

MINUTES

6:30 p.m. Wednesday, May 17, 2017

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X	
Barnes		X
Christy	X	
DiMarco	X	
Jefferson	X	
Simmons	X	
Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from May 3, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson		X	X		
Simmons					X
Damminger			X		

Comments: N/A

- 50529 Proclamation recognizing the value and the accomplishments of Emergency Medical Services providers by designating May 21 through May 27, 2017 Emergency Medical Services Week. (Chila) **(Presented)**
- 50530 Proclamation honoring Sheriff Officer Thomas Accoglio for heroically saving the life of Mr. John E. Dixey, 3rd on April 24, 2017. (Christy) (will be presented at a later date)
- 50531 Proclamation recognizing Broadway Bakery on its Grand Opening and Ribbon Cutting on May 7, 2017. (Simmons) (previously presented)
- 50532 Proclamation in recognition of The Arc Gloucester for 60 years of exemplary service. (Jefferson) (previously presented)
- 50533 Proclamation recognizing April 2017 as Sexual Assault Awareness Month. (Jefferson) (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
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

50534 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF MAY 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50535 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50536 RESOLUTION AUTHORIZING TRANSFER OF CONTROL OF THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONS FROM THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE GLOUCESTER COUNTY SHERIFF'S OFFICE.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50537 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WARSHAUER GENERATOR, LLC, FOR \$29,579.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50538 RESOLUTION AUTHORIZING A CONTRACT WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY FROM JUNE 1, 2017 TO SEPTEMBER 1, 2018 IN AN AMOUNT NOT TO EXCEED \$72,487.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50539 RESOLUTION AUTHORIZING A CONTRACT WITH L.C. EQUIPMENT, INC. FOR \$230,380.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50540 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC. FOR AN AMOUNT NOT TO EXCEED \$1,580,207.11.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy					X
DiMarco			X		
Jefferson		X	X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50541 RESOLUTION AUTHORIZING A CONTRACT WITH ZONE STRIPING, INC. FOR \$611,333.77.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50542 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2017 FORD F-450 TRUCKS FROM BEYER FORD THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$79,958.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50543 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2018 FORD FUSION VEHICLES FROM HERTRICH FLEET SERVICES, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$34,800.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50544 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD F-150 TRUCK FROM WINNER FORD THROUGH STATE CONTRACT FOR \$27,390.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50545 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2017 NEW HOLLAND TRACTORS FROM CHERRY VALLEY TRACTOR SALES FOR A TOTAL AMOUNT OF \$136,203.62.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50546 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 VERMEER CHIPPER BC1500 FROM GARDEN STATE BOBCAT, INC. FOR \$47,233.70.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50547 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 E-350 BOX VAN FROM BAYSHORE FORD TRUCK SALES, INC. FOR \$34,947.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50548 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 BACKHOE FROM FARM-RITE, INC. FOR \$81,856.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50549 RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 FORD FUSION FROM HERTRICH FLEET SERVICE, INC. THROUGH STATE CONTRACT FOR \$17,400.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50550 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD FOCUS FROM WINNER FORD THROUGH STATE CONTRACT FOR \$14,654.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50551 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GLOUCESTER COUNTY WORKFORCE DEVELOPMENT BOARD TO SERVE AS ONE-STOP CAREER CENTER/AMERICAN JOB CENTER OPERATOR FROM JULY 1, 2017 TO JUNE 30, 2019.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50552 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY WOOLWICH INVESTORS, LLC, FOR \$725,693.30.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes					
Christy			X		
DiMarco	X		X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

50553 RESOLUTION AUTHORIZING EXECUTION OF A DEED OF GIFT TO THE NEW JERSEY STATE MUSEUM FOR CERTAIN ARTIFACTS FROM RED BANK BATTLEFIELD PARK.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes					
Christy			X		
DiMarco	X		X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50554 RESOLUTION EXTENDING THE SPLIT CONTRACT WITH COOPER ELECTRIC SUPPLY CO., INC. AND BILLOWS ELECTRIC SUPPLY, INC. FROM JUNE 1, 2017 TO MAY 31, 2019, IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER YEAR.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco		X	X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

50555 RESOLUTION AUTHORIZING THE PURCHASE OF LABOR, MATERIALS AND INSTALLATION OF CARPET/FLOORING FROM COMMERCIAL INTERIORS DIRECT, INC., THROUGH STATE CONTRACT FROM MAY 17, 2017 TO MAY 16, 2018 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy					X
DiMarco		X	X		
Jefferson	X		X		
Simmons			X		
Damminger			X		

Comments: N/A

50556 RESOLUTION AUTHORIZING THE PURCHASE OF GAS MASKS AND SUPPLIES FROM ARAMSCO, INC. THROUGH STATE CONTRACT FOR \$54,232.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco		X	X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

50557 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE MAINTENANCE FROM SOFTWARE HOUSE INTERNATIONAL, CORP. THROUGH STATE CONTRACT FOR \$59,750.00, FROM JANUARY 1, 2017 TO DECEMBER 31, 2017.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco		X	X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

50558 RESOLUTION ESTABLISHING THE GLOUCESTER COUNTY CHILD ADVOCACY CENTER AND AUTHORIZING A LEASE AGREEMENT FOR THE PREMISES LOCATED AT 47 COOPER STREET, WOODBURY, NEW JERSEY TO ACCOMMODATE THE CENTER .

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco		X	X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50559 RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY WIC SERVICES FOR A "MINI GRANT" OF \$1,500.00 FOR THE SENIOR FARM MARKET VOUCHER PROGRAM FROM JUNE 1, 2017 TO SEPTEMBER 30, 2017.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson	X		X		
Simmons			X		
Damminger			X		

Comments: N/A

50560 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SENIOR CITIZENS UNITED COMMUNITY SERVICES, INC., FROM JUNE 11, 2017 TO MAY 31, 2019, IN AN AMOUNT NOT TO EXCEED \$285,000.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson	X		X		
Simmons			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
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: Siri Allen of Washington Township addressed the board about her concerns regarding the admission process at GCIT.

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

Time: 6:58 p.m.