

MINUTES

6:30 p.m. Wednesday, April 4, 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 meeting minutes from March 28, 2018.

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

Comments: N/A

PROCLAMATIONS

Certification presentation recognizing the South Jersey Pole Vault Champions, Kate Appleby-Wineberg & Ryan Toppi (Simmons) Presented

Proclamation honoring the Woodbury High School Thundering Herd Boys Basketball team for winning the South Jersey Group 1 State Championship. (Jefferson) **PULLED**

51100 Proclamation celebrating Cipriani Remodeling Solutions on its 40th Anniversary (1978-2018) (Simmons) previously presented

PUBLIC HEARING

51101 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS TO THE INCLUSION OF ROSEY’S TANK CLEANING LLC , BLOCK 486, LOT 39, DEPTFORD TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN.

This resolution is to approve an amendment to the Gloucester County Solid Waste Management Plan to amend the Plan to include the Rosey’s Tank Cleaning, LLC facility, located at 1940 Harris Drive, Deptford, New Jersey 08096 (Block 486, Lot 39), into the Gloucester County Solid Waste Management Plan. Rosey’s Tank Cleaning, LLC proposes to collect and process wastewater generated from the cleaning of conveyor pits and water reclamation pits at offsite car wash facilities. On February 28, 2018, the Gloucester County Solid Waste Advisory Committee voted to recommend approval of the application to permit inclusion of the Rosey’s Tank Service, LLC into the Plan after consideration of the evaluation criteria set forth in section 2.0 of the Plan and found the application to positively meet each of the criteria.

OPEN

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

Comments: N/A

PUBLIC HEARING

51102 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN FOR THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (GCIA) AS TO A PHASE IX DEVELOPMENT LATERAL EXPANSION AT THE GLOUCESTER COUNTY SOLID WASTE COMPLEX, SOUTH HARRISON TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY.

This resolution is to approve an amendment to the Gloucester County Solid Waste Management Plan to amend the Plan permitting the GCIA to implement the Phase IX Development Lateral Expansion at the Gloucester County Solid Waste Complex (GCSWC) in South Harrison Township, Block 9/ Lot 1. This amendment will allow for a thirty nine acre (39) relocation and expansion of Phase VIII Cells (Cells 16 and 17) and a thirty two (32) acre lateral expansion of Phase IX (Cells 18, 19 and 20). On February 28, 2018, the Gloucester County Solid Waste Advisory Committee voted to recommend approval of the application permitting implementation of the Phase IX Development Lateral Expansion after consideration and findings of Plan consistency.

OPEN

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

51103 RESOLUTION AUTHORIZING CONTRACTS WITH THE TREE HOUSE, W.B. MASON, CVR COMPUTER SUPPLIES, ALLIED DOCUMENT SOLUTIONS & SERVICES AND ADORAMA, INC. FROM APRIL 4, 2018 TO APRIL 3, 2019 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$90,000.00.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
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**

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

51104 RESOLUTION AUTHORIZING CHANGE ORDER #02-FINAL (DECREASE) WITH ROAD SAFETY SYSTEMS, INC.

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

Comments: N/A

51105 RESOLUTION AUTHORIZING EXECUTION OF TRAFFIC SIGNAL AGREEMENT TF-05-27 WITH THE TOWNSHIP OF FRANKLIN FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL AT MAIN ROAD (COUNTY ROUTE 555) AND DUTCH MILL ROAD.

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

Comments: N/A

51106 RESOLUTION AUTHORIZING EXECUTION OF TRAFFIC SIGNAL AGREEMENT TF-05-28 WITH THE TOWNSHIP OF FRANKLIN FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL AT MAIN ROAD (COUNTY ROUTE 555) AND LAKE AVENUE.

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

Comments: N/A

51107 RESOLUTION AUTHORIZING EXECUTION OF TRAFFIC SIGNAL AGREEMENT TF-05-29 WITH THE TOWNSHIP OF FRANKLIN FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL AT MAIN ROAD (COUNTY ROUTE 555) AND FOREST GROVE ROAD.

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

Comments: N/A

51108 RESOLUTION AUTHORIZING A CONTRACT WITH J. FLETCHER CREAMER & SON, INC. IN AN AMOUNT NOT TO EXCEED \$245,888.00.

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

Comments: N/A

51109 RESOLUTION AUTHORIZING GLOUCESTER COUNTY'S PARTICIPATION IN THE FORMATION OF THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION'S DVRPC FOUNDATION FOR NEW JERSEY.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

51110 RESOLUTION AUTHORIZING EXECUTION OF A GRANT APPLICATION WITH NEW JERSEY HISTORICAL COMMISSION FOR A PROJECT GRANT FROM AUGUST 1, 2018 TO JULY 31, 2019 FOR \$14,300.00.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

51111 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DISTRACTED DRIVING CRACKDOWN GRANT FOR GRANT PERIOD APRIL 1, 2018 TO APRIL 30, 2018 FOR \$66,000.00.

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

Comments: N/A

51112 RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE FFY17 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM IN THE AMOUNT OF \$41,450.00 WITH A REQUIRED MINIMUM 25% IN-KIND MATCH, FROM JUNE 1, 2018 TO MAY 31, 2019.

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

Comments: N/A

51113 RESOLUTION TO ACCEPT FUNDING FROM THE UNITED STATES SECRET SERVICE FOR THE ELECTRONIC CRIMES TASK FORCE FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 FOR \$10,000.00.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila			X		
Freeholder Barnes			X		
Freeholder Christy					
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**

51114 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE RENEWAL OF THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FROM JULY 1, 2018 TO JUNE 30, 2019 IN THE AMOUNT OF \$175,234.00.

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 6:51 p.m.