

MINUTES

7:30 p.m. Wednesday, September 18, 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 September 4, 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

47839 Proclamation Recognizing the Gloucester County Department of Correctional Services for their efforts at the Williamstown POW-MIA War Memorial (Wallace) (to be presented).

47840 Proclamation Proclaiming September 2013 as Childhood Cancer Awareness Month (Nestore) (to be 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

47841 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND THE POSSIBLE SETTLEMENT OF A WORKERS' COMPENSATION CLAIM CAPTIONED LORRAINE BECKETT V. GLOUCESTER COUNTY, CLAIM PETITION NOS. 2006-15735 AND 2008-793.

	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 – 7:55 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 – 8:10 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

47842 RESOLUTION AUTHORIZING THE EXECUTION OF AN OFF-CAMPUS FEDERAL WORK STUDY AGREEMENT WITH ROWAN UNIVERSITY FROM JULY 1, 2013 TO JUNE 30, 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

47843 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- Job Access and Reverse Commute (JARC) - \$125,000.00.
- Workforce Learning Link - \$39,000.00.
- Women, Infants & Children Program (WIC) - \$705,200.00.
- Victims of Crime Act Grant (VOCA) - \$176,091.00.
- FY2013 Emergency Management Agency Assistance Grant - \$70,000.00.
- Regional GIS Implementation & Coordination Program - \$30,000.00.
- SECTION 5317 New Freedom - \$200,000.00.

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

Comments: N/A

47844 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF SEPTEMBER 2013.

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace			X	Pg. 108-109 13-07780 13-07781 13-07782 13-07783 13-07779	
Chila	X		X		
Simmons		X	X		13-07224 13-07671 13-07673 13-08023
Barnes			X		13-07103 13-07546 13-07553 13-08020 13-07095
Taliaferro			X		
Damminger			X		

Comments: N/A

47845 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO COOPERATION AGREEMENT WITH THE TOWNSHIP OF FRANKLIN FOR ASSESSMENT SERVICES.

	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**

47846 RESOLUTION AUTHORIZING A TWO (2) YEAR CONTRACT EXTENSION WITH SOUTH JERSEY OVERHEAD DOOR CO., INC. TO SEPTEMBER 18, 2015 IN AN AMOUNT NOT TO EXCEED \$40,000.00 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

47847 RESOLUTION AUTHORIZING A CONTRACT WITH L.C. EQUIPMENT, LLC. FOR VARIOUS TRAFFIC SIGNING THROUGHOUT THE COUNTY FOR THE TOTAL AMOUNT OF \$125,550.00.

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

Comments: N/A

47848 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER INCREASE #03-FINAL WITH BUD CONCRETE, INC., IN THE AMOUNT OF \$3,516.00.

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

Comments: N/A

47849 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH MID-ATLANTIC SALT, LLC FOR THE SUPPLY AND DELIVERY OF ROCK SALT FROM NOVEMBER 1, 2013 TO OCTOBER 31, 2014 FOR AN AMOUNT NOT TO EXCEED \$1,000,000.00.

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

Comments: N/A

47850 RESOLUTION AUTHORIZING EXTENSION OF A SPLIT BID CONTRACT FOR THE SUPPLY OF TRAFFIC SIGNAL PARTS AND COMPONENTS FROM AUGUST 8, 2013 TO AUGUST 7, 2014, WITH TRAFFIC PARTS, INC. IN AN AMOUNT NOT TO EXCEED \$11,928.25, GENERAL TRAFFIC EQUIPMENT CORP. IN AN AMOUNT NOT TO EXCEED \$62,195.00, AND SIGNAL CONTROL PRODUCTS, INC. IN AN AMOUNT NOT TO EXCEED \$631,987.50.

	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**

47851 RESOLUTION AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS IN ACCORDANCE WITH AN APPLICATION FOR RENEWAL OF A WIC GRANT FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2014 IN AN AMOUNT NOT TO EXCEED \$705,200.00.

	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**

47852 RESOLUTION AUTHORIZING A GRANT APPLICATION AND EXECUTION OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHARP) GRANT FOR AN AMOUNT NOT TO EXCEED \$100,000.00 FROM SEPTEMBER 1, 2013 TO SEPTEMBER 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

47853 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY PARTNERSHIP TO PREVENT CHILD SEXUAL ABUSE FOR THE ENOUGH ABUSE CAMPAIGN GRANT IN THE AMOUNT OF \$4,000.00 FROM NOVEMBER 1, 2013 TO OCTOBER 31, 2014.

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

Comments: N/A

47854 RESOLUTION ENDORSING THE YOUTH SERVICES COMMISSION 2014 COMPREHENSIVE PLAN UPDATE AND AUTHORIZING THE COUNTY TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR STATE/COMMUNITY PARTNERSHIP, FAMILY COURT AND JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS TOTALING \$557,899.00.

- State/Community Partnership Grant (\$272,080.00).
 - Family Court Grant (\$141,848.00).
 - Juvenile Accountability Block Grant (\$7,296.00)
- The Family Crisis Intervention Unit funding (\$136,675.00)

	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**

47855 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS NECESSARY ACCORDING TO THE APPLICATION FOR THE VICTIMS OF CRIME ACT (VOCA) GRANT IN THE AMOUNT OF \$176,091.00 WITH AN IN-KIND MATCH BY THE COUNTY OF \$44,023.00, FOR A TOTAL AMOUNT OF \$220,114.00, FROM JULY 7, 2013 TO JULY 6, 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

47856 RESOLUTION AUTHORIZING EXECUTION OF RENEWAL OF THE TITLE IV-D REIMBURSEMENT AGREEMENT WITH THE NEW JERSEY DIVISION OF FAMILY DEVELOPMENT FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2014 IN AN AMOUNT NOT TO EXCEED \$477,696.00.

	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**

47857 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF JOHN F. DORMANN AND KAREN E. DORMANN, LOCATED IN THE TOWNSHIP OF EAST GREENWICH, KNOWN AS BLOCK 102, LOT 7, CONSISTING OF APPROXIMATELY 16.98 ACRES, FOR THE AMOUNT OF \$152,820.00.

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

Comments: N/A

47858 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF BRIAN AND DOROTHY KARGMAN (FARM #1), LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 7102, LOTS 11 & 12, CONSISTING OF APPROXIMATELY 9.582 ACRES, FOR THE AMOUNT OF \$71,865.00.

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

Comments: N/A

47859 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF BRIAN AND DOROTHY KARGMAN (FARM #2), LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 7102, LOT 18, CONSISTING OF APPROXIMATELY 7.283 ACRES, FOR THE AMOUNT OF \$65,547.00.

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

Comments: N/A

47860 RESOLUTION AWARDDING A CONTRACT TO TURF EQUIPMENT & SUPPLY CO., LLC FOR THE PURCHASE OF A 2013 TORO GROUNDSMASTER 7210 MOWER IN THE AMOUNT OF \$21,997.29.

	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: Donna Kramer, Mantua Township, had concerns with Jessup Mill Road Bridge that is closed. She said one year to repair is not acceptable. Vince Voltaggio, County Engineer, gave a report on the repairs and reconstruction. Laura Depora, also commented on her concerns about the bridge and the time needed to repair.

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 8:31 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