

MINUTES

6:30 p.m. Wednesday, September 6, 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 23, 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

50717 Proclamation recognizing “The Dance Factory” on its Grand Opening and Ribbon Cutting. (previously presented) (Simmons)

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: N/A

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**50718 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.**

	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 & ELECTIONSFREEHOLDER CHILA
FREEHOLDER SIMMONS**50719 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN AIR COMPANY, INC., FOR \$78,297.00.**

	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 ECONOMIC DEVELOPMENT
& PUBLIC WORKSFREEHOLDER SIMMONS
FREEHOLDER CHRISTY**50720 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT AMENDMENTS WITH MID ATLANTIC STATES AND CAREER AND EDUCATION CENTER INC. AND ST. JOHN OF GOD COMMUNITY SERVICES TO ESTABLISH THE CONTRACT FUNDING FROM JULY 1, 2017 TO JUNE 30, 2018.**

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

Comments: N/A

50721 RESOLUTION AUTHORIZING AGREEMENTS WITH SIX NONPROFIT AGENCIES FOR PUBLIC SERVICE PROJECTS FROM SEPTEMBER 1, 2017 TO AUGUST 31, 2018.

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

Comments: N/A

50722 RESOLUTION AUTHORIZING A CONTRACT WITH JOSEPH PORRETTA BUILDERS FOR \$285,000.00.

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

Comments: N/A

50723 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01-FINAL WITH SOUTH STATE, INC. FOR \$66,740.67.

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

Comments: N/A

50724 RESOLUTION AUTHORIZING THE AGREEMENT MODIFICATION #01 TO COST REIMBURSEMENT AGREEMENT 2015-DT-BLA-FEP-412 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$60,461.86.

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

Comments: N/A

50725 RESOLUTION AUTHORIZING TWO CONTRACTS WITH SOUTH JERSEY TRUCK REPAIRS, LLC FROM SEPTEMBER 5, 2017 TO SEPTEMBER 4, 2019 WITH EACH CONTRACT NOT TO EXCEED \$30,000.00 PER YEAR.

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

Comments: N/A

50726 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MANTUA.

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

Comments: N/A

50727 RESOLUTION AUTHORIZING A CONTRACT WITH IH ENGINEERS, P.C. FROM SEPTEMBER 6, 2017 TO SEPTEMBER 5, 2018 FOR \$126,654.54.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
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**

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50728 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH SOUTH JERSEY OVERHEAD DOOR COMPANY FROM SEPTEMBER 19, 2017 TO SEPTEMBER 18, 2019 IN AN AMOUNT NOT TO EXCEED \$80,000.00 FOR YEAR ONE AND AN AMOUNT NOT TO EXCEED \$50,000.00 FOR YEAR TWO.

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

Comments: N/A

50729 RESOLUTION AUTHORIZING AMENDMENT TO EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, JAG-1-8TF-15 TO INCREASE THE IN-KIND MATCH BY \$3,374.00.

	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**

50730 RESOLUTION AUTHORIZING AGREEMENTS WITH THE TOWNSHIP OF DEPTFORD, ELK/FRANKLIN TOWNSHIPS, BOROUGH OF GLASSBORO, MANTUA/HARRISON TOWNSHIPS, MONROE TOWNSHIP, WASHINGTON TOWNSHIP, AND WEST DEPTFORD TOWNSHIP FOR THE PROVISION OF THE MUNICIPAL ALLIANCE DRUG AND ALCOHOL PREVENTION SERVICES FROM JULY 1, 2017 TO JUNE 30, 2018.

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

Comments: N/A

50731 RESOLUTION AUTHORIZING AN AGREEMENT WITH NJ TRANSIT REGARDING THE SFY 2018 NJ-JARC ROUND 4 GRANT PROGRAM FOR ADDITIONAL FUNDING IN THE AMOUNT TO \$110,000.00 WITH AN IN-KIND MATCH OF \$110,000.00 FOR A TOTAL AMOUNT OF \$220,000.00 FOR GRANT PERIOD 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

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		

C Comments: N/A

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: 6:42 p.m.