

MINUTES

7:30 p.m. Wednesday, April 16, 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 19, 2014, budget meeting minutes from February 15, 2014 and February 22, 2014 and budget closed session minutes from February 22, 2014.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons			X		March 19 th
Taliaferro		X	X		
Damminger			X		

Comments: N/A

48338 Proclamation recognizing Grammy Award Winner, Monica, TCA and NTE (previously presented) (Taliaferro).

48339 Proclamation recognizing Jaime Keller as being named New Jersey Big Sister of the Year (to be presented) (Christy)

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: N/A

CLOSE

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

Comments: N/A

48340 RESOLUTION AUTHORIZING CANCELLATION OF CERTAIN ITEMS FROM THE TEMPORARY BUDGET.

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

Comments: N/A

48340-A RESOLUTION ELECTING N.J.S.A. 40A:4-45.4 (the "1977 CAP") TO DETERMINE THE 2014 COUNTY TAX LEVY COUNTY OF GLOUCESTER, NEW JERSEY

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

Comments: N/A

PUBLIC HEARING

48340-B 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.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

PUBLIC HEARING

48340-C ADOPTION OF THE 2014 BUDGET – PUBLIC HEARING AND VOTE FOR ADOPTION OF THE COUNTY’S BUDGET FOR 2014.

OPEN

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

Comments: Lee Lucas, Gibbstown, spoke about property taxes, the budget and insurance costs.

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

PUBLIC HEARING

48341 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.

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, had questions about financing. Lee Lucas, Gibbstown, asked about bonding.

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

PUBLIC HEARING

48342 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN TO INCLUDE HARMONY LANE HOLDINGS, LLC AS A CLASS "A" RECYCLING FACILITY.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

	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**

48343 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, JAYMIE WHITLEY v. GLOUCESTER COUNTY, C.P. NO. 2011-14361 for \$26,000.00.

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

Comments: N/A

48344 RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION FOR NON-UNION EMPLOYEES; AND, FOR TITLES ASSOCIATED WITH FOP #197; ASSISTANT PROSECUTOR'S ASSOCIATION; FOP #199; PBA#122; FOP #165; FOP #97, CWA LOCAL 1085; CWA (SOCIAL SERVICES); CWA (PROSECUTOR); AND, TEAMSTERS LOCAL 331 FOR THE YEAR 2014.

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

Comments: N/A

48345 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- COUNTY ENVIRONMENTAL HEALTH ACT - \$37,100.00.
- INSURANCE FRAUD REIMBURSEMENT PROGRAM - \$144,821.00.
- GOOD NEIGHBOR CITIZENSHIP GRANT - \$12,000.00.
- STOP VIOLENCE AGAINST WOMEN ACT (VAWA) - \$24,245.00.
- NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM - \$12,985.00.
- CAPACITY BUILDING AWARD (CBA) - \$3,500.00.
- NJ PARTNERSHIP TO PREVENT CHILD ABUSE - \$4,000.00.
- HAZARDOUS MATERIALS EMERGENCY PROGRAM – HAZMAT TRAINING - \$29,750.00.

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

Comments: N/A

48346 RESOLUTION PROVIDING FOR THE INSERTION OF \$13,032.00 GRANT FROM THE NEW JERSEY HISTORICAL COMMISSION, WITH A CASH MATCH BY THE COUNTY OF \$6,516.00 INTO THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- RED BANK BATTLEFIELD SIGNAGE - \$13,032.00 CASH MATCH - \$6,516.00.

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

Comments: N/A

48347 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF APRIL 2014.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		14-01586
Taliaferro			X		
Damminger			X		

Comments: N/A

48348 RESOLUTION ADOPTING REGULATIONS REGARDING MAJOR TAX APPEAL SETTLEMENT/DEFENSE SETTLEMENT AUTHORITY AND THE PROCESS FOR SETTLEMENT/DEFENSE OF TAX APPEALS FOR PROPERTIES WITH ASSESSED VALUES OF \$3,500,000.00 OR GREATER.

	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**

48349 RESOLUTION AUTHORIZING THE EXECUTION OF AN ELECTION SERVICES CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC., TO PROVIDE, CREATE AND PRINT VOTING FOR DIGITIZED POLL BOOK SERVICES AND ACCEPT, CONVERT, AND MERGE ADDITIONAL DATA FILES AND SIGNATURES INTO EXISTING DATABASE FOR EACH ELECTION, FROM JANUARY 1, 2014 TO DECEMBER 31, 2015, FOR AN AMOUNT NOT TO EXCEED \$74,500.00 PER YEAR.

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

Comments: N/A

48350 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STUART WALLACE, LLC TO PROVIDE MITIGATION PLANS FOR FOUR NEW JERSEY COUNTIES, FROM APRIL 17, 2014 TO APRIL 16, 2015, IN AN AMOUNT NOT TO EXCEED \$600,000.00.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48351 RESOLUTION AUTHORIZING A ONE YEAR EXTENSION TO CONTRACTS WITH SOUTH STATE INC. AND R.E. PIERSON MATERIAL CORPORATION FOR THE SUPPLY, DELIVERY AND OVERLAY OF HOT MIX ASPHALT IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 EACH.

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

Comments: N/A

48352 RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID AGREEMENT #13-DT-BLA-670 WITH THE NJ DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$1,058,917.00 FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO COUNTY ROUTE 678 FROM STATE HIGHWAY ROUTE 45 TO THE NJ TURNPIKE OVERPASS IN THE TOWNSHIPS OF MANTUA AND EAST GREENWICH PER FEDERAL PROJECT #STP-0164(102), ENGINEERING PROJECT #13-02FA.

	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**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

48353 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BETWEEN THE COUNTY AND DEPTFORD, MANTUA, GLASSBORO, CLAYTON, WASHINGTON TOWNSHIP, WOODBURY AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FAMILY ENTERTAINMENT AT VARIOUS LOCATIONS.

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

Comments: N/A

48354 RESOLUTION TO ACQUIRE DEVELOPMENT EASEMENTS ON THE FARM PROPERTY OF THE HARLAN CORPORATION, LOCATED IN THE TOWNSHIP OF SOUTH HARRISON, KNOWN AS BLOCK 14, LOTS 7.01 THROUGH 7.14 AND BLOCK 14.01, LOT 2, CONSISTING OF APPROXIMATELY 64.347 ACRES, FOR THE AMOUNT OF \$595,209.75.

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

Comments: N/A

48355 RESOLUTION TERMINATING A DRAINAGE EASEMENT PREVIOUSLY CONVEYED TO THE COUNTY BY THE HARLAN CORPORATION, IN THE TOWNSHIP OF SOUTH HARRISON KNOWN AS BLOCK 14, LOT 7.

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

Comments: N/A

48356 RESOLUTION TO ACQUIRE DEVELOPMENT EASEMENTS ON THE FARM PROPERTY OF BRIAN AND DOROTHY KARGMAN (FARM #3), LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 7002, LOT 8, CONSISTING OF APPROXIMATELY 27.941 ACRES, FOR THE AMOUNT OF \$142,499.10.

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

Comments: N/A

48357 RESOLUTION TO ACQUIRE DEVELOPMENT EASEMENTS ON THE FARM PROPERTY OF BRIAN AND DOROTHY KARGMAN (FARM #4), LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 7102, LOT 14, CONSISTING OF APPROXIMATELY 26.200 ACRES, FOR THE AMOUNT OF \$196,500.00.

	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**

48358 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR PEDESTRIAN SAFETY AND EDUCATION PROGRAM GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$30,000.00 FROM JULY 1, 2014 TO JUNE 30, 2015.

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

Comments: N/A

48359 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE GLOUCESTER COUNTY CLICK IT OR TICKET PROGRAM GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$24,000.00 FROM MAY 19, 2014 TO JUNE 1, 2014.

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

Comments: N/A

48360 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT & SATURATION PATROL PROGRAM GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$100,000.00 FROM OCTOBER 1, 2014 TO SEPTEMBER 30, 2015.

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

Comments: N/A

48361 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM (CTSP) FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR CONTINUATION GRANT FUNDING IN THE AMOUNT OF \$77,450.00 FROM OCTOBER 1, 2014 TO SEPTEMBER 30, 2015.

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

Comments: N/A

48362 RESOLUTION TO CONTRACT WITH JOSEPH PORRETTA BUILDERS, INC., FOR THE SUPPLYING AND DELIVERY OF ALL LABOR AND MATERIAL TO INSTALL A POLE BARN AT THE GLOUCESTER COUNTY ANIMAL SHELTER FOR A TOTAL CONTRACT AMOUNT OF \$97,686.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy					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: Heather MacGregor spoke about the Master Gardeners Program; Lee Lucas, Gibbstown, had comments about the budget. Ken Defay, Sewell, had questions about summer entertainment.

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 8:18 PM

	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