

**MINUTES**

7:30 p.m. Wednesday, January 22, 2014

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X	
Barnes	X	
Christy	X	
DiMarco	X	
Simmons	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 27, 2013.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					X
DiMarco					X
Simmons		X	X		
Taliaferro					X
Damminger			X		

Comments: \_\_\_\_\_

48108A Proclamation Recognizing Gwendolyn Joyce Brown upon her retirement for Woodbury City Council (Taliaferro) (previously presented)

**48109 INTRODUCTION**

**ORDINANCE TO AMEND THE SCHEDULE OF FEES FOR EMERGENCY MEDICAL SERVICES.**

GCEMS seeks reimbursement from insurance carriers for emergency medical service treatment and transportation provided to patients. Under the current fee structure adopted in 2011, GCEMS charges up to \$650 per transport and up to \$15 per loaded mile. This ordinance would increase the transport charge to \$700, and the loaded mile fee to \$17. Rates charged by New Jersey Basic Life Support (EMS) providers range from \$550 to \$850 for transport, and \$14 to \$18 for mileage. Note that the fees reflect the maximum amount sought from insurance carriers, including Medicare and Medicaid, and not the actual reimbursement received by GCEMS. In 2013, GCEMS realized \$\$3,802,249.86 in reimbursement from insurance carriers. Per the policy previously approved the Board of Chosen Freeholders, Gloucester County residents are not required to pay any out-of-pocket costs associated with GCEMS services.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48110 INTRODUCTION**

**AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE BONDS (LANDFILL PROJECT, SERIES 2014), TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,500,000; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	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
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER CHILA

**48111 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48112 RESOLUTION ACKNOWLEDGING FIRST AMENDMENT AND SECOND AMENDMENT TO PORT ESSEX PROJECT SITE GROUND LEASE BETWEEN THE BOROUGH OF PAULSBORO AND SOUTH JERSEY PORT CORPORATION AND AUTHORIZING EXECUTION THEREOF BY THE COUNTY.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48113 RESOLUTION AUTHORIZING APPROPRIATION RESERVE BUDGET TRANSFER.** This resolution is needed to transfer 2013 funds from department to department where needed to pay bills.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48114 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons					X
Taliaferro		X	X		
Damminger			X		

Comments:N/A

**48115 RESOLUTION AUTHORIZING A CONTRACT WITH LAW OFFICES OF MICHAEL J. SILVANO, LLC, FOR PROFESSIONAL BAIL FORFEITURE LEGAL SERVICES AND OTHER LEGAL SERVICES OF A SPECIALIZED NATURE FROM JANUARY 1, 2014 TO DECEMBER 31, 2014, IN AN AMOUNT NOT TO EXCEED \$35,000.00.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48116 RESOLUTION AUTHORIZING A CONTRACT WITH MUNIDEX, INC., FOR THE DEVELOPMENT, PRINTING AND FIRST CLASS MAILING OF PROPERTY ASSESSMENT NOTIFICATION CARDS FOR APPROXIMATELY 110,983 PROPERTY OWNERS WITHIN GLOUCESTER COUNTY IN AN AMOUNT NOT TO EXCEED \$54,381.67.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48117 RESOLUTION AUTHORIZING A CONTRACT WITH CIVIL SOLUTIONS, A DIVISION OF ARH, INC., FOR THE PROVISION OF ENGINEERING SERVICES FOR TAX MAP MAINTENANCE AND UPDATES FROM JANUARY 22, 2014 TO DECEMBER 31, 2014 IN AN AMOUNT NOT TO EXCEED \$285,869.91.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48118 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS PROPERTY, PER STATE CONTRACT #A83453, INDEX #T2581 ON A COMMISSION BASIS FOR THE CALENDAR YEAR 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48119 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE OF NEW JERSEY CONTRACTS IN ACCORDANCE WITH N.J.S.A. 40A:11-12 FOR THE CALENDAR YEAR 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48120 RESOLUTION TO PURCHASE COMPUTER EQUIPMENT FROM DELL-SLG SALES THROUGH STATE CONTRACT #A70256 IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE YEAR 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48121 RESOLUTION TO PURCHASE HEWLETT PACKARD PRODUCTS THROUGH STATE OF NEW JERSEY "WESTERN STATES CONTRACTING ALLIANCE" (WSCA) CONTRACT #A70262 FOR AN AMOUNT NOT TO EXCEED \$250,000.00 FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48122 RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AGREEMENTS FOR THE YEAR 2014 FROM EDMUNDS & ASSOCIATES, INC., FOR A TOTAL CONTRACT AMOUNT OF \$35,254.00.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48123 RESOLUTION TO PURCHASE POSTAGE AND POSTAGE SUPPLIES THROUGH STATE CONTRACT #A75237 FROM PITNEY BOWES IN AN AMOUNT NOT TO EXCEED \$146,000.00 FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48124 RESOLUTION TO PURCHASE LENOVO PRODUCTS FROM CDW-G THROUGH LENOVO STATE CONTRACT #A70263 FOR AN AMOUNT NOT TO EXCEED \$100,000.00 FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48125 RESOLUTION REORGANIZING THE ADMINISTRATIVE FUNCTIONS OF THE DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF BUILDINGS AND GROUNDS.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48126 RESOLUTION PLACING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM UNDER AND WITHIN THE GLOUCESTER COUNTY DIVISION OF PLANNING.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

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

**FREEHOLDER CHILA  
FREEHOLDER TALIAFERRO**

**48127 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL, DIVISION OF EMS/DISASTER MEDICINE FOR THE PROVISION OF PROFESSIONAL SERVICES AS MEDICAL DIRECTOR FOR THE GLOUCESTER COUNTY REGIONAL EMS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$125,000.00 FROM MARCH 1, 2014 TO FEBRUARY 28, 2015.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro		X	X		
Damminger			X		

Comments:N/A

**48128 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH AMBULANCE NETWORK, INC. TO DECREASE THE CONTRACT AMOUNT BY \$5,600.00.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro		X	X		
Damminger			X		

Comments:N/A

**48129 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT BY AND BETWEEN VIRTUA HEALTH, INC. AND THE COUNTY OF GLOUCESTER CONCERNING BILLING FOR EMERGENCY MEDICAL SERVICES FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro		X	X		
Damminger			X		

Comments:N/A

**48130 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT BY AND BETWEEN INSPIRA MEDICAL CENTER WOODBURY, INC., AND THE COUNTY OF GLOUCESTER CONCERNING BILLING FOR EMERGENCY MEDICAL SERVICES FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro		X	X		
Damminger			X		

Comments:N/A

**48131 RESOLUTION AUTHORIZING CONTRACT WITH COOPER NOTIFICATION, INC., FOR SERVICES OF THE ROAM SECURE ALERT NETWORK SYSTEM (GLOUCESTER ALERT), FOR A TOTAL CONTRACT AMOUNT OF \$35,000.00 FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro		X	X		
Damminger			X		

Comments:N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**48132 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WORKFORCE INVESTMENT BOARD AND THE ONE STOP PARTNERS AS REQUIRED BY THE WORKFORCE INVESTMENT ACT OF AUGUST 1998.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Simmons	X		X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48133 RESOLUTION APPROVING THE GLOUCESTER COUNTY WORKFORCE INVESTMENT BOARD LOCAL AREA PLAN FROM JANUARY 1, 2014 TO DECEMBER 31, 2017.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Simmons	X		X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48134 RESOLUTION TO SUBMIT THE WORKFORCE INVESTMENT BOARD RECERTIFICATION APPLICATION FOR 2014 TO THE NJ STATE EMPLOYMENT AND TRAINING COMMISSION.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Simmons	X		X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48135 RESOLUTION AUTHORIZING SETTLEMENT AND PAYMENT OF FUNDS IN THE MATTER OF THE COUNTY OF GLOUCESTER V. ELAINE H. HAMMEL UNDER DOCKET NO. GLO-L-943-13.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Simmons	X		X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48136 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT AMENDMENT INCREASE #01 WITH FEDERICI & AKIN, P.A., IN AN AMOUNT NOT TO EXCEED \$40,000.00.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Simmons	X		X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48137 RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE JESSUP MILL BRIDGE 4-H-5 REPLACEMENT PROJECT.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Simmons	X		X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**DEPARTMENT OF HEALTH &  
HUMAN SERVICES**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**48138 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE COUNTY OF SALEM FOR THE PROVISION OF A HEALTH OFFICER FROM JANUARY 1, 2014 TO DECEMBER 31, 2018.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro	X		X		
Damminger			X		

Comments:N/A

**48139 RESOLUTION AUTHORIZING A CONTRACT WITH THE DIGITAL HEALTH DEPARTMENT TO SUPPLY A DATA MANAGEMENT SYSTEM FOR THE GLOUCESTER COUNTY HEALTH, SENIOR & DISABILITIES SERVICES DEPARTMENT FOR A TOTAL CONTRACT AMOUNT OF \$72,875.00 FROM FEBRUARY 1, 2014 TO JANUARY 31, 2015.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro	X		X		
Damminger			X		

Comments:N/A

**48140 RESOLUTION AUTHORIZING APPLICATION RENEWAL WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE (LIHEAP) CWA ADMINISTRATION #2014-05139-0191-00 FISCAL YEAR 2014 GRANT AND ACCEPTANCE OF THE AWARD FUNDS IN THE TOTAL AMOUNT OF \$10,558.00.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro	X		X		
Damminger			X		

Comments:N/A

**48141 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FOR CLIENTS OF THE GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES FROM FEBRUARY 1, 2014 TO JANUARY 31, 2015, IN AN AMOUNT NOT TO EXCEED \$400,000.00.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Simmons			X		
Taliaferro	X		X		
Damminger			X		

Comments:N/A

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER DIMARCO  
FREEHOLDER CHILA**

**48142 RESOLUTION AUTHORIZING A CONTRACT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE UPDATE OF THE 2008 GLOUCESTER COUNTY FARMLAND PRESERVATION PLAN AND THE PREPARATION AND SUBMISSION OF THE GLOUCESTER COUNTY FY2016 PLANNING INCENTIVE GRANT (PIG) APPLICATION FOR AN AMOUNT NOT TO EXCEED \$25,000.00.**

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy			X		
DiMarco	X		X		
Simmons			X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**48143 RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY, GLOUCESTER COUNTY COLLEGE AND THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND VOCATIONAL SCHOOL DISTRICT OF GLOUCESTER COUNTY FOR LAW ENFORCEMENT PATROL SERVICES ON THE CAMPUSES OF GLOUCESTER COUNTY COLLEGE, GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY AND SPECIAL SERVICES SCHOOL DISTRICT, FOR A FOUR-YEAR PERIOD ENDING OCTOBER 21, 2017, AT THE HOURLY RATE OF \$74.14.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons			X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48144 RESOLUTION AUTHORIZING AN ACCESS AGREEMENT TO JERSEY UNIQUE MINDS PARANORMAL SOCIETY FOR ENTRY TO THE GLOUCESTER COUNTY JAIL FOR THE PURPOSE OF CONDUCTING AN EXPERIMENT INTO ANY PARANORMAL ACTIVITY WHICH MAY OCCUR WITHIN THE DWELLING.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons			X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48145 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH PAULSBORO PRINTERS, LLC FOR SERVICES IN THE PRINTING OF BALLOTS FOR THE PRIMARY, GENERAL, SPECIAL AND ALL SCHOOL BOARD ELECTIONS FROM JANUARY 1, 2014 TO DECEMBER 31, 2014, IN AN AMOUNT NOT TO EXCEED \$365,141.00.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons			X		
Taliaferro			X		
Damminger			X		

Comments:N/A

**48146 RESOLUTION AUTHORIZING STATE CONTRACT #A83050 WITH THE INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT, UNIVERSITY OF NORTH FLORIDA FROM JANUARY 1, 2014 TO SEPTEMBER 30, 2014 IN AN AMOUNT NOT TO EXCEED \$10,500.00.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons			X		
Taliaferro			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
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments: Ken DeFay, Sewell, had a question regarding E-4 Transportation passes. He asked how may with and without.

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A

Adjournment 7:56 PM

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments:N/A



ROBERT N. DiLELLA, CLERK