

2014 CLOSE OUT MINUTES

12:00 Noon Monday, December 29, 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

48862 Proclamation to Honor and Welcome home Specialist Mark Viereck from his deployment in Afghanistan, Saturday, December 6, 2014 (Chila) (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			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**

48863 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION CLAIMS CAPTIONED BETH LINDSAY V. GLOUCESTER COUNTY, C.P. 2005-4517; 2005-4518 AND ELAINE MCGLINCHEY V. GLOUCESTER COUNTY, C.P. 4487-84413.

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

Comments: N/A

MOTION TO GO INTO CLOSED SESSION

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

Comments: N/A

MOTION TO GO INTO OPEN SESSION

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

Comments: N/A

48864 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

48865 RESOLUTION URGING STATE LEADERS TO REAUTHORIZE THE TRANSPORTATION TRUST FUND WITH STABLE, DEPENDABLE, AND SUFFICIENT SOURCES OF FUNDING AND TO INCREASE LOCAL AID ALLOCATIONS UNDER THE STATE'S TRANSPORTATION CAPITAL PROGRAM TO \$400 MILLION.

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

Comments: N/A

48866 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE GLOUCESTER COUNTY PROSECUTOR SUPERIOR OFFICERS PBA#122 (PROSECUTOR CAPTAIN, LIEUTENANTS AND SERGEANTS) AND THE COUNTY OF GLOUCESTER BOARD OF CHOSEN FREEHOLDERS / THE PROSECUTOR OF GLOUCESTER COUNTY, FROM JANUARY 1, 2015 TO DECEMBER 31, 2019.

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

Comments: N/A

48867 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN TO COORDINATE TRANSPORTATION SERVICES.

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

Comments: N/A

48868 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2014 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.311 ET SEQ., HEREINAFTER, THE ACT.

	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**

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

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 12:16 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