

**MINUTES**

6:30 p.m. Wednesday, December 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 – Resolution 50867 was changed to reflect the removal of the word “final” in the title and body of the resolution.

Approval of the regular meeting minutes from November 21, 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

50855 Proclamation Recognizing Americans with Disabilities Act, October 2017 (Jefferson)  
(previously presented)

50856 Proclamation Honoring Dr. Raymond Gordon Sr. on his 30th Pastoral Anniversary Celebration.  
(Jefferson) (previously presented)

50857 Proclamation Honoring Robert “Bob” Shryock upon his retirement from the South Jersey Times.  
(Director Damminger) (previously 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			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**

**50858 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

**50859 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

**50860 RESOLUTION AUTHORIZING A CONTRACT WITH MUNIDEX, INC. FROM DECEMBER 6, 2017 TO MARCH 31, 2018 IN AN AMOUNT NOT TO EXCEED \$55,565.00.**

	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 PUBLIC SAFETY,  
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA  
FREEHOLDER SIMMONS**

**50861 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT TO REFLECT CHANGE OF COMPANY NAME.**

	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**

**50862 RESOLUTION CONCURRING WITH THE TOWNSHIP OF LOGAN REGARDING INSTALLATION OF NEW JERSEY TRANSIT BUS SHELTERS ALONG CENTER SQUARE ROAD AND HIGH HILL ROAD WITHIN THE TOWNSHIP.**

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

Comments: N/A

**50863 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC. FOR \$86,775.00.**

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

Comments: N/A

**50864 RESOLUTION AUTHORIZING CHANGE ORDER #02-FINAL (DECREASE) WITH SOUTH STATE, INC.**

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

Comments: N/A

**50865 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL (DECREASE) WITH RICHARD E. PIERSON CONSTRUCTION CO., INC.**

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

Comments: N/A

**50866 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01-FINAL WITH J. FLETCHER CREAMER & SONS, INC.**

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

Comments: N/A

**50867 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #02 WITH ZONE STRIPING, INC.**

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

Comments: N/A

**50868 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01 WITH ROAD SAFETY SYSTEMS, LLC.**

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

Comments: \_\_\_\_\_

**50869 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR \$7,522,862.00.**

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

Comments: N/A

**50870 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A. FROM DECEMBER 6, 2017 TO DECEMBER 5, 2018 FOR \$44,028.30.**

	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**

**50871 RESOLUTION AUTHORIZING APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY FOR THE VICTIMS OF CRIME ACT GRANT V-74-15 IN THE AMOUNT OF \$261,317.00 WITH AN IN-KIND MATCH OF \$113,565.00, FOR A TOTAL AMOUNT OF \$374,882.00, FROM APRIL 1, 2018 TO 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

**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			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: Monique Danyelle of Willingboro, NJ, an author of the book *Forgotten Pieces*, inquired about how to get her life skills program and her book, which is a life skills book for teens and young adults, into the local schools.

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

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

Time: 6:45 p.m.