

MINUTES

7:30 p.m. Tuesday, November 26, 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

47958 Proclamation Recognizing Andrew Reyes as the 2013 Middle Atlantic Regional Qualifier of the Drive, Chip and Putt Competition, Boys 7 to 9 Division – First Place (Taliaferro) (to be presented)

47959 Proclamation in celebration of Greater Woodbury Kiwanis Club 90th Anniversary of its Chartering (Chila) (to be presented)

47960 Proclamation Recognizing Robert “Bob” Shryock upon his retirement from the Pitman Golf Course (Taliaferro) (previously presented)

47961 Proclamation Recognizing the Non Profit Development Center of Southern New Jersey (Taliaferro) (previously presented)

47962 Proclamation to Honor and Welcome home Hospital Corpsmans Petty Officer 3rd Class Stanley Maculewicz, Jr. from their deployment in Afghanistan on Sunday, October 6, 2013 (Chila) (previously presented)

47963 Proclamation to recognize Vincent Piro. Vincent distinguished himself by earning the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America (Chila) (previously presented)

47964 Proclamation in Recognition of the Kingsway Regional School District Commemorating 50 Years of Educational Excellence (Chila) (previously presented)

47965 Proclamation to honor the Borough of Westville on the celebration of the Grand Opening and Ribbon Cutting Ceremony for its new Municipal Building located at 165 Broadway, October 19, 2013 (Chila) (previously presented)

47966 Proclamation recognizing Deborah McLendon as State President, Ladies Auxiliary, Department of New Jersey Veterans of Foreign Wars for her outstanding longtime service to the Veterans of Foreign Wars and the Ladies Auxiliary (Chila) (previously presented)

INTRODUCTION

47967 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF COMPUTER EQUIPMENT FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$380,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING - To upgrade County computers to Windows 7.0 operating system. Older versions of Windows are no longer supported by vendor. Over the past 3-4 years we have been gradually replacing 1-2-3 generation older versions of Windows. This project involves replacing remaining Windows XP computers.

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

Comments: N/A

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**

47968 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND THE POSSIBLE SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS CAPTIONED LEA HERNANDEZ v. GLOUCESTER COUNTY, C.P. NO. 2009-29958; AND JOAN KRUCINSKI v. GLOUCESTER COUNTY, PA BWC CLAIM NO. 3967306; AND THE LITIGATION MATTER OF ANGELOS HORIATES V. GLOUCESTER COUNTY, DOCKET NO. GLO-L-2198-11.

	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 – 7:45 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

47969 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN RELATIVE TO A 2013 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.311 ET. SEQ.

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

Comments: N/A

47970 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR USE OF A TRICO ARTICULATED BOOM LIFT.

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

Comments: N/A

47971 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

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

Comments: N/A

47972 RESOLUTION AUTHORIZING ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH the ASSOCIATION OF ASSISTANT PROSECUTORS OF GLOUCESTER COUNTY FROM January 1, 2013 TO December 31, 2016.

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

Comments: N/A

47973 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER 2013.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X	Pgs. 167-172	
Chila	X		X		
Simmons		X	X		13-09086 13-00636 13-02106 13-02108 13-09377 13-09905 13-08485 13-08486 13-08487 13-08488 13-08489 13-08944 13-03157 13-08491
Barnes			X		13-00639 13-09380 13-09908
Taliaferro			X		
Damminger			X		

Comments: N/A

47974 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87, to include:

- 1) SMARTSTEPS PROGRAM - \$4,013.00
- 2) LOCAL CORE CAPACITY FOR PUBLIC HEALTH PREPAREDNESS - \$25,000.00
- 3) SOCIAL SERVICES FOR THE HOMELESS - \$18,496.00
- 4) MUNICIPAL ALLIANCE - \$173,483.00
- 5) COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) - \$60,950.00
- 6) DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT - \$100,000.00
- 7) COMPREHENSIVE TRAFFIC SAFETY PROGRAM - \$47,450.00

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

Comments: N/A

47975 RESOLUTION AUTHORIZING AND APPROVING BUDGET TRANSFERS.

	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**

47976 RESOLUTION AUTHORIZING THE PURCHASE OF A 250' SECTION OF 12" HOSE FROM NATIONAL FOAM, INC., FOR A TOTAL CONTRACT AMOUNT OF \$23,350.00.

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

Comments: N/A

47977 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PORTABLE BOMB SYSTEM (X-RAY) FROM TELEVERE SYSTEMS FOR THE GLOUCESTER AND CAMDEN REGIONAL BOMB SQUAD THROUGH STATE CONTRACT #A82108, IN THE TOTAL AMOUNT OF \$24,566.00.

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

Comments: N/A

47978 A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED BANKBRIDGE DEVELOPMENT BLOCK 398 LOTS 31-33 AND 52 AND BLOCK 399 LOTS 2, 4, 5, 6, 8 AND 17-41, TOWNSHIP OF DEPTFORD.

	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**

47979 RESOLUTION AUTHORIZING A CONTRACT WITH THE TRI-M GROUP LLC FOR ON CALL MAINTENANCE, SERVICE AND REPAIRS FOR THE ANDOVER HVAC CONTROL SYSTEMS IN VARIOUS COUNTY BUILDINGS IN AN AMOUNT NOT TO EXCEED \$75,000.00 FROM NOVEMBER 26, 2013 TO NOVEMBER 25, 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

47980 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT MODIFICATION #01 TO FEDERAL AID AGREEMENT 12-DT-BLA-638 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING IN THE AMOUNT OF \$43,950.00.

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

Comments: N/A

47981 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR CAPITAL PROJECTS MANAGEMENT SERVICES TO PENNONI ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$70,000.00 FROM NOVEMBER 26, 2013 TO NOVEMBER 25, 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

47982 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH CHURCHILL CONSULTING ENGINEERS FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES FOR THE STORM SEWER REHABILITATION FOR WEST HOLLY AVENUE, COUNTY ROUTE 624, IN THE BOROUGH OF PITMAN FOR THE TOTAL AMOUNT OF \$154,420.87.

	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**

47983 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY REGARDING THE AREA PLAN CONTRACT FOR 2013-2015, SPECIFICALLY 2014, THE SECOND YEAR OF A THREE YEAR GRANT.

	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**

47984 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR RECEIPT OF THE UNIVERSAL SERVICE FUND CWA ADMINISTRATION FISCAL YEAR 2014 GRANT IN THE TOTAL AMOUNT OF \$7,337.00.

	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**

47985 RESOLUTION APPROVING A FIVE-YEAR CAPITAL PLAN SUBMITTED BY THE GLOUCESTER COUNTY SHERIFF IN ACCORDANCE WITH P. L. 2001, CHAPTER 370.

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

Comments: N/A

47986 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM THROUGH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, IN THE AMOUNT OF \$144,821.00.

	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**

47987 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE BOROUGH OF GLASSBORO FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

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

Comments: N/A

47988 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE BOROUGH OF PITMAN FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

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

Comments: N/A

47989 RESOLUTION TO ACCEPT THE BOROUGH OF WENONAH'S GREEN ACRES GRANT IN THE AMOUNT OF \$325,000.00 TO BE USED EXCLUSIVELY TO ASSIST IN THE PROPOSED ACQUISITION OF THE MAPLE RIDGE PROPERTY THROUGH THE GREEN ACRES/OPEN SPACE PRESERVATION PROGRAM.

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

Comments: N/A

47990 RESOLUTION SUPPORTING THE PROPOSED ACQUISITION OF THE MAPLE RIDGE PROPERTY THROUGH THE GREEN ACRES/OPEN SPACE PRESERVATION PROGRAM.

	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:

- Richard Sumak, Washington Township, had questions about if the Freeholders will ask for a timetable for the CBRNE Report.
- Lee Sumak, Washington Township, had questions about the CBRNE report.

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 8:50 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