

MINUTES

7:30 p.m. Wednesday, December 17, 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 – Pull Resolution A-6

Approval of the regular meeting minutes from November 25, 2014 and December 3, 2014

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

Comments: N/A

48830 PUBLIC HEARING

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.

The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on November 25, 2014.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

48831 PUBLIC HEARING

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.

The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on November 25, 2014.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

48832 PUBLIC HEARING

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.

The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on November 25, 2014.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

48833 PUBLIC HEARING

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. The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on November 25, 2014.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

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

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		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons	X		X		
Taliaferro			X		
Damminger					

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

48834 RESOLUTION AUTHORIZING 2014 BUDGET TRANSFERS.

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

Comments: N/A

48835 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		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons	X		X		
Taliaferro			X		
Damminger					

Comments: N/A

48836 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH BROWN AND CONNERY, LLP TO INCREASE THE CONTRACT AMOUNT BY AN AMOUNT NOT TO EXCEED \$25,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$200,000.00.

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

Comments: N/A

48837 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF DECEMBER 2014.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		14-10375
Christy			X		
DiMarco		X	X		
Simmons	X		X		14-10140 14-10441
Taliaferro			X		
Damminger					

Comments: N/A

48838 RESOLUTION SETTING FORTH DATE, TIME AND LOCATION FOR THE ANNUAL REORGANIZATION MEETING ON JANUARY 2, 2015 AT 6:00 P.M., IN THE CEREMONIAL COURTROOM.

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

Comments: N/A

A-6 RESOLUTION AUTHORIZING COMMENCEMENT OF LITIGATION AGAINST PINNACLE TOWERS, LLC.

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

Comments: N/A

48840 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL COMPLAINTS OF PLAINTIFFS, WP PLAZA, LP. C/O NATIONAL REALTY & DEV. CO. VS. WASHINGTON TOWNSHIP AND 1901 DEPTFORD, LLC, V. DEPTFORD TOWNSHIP.

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

Comments: N/A

48841 RESOLUTION PLACING THE GLOUCESTER COUNTY CERTIFIED GARDENERS PROGRAM UNDER AND WITHIN THE GLOUCESTER COUNTY OFFICE OF LAND PRESERVATION AND AMENDING ADMINISTRATIVE CODE LAN-3 POWERS AND DUTIES.

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

Comments: N/A

48842 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS MADE BY AND AMONG THE COUNTY OF GLOUCESTER, THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND VARIOUS MUNICIPALITIES IN CONNECTION WITH THE OPERATION, MAINTENANCE AND USE OF DEICER STORAGE FACILITIES.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

48843 RESOLUTION AUTHORIZING AN EASEMENT AND USE AGREEMENT BETWEEN THE COUNTY AND MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO PERMIT THE COUNTY TO INSTALL AND USE RADIO EQUIPMENT AND RELATED NECESSARY EQUIPMENT AT THE WATER TOWER SITE AT 653 MAIN STREET, MANTUA, NEW JERSEY 08051, BLOCK 153, LOT 3.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48844 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #02 DECREASE WITH ZONE STRIPING, INC. BY \$200,979.23.

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

Comments: N/A

48845 RESOLUTION AUTHORIZING FEDERAL AID AGREEMENT #14-DT-BLA-695 WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR RESURFACING AND SAFETY IMPROVEMENTS ALONG ROUTE 45 IN THE TOWNSHIP OF HARRISON IN AN AMOUNT NOT TO EXCEED \$692,990.00.

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

Comments: N/A

48846 RESOLUTION AUTHORIZING FEDERAL AID AGREEMENT #14-DT-BLA-689 WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR RESURFACING AND SAFETY IMPROVEMENTS ALONG COUNTY ROUTE 557 IN THE TOWNSHIPS OF FRANKLIN AND MONROE IN AN AMOUNT NOT TO EXCEED \$2,345,311.00.

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

Comments: N/A

48847 RESOLUTION TO CONTRACT WITH R. E. PIERSON CONSTRUCTION COMPANY, INC. FOR RESURFACING AND SAFETY IMPROVEMENTS ALONG COUNTY ROUTE 656 IN THE TOWNSHIP OF WEST DEPTFORD FOR \$962,826.99.

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

Comments: N/A

48848 RESOLUTION TO CONTRACT WITH SOUTH STATE, INC. FOR RESURFACING AND SAFETY IMPROVEMENTS ALONG BARNSBORO-BLACKWOOD ROAD IN THE TOWNSHIPS OF MANTUA AND DEPTFORD FOR \$964,593.07.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

48849 RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES DIVISION OF YOUTH AND FAMILY SERVICES FOR 2015 HUMAN SERVICES PLANNING GRANT, FOR A TOTAL AMOUNT OF \$73,704.00, WITH THE STATE'S SHARE BEING \$67,004.00 AND THE COUNTY SHARE BEING \$6,700.00.

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

Comments: N/A

48850 RESOLUTION AUTHORIZING APPLICATION FOR THE “FY2015 YOUTH INCENTIVE PROGRAM GRANT” TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN’S SYSTEM OF CARE, IN AN AMOUNT NOT TO EXCEED \$38,442.00.

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

Comments: N/A

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

48851 RESOLUTION ACQUIRING A DEVELOPMENT EASEMENT IN THE TOWNSHIP OF WOOLWICH ON APPROXIMATELY 58.668 ACRES OF FARM PROPERTY OWNED BY RUSSO HOMES, LLC FOR \$1,349,364.00.

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

Comments: N/A

48852 RESOLUTION ACQUIRING A DEVELOPMENT EASEMENT IN THE TOWNSHIP OF FRANKLIN ON APPROXIMATELY 20.548 ACRES OF FARM PROPERTY OWNED BY DIANE MCSWAIN FOR \$96,575.60.

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

Comments: N/A

48853 RESOLUTION AUTHORIZING A MODIFICATION OF THE PITMAN GOLF COURSE FEE SCHEDULE COMMENCING IN 2015.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48854 RESOLUTION RATIFYING THE GLOUCESTER COUNTY PROSECUTOR'S CONTINUATION OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES SECRET SERVICE FOR THE FUNDING OF THE ELECTRONIC CRIMES TASK FORCE IN GLOUCESTER COUNTY IN THE AMOUNT OF \$8,500.00 FROM OCTOBER 1, 2014 TO SEPTEMBER 30, 2015.

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

Comments: N/A

48855 RESOLUTION AUTHORIZING THE RENEWAL OF THE GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY FOR THE VICTIMS OF CRIME PROGRAM (VOCA) IN THE AMOUNT OF \$194,737.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$48,684.00, FOR A TOTAL AMOUNT OF \$243,421.00 FROM JULY 7, 2014 TO JULY 6, 2015.

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

Comments: N/A

48856 RESOLUTION AUTHORIZING RENEWAL OF THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF \$22,890.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$7,630.00, FOR A TOTAL AMOUNT OF \$30,520.00 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					

Comments: N/A

48857 RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM/WITNESS ADVOCACY FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINERS GRANT IN THE AMOUNT OF \$89,719.00 FROM OCTOBER 1, 2014 TO SEPTEMBER 30, 2015.

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

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		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons	X		X		
Taliaferro			X		
Damminger					

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment 7:54 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK