

**MINUTES**

7:30 p.m. Wednesday, March 19, 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 March 5, 2014

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

Comments: N/A

48254 Proclaiming March 2014 as Developmental Disabilities Awareness Month and March 29, 2014 as Developmental Disabilities Awareness Day (Taliaferro) (to be presented)

48255 Proclamation to Demountable Concepts for 25 Years in Business (Simmons) (previously presented)

48256 Proclamation to Holiday City @ Monroe on its 25<sup>th</sup> Anniversary (Simmons) (previously presented)

48257 Proclamation recognizing Frank J. Servais V on achieving rank of Eagle Scout (Chila) (previously presented)

**48258 INTRODUCTION**

**RESOLUTION TO EXCEED THE COUNTY BUDGET TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2014 IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14.**

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

Comments: N/A

**48259 INTRODUCTION**

**BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$15,261,955 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 \$8,844,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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

Comments: N/A

**INTRODUCTION**

**THE 2014 BUDGET FOR THE COUNTY OF GLOUCESTER.**

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

Comments: N/A

**48260 PUBLIC HEARING AND ADOPTION**

**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**

**OPEN**

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

Comments: Ken DeFay, Sewell, had a few questions regarding the landfill and the landfill budget.

**CLOSE**

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

Comments: N/A

**ADOPT**

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

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER CHILA

**48261 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, LINDA PEREIRA v. GLOUCESTER COUNTY, C.P. NO. 2008-2097.**

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

Comments: N/A

**48262 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND CONSENTING TO THE ISSUANCE OF COUNTY GUARANTEED SOLID WASTE REVENUE BONDS OR PROJECT NOTES BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO FINANCE THE COSTS OF THE ACQUISITION, DESIGN, CONSTRUCTION AND EQUIPPING OF A NEW SOLID WASTE CELL AT THE GLOUCESTER COUNTY SOLID WASTE COMPLEX; AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.**

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

Comments: N/A

**48263 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.**

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

Comments: N/A

**48264 RESOLUTION AUTHORIZING 2013 APPROPRIATION RESERVE BUDGET TRANSFERS.**

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

Comments: N/A

**48265 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION FOR THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY FOR THE YEAR 2014.**

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

Comments: N/A

**48266 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH AUTHENTIC PROMOTIONS.COM FOR THE PURCHASE OF PROMOTIONAL ADVERTISING ITEMS FROM MARCH 25, 2014 TO MARCH 24, 2016.**

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

Comments: N/A

**48267 RESOLUTION RECEIVING AND ACCEPTING THE BYLAWS OF THE GLOUCESTER COUNTY EMERGENCY RESPONSE PREPAREDNESS ADVISORY COUNCIL.**

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

Comments: N/A

**48268 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF MARCH 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		14-01692
Christy			X		
DiMarco		X	X		
Simmons					
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**

**48269 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01-INCREASE WITH BUD CONCRETE, INC. IN THE AMOUNT OF \$13,870.20.**

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

Comments: N/A

**48270 RESOLUTION TO CONTRACT CONSTRUCTION MANAGEMENT & INSPECTION SERVICES WITH T & M ASSOCIATES FOR RESURFACING AND SAFETY IMPROVEMENTS TO BUCK ROAD, FROM THORNWOOD DRIVE TO SEWELL STREET, THROUGH THE TOWNSHIP OF ELK AND BOROUGH OF GLASSBORO IN THE AMOUNT OF \$69,888.20.**

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

Comments: N/A

**48271 RESOLUTION TO CONTRACT CONSTRUCTION MANAGEMENT & INSPECTION SERVICES WITH CME ASSOCIATES INC. FOR THE RESURFACING AND SAFETY IMPROVEMENT PROJECT TO HARRISON STREET FROM THE NEW JERSEY TURNPIKE OVERPASS TO STATE HIGHWAY ROUTE 45 IN THE TOWNSHIPS OF MANTUA AND EAST GREENWICH IN THE AMOUNT OF \$49,956.81.**

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

Comments: N/A

**48272 RESOLUTION EXTENDING THE CONTRACT WITH SOUTH STATE INC. FOR THE SUPPLY, DELIVERY AND OVERLAY OF HOT MIX ASPHALT MATERIALS (HMA) FOR ONE YEAR IN AN AMOUNT NOT TO EXCEED \$1,000,000.00.**

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

Comments: N/A

**48273 RESOLUTION EXTENDING THE CONTRACT WITH SOUTH STATE INC. FOR MILLING AND PROFILING SERVICES FOR ONE YEAR IN AN AMOUNT NOT TO EXCEED \$500,000.00.**

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

Comments: N/A

**48274 RESOLUTION TERMINATING SPECIFIC COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENTS/EXTENSIONS WITH THE BOROUGHES OF WESTVILLE AND PITMAN.**

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

Comments: N/A

**48275 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF WASHINGTON FOR A FACILITIES PROJECT USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$124,258.00 FROM MARCH 19, 2014 TO MARCH 18, 2015.**

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

Comments: N/A

**48276 RESOLUTION AMENDING THE TERM OF THE SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY TO SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2014.**

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

Comments: N/A

**48277 RESOLUTION AWARDDING A CONTRACT TO THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO PROVIDE SUMMER EMPLOYMENT SERVICES FOR "AT RISK" YOUTH FROM APRIL 1, 2014 TO SEPTEMBER 30, 2014 IN AN AMOUNT NOT TO EXCEED \$112,367.10.**

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

Comments: N/A

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**DEPARTMENT OF HEALTH &  
HUMAN SERVICES**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**48278 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY DIVISION OF SENIOR SERVICES, DIVISION OF SOCIAL SERVICES, AND DIVISION OF DISABILITY SERVICES TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, OFFICE OF COMMUNITY CHOICE OPTIONS, FOR ADMINISTRATION OF THE AGING AND DISABILITY RESOURCE CONNECTION PROGRAM.**

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

Comments: N/A

**48279 RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH NJ TRANSIT TO SERVE AS AN ASSESSMENT AGENCY TO DETERMINE ELIGIBILITY FOR PARATRANSIT SERVICES FOR PEOPLE WITH DISABILITIES.**

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

Comments: N/A

**48280 RESOLUTION ACCEPTING DONATION OF TWO CEMETERY PLOTS FROM EGLINGTON CEMETERY CO., CLARKSBORO, NJ.**

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

Comments: N/A

**48281 RESOLUTION AUTHORIZING A CONTRACT AND LICENSE MAINTENANCE AGREEMENT WITH UNITRONIX DATA SYSTEMS, INC., FOR THE PROVISION OF MAINTENANCE OF PROPRIETARY SOFTWARE FOR THE DIVISION OF SOCIAL SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$53,888.22, FROM APRIL 1, 2014 TO MARCH 31, 2015.**

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

Comments: N/A

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER DIMARCO  
FREEHOLDER CHILA**

**48282 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF RUSSELL D. LEONE AND APRIL LEONE, LOCATED IN THE TOWNSHIP OF LOGAN, KNOWN AS BLOCK 703, LOT 1, CONSISTING OF APPROXIMATELY 43.3 ACRES, FOR THE AMOUNT OF \$530,425.00.**

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

Comments: N/A

**48283 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF THE ESTATE OF SHIRLEY HAZELTON, LOCATED IN THE TOWNSHIP OF HARRISON, KNOWN AS BLOCK 33.01, LOT 3, CONSISTING OF APPROXIMATELY 41.026 ACRES, FOR THE AMOUNT OF \$512,825.00.**

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

Comments: N/A

**DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**48284 RESOLUTION AWARDING A SPLIT CONTRACT FOR PROFESSIONAL VETERINARIAN SERVICES WITH DR. ROBERT W. HARRIS OF PITMAN ANIMAL HOSPITAL IN AN AMOUNT NOT TO EXCEED \$40,000.00, CROSS KEYS ANIMAL HOSPITAL IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND CLAYTON VETERINARY ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$30,000.00 FROM APRIL 1, 2014 TO MARCH 31, 2015.**

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

Comments:

- Lee Lucas, Gibbstown, has questions on the budget and the tax rate and insurance.
- Dot Hansburg, Deptford Twp., Master Gardners Program said her group was only given 5400 hours. She is concerned about her program.
- Ken DeFay, Mantua, wanted to know about the water issue and why the DEP did not address earlier. She also had questions about soil at DREAM Park.

CLOSE

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

Comments: N/A

Adjournment 8:22 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK