

MINUTES

6:30 p.m. Wednesday, August 23, 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 August 9, 2017.

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

Comments: N/A

50694 Proclamation honoring the Swedesboro-Woolwich U10 Girls Softball team for placing 2nd in the State Championship. (Chila) (presented)

50695 Presentation of Certifications to South Jersey Federal Credit Union, Paulsboro Refining Company, American International Group, West Deptford Energy Holdings and Dewberry Engineers for their donations in support of the Gloucester County Parks & Recreation Department's Summer Programs. (DiMarco) (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			X		
Christy			X		
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

50696 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF AUGUST, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		17-07284, 17-06637, 17-06685, 17-06686, 17-06687
Christy			X		
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

50697 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					
Simmons		X	X		
Damminger			X		

Comments: N/A

50698 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS THROUGH STATE CONTRACT NUMBER A83453, INDEX NUMBER T2581.

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

Comments: N/A

50699 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BROWN & CONNERY, LLP TO INCREASE THE CONTRACT AMOUNT BY AN AMOUNT NOT TO EXCEED \$100,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$300,000.00.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50700 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COMMON CENTS EMS SUPPLY, LLC, FOR \$62,382.64.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50701 RESOLUTION AUTHORIZING TWO SHARED SERVICE AGREEMENTS WITH ROWAN COLLEGE AT GLOUCESTER COUNTY FROM JULY 1, 2017 TO JUNE 30, 2027 TO PROVIDE LITERACY SERVICES TO QUALIFIED RESIDENTS WITH THE FIRST FOR THE WORKFORCE LEARNING LINK IN AN AMOUNT NOT TO EXCEED \$71,800.00 AND THE SECOND FOR THE COMMUNITY WORK EXPERIENCE PROGRAM IN AN INITIAL AMOUNT NOT TO EXCEED \$67,910.00 WITH EACH TO BE UPDATED ANNUALLY BASED ON GRANT FUNDING AND REQUIREMENT.

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

Comments: N/A

50702 RESOLUTION AUTHORIZING A CONTRACT WITH CONSULTING ENGINEER SERVICES FOR \$96,460.90.

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

Comments: N/A

50703 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 18-53-312 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$30,000.00 FOR THE FISCAL YEAR 2018 REGIONAL GIS PROGRAM.

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

Comments: N/A

50704 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 18-61-030 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$62,875.00 FOR THE FISCAL YEAR 2018 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM.

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

Comments: N/A

50705 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 18-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$48,350.00 FOR FISCAL YEAR 2018 TRANSIT SUPPORT PROGRAM.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50706 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY JOSEPH A. LEONE FOR \$32,100.00.

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

Comments: N/A

50707 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM TURF EQUIPMENT & SUPPLY CO., INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ FOR \$65,117.44.

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50708 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CONSTELLATION ENERGY, INC. IN AN AMOUNT NOT TO EXCEED \$750,000.00 AND TO SOUTH JERSEY ENERGY COMPANY IN AN AMOUNT NOT TO EXCEED \$600,000.00 FOR ELECTRIC SUPPLY SERVICES PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, FOR THE PERIOD FROM THE FIRST METER READING AFTER AUGUST 31, 2017 THROUGH THE SEPTEMBER 2018 METER READ DATE.

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

Comments: N/A

50709 RESOLUTION AUTHORIZING THE PURCHASE OF UNIFORMS AND SUPPLIES FOR THE SHERIFF'S OFFICE FROM LAWMEN SUPPLY COMPANY OF NJ, INC. THROUGH STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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

Comments: N/A

50710 RESOLUTION AUTHORIZING EXECUTION OF THE FY 2018 IV-D NJKIDS REIMBURSEMENT AGREEMENT WITH THE NJ DIVISION OF FAMILY DEVELOPMENT FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 FOR \$637,843.00.

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

Comments: N/A

50711 RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE 2017 BODY ARMOR REPLACEMENT FUND GRANT IN AN AMOUNT TO BE DETERMINED BY THE FUNDING AGENCY FOR FISCAL YEAR 2017.

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

Comments: N/A

50712 RESOLUTION AUTHORIZING APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE STOP VIOLENCE AGAINST WOMEN ACT GRANT IN THE AMOUNT OF \$23,563.00, WITH AN IN-KIND MATCH OF \$30,300.00 FOR A TOTAL AMOUNT OF \$53,863.00, FROM JULY 1, 2017 TO JUNE 30, 2018.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50713 RESOLUTION AUTHORIZING AN APPLICATION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, FROM JULY 1, 2017 TO JUNE 30, 2018 IN THE AMOUNT OF \$170,021.00.

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

Comments: N/A

50714 RESOLUTION AUTHORIZING THE FILING OF A JOINT APPLICATION TO NJ TRANSIT FOR FY'2018 SENIOR CITIZEN AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM IN THE TOTAL AMOUNT OF \$458,882.00 AND THE FY'2018 SECTION 5311 RURAL TRANSPORTATION GRANT FUNDS IN THE TOTAL AMOUNT OF \$212,678.00, FROM JANUARY 1, 2018 TO DECEMBER 31, 2018.

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

Comments: N/A

50715 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ TRANSIT FOR THE FY'2018 SECTION 5311 INNOVATION GRANT FOR \$150,000.00 WITH AN IN-KIND MATCH OF \$70,000.00, FOR A TOTAL AMOUNT OF \$220,000.00 FROM JANUARY 1, 2018 TO DECEMBER 31, 2018.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 6:57 p.m.