

MINUTES

6:00 p.m. Tuesday, November 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 (LATE)	

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 November 5, 2014.

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

Comments: N/A

48766 Proclamation recognizing the GC 4H Equestrian Team at the 2014 NJ State 4H Championship Horse Show and certificates to two GC participants at the State 4H Dairy Show (DiMarco) (to be presented)

48767 Proclamation recognizing Patricia Kehler for over 30 years of volunteering services at the Whitall House (DiMarco) (to be presented at a later date)

48768 Proclamation recognizing Michael V. Ferrante's for his completion of his Eagle Scout project at the Whitall House (DiMarco) (to be presented at a later date)

48769 Proclamation honoring Mary Lynn Grasso-Shiles, Fred Grasso & Rosario Grasso with the "2014 Distinguished Service to Agriculture" award (DiMarco) (previously presented)

48770 Proclamation honoring Larry Hardwick with the "2014 Special Service to Agriculture" award (DiMarco) (previously presented)

48771 Proclamation recognizing Fred A. Sorbello with the 2014 Gloucester County Distiguated Citizen of the Year award (Taliaferro) (previously presented)

48772 Proclamation recognizing Joseph W. Devine with the 2014 Gloucester County Distiguated Citizen of the Year award (Taliaferro) (previously presented)

48773 INTRODUCTION

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON COUNTY GUARANTEED LEASE REVENUE BONDS (ROWAN UNIVERSITY BUSINESS AND ENGINEERING SCHOOL PROJECTS), SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$58,000,000 TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN ORDER TO FINANCE THE CONSTRUCTION OF NEW EDUCATIONAL FACILITIES FOR THE ROWAN UNIVERSITY SCHOOL OF BUSINESS AND SCHOOL OF ENGINEERING LOCATED IN THE BOROUGH OF GLASSBORO, IN THE COUNTY OF GLOUCESTER, AND FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.

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

Comments: N/A

48774 INTRODUCTION

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY RATIFYING AND APPROVING THE EXTENSION OF THE PREVIOUSLY APPROVED GUARANTY OF THE COUNTY TO INCLUDE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2015 IN THE AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$7,500,000 TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO FINANCE THE REFUNDING OF UP TO ALL OF THE CALLABLE MATURITIES OF THE AUTHORITY'S OUTSTANDING COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2004, AND FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.

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

Comments: N/A

48775 INTRODUCTION

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF A ELEVENTH AMENDMENT TO LEASE PURCHASE AGREEMENT, ELEVENTH AMENDMENT TO GROUND LEASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE BY THE AUTHORITY OF ITS COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2015, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING.

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

Comments: N/A

48776 INTRODUCTION

ORDINANCE TO AMEND THE SCHEDULE OF FEES FOR EMERGENCY MEDICAL SERVICES.

GCEMS seeks reimbursement from insurance carriers for emergency medical service treatment and transportation provided to patients. Under the current fee structure adopted in 2014, GCEMS charges up to \$700.00 per transport and up to \$17.00 per loaded mile. This ordinance would increase the transport charge to \$750.00, and the loaded mile fee would remain as is at \$17.00 per loaded mile. Rates charged by New Jersey Basic Life Support (EMS) providers range from \$550 to \$850 for transport, and \$14 to \$18 for mileage. The fees reflect the maximum amount sought from insurance carriers, including Medicare and Medicaid, and not the actual reimbursement received by GCEMS. In 2013, GCEMS realized \$3,802,249.86 in reimbursement from insurance carriers. Per the policy previously approved the Board of Chosen Freeholders, Gloucester County residents are not required to pay any out-of-pocket costs associated with GCEMS services.

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

Comments: N/A

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**

48777 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2014 BUDGET PURSUANT TO NJSA 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

48778 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER 2014.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		14-09507 14-09610 14-09318
Christy			X		
DiMarco			X		
Simmons		X	X		14-05854 14-09139 14-09504 14-09607 14-07979 14-03598 14-03603 14-08621
Taliaferro			X		
Damminger			X		

Comments: N/A

48779 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE GLOUCESTER COUNTY SUPERIOR OFFICER ASSOCIATION FOP LODGE #165 (SHERIFF'S LIEUTENANTS AND CAPTAIN) AND THE COUNTY OF GLOUCESTER BOARD OF CHOSEN FREEHOLDERS AND THE SHERIFF OF GLOUCESTER COUNTY, FROM JANUARY 1, 2015 TO DECEMBER 31, 2018.

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

Comments: N/A

48780 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL COMPLAINTS OF PLAINTIFFS, HURVILLE, INC. VS. WASHINGTON TOWNSHIP AND SOUTHWOOD SHOPPING CENTER V. WEST DEPTFORD TOWNSHIP.

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

Comments: N/A

48781 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY FOR HOUSING GLOUCESTER COUNTY ADULT FEMALES FROM SEPTEMBER 1, 2014 TO AUGUST 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

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

48782 RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN THE COUNTY AND THE DELAWARE RIVER PORT AUTHORITY FOR THE INSTALLATION OF PUBLIC SAFETY COMMUNICATIONS ANTENNA AND RELATED NECESSARY EQUIPMENT AT THE RADIO TOWER LOCATED AT THE BASE OF THE COMMODORE BARRY BRIDGE IN LOGAN TOWNSHIP, NEW JERSEY.

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

Comments: N/A

48783 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH AMERICAN TOWER, L.P. FOR THE INSTALLATION OF PUBLIC SAFETY COMMUNICATIONS ANTENNA AND RELATED NECESSARY EQUIPMENT AT THE TOWER FACILITY LOCATED IN SWEDESBORO, NEW JERSEY.

	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 ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48784 RESOLUTION TO AMEND THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE CONTRACT AMOUNT BY \$4,013.00.

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

Comments: N/A

48785 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY TO PROVIDE ADULT LITERACY EDUCATION FROM DECEMBER 1, 2014 TO NOVEMBER 30, 2024 IN AN AMOUNT NOT TO EXCEED \$195,800.00 IN YEAR ONE.

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

Comments: N/A

48786 RESOLUTION TO EXECUTE AN AGREEMENT WITH HABITAT FOR HUMANITY FOR CONSTRUCTION OF A SINGLE FAMILY HOME IN WOODBURY NEW JERSEY FOR \$68,361.00.

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

Comments: N/A

48787 RESOLUTION CONCURRING WITH THE BOROUGH OF GLASSBORO RESOLUTION REQUESTING BUS SHELTERS PURSUANT TO ENGINEERING FILE #TA-07-06.

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

Comments: N/A

48788 RESOLUTION TO CONTRACT WITH R.E. PIERSON, INC. FOR THE CONSTRUCTION OF HENDRICKSON MILL ROAD STRUCTURE IN WOOLWICH TOWNSHIP FOR \$341,620.33.

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

Comments: N/A

48789 RESOLUTION APPROVING CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH SOUTH STATE, INC. FOR ENGINEERING PROJECT #12-01FA IN THE TOWNSHIP OF MANTUA BY \$11,129.11.

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

Comments: N/A

48790 RESOLUTION AUTHORIZING A CONTRACT WITH CHURCHILL CONSULTING ENGINEERS FOR CONSTRUCTION MANAGEMENT SERVICES & INSPECTION SERVICES FOR RESURFACING AND SAFETY IMPROVEMENTS IN THE TOWNSHIP OF HARRISON FOR \$47,988.72.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	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

48791 RESOLUTION AUTHORIZING AGREEMENTS WITH THE TOWNSHIP OF DEPTFORD, ELK/FRANKLIN TOWNSHIP, GLASSBORO, MANTUA/HARRISON TOWNSHIP, MONROE TOWNSHIP, WASHINGTON TOWNSHIP, AND WEST DEPTFORD TOWNSHIP FOR THE PROVISION OF THE MUNICIPAL ALLIANCE DRUG AND ALCOHOL PREVENTION SERVICES 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

48792 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR RECEIPT OF THE UNIVERSAL SERVICE FUND CWA ADMINISTRATION GRANT FOR THE STATE PROGRAM YEAR 2015 IN THE AMOUNT OF \$7,094.00.

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

Comments: N/A

48793 RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, FOR THE RENEWAL OF THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FROM JANUARY 1, 2015 TO DECEMBER 31, 2015 IN THE AMOUNT OF \$435,000.00.

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

Comments: N/A

48794 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR RECEIPT OF THE LOW INCOME HOME ENERGY ASSISTANCE CWA ADMINISTRATION GRANT FOR THE STATE PROGRAM YEAR 2015 IN THE AMOUNT OF \$11,095.00.

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

Comments: N/A

48795 RESOLUTION TO REMOVE FIVE 2009 CHEVY ELDORADO BUSES #16-1341, #16-1342, #16-1343, #16-1344 AND 16-1345 FROM NJ TRANSIT INVENTORY TO THE SOLE RESPONSIBILITY OF THE COUNTY OF GLOUCESTER.

	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**

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48796 RESOLUTION AUTHORIZING THE PROCUREMENT OF A CONTRACTOR TO PROVIDE VETERINARY SERVICES AT THE COUNTY'S PROPOSED SPAY/NEUTER CLINIC.

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

Comments: N/A

48797 RESOLUTION AWARDING A CONTRACT TO WOODRUFF ENERGY US, LLC FOR NATURAL GAS SUPPLY SERVICE IN AN AMOUNT NOT TO EXCEED \$300,000.00 PER YEAR PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, FOR THE 24 MONTHS FROM THE DECEMBER 2014 METER READ THROUGH THE NOVEMBER 2016 METER READING.

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

Comments: N/A

48798 RESOLUTION AWARDING A CONTRACT TO MATERIAL SOURCE POINT, LLC SUPPLYING FORTY-FIVE (45) STATIONARY, DOUBLE INSULATED WINDOWS TO BE INSTALLED AT THE DIVISION OF SOCIAL SERVICES BUILDING FOR \$40,946.00.

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

Comments: N/A

48799 RESOLUTION AUTHORIZING THE PURCHASE OF LABOR AND MATERIALS FROM COMMERCIAL INTERIORS DIRECT, INC., FOR INSTALLATION OF CARPETING IN VARIOUS COUNTY BUILDINGS THROUGH STATE CONTRACT #A81755 FROM NOVEMBER 25, 2014 TO NOVEMBER 24, 2015 IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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

Comments: N/A

48800 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM THROUGH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, IN THE AMOUNT OF \$137,543.00 FROM JANUARY 1, 2015 TO DECEMBER 31, 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: 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 6:38 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