

**MINUTES**

7:30 p.m. Wednesday, October 2, 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 minutes from September 18, 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

47867 Proclamation Recognizing Carole McDonnell and Maggie's Law During Drowsy Driving Prevention Week, November 3 -10, 2013 (Wallace) (to be presented)

47868 Proclamation Recognizing East Greenwich Little League – 2013 NJ State Champions, Section 4 Champions, District 15 Champions – Major League Division (Taliaferro) (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**

**47869 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

- **Social Services for the Homeless Modification - \$108,000.00.**

• **FY2012 Emergency Management Agency Assistance Grant Modification - \$20,000.00.**

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

Comments: N/A

**47870 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH TVS, INC., T/A TRI STATE FOOD AND BEVERAGE SERVICES FOR VENDING MACHINE SERVICE IN VARIOUS COUNTY BUILDINGS FROM OCTOBER 11, 2013 TO OCTOBER 10, 2015.**

	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**

**47871 RESOLUTION AUTHORIZING A CONTRACT WITH DM MEDICAL BILLING TO PROVIDE THIRD-PARTY EMS BILLING SERVICES, IN AN AMOUNT NOT TO EXCEED \$186,000.00, FROM SEPTEMBER 18, 2013 TO SEPTEMBER 17, 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**

**47872 RESOLUTION RECOGNIZING SATURDAY, NOVEMBER 30, 2013 AS "SHOP LOCAL SATURDAY" TO SUPPORT AND PROMOTE SMALL BUSINESS.**

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

Comments: N/A

**47873 RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR THE TOTAL AMOUNT OF \$3,866,671.00 FROM JULY 1, 2013 TO JUNE 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

**47874 RESOLUTION AUTHORIZING A CONTRACT WITH BUD CONCRETE, INC. FOR THE MISCELLANEOUS CONCRETE REPLACEMENT AND PEDESTRIAN FACILITIES UPGRADE PROJECT FOR VARIOUS LOCATIONS THROUGHOUT THE COUNTY FOR THE TOTAL AMOUNT OF \$168,000.00.**

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

Comments: N/A

**47875 RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT FOR DISCRETIONARY AID FOR CONSTRUCTION INSPECTION AND SUPPORT SERVICES THROUGH TTF FUNDING COMMITMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY FOR THE TOTAL AMOUNT OF \$380,000.00.**

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

Comments: N/A

**47876 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH TAG'S AUTO SUPPLY, INC. FOR SUPPLY AND DELIVERY OF AUTOMOTIVE PARTS AND ACCESSORIES FROM OCTOBER 19, 2013 TO OCTOBER 18, 2015 IN AN AMOUNT NOT TO EXCEED \$140,000.00 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

**47877 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO A CONTRACT WITH TTI ENVIRONMENTAL, INC., TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$9,025.00 RESULTING IN A TOTAL CONTRACT AMOUNT OF \$382,675.00.**

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

Comments: N/A

**47878 RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION TO A CONTRACT WITH CORE MECHANICAL, INC. , IN AN AMOUNT NOT TO EXCEED \$495,000.00 FROM NOVEMBER 1, 2013 TO OCTOBER 31, 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

**47879 RESOLUTION AWARDDING A CONTRACT TO PATRIOT ROOFING, INC. FOR THE SUPPLY OF ALL LABOR AND MATERIALS RELATIVE TO INSTALLATION OF A NEW ROOF AT 1000 N. DELAWARE STREET, PAULSBORO, HEALTH DEPARTMENT BUILDING, FOR A COST OF \$34,380.00, WITH AN ADDITIONAL COST OF \$3.50 PER SQUARE FOOT TO REPLACE PLYWOOD DECKING AS APPROVED, FOR A TOTAL 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

**47880 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR CAPITAL PROJECTS MANAGEMENT SERVICES TO FEDERICI & AKIN, P.A., IN AN AMOUNT NOT TO EXCEED \$90,000.00 FROM OCTOBER 2, 2013 TO OCTOBER 1, 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

**DEPARTMENT OF HEALTH & EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**DEPARTMENT OF SOCIAL & HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**47881 RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS FOR A CONTRACT MODIFICATION BETWEEN THE COUNTY AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE 2013 SOCIAL SERVICES FOR THE HOMELESS CONTRACT FOR ADDITIONAL FUNDS FOR PROGRAM YEAR 2013, IN THE FORM OF THE SANDY HOMEOWNER / RENTER ASSISTANCE PROGRAM (SHRAP) GRANT FOR AN AMOUNT NOT TO EXCEED \$108,000.00 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

**47882 RESOLUTION AUTHORIZING A THREE (3) MONTH EXTENSION, FROM OCTOBER 1, 2013 TO DECEMBER 31, 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

**47883 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT BETWEEN THE COUNTY AND CATHOLIC CHARITIES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$12,500.00.**

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

Comments: N/A

**47884 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT BETWEEN THE COUNTY AND THE CENTER FOR FAMILY SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$12,500.00.**

	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**

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

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: 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

Adjournment

	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