

MINUTES

7:30 p.m. Wednesday, May 16, 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

Approval of the regular minutes from April 18, 2012.

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

Comments: N/A

46663 Proclamation in Honor of Glassboro High School 16th Annual Gloucester County Consumer Bowl 1st Place Winner (to be presented) (Barnes)

46664 Proclamation declaring May as Foster Care Month (to be presented at a later date) (Nestore)

46665 Proclamation in recognition of Martino Cartier and Friends Are By Your Side (to be presented at a later date) (Nestore)

46666 Proclamation in Honor of the Gloucester County Special Services School District as they celebrate their 20th Anniversary (previously presented) (Barnes)

46667 Proclamation naming week of May 20th through May 26th as National Small Business Week in Gloucester County (to be presented at a later date) (Simmons)

46668 Proclamations naming winners of "Best of Gloucester County" contest (to be presented at a later date) (Simmons)

46669 Proclamation Recognizing Deptford Relay for Life 2012 on Friday, May 11 through Saturday May 12, 2012 (to be presented on a later date) (Wallace)

46670 Proclamation honoring Greater Woodbury Chamber of Commerce on 50 years of service to the community (previously presented) (Simmons)

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

46671 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONERS, BARRETT JOHNSON v. GLOUCESTER COUNTY, C.P. NO. 2010-318404, AND GEORGE URBAN v. GLOUCESTER COUNTY, C. P. NO. 2009-24239, INCLUDING SETTLEMENT OF THE UIM CLAIM.

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

Comments: Chief Counsel Lyons read the below comment:

"Barrett Johnson and George Urban allege work related injuries. This resolution will authorize settlement of the matters in the amounts of \$10,000.00 and \$8,935.00 respectively, as per the recommendation of the County's workers' compensation attorney. The matter of George Urban will include ratification of settlement of the underinsured motorist claim resolved by Travelers Insurance per the terms of the County's insurance policy, with the County paying \$50,000.00. The matters were discussed in closed session on May 2nd, 2012, between the Freeholder Board and the County's defense 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."

46672 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF MAY 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X	12-03691 12-03096	12-03573 12-02975 12-03325 12-02576 12-03025
Wallace			X	12-03608 12-03609 12-03691 12-03295	
Chila	X		X		
Simmons		X	X		12-03563
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46673 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

1. WORKFORCE INVESTMENT ACT - \$13,581.00
2. COMMUNITY JUSTICE PROGRAM - \$75,000.00
3. CENTER STREET CR603 IN MANTUA RESURFACING - \$700,000.00
4. BARNSBORO-BLACKWOOD ROAD BRIDGE RECONSTRUCTION - \$300,000.00
5. CLAYTON-WILLIAMSTOWN ROAD CR610 RESURFACING AND STRIPING - \$750,000.00
6. GLOUCESTER COUNTY MULTI-PURPOSE TRAIL EXTENSION - \$400,000.00

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

Comments: N/A

46674 RESOLUTION AUTHORIZING THE REJECTION OF THE BIDS RECEIVED AT AUCTION BY THE COUNTY FOR THE PURCHASE OF THE REAL PROPERTIES KNOWN AS LOT 5.01, BLOCK 16 ON THE TOWNSHIP OF WASHINGTON'S OFFICIAL TAX MAP AND LOT 5.01, BLOCK 78 ON THE CITY OF WOOBURY'S OFFICIAL TAX MAP.

	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**

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

46675 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE EYE DEAL CONNECTION GRANT, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$20,784.00.

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

Comments: N/A

46676 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE SOCIAL AND EMOTIONAL LEARNING EXTENDED SCHOOL YEAR GRANT, FROM MARCH 1, 2013 TO DECEMBER 31, 2013, IN THE TOTAL AMOUNT OF \$25,000.00.

	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 PUBLIC SAFETY, VETERANS AFFAIRS & ELECTIONS

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

46677 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY AND ROWAN UNIVERSITY FOR THE SHARED SPONSORSHIP OF THE MEGAN M. GIORDANO FELLOWSHIP IN PUBLIC HISTORY, FOR A TERM OF 14 MONTHS AT A TOTAL COST TO GLOUCESTER COUNTY OF \$30,000.

	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:

- Debra Comeraskis of Logan had a complaint regarding a bus driver for the Special Services School District stating that the driver speeds, curses, and listens to the radio with headphones on while driving.
- Phillip Brey of Bellmawr questioned why his bid on the mosquito building was turned down. Chief Counsel Lyons said that both bids were below the market value that was recommended by our consultant. Our consultant recommended that we reject the bids.

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 8:02PM

	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