

MINUTES

6:30 p.m. Wednesday, October 4, 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 September 20, 2017.

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

Comments: _____

50752 Proclamation in recognition of Gloucester County Emergency Medical Services 10 Year Anniversary. (Chila) (to be presented at a later date)

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					
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

50753 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					
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50754 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH TRISTATE FOOD BEVERAGE SERVICES FROM OCTOBER 11, 2017 TO OCTOBER 10, 2019.

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

Comments: N/A

50755 RESOLUTION AUTHORIZING A CONTRACT WITH COMM SOLUTIONS FROM OCTOBER 3, 2017 TO OCTOBER 2, 2018 FOR \$18,869.29.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50756 RESOLUTION AUTHORIZING THE RENEWAL OF SHARED SERVICES AGREEMENTS AND LEASES RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR VARIOUS MUNICIPALITIES.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50757 RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FROM SEPTEMBER 1, 2017 TO AUGUST 31, 2018.

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

Comments: N/A

50758 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A. FROM SEPTEMBER 1, 2017 TO AUGUST 31, 2018 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

Comments: N/A

50759 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES, INC., FROM SEPTEMBER 1, 2017 TO AUGUST 31, 2018, IN AN AMOUNT NOT TO EXCEED \$42,000.00.

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

Comments: N/A

50760 RESOLUTION AUTHORIZING A CONTRACT WITH JPC GROUP, INC. FOR \$2,193,990.45.

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

Comments: N/A

50761 RESOLUTION AUTHORIZING A CONTRACT WITH TECHNA-PRO ELECTRIC, LLC FROM OCTOBER 4, 2017 TO OCTOBER 3, 2018 IN AN AMOUNT NOT TO EXCEED \$216,650.00.

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

Comments: N/A

50762 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH CHURCHILL CONSULTING ENGINEERS TO INCREASE THE CONTRACT BY \$9,940.00.

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

Comments: N/A

50763 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH TAGS AUTO SUPPLY FROM OCTOBER 19, 2017 TO OCTOBER 18, 2019 IN AN AMOUNT NOT TO EXCEED \$140,000.00 PER YEAR.

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

Comments: N/A

50764 RESOLUTION AUTHORIZING A CONTRACT WITH MORTON SALT, INC. FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$1,500,000.00.

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

50765 RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR JAMES G. ATKINSON PARK FROM GAME TIME, C/O MARTURANO RECREATION COMPANY, INC. THROUGH STATE CONTRACT FOR \$33,987.94

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50766 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01 WITH UNION ROOFING CONTRACTORS, INC.

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

Comments: N/A

50767 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01 WITH MIKE KOBITHEN ROOFING & INSULATION, INC.

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

Comments: N/A

50768 RESOLUTION AUTHORIZING A CONTRACT TO TEC ELEVATOR, INC., FROM OCTOBER 5, 2017 TO OCTOBER 4, 2019 IN AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR.

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

Comments: N/A

50769 RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY, THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT, AND VOCATIONAL SCHOOL DISTRICT OF GLOUCESTER COUNTY FOR LAW ENFORCEMENT PATROL SERVICES FOR A FOUR-YEAR PERIOD ENDING OCTOBER 21, 2021, AT THE HOURLY RATE OF \$63.19.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50770 RESOLUTION AUTHORIZING AN APPLICATION FOR THE 2016-2018 AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES FOR \$1,008,377.00 FOR CALENDAR YEAR 2018.

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

Comments: N/A

50771 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE UNIVERSITY OF SOUTH FLORIDA FOR A PUBLIC HEALTH INTERNSHIP.

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

Comments: N/A

50772 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM PHASE 34 GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$3,105.00.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 6:43 p.m.