

MINUTES

7:30 p.m. Wednesday, March 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

Approval of the regular meeting minutes from February 5, 2014 and February 19, 2014.

February 5, 2014

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

Comments: N/A

February 19, 2014

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

Comments: N/A

48233 Proclamation Recognizing the West Deptford Marching Band for coming in First Place in the Tournament of the Bands, Atlantic Coast Championships (Damminger) (to be presented)

48234 Proclamation to honor and Welcome Home Corporal Christopher D. Absil, a United States Marine from his deployment in Afghanistan (Chila) (previously presented)

PUBLIC HEARING ON THE POSSIBLE ACQUISITION OF BLOCK 2206, LOTS 1, 2, 3, 3.01 & 4 IN THE BOROUGH OF CLAYTON, WITH OPEN SPACE PRESERVATION TRUST FUNDS.

The County is considering the acquisition of the property owned by the Estate of Doris O'Donnell, known as Block 2206, Lots 1, 2, 3, 3.01 & 4 in the Borough of Clayton, (hereinafter "the property"), through the Open Space Preservation Program. The property, which totals approximately 9-acres in size, is immediately adjacent to the County-owned Scotland Run Park, and would bring the total amount of contiguously preserved land associated with the park to more than 1,000-acres. It is expected that once preserved the property would remain in its natural state, and be utilized for passive recreational uses. The landowners have agreed to the County's offer of \$161,250.00, which was based on the reports of two State-approved appraisers, and certified by the New Jersey Green Acres Program. Once preserved, the County will seek a 50% reimbursement from Green Acres for the total acquisition costs. As per Green Acres regulations a public hearing must be conducted on the possible acquisition of the properties. Pending Freeholder approval, the required professional work (survey, title, and environmental testing) will commence after the Agreements of Sale are executed by both parties. Once all professional work is addressed settlement on the properties can be scheduled, which we will ensure occurs as expediently as possible. This public hearing date was previously established by the Freeholder Board in a Resolution adopted on February 5, 2014.

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					
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments: Lee Lucas has questions on C-2, change order on rock salt. Ken DeFay had questions regarding rock salt.

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

48235 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF A WORKERS' COMPENSATION CLAIM CAPTIONED LINDA PEREIRA V. GLOUCESTER COUNTY, C.P. NO. 2008-2097.

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

Comments: N/A

48236 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, MARY DONALDSON v. GLOUCESTER COUNTY, C.P. NO. 2009-31415.

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

Comments: N/A

48237 RESOLUTION AUTHORIZING 2013 APPROPRIATION RESERVE BUDGET TRANSFERS.

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

Comments: N/A

48238 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.

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

Comments: N/A

48239 RESOLUTION EXTENDING A CONTRACT WITH SIMPLEX GRINNELL FOR MAINTENANCE AND REPAIR OF THE SECURITY AND FIRE ALARMS IN COUNTY BUILDINGS THROUGH MARCH 20, 2015 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

Comments: N/A

48240 RESOLUTION AUTHORIZING A CONTRACT TO C&H COLLECTION SERVICES, INC., FOR COLLECTION OF CERTAIN DEBTS FOR THE COUNTY AND EXISTING UNITS WITHIN THE COUNTY FROM MARCH 27, 2014 TO MARCH 26, 2015.

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

Comments: N/A

48241 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND OTHER APPLICABLE LAW, AUTHORIZING AND APPROVING THE ISSUANCE BY THE POLLUTION CONTROL FINANCING AUTHORITY OF GLOUCESTER COUNTY OF NOT MORE THAN \$75,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS POLLUTION CONTROL REVENUE BONDS AS FINANCING FOR A PROJECT UNDERTAKEN ON BEHALF OF KEYSTONE URBAN RENEWAL LIMITED PARTNERSHIP AND LOGAN GENERATING COMPANY, L.P.; AND AUTHORIZING AND APPROVING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
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**

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

28242 RESOLUTION GRANTING AN ACCESS EASEMENT TO PUBLIC SERVICE ELECTRIC AND GAS FOR ACCESS ACROSS A PART OF COUNTY OWNED PROPERTY KNOWN AS BLOCK 347.02, LOT 1, IN THE TOWNSHIP OF WEST DEPTFORD

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

Comments: N/A

48243 RESOLUTION AUTHORIZING A CHANGE ORDER WITH MID-ATLANTIC SALT, LLC INCREASING THE CONTRACT AMOUNT BY \$200,000.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
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**

48244 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND POSTAGE SUPPLIES FOR THE DIVISION OF SOCIAL SERVICES THROUGH STATE CONTRACT #A75237 FROM PITNEY BOWES IN AN AMOUNT NOT TO EXCEED \$125,000.00 FOR CALENDAR YEAR 2014.

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

Comments: N/A

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

48245 RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT OF SALE, AND ALL OTHER NECESSARY DOCUMENTS, FOR THE PURCHASE OF BLOCK 2206, LOTS 1, 2, 3, 3.01 & 4 IN THE BOROUGH OF CLAYTON FOR \$161,250.00 AS OPEN SPACE UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS.

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

Comments: N/A

48246 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF ROBERT M. BROWN AND MAXINE L. BROWN, LOCATED IN THE TOWNSHIP OF EAST GREENWICH, KNOWN AS BLOCK 1306, LOT 2.09, AND IN THE TOWNSHIP OF MANTUA, KNOWN AS BLOCK 4, LOT 19, CONSISTING OF APPROXIMATELY 37.418 ACRES, FOR THE AMOUNT OF \$402,243.50.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48247 RESOLUTION AWARDING A CONTRACT TO PROKURE SOLUTIONS, LLC FOR THE PROVISION OF VARIOUS CLEANING SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR FROM MARCH 5, 2014 TO MARCH 4, 2016.

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

Comments: N/A

48248 RESOLUTION AUTHORIZING PURCHASE AND DELIVERY OF AMMUNITION FROM EAGLE POINT GUN/TJ MORRIS & SON THROUGH STATE CONTRACT #A81296 IN AN AMOUNT NOT TO EXCEED \$150,000.00, FROM MARCH 1, 2014 TO FEBRUARY 28, 2015.

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

Comments: N/A

48249 DEPOSIT RESOLUTION PROVIDING FOR THE TRANSFER OF PHYSICAL CUSTODY, BUT NOT LEGAL CUSTODY, OF CERTAIN PUBLIC RECORDS TO THE GLOUCESTER COUNTY HISTORICAL SOCIETY.

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

Comments: N/A

48250 RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO WILLIAM R. CAREY & CO., INC. FOR INDIVIDUAL AND AGGREGATE EXCESS LOSS MEDICAL COVERAGE FOR THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$179,000.00 FROM MARCH 1, 2014 TO FEBRUARY 28, 2015.

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

Comments: Ken DeFay, Sewell, concerned about gas situation with the fire truck. Emergency Response Coordinator, Tom Butts, said yes they do run trucks for training. Mr. DeFay also asked about shared services agreement.

CLOSE

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

Comments: N/A

Adjournment 8:12PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK