

MINUTES

7:30 p.m. Wednesday, December 4, 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

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					
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA**

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

47994 RESOLUTION TO AMEND THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE TOTAL CONTRACT AMOUNT BY \$8,048.00.

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

Comments: N/A

47995 RESOLUTION TO AMEND THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT INCREASING THE TOTAL CONTRACT AMOUNT BY \$4,013.00.

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

Comments: N/A

47996 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY COLLEGE IN AN AMOUNT NOT TO EXCEED \$195,800.00 FROM DECEMBER 1, 2013 TO NOVEMBER 30, 2014.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

47997 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY FOR THE COUNTY ENVIRONMENTAL HEALTH ACT GRANT FROM JULY 1, 2013 TO JUNE 30, 2014 FOR AN AMOUNT OF \$159,000.00.

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

Comments: N/A

47998 RESOLUTION AUTHORIZING APPLICATION FOR THE RENEWAL OF THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FROM JANUARY 1, 2014 TO DECEMBER 31, 2014 IN THE AMOUNT OF \$435,000.00.

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

Comments: N/A

47999 RESOLUTION AUTHORIZING APPLICATION FOR THE GLOUCESTER COUNTY COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, FOR AN AMOUNT NOT TO EXCEED \$635,356.00, FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.

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

Comments: N/A

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

48000 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH GATEWAY COMMUNITY ACTION PARTNERSHIP TO INCREASE THE CONTRACT AMOUNT BY \$4,000.00.

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

Comments: N/A

48001 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH VOLUNTEERS OF AMERICA, DELAWARE VALLEY, INC. TO INCREASE THE CONTRACT AMOUNT BY \$6,166.00.

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

Comments: N/A

48002 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 \$8,330.00.

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

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

48003 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF HOLLY ACRES, LLC, LOCATED IN THE TOWNSHIP OF ELK, KNOWN AS BLOCK 45, LOT 22, CONSISTING OF APPROXIMATELY 26.929 ACRES, FOR THE AMOUNT OF \$148,109.50.

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

Comments: N/A

48004 RESOLUTION TERMINATING DRAINAGE EASEMENTS PREVIOUSLY CONVEYED TO THE COUNTY BY PIERSOL HOMES AT COUNTRY BRIDGE ESTATES, LLC, IN THE TOWNSHIP OF SOUTH HARRISON KNOWN AS BLOCK 5, LOT 7.09, AND BLOCK 5, LOT 7.28.

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

Comments: N/A

48005 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF PIERSOL HOMES AT COUNTRY BRIDGE ESTATES, LLC, LOCATED IN THE TOWNSHIP OF SOUTH HARRISON, KNOWN AS BLOCK 5, LOTS 7.09, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 7.17, 7.18, 7.19, 7.20, 7.21, 7.22, 7.23, 7.24, 7.25, 7.26, 7.27, 7.28 AND BLOCK 5.01, LOTS 1, 2, 3, 4, 5, 6, CONSISTING OF APPROXIMATELY 49.824 ACRES, FOR THE AMOUNT OF \$1,434,931.20.

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

Comments: N/A

48006 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF MOLLIE RAGUSA AND JOSEPH RAGUSA, LOCATED IN THE TOWNSHIP OF LOGAN, KNOWN AS BLOCK 801, LOT 36, CONSISTING OF APPROXIMATELY 46.431 ACRES, FOR THE AMOUNT OF \$487,525.50.

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

Comments: Carol Rose, Mantua Twp., gave information and expressed concerns about public meetings regarding proposed light rail project. Asked Board of Freeholders to ask DRPA to reschedule hearings.

CLOSE

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

Comments: N/A

Adjournment 7:44 PM

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

Comments: N/A



ROBERT N. DiLELLA, CLERK