

MINUTES

7:30 p.m. Wednesday, May 7, 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 April 2, 2014 and April 16, 2014.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		April 16
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

48382 Proclamation recognizing the Pitman Basketball Team for winning the Division 1 Championship (Simmons) (to be presented)

48383 Proclamation recognizing The Centennial of the Smith-Lever Act Establishing Cooperative Extension and signed on May 8, 1914. (DiMarco) (to be presented at a later date)

48384 Proclamation proclaiming National Nurses Appreciation Week - May 6th – 12th. (Taliaferro) (to be presented at a later date)

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

48385 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE LITIGATION PERTAINING TO THE CONTRACT DISPUTE REGARDING THE WEST DEPTFORD PILOT AGREEMENT.

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

Comments: N/A

48386 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL COMPLAINTS OF PLAINTIFF, R&F DEPTFORD, LLC VS. DEPTFORD TOWNSHIP, DOCKET NUMBERS 009094-2012, 005668-2013.

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

Comments: N/A

48387 RESOLUTION AUTHORIZING SETTLEMENT OF THE BAIL FORFEITURE MATTER ENTITLED STATE v. TOLGA TOP, BAIL NUMBERS GLO-0030250 AND GLO-0030251 FOR \$40,000.00.

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

Comments: N/A

48388 RESOLUTION AUTHORIZING THE COUNTY TO ACCEPT A PORTION OF PARADISE ROAD IN THE TOWNSHIP OF WEST DEPTFORD AND TURNING OVER A PORTION OF FRIARS BOULEVARD.

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

Comments: N/A

48389 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

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

Comments: N/A

48390 RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF A SECOND EXTENSION TO THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE SALEM COUNTY IMPROVEMENT AUTHORITY REGARDING THE REGIONAL WASTEWATER MANAGEMENT PROJECT FOR A FIVE YEAR PERIOD.

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

Comments: N/A

48391 RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY RELATED TO EMPLOYEE SCREENING, TESTING, INTERVIEWING AND RELATED SERVICES FROM FEBRUARY 7, 2014 TO FEBRUARY 6, 2034.

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

Comments: N/A

48392 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

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48393 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH ST. JOHN OF GOD COMMUNITY SERVICES TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$3,600.00 RESULTING IN A NEW MAXIMUM CONTRACT AMOUNT OF \$163,600.00.

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

Comments: N/A

48394 RESOLUTION TO CONTRACT WITH ASPHALT PAVING SYSTEMS, INC. FOR THE SUPPLYING OF CATIONIC EMULSIFIED ASPHALT (CRS-2) FROM MAY 18, 2014 TO MAY 17, 2016 IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER CONTRACT 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

48395 RESOLUTION TO CONTRACT WITH SOUTH STATE INC. FOR RESURFACING AND SAFETY IMPROVEMENTS TO BUCK ROAD (SECTION 2) COUNTY ROUTE 553 IN THE TOWNSHIP OF ELK AND BOROUGH OF GLASSBORO FOR THE TOTAL AMOUNT OF \$1,274,693.70.

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

Comments: N/A

48396 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #03-INCREASE, FINAL WITH SOUTH STATE, INC., IN THE AMOUNT OF \$24,794.22.

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

Comments: N/A

48397 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01-INCREASE WITH R.E. PIERSON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$217,429.36.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

48398 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HOLCOMB BUS SERVICE, INC. TO OPERATE A VOCATIONAL BUS ROUTE FOR PERSONS WITH DISABILITIES, FROM JUNE 11, 2014 TO MAY 31, 2015, IN AN AMOUNT NOT TO EXCEED \$59,736.00.

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

Comments: N/A

48399 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR A TOTAL AMOUNT OF \$300,000.00 IN PREVENTION AND IN-HOME FAMILY PRESERVATION SERVICES FUNDING FROM JULY 1, 2014 TO JUNE 30, 2015.

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

Comments: N/A

48400 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF JOB ACCESS AND REVERSE COMMUTE (JARC) SFY15 + SFY16 ROUND 1 & 2 GRANT FROM NJ TRANSIT, IN THE TOTAL AMOUNT OF \$250,000.00 WITH A CASH MATCH OF \$250,000.00, FROM JULY 1, 2014 TO JUNE 30, 2016.

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

Comments: N/A

48401 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2014 ANNUAL CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE APPLICABLE TO FEDERAL GRANTS ADMINISTERED BY NJ TRANSIT.

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

Comments: N/A

48402 RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION TO NJ TRANSIT FOR FFY 2013 SECTION 5310 GRANT, WITH FUNDING FOR VEHICLE PROJECT, MOBILITY MANAGEMENT PROJECT AND OPERATING PROJECT, IN THE TOTAL AMOUNT OF \$250,000.00 WITH AN IN-KIND MATCH OF \$250,000.00, FROM JANUARY 1, 2015 TO DECEMBER 31, 2016.

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

Comments: N/A

48403 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$32,500.00.

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

Comments: N/A

48404 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE AMERICAN INSTITUTE OF TOXICOLOGY, INC. FOR THE PROVISION OF TOXICOLOGY LAB SERVICES FOR THE GLOUCESTER/CAMDEN/SALEM MEDICAL EXAMINER'S OFFICE FOR AN AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY FROM MAY 7, 2014 TO MAY 6, 2016.

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

Comments: N/A

48405 RESOLUTION AUTHORIZING THE APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12 AND N.J.A.C. 10:8-1.1 FOR AN AMOUNT NOT TO EXCEED \$350,000.00.

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

Comments: N/A

48406 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE CWA CASE BANKING EQUIPMENT GRANT FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT (DFD), IN THE TOTAL AMOUNT OF \$10,000.00, FROM MARCH 15, 2014 TO JUNE 30, 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

48407 RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2014 COUNTY MUNICIPAL ALLIANCE PLAN AND GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$391,915.00, WITH \$60,000.00 DESIGNATED TOWARD THE SALARY OF THE COUNTY ALLIANCE COORDINATOR FROM JULY 1, 2014 TO JUNE 30, 2015.

	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**

48408 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND FRANKLIN TOWNSHIP FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

	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**

48409 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PROSECUTOR'S OFFICE, DEPARTMENT OF CORRECTIONS, VETERANS AFFAIRS, NEW JERSEY PAROLE BOARD AND CATHOLIC CHARITIES-CAMDEN.

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

Comments: N/A

48410 RESOLUTION AUTHORIZING AN APPLICATION TO THE BUREAU OF JUSTICE FOR THE FY2014 BULLETPROOF VEST PARTNERSHIP FROM THE US DEPARTMENT OF JUSTICE PROGRAM S, BULLETPROOF VEST PARTNERSHIP BODY ARMOR SAFETY INITIATIVE GRANT TO PURCHASE BALLISTIC AND/OR STAB - PROOF RESISITANCE AND/OR COMBO VESTS FOR CORRECTION EMPLOYEES, FROM MAY 13, 2014 TO AUGUST 31, 2016 IN AN AMOUNT TO BE DETERMINED.

	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: 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

Adjournment 8:17 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