

MINUTES

7:30 p.m. Wednesday, June 11, 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 May 21, 2014 and the closed session minutes from April 2, 2014 and May 7, 2014

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		April 2
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

48461 Proclamation in Honor of Gateway High School, 1st Place Winner, 18th Annual Gloucester County Consumer Bowl & 2014 Southern New Jersey Regional Consumer Bowl (Barnes) (to be 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

48462 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 DOMINIC CAMA v. GLOUCESTER COUNTY, C.P. NO. 2009-27511.

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

Comments: N/A

48463 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL COMPLAINTS OF PLAINTIFFS, WESTBROOK AT WEATHERBY, LLC. V. WOOLWICH TOWNSHIP, DOCKET NUMBERS 008563-2012, 010079-2013 AND U.S. FOODSERVICE V. WOOLWICH TOWNSHIP, DOCKET NUMBERS 005931-2012, 002137-2013 AND 001571-2014.

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

Comments: N/A

48464 RESOLUTION AUTHORIZING AN AGREEMENT FOR A COOPERATIVE PRICING SYSTEM WITH VARIOUS MUNICIPALITIES PROVIDING FOR THE ESTABLISHMENT OF AN ENERGY AGGREGATION PROGRAM PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003, N.J.S.A. 48:-93.1 TO 98.

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

Comments: N/A

48465 RESOLUTION EXTENDING THE CONTRACT WITH GENERAL CODE, LLC FROM MARCH 27, 2014 TO DECEMBER 31, 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

48466 RESOLUTION TO CONTRACT WITH TYCO INTEGRATED SECURITY, LLC FOR THE MAINTENANCE OF THE DOOR LOCK ENTRY SYSTEMS IN AN AMOUNT NOT TO EXCEED \$40,000.00 FROM MARCH 27, 2014 TO MARCH 26, 2015.

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

Comments: N/A

48467 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DECOTIIS, FITZPATRICK & COLE, LLP, FOR PROFESSIONAL TAX ATTORNEY SERVICES, FOR AN AMOUNT NOT TO EXCEED \$150,000.00, FROM JUNE 12, 2014 TO JUNE 11, 2015.

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

Comments: N/A

48468 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH CUMBERLAND COUNTY FOR HOUSING GLOUCESTER COUNTY ADULT MALE INMATES EFFECTIVE JUNE 1, 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

48469 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH BURLINGTON COUNTY FOR HOUSING GLOUCESTER COUNTY ADULT MALE INMATES EFFECTIVE JUNE 1, 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

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48470 RESOLUTION AUTHORIZING A ONE YEAR EXTENSION TO THE CONTRACT WITH MID-ATLANTIC STATES CAREER AND EDUCATION CENTER IN AN AMOUNT NOT TO EXCEED \$190,000.00, AND ST. JOHN OF GOD COMMUNITY SERVICES IN AN AMOUNT NOT TO EXCEED \$160,000.00 FROM JULY 1, 2014 TO JUNE 30, 2015.

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

Comments: N/A

48471 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORM (7015.15) AND ANY OTHER RELATED DOCUMENTS NECESSARY FOR REMEDIATION OF CERTAIN ENVIRONMENTAL CONTAMINANTS IN THE TOWNSHIP OF FRANKLIN.

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

Comments: N/A

48472 RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH CHURCHILL CONSULTING ENGINEERS IN THE AMOUNT OF \$24,360.00.

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

Comments: N/A

48473 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #02-INCREASE WITH NUPUMP CORPORATION IN THE AMOUNT OF \$44,470.00.

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

Comments: N/A

48474 RESOLUTION TO CONTRACT CONSTRUCTION MANAGEMENT & INSPECTION SERVICES WITH CME ASSOCIATES INC. FOR THE RESURFACING AND SAFETY IMPROVEMENT PROJECT TO EGG HARBOR ROAD (CR-630) BETWEEN PEMBROOK DRIVE AND THE WASHINGTON TOWNSHIP MUNICIPAL BUILDING/KENNEDY MEDICAL CENTER DRIVE, IN THE TOWNSHIP OF WASHINGTON FOR THE AMOUNT OF \$193,766.56.

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

Comments: N/A

48475 RESOLUTION AWARDDING CONTRACTS TO CRAIG TESTING LABORATORIES, INC., PENNONI ASSOCIATES, INC., AND FRENCH & PARRELLO ASSOCIATES, PA, IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR EACH CONTRACT FROM JUNE 11, 2014 TO JUNE 10, 2015.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy			X		
DiMarco		X	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

48476 RESOLUTION AUTHORIZING THE RENEWAL OF THE SPECIAL CHILD HEALTH SERVICES GRANT FOR CASE MANAGEMENT SERVICES FOR CHILDREN WITH SPECIAL HEALTH AND DEVELOPMENT NEEDS IN THE AMOUNT OF \$170,064.00 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

48477 RESOLUTION AUTHORIZING GRANT APPLICATION AND EXECUTION OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE CY2015 SOCIAL SERVICES HOMELESS GRANT, IN AN AMOUNT NOT TO EXCEED \$402,078.00.

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

Comments: N/A

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

48478 RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND GLOUCESTER COUNTY COLLEGE 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

48479 RESOLUTION TO ACQUIRE A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF JEANETTE A. AUSTIN, LOCATED IN THE TOWNSHIP OF LOGAN, KNOWN AS BLOCK 702, LOTS 12 AND 12.04, CONSISTING OF APPROXIMATELY 46.0 ACRES, FOR THE AMOUNT OF \$437,000.00.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48480 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION WITH WASTE MANAGEMENT OF NEW JERSEY, INC., IN AN AMOUNT NOT TO EXCEED \$130,000.00 PER YEAR, FROM JUNE 21, 2014 TO JUNE 20, 2016.

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

Comments: N/A

48481 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO COOPER WILBERT VAULT CO., INC. FOR THE SUPPLYING AND DELIVERY OF ALL LABOR AND MATERIAL FOR A BACKHOE OPERATOR FOR GRAVE DIGGING SERVICES FOR THE VETERANS MEMORIAL CEMETERY FROM JULY 7, 2014 TO JULY 6, 2016.

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

Comments: N/A

48482 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE DRUNK DRIVING ENFORCEMENT FUND GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$15,000.00 FROM JULY 1, 2014 TO JUNE 30, 2015.

	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: Ines Torway, Master Gardener, thanked the Freeholders for their support. John Nestle, Newfield, had questions about a 2004 to present CDBG grant - \$5,500.00

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 8:20pm

	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