

MINUTES

7:30 p.m. Wednesday, April 18, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Nestore	X	
Wallace	X	
Chila	X	
Simmons	X	
Barnes	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

46577 Proclamation recognizing Miss New Jersey Outstanding Teen, 2012, Amanda Ross (to be presented) (Taliaferro).

46578 Proclamation recognizing Norris Simon for Bravery and Life Saving Rescue on January 7, 2012 (to be presented) (Taliaferro)

46579 Proclamation recognition of Arbor Day and the 2012 Arbor Day Essay Contest Winner, Makayla Wenig, West End Memorial Elementary School (to be presented at a later date) (Taliaferro)

46580 Proclamation recognizing April as Child Abuse Prevention month (previously presented) (Nestore)

46581 Proclamation to recognize the Push America Organization for its \$5,000.00 grant to Camp Sun-N-Fun a program of the Arc Gloucester (previously presented) (Nestore)

46582 Proclamation to recognize the Home Depot of Mantua Township and their Pro Account Representative, David Cornette for their donation of 56 windows to Camp Sun-N-Fun a program of the Arc Gloucester (previously presented) (Nestore)

46583 Proclamation to Honor Marshal Nickerson. Marshal distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila)

46584 Proclamation in Honor and Recognition of Dr. Andrew Jensen a founding father of the South Jersey Vietnam Veterans Association (previously presented) (Chila)

46585 Proclamation to Honor James Rafferty Upon His Retirement from Coaching, Delsea Regional High School (to be presented at a later date) (Barnes)

46586 Proclamation Proclaiming May As Older Americans Month (to be presented at a later date) (Barnes)

46587 Proclamation declaring April 22 – 28, 2012 as "National Crime Victims' Rights Week" Gloucester County (to be presented at a later date) (Wallace)

46588 Recognizing Dorothy "Dot" Bass upon her retirement from Franklin Township Fire District # 3 (previously presented) (Wallace)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA

46589 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONERS, FRANK KIRCHER V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2010-6264, AND BERNARD DAVIS, III V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2008-5062.

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila	X			X	
Simmons		X		X	
Barnes				X	
Taliaferro					X
Damminger				X	

Comments: N/A

46590 RESOLUTION AUTHORIZING AND APPROVING THE BILL LIST FOR APRIL 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		12-02276
Barnes			X		12-02626 12-02460
Taliaferro			X		
Damminger			X		

Comments: A statement was read by Chief Counsel Lyons:

“this involves claims made under the New Jersey Workers’ Compensation statute, wherein County employees Frank Kircher, and Bernard Davis, III (Petitioners) allege work-related injuries. This resolution will authorize settlement of the matters in the respective amounts of \$7,590.00 and \$4,670.00 and \$7,590.00, as per the recommendation of the County’s workers’ compensation attorney, Prudence Higbee of Capehart & Scatchard. The matters were discussed in closed sessions on February 15th as to Mr. Kircher and March 21st as to Mr. Davis, between the Freeholder Board and the County’s workers’ comp attorney. Petitioners allege injuries which occurred during the course of employment. Pursuant to N.J.S.A. 34:15-128.3a the matters are being resolved.”

46591 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER; EMERGENCY RESPONSE, EMERGENCY MEDICAL SERVICE DONATIONS PURSUANT TO N.J.S.A. 40A:10-1 et seq.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46592 RESOLUTION TO REAPPOINT MEMBERS TO THE GLOUCESTER COUNTY HUMAN SERVICES ADVISORY COUNCIL.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46593 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, GLOUCESTER COUNTY COLLEGE, AND GC SPECIAL SERVICES SCHOOL DISTRICT AND GC INSTITUTE OF TECHNOLOGY RELATIVE TO FINANCIAL ADVISORY SERVICES.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

46594 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. IN THE AMOUNT OF \$1,431,989.20 FOR COUNTY ENGINEERING PROJECT #11-03FA.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46595 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #02 WITH JPC GROUP, INC. IN THE AMOUNT OF \$42,597.00 REGARDING ENGINEERING PROJECT #11-09FA (101).

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46596 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #03-FINAL WITH AMERICAN ASPHALT COMPANY, INC., IN THE AMOUNT OF -\$349,366.21 REGARDING ENGINEERING PROJECT #08-09FA.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

46597 RESOLUTION AUTHORIZING ACQUISITION OF LAND TO BE USED AS A 9-1-1 TELECOMMUNICATIONS SITE, AND SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING ON THE PROPERTY OF IN THE TOWNSHIP OF FRANKLIN KNOWN AS BLOCK 6602, LOT 14, FOR THE AMOUNT OF \$1.00.

	Motion	Second	Yes	No	Abstain
Nestore					X
Wallace			X		
Chila	X		X		
Simmons			X		
Barnes			X		
Taliaferro		X	X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

46598 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE APPLICATION FOR THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT & SATURATION PATROL PROGRAM GRANT THROUGH THE DIVISION OF HIGHWAY TRAFFIC SAFETY FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2013, IN THE TOTAL AMOUNT OF \$30,000.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace	X		X		
Chila			X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

46599 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF CLAYTON FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46600 RESOLUTION AUTHORIZING AN ACCESS AGREEMENT TO SOUTH JERSEY GHOST RESEARCH FOR ENTRY TO RED BANK BATTLEFIELD PARK AND THE JAMES AND ANN WHITALL HOUSE FOR THE PURPOSE OF CONDUCTING AN EXPERIMENT INTO ANY PARANORMAL ACTIVITY WHICH MAY OCCUR WITHIN THE DWELLING.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46601 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FAMILY ENTERTAINMENT AT THE DREAM PARK IN LOGAN TOWNSHIP.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46602 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND DEPTFORD, MANTUA, GLASSBORO, CLAYTON, AND WASHINGTON TOWNSHIP RESPECTIVELY TO PROVIDE FAMILY ENTERTAINMENT AT VARIOUS LOCATIONS AND VENUES FOR SUMMER CONCERTS.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons					X
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46603 RESOLUTION AUTHORIZING THE AWARD OF SPLIT CONTRACTS FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$35,000.00 FOR EACH CONTRACT, AS PER RFP 12-024, TO: PRESIDENTIAL TITLE AGENCY; WEST JERSEY TITLE AGENCY; TITLE AMERICA AGENCY, AND FOUNDATION TITLE, LLC, FOR THE PROVISION OF TITLE WORK AND RELATED SERVICES FOR COUNTY LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46604 RESOLUTION PRELIMINARILY APPROVING ACQUISITION BY THE COUNTY OF GLOUCESTER OF DEVELOPMENT EASEMENTS IN THE FARM PROPERTY OF SANTO JOSEPH MACCHERONE KNOWN AS BLOCK 1, LOTS 2, 3, 6, AND BLOCK 5, LOT 4, IN THE TOWNSHIP OF SOUTH HARRISON THROUGH THE COUNTY'S PLANNING INCENTIVE GRANT (PIG) APPLICATION FOR THE FARMLAND PRESERVATION PROGRAM.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
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
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: Lee Lucas from Gibbstown stated that he is happy that his school district voted yesterday.

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Adjournment 8:10 PM

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A



ROBERT N. DiLELLA, CLERK