

**MINUTES**

6:30 p.m. Wednesday, March 28, 2018.

Call to Order

Salute to the Flag

Open Public Meetings Statement

**Roll Call**

	Present	Absent
Deputy Director Chila	X	
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder DiMarco	X	
Freeholder Jefferson	X	
Freeholder Simmons	X	
Director Damminger	X	

Changes to the Agenda

**Approval of the regular and closed budget meeting minutes from January 27, 2018 and the regular meeting minutes from February 21, 2018.**

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

Comments: N/A

- 51050 Proclamation honoring Kingsway Learning Center and Services (Gloucester County Chamber of Commerce) Community Service Award, Non-Profit of the Year, 2018 (Simmons) (previously presented)
- 51051 Proclamation honoring Shari Hulitt (Gloucester County Chamber of Commerce) Community Service Award, Small Business Person of the Year, 2018 (Simmons) (previously presented)
- 51052 Proclamation honoring Gregory Davis (Gloucester County Chamber of Commerce) Community Service Award, Citizen of the Year, 2018 (Simmons) (previously presented)
- 51053 Proclamation honoring Daniel Sulpizio (Gloucester County Chamber of Commerce) Community Service Award, Business Person of the Year, 2018 (Simmons) (previously presented)
- 51054 Proclamation honoring Renee Garrison (Gloucester County Chamber of Commerce) Community Service Award, Chamber Member of the Year, 2018 (Simmons) (previously presented)
- 51055 Proclamation proclaiming Engineer's Week in the County of Gloucester February 18 -24, 201 (Simmons) (previously presented)
- 51056 Proclamation recognizing Ryan Mailley on earning the Rank of Eagle Scout, the highest award offered by the Boys Scouts of America. (Chila) (previously presented)

**OPEN TO THE PUBLIC ONLY ON RESOLUTION ELECTING N.J.S.A 40A:4-45.4 (the "1977 CAP") TO DETERMINE THE 2018 COUNTY TAX LEVY.**

**51057 RESOLUTION ELECTING N.J.S.A 40A:4-45.4 (the "1977 CAP") TO DETERMINE THE 2018 COUNTY TAX LEVY.**

This Resolution allows the County to choose the most prudent budget CAP calculation methodology.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

**PUBLIC HEARING AND ADOPTION OF 2018 BUDGET**

**Resolution to Adopt 2018 Gloucester County Budget**

Be it Resolved by the Board of Chosen Freeholders of the County of Gloucester that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (one hundred 70 million dollars) \$170,000,000.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

General Revenues:

Surplus Anticipated..... \$2,685,000.00  
 Miscellaneous revenues Anticipated.....\$44,651,725.00  
 Amount to be Raised by Taxation..... \$170,000,000.00

*Total General Revenues                    \$217,336,725.00*

General Appropriations:

Operations including Contingent.....\$165,580,334.00  
 Capital Improvements.....\$999,098.00  
 County Debt Service.....\$34,613,946.00  
 Deferred Charges & Statutory Expenditures.....\$16,143,347.00

*Total General Appropriations    \$217,336,725.00*

**51058 ADOPTION OF THE 2018 BUDGET – PUBLIC HEARING AND VOTE FOR ADOPTION OF THE COUNTY’S BUDGET FOR 2018.**

The Budget was introduced at the February 21, 2018 meeting, setting the date of March 21, 2018 for a hearing and adoption of the 2018 County Budget. **This was introduced at the February 21, 2018 Freeholder meeting.**

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

**PUBLIC HEARING AND ADOPTION**

**51059 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$31,494,247.00 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$20,627,816; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

This was introduced at the February 21, 2018 Freeholder meeting.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

**PUBLIC HEARING AND ADOPTION**

**51060 ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE BONDS (LANDFILL PROJECT, SERIES 2018) AND SOLID WASTE CONSTRUCTION LOAN NOTES, TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,500,000; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.**

This was introduced at the February 7, 2018 Freeholder meeting.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

ADOPT

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

Comments: N/A

CLOSE

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

Comments: N/A

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
FREEHOLDER CHILA**

**51061 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

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

Comments: N/A

**51062 RESOLUTION APPROVING PAYMENT IN THE AMOUNT OF \$5,000.00 IN ACCORDANCE WITH THE ORDER ENTERED BY HON. ANNE MCDONNELL, P.J.Ch., IN THE MATTER OF NJDEP v. COUNTY OF GLOUCESTER, ET ALS., DOCKET NO. GLO-C-87-08.**

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

Comments: N/A

**51063 RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION WITH ASSOCIATED TITLES FOR NON-UNION EMPLOYEES FOR THE YEAR 2018.**

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

Comments: N/A

**51064 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF MARCH, 2018.**

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		17-07426
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

**51065 RESOLUTION EXTENDING THE CONTRACT WITH WAYMAN FIRE PROTECTION, INC. FROM MARCH 21, 2018 TO MARCH 20, 2019 IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

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

Comments: N/A

**51066 RESOLUTION EXTENDING THE CONTRACT WITH DREW & ROGERS, INC. FROM MARCH 26, 2018 TO MARCH 25, 2020 IN AN AMOUNT NOT TO EXCEED \$35,000.00 PER YEAR.**

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

Comments: N/A

**51067 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY LIBRARY COMMISSION FOR GUIDANCE AS TO PURCHASING, FISCAL AND FINANCIAL MATTERS.**

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

Comments: N/A

**51068 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE GLOUCESTER COUNTY LIBRARY COMMISSION FOR VARIOUS LEVELS OF HUMAN RESOURCES SERVICES.**

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

Comments: N/A

**51069 RESOLUTION TO CONTRACT WITH PICTOMETRY INTERNATIONAL CORPORATION FOR \$36,190.00 FROM JANUARY 1, 2018 TO DECEMBER 31, 2018.**

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

Comments: N/A

**51070 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY INSURANCE FUND COMMISSION.**

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

Comments: N/A

**51071 RESOLUTION APPOINTING A MEMBER TO THE COUNTY EXCESS LIABILITY FUND.**

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

Comments: N/A

**51072 RESOLUTION AUTHORIZING A CONTRACT WITH STEVEN W. BARTELT, MAI FROM APRIL 2, 2018 TO APRIL 1, 2019 IN AN AMOUNT NOT TO EXCEED \$25,000.00.**

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

Comments: N/A

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

**FREEHOLDER CHILA  
FREEHOLDER SIMMONS**

**51073 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT AND LEASE RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR THE BOROUGH OF WOODBURY HEIGHTS.**

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

Comments: N/A

**51074 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH CLEAN AIR COMPANY, INC., FOR \$17,942.93.**

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**51075 RESOLUTION EXTENDING THE CONTRACT WITH SOUTH STATE, INC. FROM MARCH 13, 2018 TO MARCH 12, 2020 IN AN AMOUNT NOT TO EXCEED \$600,000.00 PER YEAR.**

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

Comments: N/A

**51076 RESOLUTION AUTHORIZING EXECUTION OF TRAFFIC SIGNAL AGREEMENT TF-09-19 WITH THE TOWNSHIP OF LOGAN FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL AT COUNTY ROUTE 620 AND COMMERCE BOULEVARD/SHARPTOWN ROAD.**

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

Comments: N/A

**51077 RESOLUTION AUTHORIZING CHANGE ORDER #03-FINAL (DECREASE) WITH SOUTH STATE, INC.**

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

Comments: N/A

**51078 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL (DECREASE) WITH L.C. EQUIPMENT, INC.**

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

Comments: N/A

**51079 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A. FOR \$104,931.86**

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

Comments: N/A

**51080 RESOLUTION AUTHORIZING A CONTRACT WITH SICKELS & ASSOCIATES, INC. FOR \$171,550.00.**

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

Comments: N/A

**51081 RESOLUTION AUTHORIZING A CONTRACT WITH KANE COMMUNICATIONS, LLC FOR \$234,923.00.**

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

Comments: N/A

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &  
LAND PRESERVATION**

**FREEHOLDER DIMARCO  
FREEHOLDER CHILA**

**51082 RESOLUTION AUTHORIZING CONTRACTS WITH BACH ASSOCIATES AND FEDERICI AND AKIN, P.A., FROM MARCH 8, 2018 TO MARCH 7, 2019 IN AN AMOUNT NOT TO EXCEED \$150,000.00 PER CONTRACT.**

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

Comments: N/A

**51083 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY VERNA MULVENNA, BENNY GRASSO AND JEANETTE GIORDANO FOR \$215,565.00.**

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**51084 RESOLUTION AUTHORIZING AWARD OF A SPLIT CONTRACT WITH COOPER ELECTRIC SUPPLY CO., INC. AND BILLOWS ELECTRIC SUPPLY, INC. FROM MARCH 7, 2018 TO MARCH 6, 2020, FOR AN AMOUNT NOT TO EXCEED \$40,000.00 PER YEAR; PER VENDOR.**

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

Comments: N/A

**51085 RESOLUTION AUTHORIZING A CONTRACT WITH WILLIAM R. CAREY & COMPANY, INC., FROM MARCH 1, 2018 TO FEBRUARY 28, 2019 FOR \$130,000.00.**

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

Comments: N/A

**51086 RESOLUTION AUTHORIZING PURCHASE AND DELIVERY OF AMMUNITION FROM EAGLE POINT GUN/TJ MORRIS & SON THROUGH STATE CONTRACT FROM MARCH 1, 2018 TO FEBRUARY 28, 2019 IN AN AMOUNT NOT TO EXCEED \$125,000.00.**

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

Comments: N/A

**51087 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE, EQUIPMENT AND RELATED SERVICES FROM SOFTWARE HOUSE INTERNATIONAL THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$57,169.40.**

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

Comments: N/A

**51088 RESOLUTION AUTHORIZING AN AMENDMENT TO MODIFY THE VICTIMS OF CRIME ACT V-74-15 GRANT AMOUNT TO \$265,817.00, WITH AN IN-KIND MATCH OF \$113,565.00 FOR A TOTAL OF \$379,382.00 FROM JULY 1, 2017 TO JUNE 30, 2018.**

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

Comments: N/A

**51089 RESOLUTION AUTHORIZING AN AMENDMENT TO MODIFY THE VICTIMS OF CRIME ACT GRANT V-51-15 GRANT TERM FROM OCTOBER 1, 2016 TO MARCH 31, 2018.**

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

Comments: N/A

**51090 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH CONDUENT ENTERPRISE SOLUTIONS, FOR \$165,200.00.**

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

Comments: N/A

**51091 RESOLUTION AUTHORIZING A CONTRACT WITH PITMAN ANIMAL HOSPITAL, LLC FROM APRIL 1, 2018 TO MARCH 31, 2019 IN AN AMOUNT NOT TO EXCEED \$42,000.00.**

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

Comments: N/A

**51092 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH TRI-M GROUP, LLC FROM FEBRUARY 18, 2018 TO FEBRUARY 17, 2019 FOR AN AMOUNT NOT TO EXCEED \$50,000.00.**

This Resolution awards a Contract to Tri-M Group LLC, with offices at 206 Gale Lane, Kennett Square, PA 19348 for the provision of on-call maintenance, service and repairs to Andover HVAC Control Systems in various County buildings in an amount not to exceed \$50,000.00 for the period February 18, 2018 to February 17, 2019.

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

Comments: N/A

**DEPARTMENT OF HEALTH & HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**51093 RESOLUTION AUTHORIZING THE PURCHASE OF LEAD ANALYSIS EQUIPMENT FROM THERMO SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS, INC. FOR \$42,230.00.**

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

Comments: N/A

**51094 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2018 ANNUAL CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE APPLICABLE TO FEDERAL GRANTS ADMINISTERED BY NJ TRANSIT.**

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

Comments: N/A

**51095 RESOLUTION AUTHORIZING EXECUTION OF A GRANT APPLICATION WITH NJ TRANSIT FOR THE FEDERAL FISCAL YEAR 2015 SECTION 5310 GRANT FOR FUNDING OF CAPITAL AND OPERATING PROJECTS FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR \$200,000.00 WITH AN IN-KIND MATCH OF \$200,000.00, FOR A TOTAL AMOUNT OF \$400,000.00.**

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

Comments: N/A

**51096 RESOLUTION AUTHORIZING A LICENSE MAINTENANCE AGREEMENT WITH UNITRONIX DATA SYSTEMS, INC., FOR MAINTENANCE OF PROPRIETARY SOFTWARE FROM APRIL 1, 2018 TO MARCH 31, 2019 FOR \$73,314.29.**

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

Comments: N/A

**51097 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF JOB ACCESS REVERSE COMMUTE (JARC) STATE FISCAL YEAR 2019 ROUND 5 AND STATE FISCAL YEAR 2020 ROUND 6 GRANT FROM NJ TRANSIT, FOR \$110,000.00 WITH AN IN-KIND MATCH OF \$110,000.00, FOR A TOTAL AMOUNT OF \$220,000.00 FROM JULY 1, 2018 TO JUNE 30, 2020.**

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

Comments: N/A

**51098 RESOLUTION AUTHORIZING VARIOUS AMENDMENTS TO INCREASE AND DECREASE CONTRACTS FOR HUMAN SERVICES FROM JANUARY 1, 2018 TO DECEMBER 31, 2018.**

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

Comments: N/A

**51099 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND ATLANTIC CITY FOR THE PROVISION OF HEALTH OFFICER SERVICES FROM MARCH 1, 2018 TO DECEMBER 31, 2018.**

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

Comments: N/A

CLOSE

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

Comments: N/A

**Adjournment - Time: 7:00 p.m.**

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

Comments: N/A