

**MINUTES**

7:30 p.m. Wednesday, February 5, 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:

- P-1 not "being presented" - it is "previously presented"
- A-5 amended (6<sup>th</sup> paragraph, last sentence should read 2015 Budget)
- F-1 amended (last sentence should read "total amount of each contract shall not exceed \$375,000.00)
- C-2 title change (Resolution Authorizing Amendments to Community Development Block Grant (CDBG) Contracts for a Term of One Year)

Approval of the regular meeting minutes from January 3, 2014 Reorganization meeting.

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

Comments: N/A

48147 Proclamation to the Glassboro HS Bulldogs Football Team for an outstanding season culminating in winning the South Jersey Group I Sectional Championship. (Simmons) (To Be Presented)

48148 Proclamation to recognize Benjamin Daniel Lombardo. Benjamin distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America. (Chila) (Previously Presented)

48149 Proclamation to recognize Cody Fisher. Cody distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America. (Chila) (Previously Presented)

48150 Proclamation Honoring Robert W. Scull for 70 Years of Volunteer Fire Service to the Citizens of Gloucester County. (Chila) (Previously Presented)

**PUBLIC HEARING AND SECOND READING**

**48151 PUBLIC HEARING AND SECOND READING OF ORDINANCE TO AMEND THE SCHEDULE OF FEES FOR EMERGENCY MEDICAL SERVICES.**

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

**ADOPT**

	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**

**48152 RESOLUTION OPPOSING PRIVATIZATION OF TOLL COLLECTION SERVICES ON THE NEW JERSEY TURNPIKE AND GARDEN STATE PARKWAY.**

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

Comments: N/A

**48153 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.**

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

Comments: N/A

**48154 RESOLUTION TO PURCHASE OFFICE SUPPLIES FROM STAPLES, THROUGH STATE OF NEW JERSEY "WESTERN STATES CONTRACTING ALLIANCE" (WSCA) CONTRACT #A77249 FOR AN AMOUNT NOT TO EXCEED \$150,000.00 FROM FEBRUARY 5, 2014 TO FEBRUARY 4, 2015.**

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

Comments: N/A

**48155 RESOLUTION TO PURCHASE OFFICE SUPPLIES FROM OFFICE DEPOT, INC. THROUGH STATE OF FLORIDA TERM CONTRACT NO. 618-000-11-1 FOR AN AMOUNT NOT TO EXCEED \$20,000.00 FROM FEBRUARY 5, 2014 TO FEBRUARY 4, 2015.**

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

Comments: N/A

**48156 RESOLUTION TO PURCHASE TECHNICAL SUPPORT AND MAINTENANCE FOR THE PROPRIETARY SIEMENS XLS-V FIRE ALARM SYSTEM INCLUDING THE REQUIRED ANNUAL CERTIFICATION FOR THE JUSTICE CENTER FROM SIEMENS INDUSTRY, INC., FOR A TOTAL AMOUNT OF \$71,990.00 FROM JANUARY 1, 2014 TO DECEMBER 31, 2015 IN ADDITION AN AMOUNT NOT TO EXCEED OF \$8,000.00 FOR ANNUAL MAINTENANCE AS NEEDED.**

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

Comments: N/A

**48157 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE COUNTY OF CUMBERLAND FOR REGIONALIZED JUVENILE DETENTION FROM FEBRUARY 1, 2014 TO JANUARY 31, 2024 AT A PER DIEM RATE NO GREATER THAN \$275.00 PER DAY.**

	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**

**48158 RESOLUTION AUTHORIZING A GRANT APPLICATION AND EXECUTION OF AGREEMENT WITH THE NEW JERSEY EMERGENCY MEDICAL SERVICES TASK FORCE FOR THE NON-UASI COUNTY PATIENT MOVING EQUIPMENT GRANT.**

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

Comments: N/A

**48159 RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS PURSUANT TO THE COMPETITIVE CONTRACTING PROVISIONS OF N.J.S.A. 40A:11-4.1 ET. SEQ. TO PROVIDE A 700 MHZ RADIO COMMUNICATIONS SYSTEM INCLUDING ALL HARDWARE & SOFTWARE.**

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

Comments: N/A

**48160 RESOLUTION AUTHORIZING A CONTRACT TO COOPER MONUMENT COMPANY FOR ENGRAVING OF THE NICHE COVERS FOR THE VETERANS MEMORIAL CEMETERY FROM FEBRUARY 5, 2014 TO FEBRUARY 4, 2016.**

	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**

**48161 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FOR THE MANAGEMENT OF A TENANT BASED RENTAL ASSISTANCE PROGRAM FOR GLOUCESTER COUNTY RESIDENTS FROM FEBRUARY 5, 2014 TO FEBRUARY 4, 2015 IN AN AMOUNT NOT TO EXCEED \$70,000.00.**

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

Comments: N/A

**48162 RESOLUTION AUTHORIZING AMENDMENTS TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACTS FOR A TERM OF ONE YEAR.**

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

Comments: N/A

**48163 RESOLUTION APPOINTING A STRATEGY COMMITTEE TO COLLABORATE WITH THE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN PREPARING AN UPDATE TO THE COUNTY'S COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY.**

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

Comments: N/A

**48164 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #02-INCREASE WITH P & A CONSTRUCTION, INC., IN THE AMOUNT OF \$114,850.20.**

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

Comments: N/A

**48165 RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR DISCRETIONARY AID FOR THE COUNTYWIDE TRAFFIC SIGNAL PEDESTRIAN RETROFIT 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**

**48166 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY TO THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR A "MINI GRANT" IN THE AMOUNT OF \$3,500.00 FROM DECEMBER 20, 2013 TO JULY 31, 2014.**

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

Comments: N/A

**48167 RESOLUTION AUTHORIZING SENIOR SERVICES CONTRACTS FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.**

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

Comments: N/A

**48168 RESOLUTION AUTHORIZING A ONE YEAR EXTENSION TO THE CONTRACTS FOR HUMAN SERVICES, FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.**

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

Comments: N/A

**48169 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH INSPIRA MEDICAL CENTER WOODBURY, INC., FOR THE USE OF ITS MORGUE FOR THE MEDICAL EXAMINER TO PERFORM AUTOPSIES FROM JANUARY 1, 2014 TO DECEMBER 31, 2014, IN AN AMOUNT NOT TO EXCEED \$40,503.00.**

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

Comments: N/A

**48170 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SALEM FOR THE MAINTENANCE AND ADMINISTRATION OF A COOPERATIVE OFFICE OF COUNTY MEDICAL EXAMINER FROM JANUARY 1, 2014 TO DECEMBER 31, 2014 WITH PAYMENT BY THE COUNTY OF SALEM IN AN AMOUNT OF \$175,000.00**

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

Comments: N/A

**48171 RESOLUTION AUTHORIZING THE DIVISION OF SOCIAL SERVICES TO MAKE ALL NECESSARY STATE-MANDATED PAYMENTS FROM ITS "ASSISTANCE ACCOUNT" FOR VARIOUS PURPOSES ON AN AS-NEEDED BASIS TO FULFILL THE COUNTY'S OBLIGATIONS UNDER THE STATE WORK FIRST NEW JERSEY, TEMPORARY ASSISTANCE TO NEEDY FAMILIES PROGRAM AND THE FEDERAL SUPPLEMENTAL SECURITY INCOME PROGRAM.**

	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**

**48172 RESOLUTION AUTHORIZING CONTRACTS WITH BACH ASSOCIATES; ENVIRONMENTAL RESOLUTIONS, INC.; AND FEDERICI AND AKIN, P.A., TO PROVIDE ENGINEERING/SURVEYING SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS FROM FEBRUARY 5, 2014 TO FEBRUARY 4, 2015 IN AN AMOUNT NOT TO EXCEED \$125,000.00 FOR EACH CONTRACT.**

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

Comments: N/A

**48173 RESOLUTION AUTHORIZING A CONTRACT WITH FRED M. SCHIAVONE CONSTRUCTION INC. IN THE AMOUNT OF \$39,172.00 FOR DEMOLITION WORK.**

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

Comments: N/A

**48174 RESOLUTION ESTABLISHING A PUBLIC HEARING DATE OF MARCH 5, 2014, REGARDING POSSIBLE ACQUISITION BY THE COUNTY OF BLOCK 2206, LOTS 1, 2, 3, 3.01 & 4 IN THE BOROUGH OF CLAYTON, WITH OPEN SPACE PRESERVATION TRUST FUNDS.**

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

Comments: N/A

**48175 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF AMY CAROL HAIG, NATHANIEL GEORGE LUCAS JR., AND M. LOUISE LUCAS, LOCATED IN THE TOWNSHIP OF ELK, KNOWN AS BLOCK 54, LOT 8, CONSISTING OF APPROXIMATELY 55.61 ACRES, FOR THE AMOUNT OF \$389,270.00.**

	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**

**48176 RESOLUTION AUTHORIZING A CONTRACT WITH JDJ PETS/DBA PETS PLUS FOR THE SUPPLY AND DELIVERY OF BULK ANIMAL FOOD AND CAT LITTER FROM FEBRUARY 5, 2014 TO FEBRUARY 4, 2015 IN AN AMOUNT NOT TO EXCEED \$35,000.00.**

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

Comments: N/A

**48177 RESOLUTION AUTHORIZING A CONTRACT WITH EDUCATION & HEALTH CENTERS OF AMERICA, INC., FOR THE HOUSING AND TREATMENT OF COUNTY INMATES AT THE ALBERT "BO" ROBINSON ASSESSMENT AND TREATMENT CENTER IN TRENTON, NEW JERSEY FROM FEBRUARY 5, 2014 TO FEBRUARY 4, 2016 IN AN AMOUNT NOT TO EXCEED \$2,737,500.00.**

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

Comments: N/A

**48178 RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY, FOR (1) A SUPPLEMENTAL GRANT PROGRAM, VWAFPS3-08, IN THE AMOUNT OF \$26,992.00, FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2014; AND (2) THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINERS GRANT IN THE AMOUNT OF \$71,238.00 WITH AN IN-KIND MATCH OF \$17,810.00 FOR A TOTAL GRANT OF \$89,048.00 FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2014.**

	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:

- Lee Lucas, Gibbstown, made comments about Congressman Andrews and then questioned the Bo Robinson contract.
- Jim Worrell from, Gibbstown, made comments about paranormal activity

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 8:09 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