

**CLOSE OUT MINUTES**

12:00 Noon Wednesday, December 27, 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 December 4, 2013 and December 18, 2013 and closed session minutes from November 26, 2013.

December 4, 2013

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

Comments: N/A

December 18, 2013

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

Comments: N/A

November 26, 2013 – Closed Session

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

Comments: N/A

48030 Proclamation to Honor and Welcome home SPC Wendy M. Gittenger from her deployment in South Korea on Sunday, December 15, 2013 (Chila) (Previously Presented)

48031 Proclamation recognizing Les Vail and Frederick Keating recipients of the 38<sup>th</sup> Annual Garden State Council Boys Scouts of America Gloucester County Distinguished Citizen of the Year Award (Chila) (Previously Presented)

48032 Proclamation recognizing the Knights of Columbus at Holy Name Council #12503 (Wallace) (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    |        |        | 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

**48033 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH BROWN AND CONNERY, LLP TO INCREASE THE CONTRACT AMOUNT BY AN AMOUNT NOT TO EXCEED \$60,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$220,000.00.**

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

Comments: N/A

**48034 RESOLUTION AUTHORIZING EXTENSION OF A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT PREVIOUSLY ENTERED INTO BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE SOUTH JERSEY PORT CORPORATION.**

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

Comments: N/A

**48035 RESOLUTION APPROVING PAULSBORO PORT PROJECT ACCESS ROAD AND BRIDGE PROJECT SUPPORT AGREEMENT BY AND BETWEEN THE COUNTY, THE SOUTH JERSEY PORT CORPORATION AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY.**

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

Comments: N/A

**48036 RESOLUTION CREATING THE GLOUCESTER COUNTY EMERGENCY RESPONSE PREPAREDNESS ADVISORY COUNCIL AND APPOINTING MEMBERS FOR A TERM OF ONE YEAR.**

|            | 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 PUBLIC SAFETY,  
VETERANS AFFAIRS & ELECTIONS**

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**48037 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CONSULTING ENGINEER SERVICES (CES) FOR ENGINEERING DESIGN SERVICES FOR THE RESURFACING AND WIDENING OF HURFFVILLE-CROSS KEYS ROAD, COUNTY ROUTE 654, FROM FRIES MILL ROAD TO THE CROSS-KEYS BY-PASS, COUNTY ROUTE 689, WASHINGTON TOWNSHIP, FOR THE TOTAL AMOUNT OF \$59,727.92.**

|            | 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**

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**48038 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY PERTAINING TO THE NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM PHASE 31 GRANT AND TO ACCEPT THE FUNDS IN THE AMOUNT OF \$12,985.00 FROM SEPTEMBER 1, 2013 TO JUNE 30, 2014.**

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

Comments: N/A

**48039 RESOLUTION AUTHORIZING APPLICATION FOR THE "FY2014 YOUTH INCENTIVE PROGRAM GRANT" TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE, IN AN AMOUNT NOT TO EXCEED \$38,442.00.**

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

Comments: N/A

**48040 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES DIVISION OF YOUTH AND FAMILY SERVICES FOR THE 2014 HUMAN SERVICES PLANNING GRANT, FOR A TOTAL AMOUNT OF \$73,704.00, WITH THE STATE'S SHARE BEING \$67,004.00 AND THE COUNTY SHARE BEING \$6,700.00.**

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

Comments: N/A

**48041 RESOLUTION AUTHORIZING GRANT APPLICATION AND EXECUTION OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE FY2014 SOCIAL SERVICES HOMELESS GRANT, IN AMOUNT NOT TO EXCEED \$190,054.00.**

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

Comments: N/A

**48042 RESOLUTION AUTHORIZING ONE (1) YEAR EXTENSION TO AGREEMENTS WITH THE FOLLOWING AGENCIES: CATHOLIC CHARITIES, DIOCESE OF CAMDEN, CENTER FOR FAMILY SERVICES, INC., VOLUNTEERS OF AMERICA DELAWARE VALLEY, INC. AND GATEWAY COMMUNITY ACTION PARTNERSHIP, INC.**

|            | 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**

**48043 RESOLUTION AUTHORIZING THE PURCHASE OF DATA SOFTWARE FROM SOFTWARE HOUSE INTERNATIONAL (SHI) CORPORATION FOR THE GLOUCESTER COUNTY CLERK'S ELECTION OFFICE THROUGH STATE CONTRACT #A77560, IN THE TOTAL AMOUNT OF \$33,001.60.**

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

Comments: N/A

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**48044 RESOLUTION AUTHORIZING FILING OF GRANT APPLICATION WITH THE NATIONAL PARK SERVICE FOR THE BATTLEFIELD PROTECTION GRANT AND EXECUTION OF ALL RELATIVE DOCUMENTS.**

|            | 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: Ken Defay of Sewell asked about Freeholder Chila's response regarding safety and the need to be more open.

**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 12:19 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