

**MINUTES**

7:00 p.m. Wednesday, April 15, 2015

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	
Jefferson	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 April 1, 2015 and the budget meeting minutes from February 22, 2015 and March 8, 2015.

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

Comments: N/A

49159 Proclamation is in recognition of Deptford High School's "Spartan Marching Band" on winning First Place at the Tournament of Bands Group II Open NJ State Championship (DiMarco) (to be presented)

49160 Proclamation Proclaiming April as Sexual Assault Awareness Month: "Denim Day" is a campaign to end sexual violence through prevention and education, celebrated annually around the world. (Jefferson) (Previously presented)

49161 Proclamation Recognizing the Week of April 12-18, 2015 as the Week of the Young Child: Calling attention to the need for high-quality early childhood services for all children and families within our community, these groups hope to improve the quality and availability of such services. (Jefferson) (To be presented at a later date)

49162 Proclamation Recognizing the Month of April as Child Abuse Prevention Month in Gloucester County. (Jefferson) (To be presented at a later date)

**49163 RESOLUTION ELECTING N.J.S.A. 40A:4-45.4 (the "1977 CAP") TO DETERMINE THE 2015 COUNTY TAX LEVY**

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

Comments: N/A

**PUBLIC HEARING**

**ADOPTION OF THE 2015 BUDGET – PUBLIC HEARING AND VOTE FOR ADOPTION OF THE COUNTY'S BUDGET FOR 2015.**

OPEN

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

Comments:

- Ken Defay, Sewell, asked which services we were eliminating. He also asked when the county budget will be available. Gary Schwarz, Treasurer, stated that the budget is available on-line, in the Treasurer’s Office and in the Clerk of the Board’s Office.
- Lee Lucas, Gibbstown, commented on the county budget. He commented how our budget is lower and we have been hit with reductions in ratables.

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

**PUBLIC HEARING**

**49164 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$16,453,031 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,501,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

**ADOPT**

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

Comments: N/A

**CLOSE**

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

Comments: N/A

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
FREEHOLDER CHILA**

**49165 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF GLOUCESTER COUNTY V. WEST DEPTFORD TOWNSHIP, ET AL, DOCKET NO. GLO-L-871-14.**

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

Comments: N/A

**MOTION TO GO INTO CLOSED SESSION**

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

Comments: N/A

**MOTION TO GO INTO OPEN SESSION**

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

Comments: N/A

**49166 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

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

Comments: N/A

**49167 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF APRIL 2015.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		15-02240
Christy			X		
DiMarco			X		
Simmons		X	X		15-01484
Jefferson			X		
Damminger			X		

Comments: N/A

**49168 RESOLUTION APPOINTING A MEMBER TO THE WORKFORCE INVESTMENT BOARD.**

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

Comments: N/A

**49169 RESOLUTION APPOINTING A MEMBER TO THE DISABILITY ADVISORY COUNCIL.**

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

Comments: N/A

**49170 RESOLUTION TO CONTRACT WITH STEVEN W. BARTELT, MAI FOR APPRAISAL SERVICES FROM APRIL 2, 2015 TO APRIL 1, 2016 IN AN AMOUNT NOT TO EXCEED \$25,000.00.**

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

Comments: N/A

**49171 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL COMPLAINTS OF PLAINTIFF, BULWARK WASHINGTON TOWNSHIP, LLC, C/O WALGREENS V. WASHINGTON TWP.; WG WOODBURY LLC C/O WALGREENS V. WOODBURY; ROLLING HOMES MHC, LLC V. WEST DEPTFORD; KRANZCO REALTY TRUST V. GLASSBORO.**

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

Comments: N/A

**49172 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS THROUGH STATE CONTRACT #A83453, INDEX #T2581.**

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

Comments: N/A

**49173 RESOLUTION TO CONTRACT WITH TYCO INTEGRATED SECURITY, LLC FOR THE MAINTENANCE OF THE DOOR LOCK ENTRY SYSTEMS FROM MARCH 27, 2015 TO MARCH 26, 2016 IN AN AMOUNT NOT TO EXCEED \$40,000.00.**

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

Comments: N/A

**49174 RESOLUTION AUTHORIZING THE AUCTION OF LAND OWNED BY THE COUNTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE DESIGNATED AS 55 DELAWARE STREET, BLOCK 78, LOT 5.01 IN THE CITY OF WOODBURY.**

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

Comments: N/A

**49175 RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION FOR NON-UNION EMPLOYEES; AND, FOR TITLES ASSOCIATED WITH ASSISTANT PROSECUTOR'S ASSOCIATION; FOP#199; PBA #122; FOP#165; AND, FOP#97 FOR THE YEAR 2015**

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

Comments: N/A

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

**FREEHOLDER CHILA  
FREEHOLDER SIMMONS**

**49176 RESOLUTION AUTHORIZING AMENDED AND RESTATED CONSTRUCTION AND RIGHT OF ENTRY LICENSE AGREEMENT WITH WHEELABRATOR GLOUCESTER COMPANY, L.P. TO PERMIT THE COUNTY TO CONSTRUCT, INSTALL AND MAINTAIN A TOWER AND RELATED NECESSARY EQUIPMENT AT 600 US ROUTE 130, WESTVILLE, NEW JERSEY 08093**

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**49177 RESOLUTION AMENDING THE CONTRACT WITH TRIAD ASSOCIATES, INC. TO INCREASE THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$9,600.00.**

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

Comments: N/A

**49178 RESOLUTION EXTENDING THE CONTRACTS WITH SOUTH STATE, INC. AND R.E. PIERSON MATERIAL CORPORATION FOR THE SUPPLY OF HOT MIX ASPHALT FOR ONE YEAR THROUGH MAY 4, 2016 IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 PER VENDOR.**

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

Comments: N/A

**49179 RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GLOUCESTER COUNTY BRIDGE REHABILITATION PROJECT.**

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

Comments: N/A

**49180 RESOLUTION TO CONTRACT WITH REMINGTON & VERNICK ENGINEERS AND AFFILIATES FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES FOR THE IMPROVEMENT PROJECT ON A PORTION OF COUNTY ROUTE 654 IN THE TOWNSHIP OF WASHINGTON FOR \$79,000.00.**

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

Comments: N/A

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &  
LAND PRESERVATION**

**FREEHOLDER DIMARCO  
FREEHOLDER CHILA**

**49181 RESOLUTION TO CONTRACT WITH PRESIDENTIAL TITLE AGENCY, WEST JERSEY TITLE AGENCY, AND FOUNDATION TITLE, LLC TO PROVIDE TITLE WORK AND RELATED SERVICES AS NEEDED FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS FROM APRIL 15, 2015 TO APRIL 14, 2016 IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR EACH CONTRACT.**

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

Comments: N/A

**49182 RESOLUTION EXECUTING AN AMENDED AGREEMENT ADDING \$975,000.00 TO THE GLOUCESTER COUNTY PLANNING INCENTIVE GRANT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION.**

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

Comments: N/A

**DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**DEPARTMENT OF HEALTH & HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**49183 RESOLUTION AUTHORIZING APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR RENEWAL OF THE COUNTY ENVIRONMENTAL HEALTH ACT GRANT IN THE AMOUNT OF \$5,682.00, REQUIRING AN IN-KIND MATCH OF \$3,125.00, FROM JANUARY 1, 2015 TO JUNE 30, 2015.**

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

Comments: N/A

**49184 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE VETERANS TRANSPORTATION GRANT FROM THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO COUNTY VETERANS IN THE TOTAL AMOUNT OF \$30,000.00, FROM JULY 1, 2015 TO JUNE 30, 2016**

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment 7:44 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK