

MINUTES

7:30 p.m. Wednesday, July 11, 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 – **pulling B-10**

Approval of the regular session minutes from June 6, 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

46784 Proclamation congratulating Schar USA on the official opening of their US headquarters. (previously presented) (Simmons).

46785 Proclamation Honoring Gloucester County College; Men’s Tennis Team, Softball Team and Track & Field for their outstanding performance during the 2011-2012 season. (previously presented) (Barnes).

46786 Proclamation to recognize Tim VanLiew for his athletic accomplishments in earning the 2012 National Collegiate Athletic Association Division III Javelin Championship and being named the New Jersey Athletic Conference Male Athlete of the Year. (to be presented) (Nestore).

46787 Proclamation recognizing Angles of God Clothing Closet on their Ribbon Cutting/Re-opening. (previously presented) (Simmons).

46788 Proclamation recognizing the Gloucester County Aktion Club Charter Night July 12, 2012 (to be presented on a later date) (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

46789 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF TWO (2) LITIGATION MATTERS: (1) SANDRA KING WILSON v. GC, et al., Civil Action No. 06-01368; (2) HOWARD ABRAMS v. GLOUCESTER COUNTY, C.P. #2009-15671. The general nature of the subjects to be discussed at the closed session of July 11, 2012, shall be the possible settlement of litigation involving the County of Gloucester.

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

Comments: N/A

46790 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF LITIGATION CAPTIONED COUNTY OF GLOUCESTER v. AMERICAN ATLANTIC COMPANY, DEVELCOM FUNDING , LLC; DEVELCOM REALTY, LLC; DEVELCOM MANAGEMENT COMPANY, LLC; WEEKS MARINE, INC.; WELLS FARGO & COMPANY; THE WILLIAMS COMPANIES, INC., PEPSCO HOLDINGS, INC.; STATE OF NJ, DOCKET NO. BUR-L-3641-09.

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

Comments: the following statement was read by Chief Counsel Lyons:

“Agenda item A-2 stems from a County Condemnation action involving 872 acres located in Logan Township which was owned by American Atlantic at the time of filing. The County asserted an action in the Superior Court after negotiations were not successful in the purchase of the property. The County and Weeks Marine, the current owner, have reached an agreement to resolve this matter, with the terms set forth in a Memorandum of Understanding. This resolution will authorize the execution of the MOU, and the filing of the Stipulation of Dismissal with the Court, ending the case. This litigation matter was discussed in closed session in the closed meetings on March 7 2012 and June 20, 2012.”

46791 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

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

Comments: N/A

46792 RESOLUTION AWARDING CONTRACT TO BANK OF AMERICA, N.A. FOR THE PROVISION OF GENERAL FUND BANKING SERVICES, FROM JULY 1, 2012 TO JUNE 30, 2015.

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

Comments: N/A

46793 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

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

Comments: N/A

46794 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC., FOR ANNUAL LICENSE FEES AND MAINTENANCE ON THE ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE TOTAL CONTRACT AMOUNT OF \$28,344.20 FROM JULY 7, 2012 TO JULY 6, 2013.

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

Comments: N/A

46795 RESOLUTION APPOINTING BETH ESTBERG TO THE ANIMAL SHELTER ADVISORY COMMITTEE.

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

Comments: N/A

46796 RESOLUTION AUTHORIZING CONTRACT WITH CIVIL SOLUTIONS – A DIVISION OF ADAMS, REHMAN AND HEGGAN ASSOCIATES, INC., FOR THE PROVISION OF ENGINEERING SERVICES FOR GIS DATA CONVERSION SERVICE AND TAX MAP MAINTENANCE AND UPDATES, THROUGH STATE CONTRACT #A69420, IN AN AMOUNT NOT TO EXCEED \$25,000.00, FROM JULY 11, 2012 TO JULY 10, 2013.

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

Comments: N/A

46797 RESOLUTION AUTHORIZING THE REIMBURSEMENT TO THE TOWNSHIP OF EAST GREENWICH IN THE AMOUNT OF \$40,012.00 FOR CERTAIN COSTS ASSOCIATED WITH TAX MAP EXPENSES AS RELATED TO REVALUATION.

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

Comments: N/A

46798 RESOLUTION AUTHORIZING ADDENDUM NO. 6 TO MASTER SERVICE AGREEMENT H-001 WITH THE STATE OF NJ REGARDING TELEPHONE SERVICES PROVIDED TO THE SUPERIOR COURT BY THE COUNTY.

	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**

46799 RESOLUTION RESCINDING AUTHORIZATION TO SELL THE COUNTY PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 58, LOT 8, IN THE CITY OF WOODBURY.

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

Comments: N/A

46800 RESOLUTION EXTENDING THE CONTRACT WITH THE HESS CORPORATION FOR ELECTRICITY AT THE JUSTICE COMPLEX IN AN AMOUNT NOT TO EXCEED \$600,000.00 THROUGH JUNE 30, 2013 CONSISTENT WITH THE MASTER CONTRACT FOR THE SOUTH JERSEY POWER COOPERATIVE SYSTEMS FOR PRIMARY ACCOUNTS.

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

Comments: N/A

467801 RESOLUTION EXTENDING THE CONTRACT WITH THE HESS CORPORATION FOR ELECTRICITY IN AN AMOUNT NOT TO EXCEED \$700,000.00, WITH THE PSE&G SERVICE THROUGH OCTOBER 31, 2012 AND THE ATLANTIC CITY ELECTRIC SERVICE THROUGH JUNE 30, 2013 CONSISTENT WITH THE MASTER CONTRACT FOR THE SOUTH JERSEY POWER COOPERATIVE FOR SECONDARY ACCOUNTS.

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

Comments: N/A

467802 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 24, LOT 5, IN HARRISON TOWNSHIP FROM LAMBS ROAD ASSOCIATES LIMITED LIABILITY COMPANY FOR THE TOTAL AMOUNT OF \$1.00.

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

Comments: N/A

467803 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.13, LOT 6.01, IN WASHINGTON TOWNSHIP FROM EDUARDO & LISA PAGAN FOR THE TOTAL AMOUNT OF \$32,300.00 FOR ENGINEERING PROJECT #06-01FA.

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

Comments: N/A

467804 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.08, LOT 61 IN WASHINGTON TOWNSHIP FROM JENNIFER DILEO FOR THE TOTAL AMOUNT OF \$8,100.00 FOR ENGINEERING PROJECT #06-01FA.

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

Comments: N/A

467805 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 54.02, LOT 1, IN WASHINGTON TOWNSHIP FROM JOSEPH & ROSE MARIE BURDEN FOR THE TOTAL AMOUNT OF \$7,200.00 FOR ENGINEERING PROJECT #06-01FA.

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

Comments: N/A

467806 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH RIGGINS, INC. FOR THE SUPPLY AND DELIVERY OF GASOLINE AND DIESEL FUEL FOR COUNTY VEHICLES FROM AUGUST 4, 2012 TO AUGUST 3, 2014 FOR AN AMOUNT NOT TO EXCEED \$700,000.00 PER YEAR.

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

Comments: N/A

467807 RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR DISCRETIONARY AID TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$239,000.00 FOR EMERGENCY STORM REPAIRS-ENGINEERING PROJECT #11-09.

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

Comments: N/A

RESOLUTION AUTHORIZING A CONTRACT WITH BUD CONCRETE, INC. IN THE AMOUNT OF \$130,000.00 FOR COUNTY ENGINEERING PROJECT #12-08.

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

Comments: N/A

467808 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE MANTUA TOWNSHIP FIRE DISTRICT FOR THE RESURFACING OF TWO (2) FIRE STATION PARKING LOTS BY THE COUNTY FOR AN AMOUNT NOT TO EXCEED \$40,000.00.

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

Comments: N/A

467809 RESOLUTION AMENDING THE TERM OF THE DEVELOPER'S AGREEMENT WITH TRIAD ASSOCIATES TO IMPLEMENT THE 2009 NEIGHBORHOOD STABILIZATION PROGRAM.

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

Comments: N/A

467810 RESOLUTION AMENDING THE TERM OF THE 2009 NEIGHBORHOOD STABILIZATION GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

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

Comments: N/A

467811 RESOLUTION APPROVING THE 2012 ANNUAL ACTION PLAN FOR FUNDING THE PY 2012 COMMUNITY DEVELOPMENT HOME BLOCK GRANT AND THE WASHINGTON TOWNSHIP ENTITLEMENT CDBG PROGRAMS.

	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**

467812 RESOLUTION APPROVING A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR REIMBURSEMENT FROM THE TANNING FACILITIES REGISTRATION AND INSPECTION PROJECT IN AN AMOUNT NOT TO EXCEED \$200.00 FOR EACH FACILITY INSPECTED FROM JULY 1, 2012 TO JUNE 30, 2013.

	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**

467813 RESOLUTION AUTHORIZING THE EXECUTION OF AN ELECTION SERVICES CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC., TO PROVIDE, CREATE AND PRINT VOTING FOR DIGITIZED POLL BOOK SERVICES AND ACCEPT, CONVERT, AND MERGE ADDITIONAL DATA FILES AND SIGNATURES INTO EXISTING DATABASE FOR EACH ELECTION, FROM JANUARY 1, 2012 TO DECEMBER 31, 2013, FOR AN AMOUNT NOT TO EXCEED \$74,500.00 PER YEAR.

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

Comments: N/A

467814 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ELECTION SUPPORT AND SERVICES, INC., (ESS, INC.), TO PROVIDE VOTING MACHINE SERVICES TO THE GLOUCESTER COUNTY SUPERINTENDENT OF ELECTIONS, FOR AN AMOUNT NOT TO EXCEED \$160,000.00, FROM APRIL 1, 2012 TO MARCH 31, 2015.

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

Comments: N/A

467815 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO W.B. MASON CO., INC. FOR THE PURCHASE OF (29) CONCORDE EXECUTIVE 24 HOUR CHAIRS FOR THE COUNTY EMERGENCY RESPONSE DEPARTMENT, IN THE AMOUNT OF \$24,439.75, FROM JULY 12, 2012 TO SEPTEMBER 1, 2012.

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

Comments: N/A

467816 RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, THE NJ DEPARTMENT OF TRANSPORTATION, US COAST GUARD, TO INCLUDE SALEM COUNTY IN THE DELAWARE RIVER INFRASTRUCTURE PROTECTION PROJECT (DRIPP).

	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**

467817 RESOLUTION AUTHORIZING ONE (1) YEAR EXTENSION TO CONTRACT WITH NORTH CONNECTIONS LOGISTICS, INC., FROM AUGUST 1, 2012 TO JULY 31, 2013, IN AN AMOUNT NOT TO EXCEED \$180,000.00.

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

Comments: N/A

467818 RESOLUTION AUTHORIZING ONE (1) YEAR EXTENSION TO CONTRACT WITH ROWLAND TRANSPORTATION, INC., FROM AUGUST 1, 2012 TO JULY 31, 2013, IN AN AMOUNT NOT TO EXCEED \$200,000.00.

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

Comments: N/A

467819 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2013 ANNUAL CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE APPLICABLE TO FEDERAL GRANTS ADMINISTERED BY NJ TRANSIT.

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

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

467820 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR A MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCE GRANT, JAG 1-8TF-11, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$76,723.00.

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

Comments: N/A

467821 RESOLUTION AUTHORIZING AN AMENDMENT OF CONTRACT TO REFLECT CHANGE OF CORPORATE STATUS.

	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**

467822 RESOLUTION EXTENDING A CONTRACT WITH ASPLUNDH TREE SERVICE CO. FOR A PERIOD OF ONE (1) YEAR FOR TRIMMING AND/OR REMOVAL OF TREES FOR AN AMOUNT NOT TO EXCEED \$84,000.00.

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

Comments: N/A

467823 RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH MANTUA 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

467824 RESOLUTION AUTHORIZING EXECUTION OF THE 2012 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION FOR AN AMOUNT NOT TO EXCEED \$126,047.00, FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.

	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: 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

Adjournment 8:05 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