

MINUTES

7:30 p.m. Wednesday, October 16, 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 October 2, 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

47888 Proclamation recognizing Ruth and Bob Schultz as Gloucester County Outstanding Senior Volunteers, 2013 (Barnes) (to be presented at a later date).

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: John Schmidt of Gloucester asked about the minutes on the web site.

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**

47889 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONER, LORRAINE BECKETT v. GLOUCESTER COUNTY, C.P. NOS. 2003-12722; 2003-12726; 2003-12752; 2006-15735; and 2008-793; MICHAEL CREAMER v. GLOUCESTER COUNTY, C.P. NOS. 2007-6659 and 2007-9488; AND BARBARA JO DIO v. GLOUCESTER COUNTY, C.P. NOS. 2009-29489 AND 2011-2046.

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

Comments: N/A

47890 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- **RIGHT TO KNOW GRANT - \$10,798.00.**
- **FY13 HOMELAND SECURITY GRANT - \$100,000.00**
- **HAZARD MITIGATION GRANT - \$600,000.00**

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

Comments: N/A

47891 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF OCTOBER 2013.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X	Pg. 115 & 116	
Chila	X		X		
Simmons		X	X		13-08565
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

47892 RESOLUTION AUTHORIZING THE REIMBURSEMENT TO GREENWICH IN THE AMOUNT OF \$74,988.25 AND TO MANTUA IN THE AMOUNT OF \$30,232.75 FOR CERTAIN COSTS ASSOCIATED WITH TAX MAP EXPENSES AS RELATED TO REVALUATION.

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

Comments: N/A

47893 RESOLUTION TO CONTRACT WITH NORTH AMERICAN VIDEO, INC. FOR THE PURCHASE, LICENSING AND INSTALLATION ASSISTANCE OF A VIDEO SURVEILLANCE SYSTEM FOR THE GLOUCESTER COUNTY PROBATION FACILITY AT FIVE POINTS PLAZA IN DEPTFORD IN AN AMOUNT NOT TO EXCEED \$34,000.00.

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

Comments: N/A

47894 RESOLUTION TO CONTRACT WITH AVAYA FOR MAINTENANCE AND SUPPORT OF TELEPHONE SWITCHES IN VARIOUS COUNTY BUILDINGS FROM NOVEMBER 1, 2013 TO OCTOBER 31, 2014 THROUGH STATE CONTRACT #A80802 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

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

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

47895 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2013 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE AMOUNT OF \$100,000.00 WITH A FUNDING PERIOD FROM SEPTEMBER 1, 2013 TO AUGUST 31, 2015 WHICH WILL PROVIDE FUNDS FOR BUILDING AND SUSTAINING NATIONAL PREPAREDNESS.

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

Comments: N/A

47896 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF HAZARD MITIGATION GRANT FUNDS FROM THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF NJ STATE POLICE IN THE TOTAL AMOUNT \$800,000.00 COMPROMISED OF \$600,000.00 FEMA SHARE PLUS A LOCAL MATCH OF \$200,000.00 FOR THE PURPOSE OF UPDATING THE MULTI-JURISIDICTIONAL HAZARD MITIGATION PLANS FOR GLOUCESTER COUNTY, CUMBERLAND COUNTY, CAMDEN COUNTY AND SALEM COUNTY.

	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**

47897 RESOLUTION AUTHORIZING EXECUTION OF THE HUD FORMS RELATIVE TO THE GLOUCESTER COUNTY CDBG, HOME AND WASHINGTON TOWNSHIP ENTITLEMENT PROGRAMS FOR PY2013.

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

Comments: N/A

47898 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH THE BOROUGH OF WESTVILLE EXTENDING THE TERM FROM NOVEMBER 7, 2013 TO NOVEMBER 6, 2014 FOR THE MUNICIPAL BUILDING'S ELEVATOR INSTALLATION 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

47899 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH THE BOROUGH OF WOODBURY HEIGHTS EXTENDING THE TERM FROM NOVEMBER 7, 2013 TO NOVEMBER 6, 2014 FOR RECONSTRUCTION TO LAKE AVENUE, PHASE II.

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

Comments: N/A

47900 RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT FOR THE HOUSING PRESERVATION GRANT IN THE AMOUNT OF \$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

47901 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT #13-DT-BLA-666 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT NOT TO EXCEED \$295,560.00 FOR THE DESIGN OF THE MULTI-PURPOSE TRAIL SECTION 2 IN THE BOROUGH OF GLASSBORO AND TOWNSHIP OF ELK.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

47902 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE ANNUALLY AWARDED RIGHT TO KNOW GRANT THROUGH THE NEW JERSEY DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$10,798.00 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

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

47903 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF JOHN ANGELO CAVALLARO, LOCATED IN THE TOWNSHIP OF LOGAN, KNOWN AS BLOCK 801, LOT 32, CONSISTING OF APPROXIMATELY 38.4 ACRES, FOR THE AMOUNT OF \$353,280.00.

	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:

- Ken DeFay of Sewell had questions about the investigation regarding Conrail leak and asked what will happened to the old jail.
- Ray Martin of Franklinville said Duane Sarmiento is doing a great job with the Veteran's office.
- John Schmidt of Gloucester spoke about the jail and what will be expected savings.

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