

**MINUTES**

7:30 p.m. Wednesday, July 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 closed session meeting minutes from June 12, 2013 and regular meeting minutes from July 10, 2013.

June 12 2013 CLOSED SESSION

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

Comments: N/A

JULY 10 2013 REGULAR

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

Comments: N/A

P-1 Proclamation to Honor and Welcome home First Lieutenant Bret C. Foster from his deployment in Afghanistan on Saturday, July 6, 2013 (Chila) (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		

Comments: N/A

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
DEPUTY DIRECTOR CHILA**

**A-1 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND THE POSSIBLE SETTLEMENT OF A WORKERS' COMPENSATION CLAIM CAPTIONED BARBARA JO DIO v. GLOUCESTER COUNTY, CLAIM PETITION NOS. 2009-29489 AND 2011-2046.**

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

Comments: N/A

**MOTION TO ENTER INTO CLOSED SESSION - 7:36 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

**MOTION TO ENTER INTO OPEN SESSION – 7:48 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

**A-2 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JULY 2013.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X	PGS 115-116	
Chila	X		X		
Simmons		X	X		13-06351 13-02106 13-02108 13-04444 12-09675 13-00751 13-05572
Barnes			X		13-00639 13-05543
Taliaferro			X		
Damminger			X		

Comments: N/A

**A-3 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

- Work First New Jersey (\$1,914,476.00)
- Workforce Investment Act (\$1,913,195.00)
- Local Core Capacity for Public Health Emergency Preparedness (\$328,716.00)
- County Mental Health Administrator (\$12,000.00)
- Section 5311 Rural Transportation Program (\$146,404.00)
- Senior Citizens & Disabled Resident Transportation Assistance Program (\$7,580.00)
- Area Plan Grant (\$15,565.00)
- Multi-Jurisdictional Gang, Gun and Narcotics Task Forces (\$74,468.00)

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

Comments: N/A

**A-4 RESOLUTION TO PURCHASE COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. FROM AUGUST 3, 2013 TO AUGUST 2, 2014 IN AN AMOUNT NOT TO EXCEED \$200,000.00 THROUGH STATE CONTRACT #A77003.**

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

Comments: N/A

**A-5 RESOLUTION AUTHORIZING A CONTRACT WITH IMPACT TECHNOLOGY SOLUTIONS FOR THE SUPPLY, DELIVERY AND INSTALLATION OF VIDEO ARRAIGNMENT SYSTEMS AND ENCLOSURES IN AN AMOUNT NOT TO EXCEED \$135,000.00.**

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

Comments: N/A

**A-6 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

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**C-1 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE PRE-APPLICATION FOR THE HOUSING PRESERVATION GRANT PROGRAM IN THE AMOUNT OF \$50,000.00 FROM OCTOBER 1, 2013 TO SEPTEMBER 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

**C-2 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY FOR THE CLOSEOUT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY PROGRAM AND THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING 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

**C-3 RESOLUTION AUTHORIZING SUBRECIPIENT AGREEMENTS FOR PUBLIC SERVICE PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM SEPTEMBER 1, 2013 TO AUGUST 31, 2014: GLOUCESTER COUNTY BOYS & GIRLS CLUB IN AN AMOUNT NOT TO EXCEED \$30,000.00; GLASSBORO BOARD OF EDUCATION "GENESIS" PROGRAM IN AN AMOUNT NOT TO EXCEED \$40,000.00; FOOD BANK OF SOUTH JERSEY IN AN AMOUNT NOT TO EXCEED \$40,000.00; NEWFIELD TERRACE COMMUNITY ACTION ORGANIZATION IN AN AMOUNT NOT TO EXCEED \$10,000.00; CENTER FOR FAMILY SERVICES IN AN AMOUNT NOT TO EXCEED \$20,000.00; AND ROBIN'S NEST, INC., IN AN AMOUNT NOT TO EXCEED \$20,000.00.**

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

Comments: N/A

**C-4 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF WOODBURY FOR PAVING ALONG WOODBURY GLASSBORO ROAD BY THE COUNTY.**

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

Comments: N/A

**C-5 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #02-INCREASE WITH SOUTH STATE, INC., IN THE AMOUNT OF \$94,982.76.**

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

Comments: N/A

**C-6 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION #02 TO FEDERAL AID AGREEMENT #09-DT-BLA-509 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING IN THE AMOUNT OF \$73,208.09.**

	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**

**D-1 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF THE ADULT PROTECTIVE SERVICES PROGRAM #065, WHICH INCREASES THE CONTRACT AMOUNT BY \$12,465.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$144,710.00 FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.**

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

Comments: N/A

**D-2 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DIVISION OF MENTAL HEALTH SERVICES FOR RENEWAL OF FUNDING TO OFFSET A PORTION OF SALARY DOLLARS FOR THE SERVICES OF THE GLOUCESTER COUNTY MENTAL HEALTH ADMINISTRATOR, FROM JULY 1, 2013 TO JUNE 30, 2014, IN THE TOTAL AMOUNT OF \$12,000.00.**

	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 SOCIAL & HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**E-1 RESOLUTION AUTHORIZING APPLICATION TO NJ TRANSIT TO RECEIVE JOB ACCESS AND REVERSE COMMUTE (JARC) FUNDS FOR FFY2011 ROUND 13 GRANT, IN THE TOTAL AMOUNT OF \$125,000.00 WITH AN IN-KIND MATCH OF \$125,000.00, FROM JULY 1, 2013 TO JUNE 30, 2015.**

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

Comments: N/A

**E-2 RESOLUTION AUTHORIZING A TWO (2) MONTH EXTENSION, FROM AUGUST 1, 2013 TO SEPTEMBER 30, 2013, TO CONTRACTS WITH ROWLAND TRANSPORTATION, INC. AND RAILS CONSULTING SERVICES, LLC, IN AN AMOUNT NOT TO EXCEED \$17,000.00.**

	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**

**F-1 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCES, JAG 1-8TF-12, IN THE AMOUNT OF \$74,468.00, FROM JULY 1, 2013 TO JUNE 30, 2014.**

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

Comments: N/A

**F-2 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE 2013 STATE BODY ARMOR REPLACEMENT GRANT PROGRAM FROM SEPTEMBER 30, 2013 TO MARCH 19, 2016 IN AN AMOUNT TO BE DETERMINED BY THE AWARD.**

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

Comments: N/A

**F-3 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH PAULSBORO PRINTERS, LLC FOR SERVICES IN THE PRINTING OF BALLOTS FOR THE SPECIAL ELECTION FOR U.S. SENATE FROM JULY 24, 2013 TO DECEMBER 31, 2013, IN AMOUNT NOT TO EXCEED \$238,200.00.**

	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**

**G-1 RESOLUTION AWARDDING CONTRACT TO GREENSCAPE LANDSCAPE CO. FOR TRIMMING AND/OR REMOVAL OF TREES WITHIN THE COUNTY AS PER PD 013-031 FROM AUGUST 19, 2013 TO AUGUST 18, 2014 FOR AN AMOUNT NOT TO EXCEED \$70,000.00.**

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

Comments: N/A

**G-2 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF ALFIO CALI AND BETTY CALI, LOCATED IN THE TOWNSHIP OF LOGAN, KNOWN AS BLOCK 703, LOT 11, CONSISTING OF APPROXIMATELY 37.076 ACRES, FOR THE AMOUNT OF \$385,590.40.**

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

Comments: N/A

**G-3 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF HIDDEN VALLEY LAND COMPANY, INC., LOCATED IN THE TOWNSHIP OF WOOLWICH, KNOWN AS BLOCK 45, LOTS 10, 11, 12, 13, CONSISTING OF APPROXIMATELY 66.654 ACRES, FOR THE AMOUNT OF \$326,604.60.**

	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: Richard Tabi, Glassboro, representing Glassboro Public Schools - spoke about the Block Grant Genesis Program

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 8:09 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