

MINUTES

Wednesday, April 2, 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 closed session minutes from February 19, 2014 and March 5, 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

48321 Proclamation is in recognition of the Deptford High School Jazz Ensemble on winning First Place at the 46th Annual Berklee High School Jazz Festival (National Competition) in Boston, Massachusetts on 2/07/14 through 2/09/14 (DiMarco) (to be presented)

48322 Proclamation Recognizing the Week of April 6 -12, 2014 as the Week of the Young Child (Taliaferro) (previously presented)

48323 Proclamation Proclaiming April 2014 as Child Abuse Prevention Month (Taliaferro) (previously presented)

48324 Proclamation Proclaiming April as Sexual Assault Awareness Month (Taliaferro) (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
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

48325 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 JAYMIE WHITLEY V. GLOUCESTER COUNTY, C.P. NO. 2011-14361.

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

Comments: N/A

48326 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE PURCHASE OF THE REAL PROPERTY LOCATED AT 476 SALEM AVENUE, WOODBURY, GLOUCESTER COUNTY, NEW JERSEY, AND KNOWN AS LOT 16.01, BLOCK 62 ON THE CITY OF WOODBURY OFFICIAL TAX MAP

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

Comments: N/A

48327 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE GLOUCESTER COUNTY UTILITIES AUTHORITY FOR THE PROVISION OF CONSTRUCTION PROJECTS AND SHARING EQUIPMENT FROM APRIL 2, 2014 TO APRIL 1, 2024.

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

Comments: N/A

48328 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

48329 RESOLUTION TO CONTRACT WITH J. MCHALE & ASSOCIATES, INC., NORTHSTAR APPRAISAL COMPANY AND STEVEN W. BARTELT, MAI FOR APPRAISAL SERVICES FROM APRIL 2, 2014 TO APRIL 1, 2015 IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR EACH CONTRACT.

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

Comments: N/A

48330 RESOLUTION AUTHORIZING A CONTRACT WITH CONTEMPORARY GRAPHICS, INC., FOR SERVICES IN THE MAILING OF SAMPLE BALLOTS FOR THE PRIMARY, GENERAL, SPECIAL AND ALL SCHOOL BOARD ELECTIONS, FROM MARCH 13, 2014 TO MARCH 12, 2015, IN AN AMOUNT NOT TO EXCEED \$38,000.00.

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

Comments: N/A

48331 RESOLUTION NAMING CPR RESTORATION & CLEANING SERVICE, LLC AS AN APPROVED BOARD-UP SERVICE PROVIDER TO BE MADE AVAILABLE ON AN AS NEEDED BASIS TO HOME OWNERS, FIRE COMPANIES, BUSINESS OWNERS AND/OR RESPONSIBLE PARTIES.

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

Comments: N/A

48332 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2013 HAZARDOUS MATERIALS EMERGENCY PROGRAM GRANT FROM THE NEW JERSEY STATE POLICE UNDER THE EMERGENCY MANAGEMENT SECTION IN THE AMOUNT OF \$29,750.00 WITH A FUNDING PERIOD FROM SEPTEMBER 30, 2013 TO SEPTEMBER 30, 2014 WHICH WILL PROVIDE FUNDING FOR FIVE DIFFERENT HAZMAT/CBRNE CLASSES

	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**

48333 RESOLUTION CONCURRING WITH THE BOROUGH OF SWEDESBORO RELOCATING A BUS STOP ALONG KINGS HIGHWAY WITHIN THE BOROUGH OF SWEDESBORO

	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**

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

48334 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF DELUCA LOT INVESTORS, LP, LOCATED IN THE TOWNSHIP OF WOOLWICH, KNOWN AS BLOCK 38, LOT 4 AND BLOCK 39, LOT 5, CONSISTING OF APPROXIMATELY 81.369 ACRES IN THE TOTAL AMOUNT OF \$1,464,642.00.

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

Comments: N/A

48335 RESOLUTION TO CONTRACT WITH PRESIDENTIAL TITLE AGENCY, WEST JERSEY TITLE AGENCY, TITLE AMERICA AGENCY, AND FOUNDATION TITLE, LLC TO PROVIDE TITLE WORK AND RELATED SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS AS NEEDED FROM APRIL 12, 2014 TO APRIL 11, 2015, IN AN AMOUNT NOT TO EXCEED \$35,000.00 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

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48336 RESOLUTION AUTHORIZING RENEWAL OF THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF \$24,245.00, WITH AN IN-KIND MATCH OF \$8,082.00, FOR A TOTAL AMOUNT OF \$32,327.00 FROM JULY 1, 2013 TO JUNE 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

48337 RESOLUTION AUTHORIZING EXECUTION OF ANY DOCUMENTS FOR THE GOOD NEIGHBOR CITIZENSHIP GRANT FROM JANUARY 1, 2014 TO DECEMBER 31, 2014 IN THE AMOUNT OF \$12,000.00 TO EDUCATE THE PUBLIC ABOUT THE IMPORTANCE OF CAR SEATS AND BIKE HELMETS.

	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, had questions about medical benefits. Ken Defay, Sewell, questions about medical benefits and taxes.

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 8:10 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