

MINUTES

7:30 p.m. Wednesday, August 21, 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 regular meeting minutes and the closed session meeting minutes from July 24, 2013.

July 24, 2013 Regular Meeting Minutes

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

Comments: N/A

July 24, 2013 Closed Session Minutes

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

Comments: N/A

47785 Proclamation to Honor Alice M. Rogers upon her retirement after 23 years of service with the County of Gloucester (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					
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore					
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

47786 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF AUGUST 2013.

	Motion	Second	Yes	No	Abstain
Nestore					
Wallace			X	PG. 106 & 107	
Chila	X		X		
Simmons		X	X		13-06741 13-06796 12-09675
Barnes			X		13-06581 13-06799
Taliaferro			X		
Damminger			X		

Comments: N/A

47787 RESOLUTION AUTHORIZING THE REIMBURSEMENT TO LOGAN IN THE AMOUNT OF \$73,510.00 AND TO WOOLWICH IN THE AMOUNT OF \$79,250.00 FOR CERTAIN COSTS ASSOCIATED WITH TAX MAP EXPENSES AS RELATED TO REVALUATION.

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

Comments: N/A

47788 RESOLUTION TO CONTRACT WITH COMM SOLUTIONS FOR ANNUAL MAINTENANCE RENEWAL OF THE EXISTING OVERLAND EQUIPMENT FOR THE STRATEGIC COUNTY BACKUP AND RECOVERY SITE IN CLAYTON, NJ FROM JULY 26, 2013 TO JULY 25, 2014 FOR A TOTAL CONTRACT AMOUNT OF \$10,756.00.

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

Comments: N/A

47789 RESOLUTION APPOINTING DEPUTY COUNTY ASSESSORS FOR THE COUNTY OF GLOUCESTER.

	Motion	Second	Yes	No	Abstain
Nestore					
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**

47790 RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE FROM BINDER MACHINERY COMPANY FOR PARTS AND LABOR TO REPAIR THE 2000 PRO PAVER MACHINE FOR THE TOTAL AMOUNT OF \$34,645.03.

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

Comments: N/A

47791 RESOLUTION AUTHORIZING A CONTRACT WITH TECHNA-PRO ELECTRIC, LLC FOR THE COUNTY SIGNAL MAINTENANCE PROJECT FROM AUGUST 21, 2013 TO AUGUST 20, 2014 IN AN AMOUNT NOT TO EXCEED \$197,250.00.

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

Comments: N/A

47792 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO CLAYTON-WILLIAMSTOWN ROAD IN THE BOROUGH OF CLAYTON FOR THE TOTAL AMOUNT OF \$696,478.45.

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

Comments: N/A

47793 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR THE RESURFACING AND SAFETY IMPROVEMENT PROJECT TO CENTER STREET IN THE TOWNSHIP OF MANTUA FOR THE TOTAL AMOUNT OF \$693,967.35.

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

Comments: N/A

47794 RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PHASE I RECONSTRUCTION OF EGG HARBOR ROAD PROJECT IN THE TOWNSHIP OF WASHINGTON FOR THE TOTAL AMOUNT OF \$370,240.15.

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

Comments: N/A

47795 RESOLUTION AUTHORIZING A CONTRACT WITH P & A CONSTRUCTION, INC. FOR THE PHASE I RECONSTRUCTION OF EGG HARBOR ROAD PROJECT IN THE TOWNSHIP OF WASHINGTON FOR THE TOTAL AMOUNT OF \$6,209,751.69.

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

Comments: N/A

47796 RESOLUTION AUTHORIZING A CONTRACT WITH ARH ASSOCIATES FOR THE CONSTRUCTION MANAGEMENT SERVICES FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO CLAYTON-WILLIAMSTOWN ROAD IN THE BOROUGH OF CLAYTON FOR THE TOTAL AMOUNT OF \$43,950.00.

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

Comments: N/A

47797 RESOLUTION AUTHORIZING A CONTRACT WITH ARH ASSOCIATES FOR THE CONSTRUCTION MANAGEMENT SERVICES FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO CENTER STREET IN THE TOWNSHIP OF MANTUA FOR THE TOTAL AMOUNT OF \$44,450.00.

	Motion	Second	Yes	No	Abstain
Nestore					
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**

47798 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECREATIONAL OPPORTUNITIES ACT GRANT, IN THE TOTAL AMOUNT OF \$24,000.00, WHICH INCLUDES A CASH MATCH OF \$4,000.00, FROM SEPTEMBER 1, 2013 TO JUNE 30, 2014.

	Motion	Second	Yes	No	Abstain
Nestore					
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**

47799 RESOLUTION AUTHORIZING AGREEMENT WITH NJ TRANSIT TO RECEIVE FFY 2011 NEW FREEDOM ROUND 13 GRANT FUNDS, IN THE TOTAL AMOUNT OF \$400,000.00, WHICH INCLUDES AN IN-KIND MATCH OF \$200,000.00, FROM JULY 1, 2013 TO JUNE 30, 2015.

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

Comments: N/A

47800 RESOLUTION AUTHORIZING PURCHASE OF A NEW COMPUTERIZED TELEPHONE SYSTEM FOR THE GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES FROM STRATEGIC PRODUCTS AND SERVICES THROUGH STATE CONTRACT #A80802 IN AN AMOUNT NOT TO EXCEED \$123,429.69 FOR CALENDAR YEAR 2013.

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

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

47801 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 AUGUST 16, 2013 TO MARCH 19, 2014 IN AN AMOUNT TO BE DETERMINED BY THE AWARD.

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

Comments: N/A

47802 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					
Wallace	X		X		
Chila			X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

47803 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS TO OBTAIN AND EXPEND FUNDING FROM THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE BODY ARMOR REPLACEMENT PROGRAM, IN AN AMOUNT TO BE DETERMINED BY THE FUNDING AGENCY, FOR FISCAL YEAR 2013.

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

Comments: N/A

47804 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE, INSTALLATION, TRAINING AND MAINTENANCE FROM SOFTWARE HOUSE INTERNATIONAL, CORP., THROUGH STATE CONTRACT #A77560 FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FROM AUGUST 1, 2013 TO DECEMBER 31, 2013.

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

Comments: N/A

47805 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR USE BY THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE, FOR A TOTAL CONTRACT AMOUNT OF \$21,478.00.

	Motion	Second	Yes	No	Abstain
Nestore					
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**

47806 RESOLUTION AUTHORIZING A CONTRACT WITH MERRELL & GARAGUSO INC. FOR THE PROVISION OF HANDICAP ACCESSIBILITY IMPROVEMENTS AT THE JAMES AND ANN WHITALL HOUSE FOR A TOTAL CONTRACT AMOUNT OF \$98,122.00 FROM AUGUST 21, 2013 TO AUGUST 20, 2014.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment 7:46 PM

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

Comments: N/A



ROBERT N. DiLELLA, CLERK