

MINUTES

6:30 p.m. Wednesday, May 2, 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 –**One change to Agenda item E-3. The name of the Company in which we are entering a contract with has changed from Main Attractions to Sconda Canvas Products, Inc. D/B/A Main Attractions and the term of the warranty changed from one year to five years.**

Approval of the regular meeting minutes from April 18, 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

Certification to be presented to Paulsboro High School senior, Britney Williams, the Gloucester County Commission for Women and Healthy Choices Committee's Overall 1st Place winner of the Fetal Alcohol Syndrome Disorders prevention poster contest for 2018. **(presented)** (Jefferson)

51153 Proclamation honoring Rafael Muniz with the "Rick Zammer Hall of Fame Award-2018" (previously presented) (Simmons)

51154 Proclamation recognizing Williamstown Sunrise Rotary Club on the dedication and grand opening of the community-built accessible playground at Mary Duffy Field (previously presented) (Simmons)

51155 Proclamation celebrating Era David Young Realty - Anne Young 40th Anniversary in Business 1978-2018 (previously presented) (Simmons)

51156 Proclamation in honor of Parent-to-Parent Inc., 20th Anniversary Celebration, March 22, 2018 (previously presented) (Jefferson)

51157 Proclamation recognizing March 2018 as Developmental Disabilities Awareness Month (previously presented) (Jefferson)

51158 Proclamation recognizing April 2018 as Sexual Assault Awareness Month (previously presented) (Jefferson)

PUBLIC HEARING

51159 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS TO THE INCLUSION OF COMPUCOM SYSTEMS, INC., BLOCK 346.10, LOT 1, WEST DEPTFORD TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS A CLASS "D" RECYCLING FACILITY.

This Resolution is to approve an amendment to the Gloucester County Solid Waste Management Plan to include CompuCom Systems, Inc. in the Plan. CompuCom System, Inc. proposes to operate a Class D recycling center for electronics recycling at the existing facility (Block 346.10, Lot 1), which is already a limited use exempt electronics facility pursuant to N.J.A.C. 7:26A-1.4(a)15. The proposal is to receive, store, process, and transfer source-separated electronic materials. The operation will be completely indoors and require no outdoor storage of materials. On April 5, 2018, the Gloucester County Solid Waste Advisory Committee voted to recommend approval of the application to permit inclusion of CompuCom Systems, Inc. into the Plan as a Class D Recycling Center.

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

51160 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN TO AUTHORIZE THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO ENTER INTO A 10-YEAR RESOURCE RECOVERY FACILITY SERVICES CONTRACT IN ACCORDANCE WITH THE REQUIREMENTS ESTABLISHED BY THE GLOUCESTER COUNTY SOLID WASTE ADVISORY COUNCIL.

The GCIA has previously awarded 10-year Resource Recovery Facility (RRF) service contracts in 1999 and 2009 to process its municipal solid waste and certain other waste types. The current RRF contract will expire on December 31, 2019, and the GCIA desires to enter into a new 10-year RRF contract in advance of the expiration date to ensure that the County continues to benefit from the RRF services without interruption. The Solid Waste Advisory Council (SWAC) considered Solid Waste Management Plan for Plan consistency and recommended approving the 10-Year RRF services contract with guidelines. The GCIA is requesting that the Gloucester County Solid Waste Management Plan be amended to authorize the GCIA to undertake the procurement process in accordance with the guidelines established by SWAC and in a non-discriminatory manner in accordance with the RRF service contracting requirements of the New Jersey Solid Waste Management Act.

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**

51161 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

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

51162 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PHYSIO-CONTROL, INC., FOR \$28,591.20.

	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: _____

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

51163 RESOLUTION AUTHORIZING EXECUTION OF TRAFFIC SIGNAL AGREEMENT TF-20-28 AND TRAFFIC SIGNAL TF-20-29 WITH THE TOWNSHIP OF WEST DEPTFORD AND NJ WEST DEPTFORD PROJECT, LLC FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF A TRAFFIC SIGNAL AT MANTUA GROVE ROAD (COUNTY ROUTE 656) INTERSECTION WITH THE WEST AND EAST DRIVEWAYS.

	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 Dammingier			X		

Comments: N/A

51164 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2018 FORD FUSIONS FROM HERTRICH FLEET SERVICES, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$34,800.00.

	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 Dammingier			X		

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

51165 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY ROBERT B. PAVLOVSKI AND ELIZABETH A. PAVLOVSKI FOR \$105,554.25.

	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 Dammingier			X		

Comments: N/A

51166 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND PARTICIPATING MUNICIPALITIES TO PROVIDE ENTERTAINMENT AT VARIOUS LOCATIONS.

	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 Dammingier			X		

Comments: N/A

51167 RESOLUTION AUTHORIZING A CONTRACT WITH SCONDA CANVAS PRODUCTS, INC. D/B/A MAIN ATTRACTIONS COMMENCING MAY 2, 2018 FOR \$115,668.00.

	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 Damming			X		

Comments: _____

51168 RESOLUTION APPROVING A CONCESSIONAIRE CONTRACT WITH BOGEY'S CAFÉ & CLUB, LLC FROM JULY 1, 2018 TO JUNE 30, 2023 AND PROVIDING FOR CERTAIN PAYMENTS AND REIMBURSEMENTS 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			X		
Freeholder Simmons			X		
Director Damming			X		

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

51169 RESOLUTION AUTHORIZING TRAINING AND INSTRUCTION BY THE UNIVERSITY OF NORTH FLORIDA TRAINING AND SERVICES INSTITUTE, INC. d/b/a THE INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT THROUGH STATE CONTRACT FROM JUNE 18, 2018 TO JUNE 22, 2018 FOR \$13,500.00.

	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 Damming			X		

Comments: N/A

51170 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 FOR \$53,450.00.

	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 Damming			X		

Comments: N/A

51171 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT AND SATURATION PATROLS GRANT FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 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 Damming			X		

Comments: N/A

51172 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE CLICK IT OR TICKET GRANT FROM MAY 1, 2019 THROUGH JUNE 30, 2019 FOR \$40,000.00.

	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 Dammingier			X		

Comments: N/A

51173 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DISTRACTED DRIVING CRACKDOWN GRANT FOR \$66,000.00 FROM APRIL 1, 2019 TO APRIL 30, 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 Dammingier			X		

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

51174 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE ANNUALLY AWARDED RIGHT TO KNOW GRANT FOR AN AMOUNT NOT TO EXCEED \$10,798.00 FROM JULY 1, 2018 TO JUNE 30, 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 Dammingier			X		

Comments: N/A

51175 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR A LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR \$280,803.00 FROM JULY 1, 2018 TO JUNE 30, 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 Dammingier			X		

Comments: N/A

51176 RESOLUTION AUTHORIZING A CONTRACT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE COUNTY TO ADMINISTER CERTAIN CARE MANAGEMENT AND SUPPORT SERVICES AT THE SHADY LANE NURSING HOME FROM JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR AN AMOUNT NOT TO EXCEED \$24,803.00.

	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 Dammingier			X		

Comments: N/A

51177 RESOLUTION AUTHORIZING THE APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12 AND N.J.A.C. 10:8-1.1 FOR AN AMOUNT NOT TO EXCEED \$300,000.00 FROM JUNE 1, 2018 TO MAY 31, 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

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: Robert Horvay of Harrison Township addressed the freeholders regarding several issues concerning the Little Red School House in East Greenwich Township. He was pleased the County fixed the potholes out front of the property on Harmony Road. He inquired as to what the Freeholders do and what departments each Freeholder oversees.

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

	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

Time: 6:58 p.m.