

MINUTES

7:30 p.m. Wednesday, November 5, 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 October 15, 2014

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

Comments: N/A

48732 Proclamation proclaiming November 19, 2014 National Educational Support Professionals Day (Barnes) (To be presented at a later date)

48733 Proclamation Recognizing the Gloucester County NAACP Branch 2345 2014 Freedom Fund Image Awards – “The Game Changers!” (Taliaferro) (To be presented at a later date)

48734 Proclamation Recognizing Kappa Alpha Psi Fraternity, Inc. 2014 AFRICAN-AMERICAN WOMEN ACHIEVERS (Taliaferro) (To be presented at a later date)

48735 Proclamation Recognizing Nick Parks 2014 Pregnant Pause Poster Contest Winner (Taliaferro) (To be presented at a later date)

48736 Proclamation Recognizing Reva Meighan - GLOUCESTER COUNTY 2014 OUTSTANDING SENIOR VOLUNTEER (Taliaferro) (To be presented at a later date)

48737 Proclamation Recognizing Sandra E. Graves Upon Her Retirement (Taliaferro) (Previously Presented)

48738 Proclamation Recognizing Brenna Joanne Weick for Exceptional Efforts in Community Service and Volunteerism (Simmons) (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 | | | | | |
| Barnes | | X | X | | |
| Christy | | | | | |
| DiMarco | X | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA**48739 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 | | | | | |
| Barnes | | X | X | | |
| Christy | | | | | |
| DiMarco | X | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48740 RESOLUTION AUTHORIZING 2014 BUDGET TRANSFERS.

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

Comments: N/A

48741 RESOLUTION REAPPOINTING MEMBERS TO THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES.

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

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONSFREEHOLDER CHILA
FREEHOLDER SIMMONS**48742 RESOLUTION AUTHORIZING A CONTRACT WITH TOWNSHIP OF FRANKLIN FIRE DISTRICT #1 BOARD OF FIRE COMMISSIONERS, FRANKLINVILLE FIRE COMPANY AND TOWNSHIP OF FRANKLIN FIRE DISTRICT #3 BOARD OF FIRE COMMISSIONERS, JANVIER VOLUNTEER FIRE COMPANY NO. 1 TO PERFORM THE DUTIES OF DECONTAMINATION FOR THE COUNTY CHEMICAL BIOLOGICAL, RADIOLOGY, NUCLEAR & EXPLOSIVE TEAM.**

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

Comments: N/A

48743 RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR SERVICE FROM VERIZON WIRELESS FOR THE COUNTY OF GLOUCESTER THROUGH STATE CONTRACT #A82583 IN AN AMOUNT NOT TO EXCEED \$75,000.00 FROM NOVEMBER 1, 2014 TO OCTOBER 31, 2015.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48744 RESOLUTION TO AMEND THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE CONTRACT BY \$9,053.00.

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

Comments: N/A

48745 RESOLUTION TO PURCHASE A 2015 CHEVROLET EXPRESS VAN FROM MALL CHEVROLET THROUGH STATE CONTRACT #A83174 FOR \$17,332.51 AND RESCINDING THE PURCHASE IN RESOLUTION #48641 DATED SEPTEMBER 3, 2014 DUE TO THE UNAVAILABILITY OF THE SPECIFIED VAN.

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

Comments: N/A

48746 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #01 TO FEDERAL AID AGREEMENT FOR STP-4048(105) RIGHT OF WAY WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION INCREASING FUNDING BY \$314,000.00.

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

Comments: N/A

48747 RESOLUTION TO CONTRACT WITH SOUTH STATE, INC. FOR THE REPLACEMENT OF BRIDGE 4-H-5, JESSUP MILL ROAD BRIDGE IN THE TOWNSHIP OF MANTUA FOR \$839,317.82.

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

Comments: N/A

48748 RESOLUTION TO PURCHASE (3) HENDERSON HITCHES WITH TILTS AND (2) HENDERSON SNOWPLOWS FROM INTERCON TRUCK EQUIPMENT FOR \$38,671.00.

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

Comments: N/A

48749 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01-INCREASE WITH P & A CONSTRUCTION, INC. BY \$72,600.00.

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

Comments: N/A

48750 RESOLUTION TO CONTRACT WITH BUD CONCRETE, INC. FOR MISCELLANEOUS CONCRETE REPLACEMENT AND PEDESTRIAN UPGRADE PROJECTS AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY FOR \$165,700.00.

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

Comments: N/A

48751 RESOLUTION APPROVING A CONTRACT CHANGE ORDER DECREASE #02-FINAL WITH R.E. PIERSON, INC. FOR ENGINEERING PROJECT #05-03SA IN THE BOROUGH OF PITMAN BY \$137,482.07.

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

Comments: N/A

48752 RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACTS FOR CAPITAL PROJECTS MANAGEMENT SERVICES TO FEDERICI & AKIN, P.A., AND PENNONI ASSOCIATES, INC. FROM NOVEMBER 5, 2014 TO NOVEMBER 4, 2015 IN AN AMOUNT NOT TO EXCEED \$125,000.00 FOR EACH CONTRACT.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

48753 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY FOR THE COUNTY ENVIRONMENTAL HEALTH ACT GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, FROM JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$158,000.00.

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

Comments: N/A

48754 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY TO THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR A CAPACITY BUILDING AWARD "MINI GRANT" FROM OCTOBER 1, 2014 TO SEPTEMBER 30, 2015 IN THE AMOUNT OF \$3,500.00.

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

Comments: N/A

48755 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY FOR THE CALENDAR YEAR 2015 PORTION OF THE 2013-2015 AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES.

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

Comments: N/A

48756 RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF A CONTRACT WITH FREE FOR ALL, INC., TO OFFER A DISCOUNT PRESCRIPTION DRUG PROGRAM FOR GLOUCESTER COUNTY RESIDENTS FROM NOVEMBER 15, 2014 TO NOVEMBER 14, 2016 WITH NO COST TO THE COUNTY.

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

Comments: N/A

48757 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY TO THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR RENEWAL OF THE COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT FOR THE CALENDAR YEAR 2015 IN THE TOTAL AMOUNT OF \$647,449.00.

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

Comments: N/A

48758 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO SOUTHERN NEW JERSEY PERINATAL COOPERATIVE FOR WIC LACTATION CONSULTANT SERVICES FROM NOVEMBER 5, 2014 TO NOVEMBER 4, 2015 FOR \$20,940.00.

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

Comments: N/A

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

48759 RESOLUTION AUTHORIZING EXECUTION OF THE 2014 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION FROM JANUARY 1, 2014 TO DECEMBER 31, 2014 IN AN AMOUNT NOT TO EXCEED \$133,057.00.

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

Comments: N/A

48760 RESOLUTION ACQUIRING A DEVELOPMENT EASEMENT IN THE TOWNSHIP OF MANTUA ON APPROXIMATELY 49.585 ACRES OF FARM PROPERTY OWNED BY STILL RUN PROPERTIES, LLC, FOR \$595,020.00.

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

Comments: N/A

48761 RESOLUTION ACQUIRING A DEVELOPMENT EASEMENT IN THE TOWNSHIP OF MANTUA ON APPROXIMATELY 42.890 ACRES OF FARM PROPERTY OWNED BY STILL RUN PROPERTIES, LLC FOR \$501,813.00.

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

Comments: N/A

48762 RESOLUTION ACQUIRING A DEVELOPMENT EASEMENT IN THE TOWNSHIP OF LOGAN ON APPROXIMATELY 29.476 ACRES OF FARM PROPERTY OWNED BY JOSEPH A. MUSUMECI, VICTORIA MUSUMECI, AND ANNA MUSUMECI FOR \$274,126.80.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48763 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR USE BY THE COUNTY PROSECUTOR'S OFFICE FOR A TOTAL CONTRACT AMOUNT OF \$35,177.60.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A



ROBERT N. DILELLA, CLERK