

MINUTES

6:00 p.m. Tuesday, November 21, 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 November 8, 2017.

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

Comments: N/A

50841 Proclamation in honor of Joan Adams, Esquire -this year's recipient of the "2017 Special Service to Agriculture" award. (DiMarco) (previously presented)

50842 Proclamation in honor of Joseph M. Marino -this year's recipient of the "2017 Distinguished Service to Agriculture" award. (DiMarco) (previously presented)

50843 Proclamation recognizing the Semper Fidelis Detachment of the Marine Corps League 50th Anniversary. (Chila) (previously presented)

50844 Proclamation recognizing Eagle Shayden C. Feret on earning the Rank of Eagle Scout, the highest award offered by the Boys Scouts of America. (Chila) (previously presented).

50845 **PUBLIC HEARING AND ADOPTION**

ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED PROJECT NOTES (CLOROX SITE ACQUISITION PROJECT) TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000.00; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.

This Ordinance was introduced at the October 18, 2017 Freeholder meeting.

OPEN

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

Comments: N/CLOSE

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

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					
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

50846 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		17-10241, 17-10022, 17-08821, 17-09942, 17-07775, 17-10130, 17-09405, 17-09406, 17-09276, 17-09066, 17-07426
Christy			X		
DiMarco					
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50847 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					
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50848 RESOLUTION AUTHORIZING AND CONSENTING TO THE ISSUANCE OF COUNTY GUARANTEED PROJECT NOTES (CLOROX SITE ACQUISITION PROJECT) BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO FINANCE THE COSTS OF THE ACQUISITION OF CERTAIN REAL PROPERTY; AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

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

Comments: N/A

50849 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY UTILITIES AUTHORITY.

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

Comments: N/A

50850 RESOLUTION EXTENDING THE CONTRACT WITH RIVER BEACH, LLC FROM DECEMBER 2, 2017 TO DECEMBER 1, 2018 IN AN AMOUNT NOT TO EXCEED \$46,800.00.

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

Comments: N/A

50851 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50852 RESOLUTION AUTHORIZING AN AMENDMENT TO THE OPERATIONS MANUAL FOR THE GLOUCESTER COUNTY VETERANS MEMORIAL CEMETERY AND TO AMEND THE ADMINISTRATIVE CODE SECTION VET-6.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50853 RESOLUTION AUTHORIZING PURCHASES AND MAINTENANCE SERVICES FOR CERTAIN COUNTY VEHICLES FROM CUMBERLAND TIRE CENTER, INC. AND THE FIRESTONE STORE THROUGH STATE CONTRACTS FROM DECEMBER 7, 2017 TO DECEMBER 6, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$80,000.00.

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

50854 RESOLUTION AWARDING A CONTRACT TO SOUTH JERSEY ENERGY FOR NATURAL GAS SUPPLY AND DELIVERY SERVICES FOR THE 24 MONTH PERIOD FROM THE FIRST METER READ AFTER DECEMBER 1, 2017 THROUGH THE NOVEMBER 30, 2019 METER READING DATE.

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

Comments: N/A

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

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					
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

TIME: 6:10 P.M.