

MINUTES

6:30 p.m. Wednesday, July 26, 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 July 12, 2017.

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

Comments: N/A

50657 Proclamation in honor of Laura Prichett Mosley Smith 100th Birthday Celebration on July 6, 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			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: Burt Wise, of Washington Township, Maureen Koplow of Deptford Township and Ruth Wise of Washington Township all spoke in support of Resolution F-3 which encourages municipalities to consider adopting ordinances that establish non-lethal Trap-Neuter-Return ("TNR") programs for community cat management.

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

50658 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JULY, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		17-06226, 17-06236, 17-06286, 17-06287, 16-06718
Christy			X		
DiMarco		X	X		
Jefferson			X		
Simmons					X
Damminger			X		

Comments: N/A

50659 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			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50660 RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL OFF-CAMPUS WORK-STUDY AGREEMENT WITH ROWAN UNIVERSITY FROM JULY 1, 2017 TO JUNE 30, 2018.

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

Comments: N/A

50661 RESOLUTION ESTABLISHING CERTAIN DEBT AND FINANCIAL MANAGEMENT POLICIES.

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

Comments: N/A

50662 RESOLUTION APPROVING APPOINTMENT TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND VOCATIONAL SCHOOL DISTRICT.

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

Comments: N/A

50663 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. THROUGH STATE CONTRACT FROM AUGUST 3, 2017 TO AUGUST 2, 2018 IN AN AMOUNT NOT TO EXCEED \$250,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
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**

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50664 RESOLUTION AUTHORIZING EXECUTION OF A TRAFFIC SIGNAL AGREEMENT TF-02-50 WITH THE TOWNSHIP OF DEPTFORD FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL AT COUNTY ROUTE 663 AND COUNTY ROUTE 715.

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

Comments: N/A

50665 RESOLUTION AUTHORIZING A CONTRACT WITH ALL VINYL FENCING, LLC FOR \$69,170.00.

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

Comments: N/A

50666 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER INCREASE #01 WITH ZONE STRIPING, INC.

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

Comments: N/A

50667 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER INCREASE #02 WITH SOUTH STATE, INC.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy					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**

50668 RESOLUTION AUTHORIZING CONTRACTS WITH STEVEN W. BARTELT MAI, MOLINARI & ASSOCIATES PC, T.W. SHEEHAN & ASSOCIATES LLC, THE HANSON ORGANIZATION, AND R.W. FRANKENFIELD ASSOCIATES, FROM JULY 27, 2017 TO JULY 26, 2018 IN AN AMOUNT NOT TO EXCEED \$30,000.00 EACH.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50669 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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

Comments: N/A

50670 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH CONDUENT, INC., ALSO KNOWN AS CONDUENT ENTERPRISE SOLUTIONS, LLC

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

Comments: N/A

50671 RESOLUTION SUPPORTING MUNICIPALITIES IN PERMITTING A TRAP-NEUTER-RETURN ("TNR") PROGRAM FOR COMMUNITY CATS.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50672 RESOLUTION APPROVING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH TO RECEIVE FEES IN VARIOUS AMOUNTS FOR THE INSPECTION OF TANNING FACILITIES FROM JULY 1, 2017 TO JUNE 30, 2018.

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

Comments: N/A

50672 RESOLUTION ENDORSING THE COUNTY COUNCIL ON JUVENILE JUSTICE SYSTEM IMPROVEMENT & YOUTH SERVICES COMMISSION'S 2018 JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) INNOVATIONS PROPOSALS AND AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR INNOVATIONS GRANT FUNDING OF \$124,000.00.

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

Comments: Brian Hackett, New Jersey State Director for the Humane Society of the United States and Lorraine Becket from Mantua Township thanked the board for passing the Trap-Neuter-Return (TNR) resolution.

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

TIME: 6:55 p.m.