

MINUTES

7:30 p.m. Wednesday, June 25, 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 June 11, 2014.

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

Comments: N/A

48496 Proclamation in Recognition of Amber Lundy recipient of the 2014 Paulsboro High School Brotherhood Award on May 16, 2014. (Chila) (Previously presented)

48497 Proclamation in Honor and Recognition of Vietnam Veterans Remembrance Day, March 29, 2014 (Chila) (Previously presented)

PUBLIC HEARING

PUBLIC HEARING ON THE POSSIBLE ACQUISITION OF BLOCK 400, LOT 3 IN THE TOWNSHIP OF DEPTFORD AND BLOCK 173, LOT 4 IN THE TOWNSHIP OF MANTUA, WITH OPEN SPACE PRESERVATION TRUST FUNDS.

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					
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments: Christine Nolan, Upper Deerfield, spoke in favor of saving Maple Ridge.

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA**48498 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, DOMINIC CAMA v. GLOUCESTER COUNTY, C.P. NO. 2009-27511.**

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

Comments: N/A

48499 RESOLUTION AUTHORIZING INSTITUTION OF LITIGATION WITHIN SPECIAL CIVIL PART AND SMALL CLAIMS IN CASES INVOLVING LESS THAN \$15,000.00.

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

Comments: N/A

48500 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					
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

48501 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JUNE 2014.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		14-05037 14-05192 14-04053
Christy					
DiMarco			X		
Simmons		X	X		14-04594 14-05034 14-03715
Taliaferro			X		
Damminger			X		

Comments: N/A

48502 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY FOR IMPROVEMENTS TO A PARKING LOT.

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

Comments: N/A

48503 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS THROUGH STATE CONTRACT #A83453, INDEX #T-2581.

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

Comments: N/A

48504 RESOLUTION APPROVING A CONTRACT WITH STORAGE ENGINE, INC. FOR ANNUAL LICENSE FEES AND MAINTENANCE ON THE COUNTY'S LASERFICHE ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FROM JULY 7, 2014 TO JULY 6, 2015 FOR A TOTAL AMOUNT OF \$28,629.20.

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

Comments: N/A

48505 RESOLUTION APPOINTING MEMBERS TO THE LOCAL CITIZENS ADVISORY BOARD OF TRANSPORTATION.

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

Comments: N/A

48506 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH APPLE COUNSELING SERVICES, LLC FOR THE PROVISION OF PROFESSIONAL EMPLOYEE ASSISTANCE TO BENEFIT COUNTY EMPLOYEES FROM JUNE 26, 2014 TO JUNE 25, 2015 IN AN AMOUNT NOT TO EXCEED \$25,000.00.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

48507 RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT AND MAINTENANCE CONTRACT ON THE CASSIDIAN 9-1-1 TELEPHONE EQUIPMENT AND EXECUTION OF SERVICE AGREEMENT WITH CAROUSEL INDUSTRIES OF NORTH AMERICA, INC. THROUGH STATE CONTRACT #A83925, IN THE TOTAL AMOUNT OF \$73,685.84, FROM JULY 29, 2014 TO JUNE 28, 2015.

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

Comments: N/A

48508 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO BAY HEAD INVESTMENT, INC. dba VCI EMERGENCY VEHICLE SPECIALIST, FOR THE PURCHASE OF THREE (3) 2014 DODGE/FREIGHTLINER TYPE III SPRINTER AMBULANCES (OR APPROVED EQUAL), FOR A TOTAL CONTRACT AMOUNT OF \$404,514.51.

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

Comments: N/A

48509 RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS, INC. FOR THE PROVISION AND CONSTRUCTION OF A 700 MHz P25 PUBLIC SAFETY RADIO NETWORK AND ACCOMPANYING SUBSCRIBER UNITS, THROUGH STATE CONTRACT #A83909, IN AN AMOUNT NOT TO EXCEED \$13,929,328.00, FROM JUNE 25, 2014 TO JUNE 24, 2016.

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

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48510 RESOLUTION APPROVING A CONTRACT WITH PIONEER TRUCK SALES CORPORATION FOR TRANSMISSION OVERHAULS ON COUNTY AUTOMOBILES AND TRUCKS IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR FROM JULY 25, 2014 TO JULY 24, 2016.

This Resolution approves a contract with Pioneer Truck Sales Corporation (106 Sewell Road, Sewell, NJ 08080) for transmission overhauls on County owned automobiles and trucks, which include Ford, Chevrolet, Chrysler and Allison as per PD #014-015. This Contract is for a two (2) year term from July 25, 2014 to July 24, 2016 with the County reserving an option to extend the contract for one (1) two year term or two (2) one year terms in an amount not to exceed \$25,000.00 for each contract year.

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

48511 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE COUNTY DIVISION OF SOCIAL SERVICES TO ASSIST IN THE ADMINISTRATION OF NEW JERSEY'S MEDICAL ASSISTANCE PROGRAMS WITHIN THE COUNTY, INCLUDING MEDICAID AND CHILDREN'S HEALTH INSURANCE PROGRAMS.

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

Comments: N/A

48512 RESOLUTION AUTHORIZING EXECUTION OF ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR RENEWAL OF STATE REIMBURSEMENT OF A PART OF THE COUNTY MENTAL HEALTH ADMINISTRATOR’S SALARY

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

Comments: N/A

48513 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR RENEWAL OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FROM JULY 1, 2014 TO JUNE 30, 2015 IN AN AMOUNT NOT TO EXCEED \$273,535.00.

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

Comments: N/A

48514 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO SIGN A CERTIFICATION OF DEBARMENT FOR THE PURPOSE OF RECEIVING FEDERAL FUNDING FOR THE ADMINISTRATION AND CASE MANAGEMENT OF VARIOUS WORK FIRST NEW JERSEY PROGRAMS.

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

Comments: N/A

48515 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY TO NEW JERSEY WIC SERVICES FOR A “MINI GRANT” IN THE AMOUNT OF \$1,500.00 FROM JULY 1, 2014 TO SEPTEMBER 30, 2014 FOR THE PURPOSE OF PROVIDING SERVICES TO THE SENIOR FARM MARKET NUTRITION PROGRAM

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

Comments: N/A

48516 RESOLUTION AUTHORIZING AWARD OF A SPLIT CONTRACT FOR SUPPLY OF PAPER PRODUCTS TO THE DEPARTMENT OF SENIOR SERVICES FOR NUTRITION PROGRAMS, AS PER PD-014-18, FROM JULY 25, 20014 TO JULY 24, 2016, TO (1) CAMDEN BAG AND PAPER FOR AN AMOUNT NOT TO EXCEED \$25,000.00 AND (2) TO OFFICE BASICS FOR AN AMOUNT NOT TO EXCEED \$15,000.00.

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

Comments: N/A

48517 RESOLUTION AUTHORIZING APPLICATION TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECREATIONAL OPPORTUNITIES ACT GRANT FROM JULY 1, 2014 TO JUNE 30, 2015, IN THE AMOUNT OF \$24,000.00, WHICH INCLUDES A CASH MATCH OF \$4,000.00.

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

Comments: N/A

48518 RESOLUTION AUTHORIZING THE FILING OF A JOINT APPLICATION TO NJ TRANSIT FOR THE FY'2015 SECTION 5311 RURAL TRANSPORTATION GRANT, IN THE TOTAL AMOUNT OF \$152,389.50 WITH AN IN-KIND MATCH OF \$50,796.50, FROM JULY 1, 2014 TO JUNE 30, 2015 AND THE FY'2015 SENIOR CITIZEN AND DISABLED RESIDENTS TRANSPORTATION PROGRAM, IN THE TOTAL AMOUNT OF \$470,465.00, FROM JANUARY 1, 2015 TO DECEMBER 31, 2015.

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

Comments: N/A

48519 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH WOODBURY CITY BOARD OF EDUCATION TO DECREASE THE CONTRACT AMOUNT BY \$15,000.00.

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

Comments: N/A

48520 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH YOUTH ADVOCATE PROGRAM, INC. TO DECREASE THE CONTRACT AMOUNT BY \$15,812.00.

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

Comments: N/A

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

48521 RESOLUTION APPROVING A CONCESSIONAIRE CONTRACT WITH BOGEY'S CAFÉ & CLUB, LLC TO OPERATE RESTAURANT AND CATERING SERVICES AT THE PITMAN GOLF COURSE FROM JULY 1, 2014 TO JUNE 30, 2019 AND PROVIDING FOR CERTAIN PAYMENTS AND REIMBURSEMENTS TO THE COUNTY.

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

Comments: N/A

48522 RESOLUTION AWARDED CONTRACT TO GREENSCAPE LANDSCAPE CO. FOR TRIMMING AND/OR REMOVAL OF TREES THE COUNTY IS RESPONSIBLE FOR FROM AUGUST 19, 2014 TO AUGUST 18, 2016 IN AN AMOUNT NOT TO EXCEED \$90,000.00 PER YEAR.

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

Comments: N/A

48523 RESOLUTION APPROVING CONTRACTS WITH MOLINARI & ASSOCIATES PC, CURRAN REALTY ADVISORS LLC, STEVEN W. BARTELT, MAI, THE HANSON ORGANIZATION PC, AND R.W. FRANKENFIELD ASSOCIATES TO PROVIDE APPRAISALS AND RELATED SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS AS NEEDED FROM JUNE 26, 2014 TO JUNE 25, 2015 IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR EACH CONTRACT.

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

Comments: N/A

48524 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE PROVISION OF NJ CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFERRING THE 2014 CLEAN COMMUNITIES GRANT FUNDS IN THE AMOUNT OF \$116,628.36 TO THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THESE ACTIVITIES.

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

Comments: N/A

48525 RESOLUTION APPROVING \$1,650,000.00 OF COUNTY OPEN SPACE PRESERVATION TRUST FUNDS TOWARDS THE PURCHASE OF BLOCK 400, LOT 3 IN THE TOWNSHIP OF DEPTFORD AND BLOCK 173, LOT 4 IN THE TOWNSHIP OF MANTUA.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48526 RESOLUTION AWARDED CONTRACT TO J. SWANTON FUEL OIL, INC. FOR THE SUPPLY AND DELIVERY OF #2 HEATING OIL TO THE COUNTY FROM JULY 7, 2014 TO JULY 6, 2016 IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR.

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

Comments:

- Bill Reiter, representing Food and Water Watch asked the Freeholders not to support a pipeline through the Pine Barrens
- Phil Zimm, Thorofare, thanked the Freeholder Board for the 700 mhz communications system
- William Brody, Westville, asked the Board to address a problem in Depford that is causing a mosquito problem. Also addressed a repaving issue in Westville and raised an issue regarding "exposed" poles on a bridge in Deptford.

CLOSE

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

Comments: N/A

Adjournment 8:13 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK