

**MINUTES**

7:30 p.m. Wednesday, June 26, 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 A-14

Approval of the regular meeting minutes from May 22, 2013.

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

47662 Proclamation Recognizing the Gloucester County NAACP Brach 2345 – Loretta Winters – Civil Rights Award (Taliaferro) (previously presented).

47663 Proclamation to recognize Officers Karl Henry and John Austin for their quick response to administer first responder life saving techniques to prevent a loss of life (Wallace) (to be presented at a later date)

47664 Proclamation in Honor of Mark D. Parker Upon His Retirement, YMCA of Gloucester County (Barnes) (previously presented).

47665 Proclamations for GC Chamber of Commerce Community Service Awards (Simmons) (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		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		

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
 DEPUTY DIRECTOR CHILA

**47666 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, TIMOTHY KRULIKOWSKI v. GLOUCESTER COUNTY, C.P. NO. 2006-18993.**

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

Comments: N/A

**47667 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH QUANTUM HEALTH SOLUTIONS, INC. FOR THE PROVISION OF PROFESSIONAL EMPLOYEE ASSISTANCE TO BENEFIT COUNTY EMPLOYEES FROM JUNE 26, 2013 TO JUNE 25, 2014 IN AN AMOUNT NOT TO EXCEED \$33,000.00.**

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

Comments: N/A

**47668 RESOLUTION ACKNOWLEDGING THE CITY OF WOODBURY'S INTENT TO PROVIDE ADDITIONAL BUS STOPS.**

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

Comments: N/A

**47669 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

- Senior Farmer's Market Nutrition Program - \$1,500.00
- 2013 Funding for Educational Institution or Government Entity - \$3,500.00

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

Comments: N/A

**47670 RESOLUTION AUTHORIZING PAYMENT TO THE CAMDEN COUNTY HEALTH SERVICES AND/OR OTHER APPROPRIATE HOSPITALS FOR COURT-ORDERED INPATIENT MEDICAL TREATMENT FOR GLOUCESTER COUNTY RESIDENTS PURSUANT TO N.J.S. 30: 4-60 IN AN AMOUNT NOT TO EXCEED \$590,000.00 FOR THE YEAR 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

**47671 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO ADDENDUM NO. 7 TO MASTER SERVICE AGREEMENT H-001, BETWEEN THE COUNTY AND THE STATE OF NEW JERSEY REGARDING TELEPHONE SERVICES PROVIDED TO THE SUPERIOR COURT.**

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

Comments: N/A

**47672 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JUNE 2013.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X	Pgs 160-162	
Chila	X		X		
Simmons		X	X		13-03125 13-03862 13-05071 13-05268 13-04183 13-04184 13-04423 12-09675 13-00751
Barnes			X		13-05271
Taliaferro			X		
Damminger			X		

Comments: Pull 12-06190

**47673 RESOLUTION TO REAPPOINT FRANK DIMARCO TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL SCHOOL DISTRICT 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

**47674 RESOLUTION APPOINTING DR. GERALD A. FEIGIN AS THE MEDICAL EXAMINER 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

**47675 RESOLUTION AUTHORIZING A CONTRACT WITH COMM SOLUTIONS FOR THE COMMVAULT SOFTWARE PREMIER SUPPORT COVERAGE AND REMOTE OPERATIONS MANAGEMENT SERVICE FOR THE TOTAL CONTRACT AMOUNT OF \$18,505.70 FROM JULY 16, 2013 TO JULY 15, 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

**47676 RESOLUTION TO CONTRACT WITH STORAGE ENGINE, INC. FOR ANNUAL LICENSE FEES AND MAINTENANCE ON OUR PROPRIETARY LASERFICHE ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FROM JULY 7, 2013 TO JULY 6, 2014 FOR A TOTAL AMOUNT OF \$28,629.20.**

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

Comments: N/A

**47677 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS PROPERTY, PER STATE CONTRACT #A83453, INDEX #T-2581 ON A COMMISSION BASIS FROM JUNE 26, 2013 TO JUNE 25, 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

**47678 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS THROUGH STATE CONTRACT #A83453, INDEX #T-2581.**

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

Comments: N/A

**RESOLUTION ESTABLISHING AN ENERGY AGGREGATION PROGRAM PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003 N.J.S.A. 48:-93.1 TO 98.**

	Motion	Second	Yes	No	Abstain
Nestore	<b>PULLED</b>				
Wallace					
Chila					
Simmons					
Barnes					
Taliaferro					
Damminger					

Comments: N/A

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**47679 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF NEW JERSEY REGARDING FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE AND/OR HAZARD MITIGATION PROGRAMS FOR PRESIDENTIALLY DECLARED MAJOR DISASTERS.**

	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**

**47680 RESOLUTION TO CONTRACT WITH VARIOUS REGISTERED EDUCATIONAL AND OCCUPATIONAL TRAINING PROVIDERS USING WORKFORCE INVESTMENT ACT ADULT AND DISLOCATED WORKER PROGRAM FUNDS AND WORK FIRST NEW JERSEY FUNDS FROM JULY 1, 2013 TO JUNE 30, 2015 IN AN AMOUNT NOT TO EXCEED \$600,000.00 EACH 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

**47681 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/HOME AND WASHINGTON TOWNSHIP ENTITLEMENT PROGRAMS GRANT IN THE AMOUNT OF \$1,705,208.00 FROM SEPTEMBER 1, 2013 TO AUGUST 31, 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

**47682 RESOLUTION AUTHORIZING A ONE YEAR RENEWAL CONTRACT WITH ST. JOHN OF GOD COMMUNITY SERVICES FOR AN ALTERNATIVE/COMMUNITY WORK EXPERIENCE PROGRAM WITH JOB SEARCH AND TRAINING ACTIVITIES IN AN AMOUNT NOT TO EXCEED \$160,000.00, FROM JULY 1, 2013 TO JUNE 30, 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

**47683 RESOLUTION AUTHORIZING A ONE YEAR RENEWAL CONTRACT WITH MID-ATLANTIC STATES CAREER AND EDUCATION CENTER FOR AN ALTERNATIVE/COMMUNITY WORK EXPERIENCE PROGRAM AT THE BOYS & GIRLS CLUB OF GLOUCESTER COUNTY, PAULSBORO, NJ IN AN AMOUNT NOT TO EXCEED \$190,000.00, FROM JULY 1, 2013 TO JUNE 30, 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

**47684 RESOLUTION AUTHORIZING FINAL CLOSING FOR THE EXCHANGE OF REAL PROPERTY CURRENTLY OWNED BY THE COUNTY DESIGNATED AND KNOWN AS BLOCK 152, LOT 12, TOWNSHIP OF MANTUA.**

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

Comments: N/A

**47685 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT ACROSS A PART OF BLOCK 81, LOT 5.09, FOR THE AMOUNT OF \$2,000.00, 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			X		

Comments: N/A

**47686 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT MODIFICATION #1 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED \$539,334.00 FOR COUNTY ROADWAY SAFETY PROJECT 2012.**

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

Comments: N/A

**47687 RESOLUTION AUTHORIZING A JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY, FOR A TOTAL AMOUNT OF \$30,060.00, FROM JUNE 1, 2013 TO MAY 31, 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

**47688 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE TOTAL AMOUNT OF \$56,599.00 FOR FISCAL YEAR 2014 TRANSIT SUPPORT PROGRAM.**

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

Comments: N/A

**47689 RESOLUTION AUTHORIZING AN ACCESS AGREEMENT WITH THE PUBLIC SERVICE ELECTRIC & GAS TO ENTER COUNTY PROPERTY IN WEST DEPTFORD TOWNSHIP TO FACILITATE A PRELIMINARY DESIGN PLAN FOR A NEW OVERHEAD TRANSMISSION LINE.**

	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**

**47690 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY TO NEW JERSEY WOMEN, INFANTS AND CHILDREN (WIC) SERVICES IN THE AMOUNT OF \$1,500.00 FROM JUNE 1, 2013 TO SEPTEMBER 30, 2013 FOR THE PROVISION OF THE SENIOR FARMER'S MARKET VOUCHER PROGRAM.**

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

Comments: N/A

**47691 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY FOR LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FROM JULY 1, 2013 TO JUNE 30, 2014 IN AN AMOUNT NOT TO EXCEED \$328,716.00.**

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

Comments: N/A

**47692 RESOLUTION AUTHORIZING THE COUNTY TO CHANGE ANY AND ALL DOCUMENTS RELATED TO THE COUNTY'S AGREEMENTS WITH UNDERWOOD-MEMORIAL HOSPITAL TO REFLECT UNDERWOOD'S CHANGE OF NAME TO INSPIRA MEDICAL CENTER WOODBURY, INC.**

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

Comments: N/A

**47693 RESOLUTION AUTHORIZING A RENEWAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE SPECIAL CHILD HEALTH SERVICES GRANT, FROM JULY 1, 2013 TO JUNE 30, 2014, IN THE TOTAL AMOUNT OF \$167,373.00.**

	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 SOCIAL & HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**47694 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ROBINS' NEST INC. TO PROVIDE ABUSE AND NEGLECT PREVENTION SERVICES, FROM JULY 1, 2013 TO JUNE 30, 2018, IN AN AMOUNT NOT TO EXCEED \$300,000.00 PER YEAR.**

	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**

**47695 RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF POLYCOM UNITS TELEVIDEO CONFERENCING SYSTEMS FROM TELE MEASUREMENTS, INC., THROUGH STATE CONTRACT #A81123 FOR A TOTAL CONTRACT AMOUNT OF \$39,049.92.**

	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**

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: 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

Adjournment 7:56 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