

MINUTES

7:30 p.m. Wednesday, August 7, 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

47759 Proclamation Honoring Gloucester County Institute of Technology Cheetahs Women's Softball Team for their Outstanding Performance during the 2013 Season (Barnes) (to be presented)

47760 Proclamation to Honor and Welcome home Sergeant Roy Pierson and Sergeant Matthew Gambale from their deployment in Afghanistan on Friday, July 12, 2013 (Chila) (previously presented)

47761 Proclamation to Honor Virginia Johnson for her unselfish and outstanding gift of six bronze statues to the Glassboro Memorial Post # 679 and for her outstanding and longtime service to her Community and our Countries Veterans of Foreign Wars (Chila) (previously presented)

47762 Proclamation Recognizing Cecil Fire Company # 1 on their Celebration of Housing their new 2013 Spartan ERV Rescue Pumper on June 8, 2013 (Chila) (previously presented)

47763 Proclamation Recognizing Williamstown Fire Company # 1 on their Celebration of Housing their Two new 2013 Spartan ERV Class A Pumpers on June 8, 2013 (Chila) (previously presented)

47764 Proclamation in Honor of the Gloucester County Veterans Memorial Cemetery Honor Guard for their continued commitment and service to their fellow Veterans (Chila) (previously presented)

47765 Proclamation to Honor and Welcome home Specialist Danyelle R. Cormaney and Corporal Frederick J. Cormaney, Jr. from their deployment in Afghanistan on Saturday, July 27, 2013 (Chila) (previously presented)

47766 Proclamation to Honor and Welcome home Sergeant Dominick Jones from his deployment in Afghanistan on Friday, July 12, 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**

47767 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

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

Comments: N/A

47768 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

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

Comments: N/A

47769 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- **Women, Infants & Children Program (WIC) - \$5,000.00**
- **Peer Grouping - \$97,374.00**
- **Edward Byrne Memorial Justice Assistance Grant (JAG) - \$10,743.00**
- **County Environmental Health Act - \$98,050.00**

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

Comments: N/A

47770 RESOLUTION AUTHORIZING THE APPOINTMENT OF A CERTAIN INDIVIDUAL TO SERVE AS A MEMBER 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**

47771 RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR THE PROVISION OF PROFESSIONAL RADIO COMMUNICATIONS CONSULTING SERVICES FROM AUGUST 7, 2013 TO AUGUST 6, 2014 TO 1) CONSOLIDATED CONSTRUCTION MANAGEMENT SERVICES (CCMS), IN AN AMOUNT NOT TO EXCEED \$245,880.00 AND 2) MISSION CRITICAL PARTNERS, INC., IN AN AMOUNT NOT TO EXCEED \$104,875.00.

	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**

47772 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH THE BOROUGH OF CLAYTON INCREASING THE CONTRACT AMOUNT BY \$28,908.00 FOR COMPLETION OF FLOOD DRAINAGE IMPROVEMENT 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

47773 RESOLUTION CONFIRMING SETTLEMENT OF THE CONDEMNATION MATTER COUNTY OF GLOUCESTER V. PATRICK J. BOYCE & THERESA BOYCE UNDER DOCKET NO. GLO-L-1318-12.

	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**

47774 RESOLUTION AUTHORIZING AN EMERGENCY GRANT AGREEMENT WITH EVERGREEN COURT ADULT DAY SERVICES FROM JULY 1, 2013 TO DECEMBER 31, 2013 IN AN AMOUNT NOT TO EXCEED \$9,567.00 DUE TO THE SUDDEN CLOSURE OF GUARDIAN PROGRAMS ADULT MEDICAL DAY CARE.

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

Comments: N/A

47775 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH ALL ABOUT CARE, LLC FOR THE PROVISION OF THE PEER GROUPING HOMEMAKER/PERSONAL CARE PROGRAM IN AN AMOUNT NOT TO EXCEED \$41,590.00 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

47776 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT, AWARDED BY NEW JERSEY STATE GRANT PROVISIONS, WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, (AS THE OWNER/OPERATOR OF THE SHADY LANE NURSING HOME) PURSUANT TO WHICH THE COUNTY OF GLOUCESTER WILL ADMINISTER CERTAIN CARE MANAGEMENT AND SUPPORT SERVICES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL CONTRACT AMOUNT OF \$97,374.00.

	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**

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

47777 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH SECURE ALERT, INC. TO PROVIDE GPS HOME ELECTRONIC DETENTION SYSTEM TRACKING DEVICES FOR THE DEPARTMENT OF CORRECTIONS FROM AUGUST 3, 2013 TO AUGUST 2, 2015 WITH AN ANNUAL AMOUNT OF PAYMENTS BY THE INDIVIDUAL INMATES USING THE DEVICES NOT TO EXCEED \$200,000.00, AND AN ANNUAL AMOUNT BY THE COUNTY NOT TO EXCEED \$5,000.00.

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

Comments: N/A

47778 RESOLUTION APPROVING AND IMPLEMENTING A SECTION OF THE POLICY AND PROCEDURE MANUAL OF THE DEPARTMENT OF CORRECTIONS AND TO AMEND THE ADMINISTRATIVE CODE SECTION COR-6.

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

Comments: N/A

47779 RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS RELATIVE TO THE GRANT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, JAG #2013-H5679-NJ-DJ, INCLUDING THE APPLICABLE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF DEPTFORD, IN THE AMOUNT OF \$10,743.00, FROM OCTOBER 1, 2012 TO SEPTEMBER 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

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47780 RESOLUTION AUTHORIZING EXECUTION OF THE 2013 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION FOR AN AMOUNT NOT TO EXCEED \$126,349.00 FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.

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

Comments: N/A

47781 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE PROVISION OF N.J. CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFERRING 2013 CLEAN COMMUNITIES GRANT FUNDS IN THE AMOUNT OF \$124,073.16 TO THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR SAID ACTIVITIES.

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

Comments: N/A

47782 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF IRVING M. DERINGER AND FRANCES DERINGER, LOCATED IN THE TOWNSHIP OF EAST GREENWICH, KNOWN AS BLOCK 101, LOT 10, CONSISTING OF APPROXIMATELY 11.24 ACRES, FOR THE AMOUNT OF \$96,102.00.

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

Comments: N/A

47783 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF THOMAS A. SORBELLO AND MARIE SORBELLO, LOCATED IN THE TOWNSHIP OF SOUTH HARRISON, KNOWN AS BLOCK 17, LOT 1, CONSISTING OF APPROXIMATELY 16.861 ACRES, FOR THE AMOUNT OF \$185,471.00.

	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:

- Jim Lafer, Deptford Township, spoke about County Rehab Unit. Out of Service due to use since October. He found a unit in Baltimore and would like the Freeholder's to assist.
- Donna Ward, Mantua Township, had concerns about standardized tests.
- Janis Lenox, North Wildwood Common Core, had concerns about standardized tests.
- Michelle Mellon, Cape May County Common Core, had concerns about standardized tests.
- Joe Scott, Deptford Township, spoke in favor of the new rehab unit truck.

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 8:08 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