

MINUTES

6:30 p.m. Wednesday, June 7, 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: one change to the contract term of agenda item F5. The new term is May 19, 2017 to May 18, 2019 (corrected).

Approval of the regular meeting minutes from May 17, 2017.

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

Comments: N/A

- 50564 Proclamation recognizing Food Allergy Awareness week (May 15-19, 2017) (was presented) (Jefferson)
Certification recognizing Heer Singh as the winner of the 2017 Healthy Choices Campaign. (was presented) (Jefferson)
- 50565 Best of Gloucester County Proclamations (previously presented) (Simmons)
- 50566 Proclamation recognizing May 2017 as Older Americans Month (previously presented) (Jefferson)
- 50567 Proclamation proclaiming the week of May 14-20, 2017 as National Prevention Week (previously presented) (Jefferson)
- 50568 Proclamation honoring Theresa Concordia's 100th Birthday on June 13, 2017 (previously presented) (Jefferson)
- 50569 Proclamation recognizing McGuinness Funeral Home in Washington Township on its 25th year in business 1992-2017 (previously presented) (Simmons)
- 50570 Proclamation in appreciation for your service to our country to Specialist 4 Adam R. Shakespeare (previously presented) (Chila)
- 50571 Proclamation in appreciation for your service to our country to Private First Class Michael V. Archey, Jr. (previously presented) (Chila)
- 50572 Proclamation in appreciation for your service to our county to Staff Sergeant Stardust Santiago (previously presented) (Chila)
- 50573 Proclamation in Recognition of Christopher Koller, Recipient 2017 Paulsboro High School Brotherhood Award on May 19, 2017 (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
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

50574 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

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

Comments: N/A

50575 RESOLUTION AUTHORIZING A CONTRACT WITH PENN BEHAVIORAL HEALTH CORPORATE SERVICES FROM JUNE 26, 2017 TO JUNE 25, 2018 IN AN AMOUNT NOT TO EXCEED \$25,000.00.

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

Comments: N/A

50576 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND SERVICES FROM SOFTWARE HOUSE INTERNATIONAL CORP. THROUGH STATE CONTRACTS FROM JUNE 13, 2017 TO JUNE 12, 2018 IN AN AMOUNT NOT TO EXCEED \$250,000.00.

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

Comments: N/A

50577 RESOLUTION RATIFYING AND ACCEPTING A COLLECTIVE BARGAINING AGREEMENT WITH THE FOP #199 COUNTY OF GLOUCESTER CORRECTIONS SERGEANTS ASSOCIATION FROM JANUARY 1, 2016 TO DECEMBER 31, 2021.

	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**

50578 RESOLUTION AUTHORIZING A REVISED MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS.

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

Comments: N/A

50579 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BRIDGES COACHES, INC. DBA TAYLOR MADE AMBULANCES, FOR \$309,592.00.

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

Comments: N/A

50580 RESOLUTION AUTHORIZING THE PURCHASE OF SEVEN PANASONIC CF-54 TOUGHBOOKS, SEVEN CF-54 1200 WATT POWER SUPPLIES AND ONE PANASONIC CF-20 TOUGHBOOK FROM WIRELESS C & E, INC., FOR \$21,610.48

	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**

50581 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #01 WITH NJ DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$69,000.00.

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

Comments: N/A

50582 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #05-FINAL WITH JPC GROUP, INC.

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

Comments: N/A

50583 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01 WITH SOUTH STATE, INC.

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

Comments: N/A

50584 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2017 KUBOTA TRACTORS FROM CHERRY VALLEY TRACTOR SALES FOR A TOTAL AMOUNT OF \$35,504.00.

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

Comments: N/A

50585 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2018 CHEVROLET IMPALA VEHICLES FROM HERTRICH FLEET SERVICES, INC. THROUGH STATE CONTRACT FOR A TOTAL OF \$41,368.00.

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

Comments: N/A

50586 RESOLUTION AUTHORIZING PAYMENT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GLOUCESTER COUNTY'S SHARE OF THE FISCAL YEAR 2017 PLANNING PROGRAM IN THE TOTAL AMOUNT OF \$39,843.00.

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

Comments: N/A

50587 RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT APPLICATION FOR THE GLOUCESTER COUNTY WASTEWATER MANAGEMENT PLAN IN THE AMOUNT OF \$275,000.00.

	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**

50588 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRAILER WITH PUMP OFF SYSTEM FROM PEMBERTON FABRICATORS, INC., FOR \$19,850.00

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

Comments: N/A

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50589 RESOLUTION AUTHORIZING A CONTRACT WITH EZ DOCKS UNLIMITED, FROM JUNE 7, 2017 TO JUNE 6, 2018 FOR \$41,164.88.

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

Comments: N/A

50590 RESOLUTION AUTHORIZING A CONTRACT WITH EZ DOCKS UNLIMITED, FROM JUNE 7, 2017 TO JUNE 6, 2018 FOR \$46,504.55.

	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**

50591 RESOLUTION AUTHORIZING AN AMENDMENT OF CONTRACT TO REFLECT CHANGE OF COMPANY NAME.

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

Comments: N/A

50592 RESOLUTION AUTHORIZING AMENDMENT TO THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA 37-15) GRANT, TO INCREASE THE IN-KIND MATCH BY \$6,396.00.

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

Comments: N/A

50593 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) - MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE COMPONENT PROGRAM #JAG 1-8-16 FOR \$7,688.00 FROM JUNE 1, 2017 TO MAY 31, 2018.

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

Comments: N/A

50594 RESOLUTION AUTHORIZING A CONTRACT WITH DEFENSE EQUIPMENT SUPPLY & ASSOCIATES, LLC FOR \$32,500.00.

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

Comments: N/A

50595 RESOLUTION AUTHORIZING THE EXECUTION OF A DIRECT CONTRACT WITH THE COUNTY OF ESSEX AT \$108.00 PER DAY FOR THE HOUSING OF GLOUCESTER COUNTY INMATES FROM MAY 19, 2017 TO MAY 18, 2019.

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

Comments: N/A

50596 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF ESSEX FOR SECURITY SERVICES AT THE SECURE MEDICAL UNIT AT EAST ORANGE HOSPITAL FROM JUNE 14, 2017 TO JUNE 13, 2019 IN AN AMOUNT NOT TO EXCEED \$335.00 PER DAY, PER INMATE ADMITTED.

	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**

50597 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR \$300,000.00 IN PREVENTION AND IN-HOME FAMILY PRESERVATION SERVICES FUNDING FROM JULY 1, 2017 TO JUNE 30, 2018.

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

Comments: N/A

50598 RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH SENIOR CITIZENS UNITED COMMUNITY SERVICES, INC.

	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: Lorraine Becket from Mantua Township spoke about her dissatisfaction with the bad reputation the Animal Shelter receives throughout the state and how disappointed she was in how one of the GCAS employees spoke with an acquaintance.

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: 7:00 pm