

MINUTES

7:30 p.m. Wednesday, August 8, 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 closed session minutes from June 20, 2012 and regular minutes from July 11, 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

46861 Proclamation to Honor and Welcome home Specialist Curtis Rucker from his deployment in Afghanistan on Monday, July 16, 2012 (previously presented) (Chila).

46862 Proclamation to Honor Jeffrey M. Courtney. Jeffrey distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila).

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: Anthony Zappazodi spoke about resolution B14

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

PUBLIC HEARING

46863 ORDINANCE AMENDING AN ORDINANCE REGULATING PARKING AT COUNTY PARKING LOTS TO PROVIDE THAT PARKING AT COUNTY PARKING LOT D, DELAWARE AVENUE AND LUPTON AVENUE IN WOODBURY, BE OPEN TO THE GENERAL PUBLIC. The regulation of parking at the various County-owned parking lots throughout the County is controlled by ordinance. The regulations pertaining to each specific parking lot are contained in Schedule "A" of the ordinance. Presently the ordinance provides that parking at Parking Lot D, located at Delaware Avenue and Lupton Avenue in Woodbury, is restricted to employees and to the public doing business in County buildings. The County desires to make parking at Parking Lot D open to the general public. Doing so requires Schedule "A" to be amended to specifically state that parking at Parking Lot D is open to the general public. The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on July 25, 2012. A copy of Ordinance has been posted on the bulletin board in the Gloucester County Courthouse and copies have been made available at the Clerk of the Board's Office for any members of the general public who have requested copies. In addition, the Ordinance was published in its entirety in the County's official newspaper, The Gloucester County Times, which publication was made on July 29, 2012. The purpose of this item is to adopt said ordinance on second reading to permit parking to be open to the general public at Parking Lot D, Delaware Avenue and Lupton Avenue in Woodbury, New Jersey.

MOTION

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

Comments: N/A

ADOPT

	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**

46864 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND AMENDMENT TO THE ADMINISTRATIVE CODE SECTION PER-6.

1. **HR 2.2 Recruitment:**
2. **HR 8.2 Exhibit Z Report of Job Accident:**

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

Comments: N/A

46865 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 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

46866 RESOLUTION AUTHORIZING COUNTY COUNSEL TO PURSUE ANY NECESSARY ACTION TO PROTECT THE RIGHTS OF THE COUNTY REGARDING OPERATION OF RED LIGHT CAMERAS.

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

Comments: N/A

46867 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH TOWNSHIP OF WOOLWICH FOR THE PROVISION OF A TAX ASSESSOR FROM AUGUST 1, 2012 TO MARCH 31, 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

46868 RESOLUTION AUTHORIZING ACCEPTANCE BY THE COUNTY OF RIGHT-OF-WAY DEDICATION BY ROAD EASEMENT DEED FROM THE BOROUGH OF GLASSBORO ACROSS A PORTION OF THE PROPERTY KNOWN AS BLOCK 50, LOTS 4 AND 5, BLOCK 25, LOTS 10 AND 11, AND BLOCK 25, LOT 12.01, ON GLASSBORO'S TAX

	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 ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

46869 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH PAULSBORO INCREASING THE CONTRACT AMOUNT BY \$15,000.00.

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

Comments: N/A

46870 RESOLUTION FOR A ONE YEAR CONTRACT EXTENSION WITH MAJESTIC OIL COMPANY TO SUPPLY AND DELIVER #2 HEATING OIL IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

Comments: N/A

46871 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.01, LOT 49, IN WASHINGTON TOWNSHIP WASHINGTON FROM DOROTHY K. BERKEY FOR THE TOTAL AMOUNT OF \$7,400.00 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

46872 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 192.07, LOT 25, IN WASHINGTON TOWNSHIP FROM WILLIAM T. LEHMAN FOR THE TOTAL AMOUNT OF \$7,300.00 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

46873 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.30, LOT 1, IN WASHINGTON TOWNSHIP FROM EILEEN KHAZAMIPOUR FOR THE TOTAL AMOUNT OF \$8,273.00 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

46874 RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT AMONG THE COUNTY OF GLOUCESTER, TOWNSHIP OF MONROE, AND CROSS KEYS MONROE, LLC.

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

Comments: N/A

46875 RESOLUTION AUTHORIZING AWARD OF A SPLIT BID CONTRACT IN REGARD TO BID FOR THE SUPPLYING OF TRAFFIC SIGNAL PARTS AND COMPONENTS TO TRAFFIC PARTS, INC. FOR AN AMOUNT NOT TO EXCEED \$11,928.25, AND TO GENERAL TRAFFIC EQUIPMENT CORP. FOR AN AMOUNT NOT TO EXCEED \$62,195.00, AND TO SIGNAL CONTROL PRODUCTS, INC. FOR AN AMOUNT NOT TO EXCEED \$631,987.50, PER BID PD-012-016.

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

Comments: N/A

46876 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SICKLES & ASSOCIATES, INC. IN AN AMOUNT OF \$94,635.00, AS PER RFP-012-038, FOR ENGINEERING PROJECT #08-13SA.

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

Comments: N/A

46877 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$779,889.00 FOR THE CONSTRUCTION OF ENGINEERING PROJECT #08-13SA.

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

Comments: N/A

46878 RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2013 UNMARKED FORD TAURUS SEDAN POLICE INTERCEPTOR FROM HERTRICH FLEET SERVICES FOR USE BY THE COUNTY SHERIFF'S DEPARTMENT FOR THE SUM OF \$27,480.00, AS PER BID PD 012-017.

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

Comments: N/A

46879 RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) 2013 FORD TAURUS SEDAN POLICE INTERCEPTORS FROM DAY FORD FOR USE BY THE COUNTY SHERIFF'S AND CORRECTION'S DEPARTMENTS AT \$30,625.00 EACH, FOR THE TOTAL AMOUNT OF \$122,500.00, AS PER BID PD-012-018

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

Comments: N/A

46880 RESOLUTION AUTHORIZING SIGNING OF AGREEMENT NO. 13-61-030 BETWEEN THE COUNTY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$62,625.00 FOR THE FISCAL YEAR 2013 SUPPORTIVE REGIONAL HIGHWAY PLANNING 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

46881 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 13-53-312 BETWEEN THE COUNTY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$30,000.00 FOR THE FISCAL YEAR 2013 REGIONAL GIS IMPLEMENTATION AND COORDINATION 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

46882 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED WOOLWICH TOWNSHIP WASTEWATER MANAGEMENT PLAN (WMP) – A CHAPTER OF THE GLOUCESTER COUNTY UNCONSOLIDATED REGION WMP.

	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**

46883 RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE OF PREMISES AGREEMENT RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZED FOR THE BOROUGH OF PITMAN.

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

Comments: N/A

46884 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY2007 PORT SECURITY GRANT FROM THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE AMOUNT OF \$187,442.48 WITH AN IN-KIND MATCH OF \$46,860.62, FOR A TOTAL AMOUNT OF \$234,303.10, FROM JULY 15, 2012 TO AUGUST 31, 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

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

46885 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH SALEM COUNTY TO PROVIDE HOUSING ON AN AS NEEDED BASIS FOR GLOUCESTER COUNTY FEMALE INMATES IN THE SALEM COUNTY CORRECTIONAL FACILITY FROM SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2019.

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

Comments: N/A

46886 RESOLUTION ACCEPTING DONATION OF \$6,090.83 FROM UNITY SERVICE AMBULANCE ASSOCIATION FOR THE EXCLUSIVE USE OF THE COUNTY'S SHERIFF'S DEPARTMENT K-9 UNIT.

	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**

46887 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT TO PROVIDE LANDSCAPE DESIGN SERVICES FOR THE BOROUGH OF SWEDESBORO.

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

Comments: N/A

46888 RESOLUTION PRELIMINARILY APPROVING ACQUISITION BY THE COUNTY OF DEVELOPMENT EASEMENTS ON THE FARM PROPERTY OF TRACIE VANDERGRACHT, KNOWN AS BLOCK 55, LOT 3, IN THE TOWNSHIP OF WOOLWICH THROUGH THE TOWNSHIP'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

46889 RESOLUTION PRELIMINARILY APPROVING ACQUISITION BY THE COUNTY OF DEVELOPMENT EASEMENTS ON THE FARM PROPERTY OF BENNY A. SORBELLO FAMILY, LLC, KNOWN AS BLOCK 49, LOT 2 AND BLOCK 50, LOT 2, IN THE TOWNSHIP OF WOOLWICH THROUGH THE TOWNSHIP'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

RESOLUTION AMENDING PARK RULES AND REGULATIONS TO PROVIDE THAT NO PERSON SHALL SMOKE IN PARKS.

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

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 7:59PM

	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