

MINUTES

7:30 p.m. Wednesday, September 5, 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 - changed to reflect a public hearing date of Sept 5th, 2012

Approval of the regular minutes from August 8, 2012 and August 22, 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

46919 Proclamation in Recognition of John Nothdurft, Sr. for 60 years of Service with the Woolwich Fire Company (Previously Presented)

46920 Proclamation in Recognition of Chuck Byers for his Distinguished Military Career and his Service to all Veterans (Previously Presented)

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

PUBLIC HEARING ON THE POSSIBLE ACQUISITION OF BLOCK 2105, LOTS 24 AND 24.01 IN THE BOROUGH OF CLAYTON, AND BLOCK 12801, LOT 9, IN THE TOWNSHIP OF MONROE (ESTATE OF MARY TAYLOR), AND BLOCK 2105, LOT 24.02, IN THE BOROUGH OF CLAYTON (LEROY C. WILLIAMS, JR.), WITH OPEN SPACE PRESERVATION TRUST FUNDS. These two contiguous parcels (which are approximately 38-acres and 1-acre in size, respectively) are being proposed for the Open Space Preservation Program. The properties, which total approximately 39-acres in size, are immediately adjacent to the County-owned Scotland Run Park and would bring the total amount of contiguously preserved land associated with the park to approximately 1,011-acres. It is expected that once preserved the properties would remain in their natural state, and be utilized for passive recreational uses. The landowners have agreed to the County's offers of \$580,000.00 for the Taylor property and \$140,000.00 for the Williams property, which were based on the reports of two State-approved appraisers, and certified by the New Jersey Green Acres Program. Once preserved the County will seek a 50% reimbursement from Green Acres for the total acquisition costs. As per Green Acres regulations a public hearing must be conducted on the possible acquisition of the properties. Pending Freeholder approval, the required professional work (survey, title, and environmental testing) will commence after the Agreements of Sale are executed by both parties. Once all professional work is addressed settlement on the properties can be scheduled, which we will ensure occurs as expediently as possible.

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**

46921 RESOLUTION AUTHORIZING A *CLOSED SESSION* TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF TWO (2) WORKER'S COMPENSATION MATTERS: (1) RICHARD FOX v. GLOUCESTER COUNTY, C.P. #2008-20466; (2) THOMAS WHITAKER v. GLOUCESTER COUNTY, C.P. #2009-26840.

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

Comments: N/A

46922 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

1. Barnsboro-Blackwood Road Bridge Reconstruction - \$600,000.00
2. 2012 Clean Communities Grant - \$105,944.00
3. Women, Infants and Children (WIC) - \$50,000.00
4. County Right to Know Program - \$10,798.00
5. White Bridge 2-H-1 (CR643) Repairs - \$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

46923 RESOLUTION AUTHORIZING AN AGREEMENT WITH TVS, INC. T/A TRI STATE FOOD AND BEVERAGE SERVICE FOR VENDING MACHINE SERVICES IN VARIOUS COUNTY BUILDINGS FROM OCTOBER 11, 2012 TO OCTOBER 10, 2013, AS PER BID PD-12-026.

	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**

46924 RESOLUTION RECOGNIZING NOVEMBER 24, 2012 AS "SHOP LOCAL SATURDAY" TO SUPPORT AND PROMOTE GLOUCESTER COUNTY SMALL BUSINESSES.

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

Comments: N/A

46925 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE TOTAL CONTRACT AMOUNT BY \$58,076.00 FROM JULY 1, 2010 TO JUNE 30, 2011.

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

Comments: N/A

46926 RESOLUTION AUTHORIZING APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/HOME AND WASHINGTON TOWNSHIP ENTITLEMENT GRANT FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN THE TOTAL AMOUNT OF \$1,690,733.00.

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

Comments: N/A

46927 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GLOUCESTER COUNTY BOYS AND GIRLS CLUB TO PROVIDE EDUCATIONAL SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$30,000.00.

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

Comments: N/A

46928 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEWFIELD TERRACE COMMUNITY ACTION ORGANIZATION TO PROVIDE PROFESSIONAL EDUCATIONAL SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$10,000.00.

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

Comments: N/A

46929 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GLASSBORO PUBLIC SCHOOLS "GENESIS" PROGRAM TO PROVIDE PROFESSIONAL EDUCATIONAL SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

Comments: N/A

46930 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR FAMILY SERVICES TO PROVIDE PROFESSIONAL YOUTH AND CHILDCARE SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$20,000.00.

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

Comments: N/A

46931 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FOOD BANK OF SOUTH JERSEY TO PROVIDE NUTRITIONAL PROGRAMS FOR CHILDREN FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN 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

46932 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORMS NECESSARY TO OBTAIN FUNDING IN THE AMOUNT OF \$50,000.00 TO FACILITATE THE CONSTRUCTION OF AN ELEVATOR AT THE NEW MUNICIPAL BUILDING IN WESTVILLE AND \$25,000.00 TO RECONSTRUCT THE MT. ZION AME CHURCH IN WOOLWICH.

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

Comments: N/A

46933 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH MALIA AUTO BODY COLLISION EXPERTS FOR VEHICLE COLLISION REPAIR SERVICES FOR A TWO (2) YEAR PERIOD FROM SEPTEMBER 5, 2012 TO SEPTEMBER 4, 2014 IN THE AMOUNT NOT TO EXCEED \$30,000.00 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

46934 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH SOUTH JERSEY TRUCK REPAIRS FOR VEHICLE COLLISION REPAIR SERVICES FOR A TWO (2) PERIOD FROM SEPTEMBER 5, 2012 TO SEPTEMBER 4, 2014 IN THE AMOUNT NOT TO EXCEED \$30,000.00 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

46935 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PAULSBORO REGARDING THE USE OF ONE (1) COUNTY STREET SWEEPER BY THE SAID BOROUGH AS PART OF ITS COMPLIANCE WITH A STORMWATER MANAGEMENT PLAN.

	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**

46936 RESOLUTION TO EXECUTE ANY DOCUMENTS NECESSARY TO APPLY FOR THE MEDICAL RESERVE CORPS (MRC) CAPACITY BUILDING AWARD GRANT IN THE AMOUNT OF \$5,000.00 FROM JANUARY 1, 2013 TO JULY 31, 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

46937 RESOLUTION AUTHORIZING APPLICATION FOR THE RIGHT TO KNOW GRANT THROUGH THE NEW JERSEY DEPARTMENT OF HEALTH, SENIOR AND DISABILITY SERVICES IN THE MAXIMUM ELIGIBLE AMOUNT OF \$10,798.00 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**

46938 RESOLUTION AUTHORIZING A CONTRACT WITH DM MEDICAL BILLING TO PROVIDE THIRD-PARTY EMS BILLING SERVICES, IN AN AMOUNT NOT TO EXCEED \$250,000.00, FROM SEPTEMBER 18, 2012 TO SEPTEMBER 17, 2013.

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

Comments: Freeholder Wallace had a question regarding increased compensation. He also pointed out that the percentage of collections has gone down every year. Freeholder Chila said we have not given up on past collections. Director Damminger said this is a competitive bid. Freeholder Barnes said this is an incomplete report.

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

46939 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF DEPTFORD FOR THE PROVISION OF A TRANSPORTATION BUS.

	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**

46940 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS TO OBTAIN AND EXPEND FUNDING FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE BODY ARMOR REPLACEMENT PROGRAM, IN AN AMOUNT TO BE DETERMINED BY THE FUNDING AGENCY, FOR FISCAL YEAR 2012.

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

Comments: N/A

46941 RESOLUTION AUTHORIZING EXECUTION OF THE GLOUCESTER COUNTY TITLE IV-D REIMBURSEMENT AGREEMENT (RENEWAL) WITH THE NEW JERSEY DIVISION OF FAMILY DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$634,906.63 FOR THE TERM OF OCTOBER 1, 2012 TO SEPTEMBER 30, 2013.

	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**

46942 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GCIA TO CARRY OUT N.J. CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFERRING 2012 CLEAN COMMUNITIES GRANT FUNDS IN THE AMOUNT OF \$105,944.00 TO THE GCIA FOR SAID ACTIVITIES.

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

Comments: N/A

46943 RESOLUTION AUTHORIZING TERMINATION OF DRAINAGE EASEMENTS PREVIOUSLY TRANSFERRED AND CONVEYED TO THE COUNTY BY SANTO JOSEPH MACCHERONE IN, OVER AND ACROSS HIS PROPERTY IN THE TOWNSHIP OF SOUTH HARRISON KNOWN AS BLOCK 1, LOT 3, AND BLOCK 5, LOT 4.

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

Comments: N/A

46944 RESOLUTION AUTHORIZING TERMINATION OF DRAINAGE AND SIGHT TRIANGLE EASEMENTS PREVIOUSLY TRANSFERRED AND CONVEYED TO THE COUNTY BY BEZR HOMES, LLC IN, OVER AND ACROSS ITS PROPERTY IN THE TOWNSHIP OF EAST GREENWICH KNOWN AS BLOCK 1102, LOTS 2, 2.01, AND 3.

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

Comments: N/A

46945 RESOLUTION AUTHORIZING THE ACQUISITION, AND THE SIGNING OF AN AGREEMENT OF SALE AND ALL OTHER NECESSARY DOCUMENTS FOR THE PURCHASE, OF BLOCK 2105, LOTS 24 AND 24.01 IN THE BOROUGH OF CLAYTON, AND BLOCK 12801, LOT 9, IN THE TOWNSHIP OF MONROE, OWNED BY THE ESTATE OF MARY TAYLOR, AS OPEN SPACE, FOR \$580,000.00 UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS.

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

Comments: Freeholder Wallace questioned if there are two homes on the lots. Ken Atkinson, Director of Land Preservation, said yes there is one livable and one dilapidated that is to be demolished.

46946 RESOLUTION AUTHORIZING THE ACQUISITION, AND THE SIGNING OF AN AGREEMENT OF SALE AND ALL OTHER NECESSARY DOCUMENTS FOR THE PURCHASE, OF BLOCK 2105, LOT 24.02 IN THE BOROUGH OF CLAYTON OWNED BY LEROY C. WILLIAMS, JR., AS OPEN SPACE, FOR \$140,000.00 UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS.

	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 of Gibbstown had a question regarding school breakfast/lunch program.

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 8:09 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