

MINUTES

7:30 p.m. Wednesday, December 18, 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 November 6, 2013 and November 26, 2013

November 6, 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

November 26, 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

48007 Proclamation recognizing Warden Karl Senula for his 15 Years of Service to the Gloucester County Department of Corrections (Wallace) (To be Presented at a later date)

48008 Proclamation recognizing Corrections Officer Yareem Ricks for his efforts to save the life of Corrections Officer Agostino Fare (Wallace) (To be Presented)

48009 Proclamation Recognizing Gloucester County 4-H Equestrian Team – 2013 State Championship Horse Show (Taliaferro) (to be presented at a later date)

48010 Proclamation Recognizing Gloucester County 2013 Eastern National 4-H Roundup Team (Taliaferro) (to be presented at a later date)

48011 PUBLIC HEARING

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

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

ADOPT

	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**

PRESENTATION OF HAZMAT RESPONSE TEAM

Dennis McNulty, Wenonah, gave presentation on Hazmat Team

Director Damminger asked several questions regarding communications training, how the Hazmat team reacts in an emergency and specifically at the Paulsboro train derailment. Gave his thanks for the report.

Deputy Director Chila asked several questions regarding training.

Freeholder Wallace thanked the committee. He asked Dennis McNulty questions regarding the mission and responsibilities. He asked about the readiness of the Hazmat team.

Freeholder Barnes thanked the effort by the committee. He asked about the Paulsboro incident and asked how complicated this matter was. He had concerns about the report.

48012 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONERS, LORRAINE BECKETT v. GLOUCESTER COUNTY, C.P. NO. 2003-12752; LEA HERNANDEZ v. GLOUCESTER COUNTY, C.P. NO. 2009-29958; AND JOAN KRUCINSKI v. GLOUCESTER COUNTY, C.P. # 2011-12598 AND 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

48013 RESOLUTION SETTING ANNUAL REORGANIZATION MEETING FOR JANUARY 3, 2014 AT 6:00 P.M., 1 NORTH BROAD STREET WOODBURY.

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

Comments: N/A

48014 RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE AND RESERVE BALANCES.

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

Comments: N/A

48015 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

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

Comments: N/A

48016 RESOLUTION PROVIDING FOR THE INSERTION OF \$137,931.00 FROM SOIL SAFE, INC. PURSUANT TO N.J.S.A. 40A:4-87.

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

Comments: N/A

48017 RESOLUTION AUTHORIZING 2013 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

48018 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF DECEMBER 2013.

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes			X		13-10986
Taliaferro			X		
Damminger			X		

Comments: N/A

48019 RESOLUTION AUTHORIZING THE REIMBURSEMENT TO WASHINGTON TOWNSHIP IN THE AMOUNT OF \$22,392.50 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

48020 RESOLUTION ACCEPTING THE OFFICIAL REPORT OF THE HAZMAT RESPONSE TEAM INQUIRY PANEL.

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

Comments: N/A

48021 RESOLUTION APPROVING MODIFICATION AGREEMENT OF MEMORANDUM OF UNDERSTANDING MADE BETWEEN THE COUNTY AND WEEKS MARINE, INC.

	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**

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

48022 RESOLUTION AUTHORIZING SIX MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM DECEMBER 4, 2013 TO DECEMBER 3, 2014:

<u>SUBRECIPIENT</u>	<u>TOTAL CONTRACT AMOUNT</u>
BOROUGH OF CLAYTON	\$49,889.00
TOWNSHIP OF DEPTFORD	\$50,000.00
BOROUGH OF GLASSBORO	\$17,225.00
TOWNSHIP OF MANTUA	\$50,000.00
TOWNSHIP OF MONROE	\$50,000.00
BOROUGH OF WENONAH	\$37,450.00

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

Comments: N/A

48023 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON, INC. FOR THE STORM SEWER REHABILITATION FOR WEST HOLLY AVENUE, COUNTY ROUTE 624, IN THE BOROUGH OF PITMAN, FOR THE TOTAL AMOUNT OF \$2,377,253.43.

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

Comments: N/A

48024 RESOLUTION AUTHORIZING AMENDMENT TO STATE CONTRACT #A81755 WITH REGARD TO THE PURCHASE OF LABOR AND MATERIALS FROM COMMERCIAL INTERIORS DIRECT TO INCREASE THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$100,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$175,000.00.

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

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

48025 RESOLUTION AUTHORIZING AN AMENDMENT TO 2013 MUNICIPAL ALLIANCE PLAN AND GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO INCREASE FUNDS IN THE AMOUNT OF \$173,483.00 AND EXTEND THROUGH 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

48026 RESOLUTION AUTHORIZING AMENDMENTS TO EXTEND AND INCREASE THE 2013 MUNICIPAL ALLIANCE DRUG AND ALCOHOL PREVENTION SERVICES AGREEMENTS WITH TOWNSHIP OF DEPTFORD, TOWNSHIP OF ELK/FRANKLIN, BOROUGH OF GLASSBORO, TOWNSHIP OF MANTUA/HARRISON, TOWNSHIP OF MONROE, BOROUGH OF PITMAN, BOROUGH OF SWEDESBORO/TOWNSHIP OF WOOLWICH, TOWNSHIP OF WASHINGTON, TOWNSHIP OF WEST DEPTFORD AND CITY OF WOODBURY.

	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**

48027 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL AGREEMENT ACCEPTING TITLE XX GRANT FUNDS IN THE TOTAL AMOUNT OF \$66,117.00, WHICH INCLUDES AN IN-KIND MATCH OF \$5,384.00, FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.

	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**

48028 RESOLUTION AUTHORIZING GRANT APPLICATION AND EXECUTION OF ALL DOCUMENTS RELATIVE TO THE PROSECUTOR-LED MENTAL HEALTH PILOT PROGRAM GRANT, IN THE AMOUNT OF \$150,000.00 WITH AN IN-KIND MATCH BY THE COUNTY OF \$50,000.00, FOR A TOTAL AMOUNT OF \$200,000.00.

	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**

48029 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF JAMES RAMBO, LOCATED IN THE TOWNSHIP OF ELK, KNOWN AS BLOCK 31, LOT 14, AND IN THE BOROUGH OF GLASSBORO, KNOWN AS BLOCK 196.01, LOT 15, CONSISTING OF APPROXIMATELY 44.021 ACRES, FOR THE AMOUNT OF \$275,131.25.

	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:

- Eric John Hoffman, Washington Twp., thanked the board for the committee. Spoke about Hazmat Team and the problems with the Paulsboro Hazmat response.
- Sam Nicholas, Washington Twp., spoke issues of preparedness for the Hazmat team equipment and issue with county and Washington Twp.
- Frank Stella, Washington Twp., Spoke about equipment failures at the Paulsboro incident.
- Joe Petsch, Franklin Twp., has some questions regarding Director Damminger's questions. Also had questions about training.

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 9:47 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