, FROM PACIFICO MARPLE FORD FOR THE TOTAL CONTRACT AMOUNT OF \$111,377.28.

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

Comments: N/A

47594 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2012 FORD ECONOLINE CARGO E-350 VANS, FROM WINNER FORD FOR A TOTAL CONTRACT AMOUNT OF \$74,134.00.

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

Comments: N/A

47595 RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS NECESSARY TO THE U. S DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE COMMUNITY-POLICING-DEVELOPMENT GRANT, CFDA 16.710: PUBLIC SAFETY PARTNERSHIP AND COMMUNITY POLICING GRANTS, IN THE AMOUNT OF \$11,500.00 FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2016.

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

Comments: N/A

47596 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO APPLY FOR A GRANT THROUGH THE BEN ROETHLISBERGER FOUNDATION (BRF) C/O THE GIVING BACK FUND FOR THE 2013-2014 BEN ROETHLISBERGER FOUNDATION GRANT, IN THE AMOUNT OF \$5,000.00 TO PURCHASE K-9 TRANSPORTATION INSERTS & HEAT MONITORING ALARMS FOR PATROL VEHICLES FOR THE SHERIFF'S OFFICE.

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

Comments: N/A

47597 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY 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 \$12,865.00 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					

Comments: N/A

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47598 RESOLUTION AWARDDING CONTRACT TO NICKOLAUS CONSTRUCTION FOR THE REPAIR OF TENNIS COURTS AND BASKETBALL COURTS AT JAMES G. ATKINSON PARK FROM JUNE 3, 2013 TO JUNE 2, 2014 FOR AN AMOUNT NOT TO EXCEED \$61,400.00.

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

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		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger					

Comments:

- Ken Defay, Sewell, had questions regarding the budget for the golf course and the conditions and safety at the park portion of the golf course. He then had a question on the gun range contract.
- Lee Lucas, Gibbstown, had questions about the golf course budget. He also had questions about the jail and the correction officers.

CLOSE

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

Comments: N/A

Adjournment 8:08pm

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

Comments: N/A