

**MINUTES**

7:30 p.m. Wednesday, September 4, 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 from August 7, 2013 and August 21, 2013.

Regular Meeting - August 7, 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

Regular Meeting - August 21, 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

47818 Proclamations Honoring: **Kingsway Regional School District** for achieving 88 percent increase in dollars contributed, **City of Woodbury** Employees for achieving 131 percent increase in dollars contributed; **Gloucester County Improvement Authority** Employees for achieving 49 percent increase in dollars contributed with a department exceeding 50 employees and the **Gloucester County Office of Elections** Employees for achieving 49 percent increase in dollars contributed with a department with less than 50 employees and the **Gloucester County Office of Emergency Response** Employees for achieving a 25 percent increase of over \$2,000 Contributed to the 2012 Gloucester County Public Employees Charitable Campaign/United Way (Chila) (to be presented).

47819 Proclamation recognizing the 100<sup>th</sup> year anniversary of the First Baptist Church of Glassboro, NJ (Simmons) (to be presented at a later date).

47820 Proclamation recognizing the 44<sup>th</sup> Anniversary of Mount Zion-Wesley United Methodist Church (Taliaferro) (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

**47821 RESOLUTION AUTHORIZING GLOUCESTER COUNTY TO SERVE AS LEAD AGENCY FOR THE ESTABLISHMENT OF A COMMODITY RESALE SYSTEM AS PER N.J.A.C. 5:34-7.15 FOR THE RESALE OF GASOLINE, DIESEL FUEL, SNOW REMOVAL CHEMICALS AND PUBLIC WORKS MATERIALS.**

	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

**47822 RESOLUTION AUTHORIZING APPLICATION TO DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF NJ STATE POLICE AND ACCEPTANCE OF FY2013 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, IN THE TOTAL AMOUNT OF \$110,000.00 WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00, FROM JULY 1, 2013 TO JUNE 30, 2014.**

	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

**47823 RESOLUTION TO CONTRACT WITH KERNAN CONSULTING ENGINEERS TO PROVIDE PROFESSIONAL SERVICES AS A HOUSING INSPECTOR/ENGINEER AS NEEDED FROM SEPTEMBER 1, 2013 TO AUGUST 31, 2014 IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

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

Comments: N/A

**47824 RESOLUTION TO CONTRACT WITH TRIAD ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES AS A PLANNING CONSULTANT FROM SEPTEMBER 1, 2013 TO AUGUST 31, 2014 AS NEEDED IN AN AMOUNT NOT TO EXCEED \$38,000.00.**

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

Comments: N/A

**47825 RESOLUTION TO AMEND THE CONTRACT WITH HABITAT FOR HUMANITY FOR THE DEPTFORD NEW CONSTRUCTION PROJECT EXTENDING THE TERM FOR ONE YEAR FROM OCTOBER 16, 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

**47826 RESOLUTION TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FOR THE MANAGEMENT OF A TENANT BASED RENTAL ASSISTANCE PROGRAM FOR ONE 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

**47827 RESOLUTION AWARDED A CONTRACT TO ACE ELEVATOR, LLC, FOR FURNISHING OF FULL SERVICE ELEVATOR MAINTENANCE AND EMERGENCY SERVICE FROM OCTOBER 5, 2013 TO SEPTEMBER 30, 2015 IN AN AMOUNT NOT TO EXCEED \$85,000.00 PER 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

**47828 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION COMPANY, INC. FOR THE REHABILITATION OF WILSON LAKE DAM IN THE BOROUGH OF CLAYTON AND THE TOWNSHIP OF FRANKLIN IN THE AMOUNT OF \$2,399,539.36.**

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

Comments: N/A

**47829 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 14-53-312 BETWEEN THE COUNTY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$30,000.00 FOR THE FISCAL YEAR 2014 REGIONAL GIS IMPLEMENTATION AND COORDINATION 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

**47830 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH TTI ENVIRONMENTAL, INC. , TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$4,000.00 RESULTING IN A TOTAL CONTRACT AMOUNT OF \$373,650.00.**

	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 HEALTH & EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**47831 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2014 FORD EXPLORER FROM BEYER FORD FOR USE BY THE COUNTY HEALTH DEPARTMENT FOR A TOTAL CONTRACT AMOUNT OF \$25,434.00.**

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

Comments: N/A

**47832 RESOLUTION ACCEPTING DONATION OF FOUR CEMETERY PLOTS LOCATED AT WOODBURY MEMORIAL PARK FROM EGLINGTON CEMETERY CO.**

	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**

**47833 RESOLUTION AUTHORIZING EXECUTION OF A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE COUNTY AND THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT.**

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

Comments: N/A

**47834 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2014 FORD F-550 22 PASSENGER BUSES WITH REAR LIFTS AND TWO (2) WHEELCHAIR POSITIONS FROM WOLFINGTON BODY COMPANY, INC., FOR A TOTAL AMOUNT OF \$148,054.00 UNDER THE 2013 CAPITAL TRANSIT INVESTMENT PLAN (CTIP).**

	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**

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**47835 RESOLUTION AUTHORIZING A ONE-YEAR RENEWAL OF AN AGREEMENT BETWEEN THE COUNTY AND ROWAN UNIVERSITY FOR THE SHARED SPONSORSHIP OF THE MEGAN M. GIORDANO FELLOWSHIP IN PUBLIC HISTORY FROM SEPTEMBER 1, 2013 TO AUGUST 31, 2014 WITH A TOTAL COST TO THE COUNTY OF \$32,650.00.**

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

Comments: N/A

**47836 RESOLUTION AUTHORIZING APPLICATION FOR PROJECT SUPPORT GRANT FUNDING FROM THE NEW JERSEY HISTORICAL COMMISSION IN THE AMOUNT OF \$14,000.00, WITH A CASH MATCH BY THE COUNTY OF \$7,000.00 AND AN IN-KIND MATCH OF \$4,590.00, FOR A TOTAL PROGRAM BUDGET OF \$25,590.00.**

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

Comments: N/A

**47837 RESOLUTION TO CONTRACT WITH S.J. FARMERS EXCHANGE, INC., FISHER & SON COMPANY, INC., MITCHELL PRODUCTS, LLC, JOHN DEERE LANSCAPES, HELENA CHEMICAL CO., SYNATEK SOLUTIONS, INC., AND PENNINGTON SEED, INC. FOR SUPPLY AND DELIVERY OF GRASS SEED, TOPDRESSING, FERTILIZERS AND PLANT PROTECTANTS FOR PITMAN GOLF COURSE AND VETERANS CEMETERY FROM SEPTEMBER 4, 2013 TO SEPTEMBER 3, 2014.**

	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: Lee Lucas, Gibbstown, addressed the issue of closing the jail. He stated that he was and still is opposed to the closure of the Gloucester County Jail.

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 7:53 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