

MINUTES

6:30 p.m. Wednesday, April 18, 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 April 4, 2018.

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

Comments: N/A

Presentation of Certificates to Aniyah Bagby & Eric Diaz of Paulsboro High School for scoring 1000 points during their High School Basketball careers. (Simmons) (Presented)

51122 Proclamation in honor of the 2017 West Deptford High School Marching Band. (Chila) (Presented)

51123 Proclamation proclaiming April 29 through May 5, 2018 as National Small Business Week in Gloucester County. (Simmons) (Previously Presented)

51124 Proclamation recognizing the month of April as Sexual Assault Awareness Month. (Jefferson) (Previously Presented).

51125 Proclamation recognizing the month of April as Child Abuse Prevention Month. (Jefferson) (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
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson					
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					
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

51126 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF APRIL 2018.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		18-02253; 18-02509; 18-03028
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		18-02143
Director Damminger			X		

Comments: N/A

51127 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					
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

51128 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) \$17,427,000 OF ITS GENERAL OBLIGATION BONDS, SERIES 2018; AND (ii) \$3,200,000 OF ITS COUNTY COLLEGE BONDS, SERIES 2018; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.

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

Comments: N/A

51129 RESOLUTION AUTHORIZING APPROVAL OF REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

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

51130 RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE WORKFORCE DEVELOPMENT BOARD AND ATLANTIC CITY ELECTRIC IN THE AMOUNT OF \$540,000.00 OVER SIX YEARS.

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

Comments: N/A

51131 RESOLUTION AUTHORIZING A CONTRACT WITH U.S. MUNICIPAL SUPPLY, INC. FROM APRIL 18, 2018 TO APRIL 17, 2019 FOR \$145,579.00.

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

Comments: N/A

51132 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$1,765,615.85.

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

Comments: N/A

51133 RESOLUTION AUTHORIZING A CONTRACT WITH T & M ASSOCIATES FOR \$89,898.93.

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

Comments: N/A

51134 RESOLUTION AUTHORIZING AN EQUIPMENT PURCHASE FROM PENN JERSEY MACHINERY, LLC FOR \$35,745.00.

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

Comments: N/A

51135 RESOLUTION AUTHORIZING AN EQUIPMENT PURCHASE FROM FARM-RITE, INC. FOR \$106,300.00.

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

Comments: N/A

51136 RESOLUTION AUTHORIZING AN EQUIPMENT PURCHASE FROM MONTAGE ENTERPRISES, INC. FOR A TOTAL AMOUNT OF \$135,000.00.

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

Comments: N/A

51137 RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 CHEVROLET TAHOE FROM MALL CHEVROLET, INC. (VIA CRANFORD CO-OP) FOR \$36,082.00

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

Comments: N/A

51138 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2018 FORD TRUCKS FROM BEYER FORD, LLC THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$81,304.00.

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

Comments: N/A

51139 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2018 DODGE DURANGOS FROM HERTRICH FLEET SERVICES, INC. (VIA CRANFORD CO-OP) FOR A TOTAL AMOUNT OF \$49,668.00.

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

Comments: N/A

51140 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2018 DODGE CHARGERS FROM HERTRICH FLEET SERVICES, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$42,576.00.

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

Comments: N/A

51141 RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 CHEVROLET CARGO VAN FROM MALL CHEVROLET, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$20,660.00.

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

51142 RESOLUTION AUTHORIZING A CONTRACT WITH RON JAWORSKI'S RIVERWINDS GOLF & TENNIS FROM MAY 6, 2018 TO MAY 5, 2019 AT NO COST TO THE COUNTY

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

51143 RESOLUTION ESTABLISHING OPERATING PROCEDURES FOR GLOUCESTER COUNTY ANIMAL SHELTER ADVISORY COMMITTEE.

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

Comments: N/A

51144 RESOLUTION AUTHORIZING AN APPLICATION TO THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE FY2019 CHILD PASSENGER SAFETY EDUCATION GRANT FOR \$20,000.00 FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019.

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

Comments: N/A

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

51145 RESOLUTION AUTHORIZING APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR A CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) PROJECT GRANT FROM JULY 1, 2018 TO JUNE 30, 2019, FOR AN AMOUNT TO BE DETERMINED.

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

Comments: N/A

51146 RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS FROM JULY 1, 2018 TO JUNE 30, 2019 FOR \$30,000.00.

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

Comments: N/A

51147 RESOLUTION ACCEPTING FUNDS FROM NJ TRANSIT FOR THE 2016 SECTION 5310 GRANT FOR \$175,000.00 WITH AN IN-KIND MATCH OF \$175,000.00, FOR A TOTAL AMOUNT OF \$350,000.00 FROM JANUARY 1, 2019 TO DECEMBER 31, 2019.

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

Comments: N/A

51148 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR \$300,000.00 FROM JULY 1, 2018 TO JUNE 30, 2019.

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

Comments: N/A

51149 RESOLUTION AUTHORIZING APPLICATION TO THE STATE OF NEW JERSEY FOR ADMINISTRATION OF THE ARCH NURSE PROGRAM IN AN AMOUNT UP TO \$125,000.00 FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2019.

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

Comments: N/A

51150 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2019, IN AN AMOUNT TO BE DETERMINED.

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

Comments: N/A

Time: 7:05