

MINUTES

6:30 p.m. Wednesday, November 8, 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 October 18, 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

50809 Proclamation recognizing Dr. William J. King at his Plaque Dedication Ceremony on 9/30/17. (Previously presented) (Jefferson)

50810 Proclamation in recognition of Harry S. Prince Loyal service to our Country's, United States Marine Corps, Marine Corps League and to all Veterans. (Previously presented) (Chila)

50811 Proclamation celebrating Designer Wraps on its Grand Opening and Ribbon Cutting on 10/13/17. (Previously presented) (Simmons)

50812 Proclamation recognizing Norma Carey as the 2017 Gloucester County Outstanding Senior Volunteer on 10/18/17. (Previously presented) (Jefferson)

50813 Proclamation recognizing Tech-Zone on its Grand Opening & Ribbon Cutting on 10/19/17. (Previously presented) (Simmons)

50814 Proclamation celebrating Car Effex on its Grand Opening and Ribbon Cutting on 10/21/17. (Previously presented) (Simmons)

50815 Proclamation recognizing the Gloucester County NAACP 2017 Freedom Fund Image Awards Recipients "The Game Changers" on 10/21/17. (Previously presented) (Jefferson)

50816 Proclamation recognizing GC AMVETS & Ladies Auxiliary, Post #77 - Memorial Post Staff Sgt. Theodore Feldman's 40th Anniversary on 10/21/17. (Previously presented) (Chila)

50817 Proclamation celebrating the 70th Wedding Anniversary of Carl & Elva Ahrens (10/25/47 - 10/25/17). (Previously presented) (Simmons)

50818 Proclamation recognizing Rosebud Floral Art on its 70th Anniversary 1948-2018 on 11/2/17. (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**50819 RESOLUTION AUTHORIZING 2017 BUDGET TRANSFERS.**

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

Comments: N/A

50820 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

50821 RESOLUTION REAPPOINTING A MEMBER TO THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES.

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

Comments: N/A

50822 RESOLUTION URGING CONGRESS, AS FEDERAL INCOME TAX REFORM ADVANCES, TO PROTECT THE DEDUCTIBILITY OF STATE AND LOCAL TAXES.

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

Comments: N/A

50823 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH MERCURY CONSULTING GROUP, LLC TO INCREASE THE CONTRACT BY \$18,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$93,000.00 FOR 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

50824 RESOLUTION AUTHORIZING PURCHASE OF THE COMMVAULT SOFTWARE UPGRADE FROM OPTIV SECURITY, INC. FOR \$96,924.50.

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

Comments: N/A

50825 RESOLUTION MODIFYING CURRENT CONTRACTS AND OTHER NECESSARY DOCUMENTS WITH COMM SOLUTIONS TO REFLECT THE COMPANY'S ACQUISITION BY OPTIV SECURITY, INC.

	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**

50826 RESOLUTION AUTHORIZING A CONTRACT WITH ABC MAILERS, INC. FROM MAY 6, 2017 TO MAY 5, 2018, IN AN AMOUNT NOT TO EXCEED \$38,000.00.

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

Comments: N/A

50827 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2017 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE AMOUNT OF \$214,454.38 WITH A FUNDING PERIOD FROM SEPTEMBER 1, 2017 TO AUGUST 31, 2020.

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

Comments: N/A

50828 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH PROPHOENIX CORPORATION, FOR \$28,082.00.

	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 WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50829 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS RELATED TO THE APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT IN THE AMENDED AMOUNT OF \$26,842.21.

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

Comments: N/A

50830 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM NOVEMBER 8, 2017 TO NOVEMBER 7, 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

50831 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LOCAL FREIGHT IMPACT FUND GRANT PROGRAM FOR THE LFIF-2018 RT. 44 TRUCK BYPASS AND DUPONT PORT PROJECT.

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

Comments: N/A

50832 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LOCAL FREIGHT IMPACT FUND GRANT PROGRAM FOR THE LFIF-2018 PAULSBORO MARINE TERMINAL SPINE ROAD PROJECT.

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

Comments: N/A

50833 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2015 AGREEMENT WITH U.S. DEPARTMENT OF AGRICULTURE - RURAL DEVELOPMENT AGENCY EXTENDING THE ENDING DATE UNTIL DECEMBER 31, 2017 FOR THE USDA HOUSING PRESERVATION GRANT.

	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**

50834 RESOLUTION AUTHORIZING AN AMENDMENT TO MODIFY THE VICTIMS OF CRIME ACT GRANT AMOUNT TO \$311,836.00, WITH AN IN-KIND MATCH OF \$80,373.00 FOR A TOTAL OF \$392,209.00 THROUGH JUNE 30, 2018.

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

Comments: N/A

50835 RESOLUTION AUTHORIZING THE PURCHASE OF A COMPUTER APPLICATION FOR THE COUNTY'S INFOSHARE MODULE FROM SOFTWARE HOUSE INTERNATIONAL THROUGH STATE CONTRACT FOR \$50,000.00.

	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**

50836 RESOLUTION AUTHORIZING APPLICATION TO STATE DEPARTMENT OF HEALTH FOR A CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) PROJECT GRANT FROM JANUARY 1, 2018 TO DECEMBER 31, 2018, IN AN AMOUNT TO BE DETERMINED.

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

Comments: N/A

50837 RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION OF DEBARMENT FOR THE PURPOSE OF RECEIVING FEDERAL FUNDING FOR THE ADMINISTRATION AND CASE MANAGEMENT OF VARIOUS WORK FIRST NEW JERSEY PROGRAMS.

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

Comments: N/A

50838 RESOLUTION AUTHORIZING THE FY2019 MUNICIPAL ALLIANCE PLAN AND GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$391,915.00 FROM JULY 1, 2018 TO JUNE 30, 2019.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	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: 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: 6:47