

MINUTES

7:30 p.m. Wednesday, November 6, 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 October 16, 2013 and the closed session minutes from September 18, 2013.

October 16, 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

September 18, 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

47917 Proclamation Recognizing 2013 African American Women Achievers – Kappa Alpha Psi Fraternity, Inc. (Taliaferro) (Previously Presented)

47918 Proclamation Honoring GCBA Award recipients Robert Muth - Distinguished Service to Agriculture, Jay Kandle, Special Service to Agriculture, Elaine Schreiter – Service Appreciation Award (Taliaferro) (Previously Presented)

47919 Proclamation Recognizing 2013 NAACP Freedom Fund Image Award (Taliaferro) (Previously Presented)

47920 Proclamation celebrating 40 years in business Bellia & Sons (Simmons) (Previously Presented)

47921 Proclamation recognizing Male Child Abuse Awareness Week December 1st - 8th (Nestore) (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**47922 RESOLUTION REAPPOINTING JAMES J. LAVENDER TO THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

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

Comments: N/A

47923 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE COUNTY OF SALEM TO PROVIDE GLOUCESTER COUNTY EMPLOYEE JOHN DESANT AS A HUMAN SERVICES SPECIALIST 2 FROM NOVEMBER 6, 2013 TO NOVEMBER 5, 2023.

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

Comments: N/A

47924 RESOLUTION IN SUPPORT OF GLOUCESTER COUNTY COLLEGE'S ENHANCED PARTNERSHIP WITH ROWAN UNIVERSITY AND THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEE'S INTENT TO RENAME THE INSTITUTION.

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

Comments: N/A

47925 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87. T

- AREA PLAN GRANT - \$57,643.00.

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

Comments: N/A

47926 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY AND PINO CONSULTING GROUP, INC. TO DEVELOP A COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLAN AND INDIRECT COST RATES FOR CALENDAR YEAR 2012, IN AN AMOUNT NOT TO EXCEED \$28,750.00 FROM NOVEMBER 6, 2013 TO NOVEMBER 5, 2014.

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

Comments: N/A

47927 RESOLUTION AUTHORIZING THE AUCTION OF LAND OWNED BY THE COUNTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE DESIGNATED AS BLOCK 62, LOT 16.01 IN THE CITY OF WOODBURY.

	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 & ELECTIONSDEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**47928 RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR SERVICE FROM VERIZON WIRELESS FOR THE COUNTY OF GLOUCESTER THROUGH STATE CONTRACT #A82583 IN AN AMOUNT NOT TO EXCEED \$50,000.00 FROM NOVEMBER 1, 2013 TO OCTOBER 31, 2014.**

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

Comments: N/A

47929 RESOLUTION AUTHORIZING AWARD OF A SPLIT CONTRACT, FOR THE PURCHASE OF MEDICAL SUPPLIES AND PRODUCTS FOR EMS, AS PER BID PD-013-047, FROM OCTOBER 4, 2013 TO OCTOBER 3, 2014, WITH THE OPTION TO EXTEND FOR ONE (1) TWO (2) YEAR TERM OR TWO (2) ONE (1) YEAR TERMS TO 1) VE RALPH & SON, IN AN AMOUNT NOT TO EXCEED \$20,000.00; 2) BOUND TREE MEDICAL, LLC, IN AN AMOUNT NOT TO EXCEED \$25,000.00; 3) COMMON CENTS, IN AN AMOUNT NOT TO EXCEED \$15,000.00; 4) QUADMED, IN AN AMOUNT NOT TO EXCEED \$15,000.00.

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

Comments: N/A

DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKSFREEHOLDER SIMMONS
FREEHOLDER BARNES**47930 A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY COLLEGE TO PROVIDE WORKPLACE LITERACY PROGRAMS FROM JULY 1, 2013 TO JUNE 30, 2014, IN AN AMOUNT NOT TO EXCEED \$39,000.00.**

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

Comments: N/A

47931 RESOLUTION TO AMEND THE PY 2012 CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE TOTAL CONTRACT AMOUNT BY \$3,210.00.

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

Comments: N/A

47932 RESOLUTION TO AMEND THE PY 2011 CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE TOTAL CONTRACT AMOUNT BY \$1,652.00.

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

Comments: N/A

47933 RESOLUTION TO EXTEND A CONTRACT WITH THE HISTORICAL AND EDUCATIONAL LODGE-HALL PRESERVATORY, INC., FROM NOVEMBER 6, 2013 TO NOVEMBER 5, 2014 FOR THE MT. ZION AME SMALL GLOUCESTER CHURCH ROOF RESTORATION PROJECT.

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

Comments: N/A

47934 RESOLUTION TO EXTEND A CONTRACT WITH THE BOROUGH OF NATIONAL PARK FROM NOVEMBER 6, 2013 TO NOVEMBER 5, 2014 FOR SIDEWALK IMPROVEMENT AND RAMP INSTALLATION ALONG PENNSYLVANIA, NEW JERSEY, COLUMBIA, AND MONUMENT AVENUES.

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

Comments: N/A

47935 RESOLUTION AWARDED A CONTRACT TO U.S. LUMBER, INC. FOR THE PROVISION OF VARIOUS BUILDING SUPPLIES TO THE COUNTY IN AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR AS PER SPECIFICATIONS IN PD 013-046 FROM NOVEMBER 6, 2013 TO NOVEMBER 5, 2014.

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

Comments: N/A

47936 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT MODIFICATION #02 TO FEDERAL AID AGREEMENT 10-DT-BLA-574 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING IN THE AMOUNT OF \$137,492.00.

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

Comments: N/A

47937 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01-INCREASE WITH NUPUMP CORPORATION IN THE AMOUNT OF \$53,574.54.

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

Comments: N/A

47938 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT #13-DT-BLA-669 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT NOT TO EXCEED \$1,923,228.00 FOR THE CONSTRUCTION OF THE RESURFACING AND SAFETY IMPROVEMENTS TO BUCK ROAD SECTION 2, COUNTY ROUTE 553 FROM THORNWOOD DRIVE IN THE TOWNSHIP OF ELK TO COUNTY ROUTE 628 IN THE BOROUGH OF GLASSBORO.

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

Comments: N/A

47939 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT #13-DT-BLA-668 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT NOT TO EXCEED \$3,133,793.00 FOR THE PHASE 2 - RECONSTRUCTION OF EGG HARBOR ROAD, COUNTY ROUTE 630, FROM PEMBROOK DRIVE TO KENNEDY MEDICAL CENTER DRIVE IN THE TOWNSHIP OF WASHINGTON.

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

Comments: N/A

47940 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ADAMS, REHMANN & HEGGAN ASSOCIATES, INC. FOR ENGINEERING DESIGN, AS PER RFP-012-031, IN AN AMOUNT NOT TO EXCEED \$295,775.00.

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

Comments: N/A

47941 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01-INCREASE WITH P & A CONSTRUCTION, INC. IN THE AMOUNT OF \$24,160.00.

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

Comments: N/A

47942 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT MODIFICATION #01 TO FEDERAL AID AGREEMENT 12-DT-BLA-640 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING IN THE AMOUNT OF \$82,420.00.

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

Comments: N/A

47943 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO A CONTRACT WITH TTI ENVIRONMENTAL, INC., TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$7,808.00 RESULTING IN A TOTAL CONTRACT AMOUNT OF \$390,483.00.

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

Comments: N/A

47944 RESOLUTION AUTHORIZING AN AMENDMENT WITH BINDER MACHINERY COMPANY FOR AN EMERGENCY PURCHASE TO INCREASE THE TOTAL AMOUNT BY \$3,741.24 RESULTING IN A NEW TOTAL AMOUNT OF \$38,386.27.

	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

47945 RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERDEPARTMENTAL AGREEMENT WITH THE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT TO ADMINISTER ADDITIONAL AREA PLAN CONTRACT GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$55,083.00, FOR HURRICANE SANDY HOME REPAIR AND ADVOCACY FOR DISABLED RESIDENTS AND SENIORS 60 YEARS OF AGE AND OLDER FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2015.

	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**

47946 RESOLUTION AUTHORIZING AWARD OF SPLIT BID CONTRACTS TO SHIV-PARVATI, LLC T/A RAINBOW AND CORNERSTONE 2000, INC., FOR SHELTER AND MOTEL PLACEMENT FOR CLIENTS OF THE DIVISION OF SOCIAL SERVICES, WITH EACH CONTRACT BEING FOR THE PERIOD AUGUST 1, 2013 TO JANUARY 31, 2014 FOR AN AMOUNT NOT TO EXCEED \$150,000.00 FOR EACH CONTRACT.

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

Comments: N/A

47947 RESOLUTION AUTHORIZING APPLICATION FOR THE "FY2014 HUMAN SERVICES PLANNING GRANT" TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES DIVISION OF YOUTH AND FAMILY SERVICES, FOR AN AMOUNT NOT TO EXCEED \$112,146.00, WHICH INCLUDES A STATE SHARE OF \$105,446.00 AND A COUNTY SHARE OF \$6,700.00.

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

Comments: N/A

47948 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 TO ACCEPT ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$18,496.00, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.

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

Comments: N/A

47949 RESOLUTION AUTHORIZING AWARD OF A SPLIT CONTRACT, FOR SPECIFIC TRANSPORTATION SERVICES, FROM NOVEMBER 7, 2013 TO NOVEMBER 6, 2015, AS PER BID PD-013-048, WITH THE OPTION TO EXTEND FOR ONE (1) TWO (2) YEAR TERM OR TWO (2) ONE YEAR TERMS TO 1) COLLINS TRANSPORTATION, IN AN AMOUNT NOT TO EXCEED \$37,500.00 PER YEAR; 2) ON TIME TRANSPORT, INC., IN AN AMOUNT NOT TO EXCEED \$37,500.00 PER YEAR.

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

Comments: N/A

47950 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT BETWEEN THE COUNTY AND YOUTH ADVOCATE PROGRAM TO DECREASE THE CONTRACT AMOUNT BY \$11,640.00.

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

Comments: N/A

47951 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT BETWEEN THE COUNTY AND ROBINS NEST, INC. TO INCREASE THE CONTRACT AMOUNT BY \$11,640.00.

	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**

47952 RESOLUTION AUTHORIZING THE GRANT APPLICATION FOR ENFORCING THE UNDERAGE DRINKING LAWS (“COPS IN SHOPS”) STATE BLOCK GRANT THROUGH THE GLOUCESTER COUNTY PROSECUTOR’S OFFICE IN THE TOTAL AMOUNT OF \$3,439.41 FROM NOVEMBER 15, 2013 TO AUGUST 31, 2014.

	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**

47953 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REGARDING THE USAGE OF CERTAIN STAGE UNITS.

	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 7:52 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