

MINUTES

6:30 p.m. Wednesday, June 6, 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 May 16, 2018.

	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					
Director Damminger			X		

Comments: N/A

Proclamations

- 51205 Proclamation honoring Washington Township High School, the 1st Place Winner at the 22nd Annual Gloucester County Consumer Bowl. (Barnes) (presented)
- 51206 Proclamation honoring Rafael Muniz the 2018 Greater Washington Township Chamber of Commerce, Rick Zammer Hall of Fame Award recipient. (Simmons) (presented)
- 51207 Proclamation proclaiming May 2018 as Older Americans Month. (Jefferson) (previously presented)
- 51208 Proclamation proclaiming the week of May 13, 2018 through May 19, 2018 as National Prevention Week. (Jefferson) (Previously presented)
- 51209 Proclamation recognizing Joshua R. Matthias for earning the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America. (Chila) (Previously presented)
- 51210 Proclamation recognizing Petty Officer Second Class Johnathan E. Clifford in appreciation for his service to our country. (Chila) (Previously presented)
- 51211 Proclamation recognizing Specialist Richard N. Foster in appreciation for his service to our country. (Chila) (Previously presented)
- 51212 Proclamation recognizing Stephanie Santiago, the 2018 Paulsboro High School Brotherhood Award recipient. (Chila) (Previously presented)
- 51213 Proclamation honoring Anthony Michael Brida, Sr., on his 80th Birthday. (Simmons) (Previously presented)
- 51214 Proclamation celebrating Glassboro Orchid Club's 55 Years of Service 1963-2018 (Simmons) (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	X		
Freeholder Jefferson			X		
Freeholder Simmons					
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	X		
Freeholder Jefferson			X		
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

51215 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	X		
Freeholder Jefferson			X		
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

51216 RESOLUTION APPROVING 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	X		
Freeholder Jefferson			X		
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

51217 RESOLUTION AUTHORIZING A CONTRACT WITH PENN BEHAVIORAL HEALTH CORPORATE SERVICES FROM JUNE 26, 2018 TO JUNE 25, 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	X		
Freeholder Jefferson			X		
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

51218 RESOLUTION IN SUPPORT OF THE GLOUCESTER COUNTY 4-H ASSOCIATION AND MEMORIALIZING THE USE OF OFFICE SPACE FOR MEETINGS AT THE CLAYTON COMPLEX FROM MAY 1, 2018 TO APRIL 30, 2028.

	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					
Director Damminger			X		

Comments: N/A

51219 RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES AND EQUIPMENT FROM W.B. MASON COMPANY, INC. THROUGH WESTERN STATES CONTRACTING ALLIANCE (WSCA) AGREEMENT FROM MAY 7, 2018 TO MAY 6, 2020 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR.

	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					
Director Damminger			X		

Comments: N/A

51220 RESOLUTION AUTHORIZING A CONTRACT WITH COMCAST BUSINESS COMMUNICATIONS, LLC FROM JUNE 1, 2018 TO MAY 31, 2020 IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER YEAR.

	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					
Director Damminger			X		

Comments: N/A

51221 RESOLUTION AUTHORIZING A CONTRACT WITH OPTIV SECURITY, INC. FROM JULY 16, 2018 TO JULY 15, 2019 FOR \$27,510.89.

	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					
Director Damminger			X		

Comments: N/A

51222 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM SOFTWARE HOUSE INTERNATIONAL CORP. THROUGH VARIOUS STATE CONTRACTS FROM JUNE 13, 2018 TO JUNE 12, 2019 IN AN AMOUNT NOT TO EXCEED \$575,000.00.

	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					
Director Damminger			X		

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

51223 RESOLUTION AUTHORIZING A PURCHASE FROM COMPUTER SYSTEMS AND METHODS FOR \$30,663.00.

	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					
Director Damminger			X		

Comments: N/A

51224 RESOLUTION AUTHORIZING A PURCHASE FROM MUNICIPAL EMERGENCY SERVICES, INC. FOR \$50,685.00.

	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					
Director Damminger			X		

Comments: N/A

51225 RESOLUTION AUTHORIZING A PURCHASE FROM ESS, INC. FOR \$98,929.25.

	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					
Director Damminger			X		

Comments: N/A

51226 RESOLUTION AUTHORIZING A CONTRACT WITH LAURUS SYSTEMS, INC., FROM JUNE 6, 2018 TO JUNE 5, 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	X		
Freeholder Jefferson			X		
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

51227 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LOCAL AID INFRASTRUCTURE FUND GRANT-2018 PAULSBORO MARINE TERMINAL SPINE ROAD PROJECT.

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

Comments: N/A

51228 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LOCAL AID INFRASTRUCTURE FUND GRANT-2018 ROUTE 55 AND DEPTFORD CENTER ROAD INTERCHANGE IMPROVEMENT CONCEPT DEVELOPMENT PROJECT.

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

Comments: N/A

51229 RESOLUTION AUTHORIZING A CONTRACT WITH ASPHALT PAVING SYSTEMS, INC. FROM MAY 18, 2018 TO MAY 17, 2020 IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR.

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

Comments: N/A

51230 RESOLUTION AUTHORIZING CHANGE ORDER #01 (INCREASE) TO CONTRACT WITH JPC GROUP, INC.

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

Comments: N/A

51231 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT WITH MID-ATLANTIC STATES AND CAREER EDUCATION CENTER, INC.

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

Comments: N/A

51232 RESOLUTION AUTHORIZING PAYMENT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GLOUCESTER COUNTY'S SHARE OF THE FISCAL YEAR 2018 PLANNING PROGRAM IN THE TOTAL AMOUNT OF \$42,050.00.

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

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

51233 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY NAR FARMS LLC FOR \$405,780.63.

	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					
Director Damming			X		

Comments: N/A

51234 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY PEGGY R. MCCONNELL FOR \$336,375.00.

	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					
Director Damming			X		

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

51235 RESOLUTION AUTHORIZING A CONTRACT WITH RAHN LANDSCAPING, LLC DBA ALL-GREEN TURF MANAGEMENT, CORP., FOR \$59,900.00 FROM JUNE 6, 2018 TO JUNE 5, 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					
Director Damming			X		

Comments: N/A

51236 RESOLUTION AUTHORIZING A CONTRACT WITH PATRIOT ROOFING, INC., FROM MAY 16, 2018 TO MAY 15, 2020 FOR AN AMOUNT NOT TO EXCEED \$200,000.00 PER YEAR.

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

Comments: N/A

51237 RESOLUTION AUTHORIZING THE PURCHASE OF WEAPONS FROM ATLANTIC TACTICAL OF NJ, INC. THROUGH STATE CONTRACT FOR \$19,636.14.

	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					
Director Damming			X		

Comments: N/A

51238 RESOLUTION AUTHORIZING AN APPLICATION TO THE BUREAU OF JUSTICE FOR THE FY2018 BULLETPROOF VEST PARTNERSHIP PROGRAM, BODY ARMOR SAFETY INITIATIVE GRANT FOR \$10,666.50 WITH A CASH MATCH OF \$10,666.50, FOR A TOTAL AMOUNT OF \$21,333.00 FROM MAY 16, 2018 TO MARCH 19, 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					
Director Damminger			X		

Comments: N/A

51239 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE WITH JOSEPH PORRETTA BUILDERS, INC., FOR \$7,781.99.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

51240 RESOLUTION AUTHORIZING APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR A WIC HEALTH SERVICES GRANT FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 FOR 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	X		X		
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

51241 RESOLUTION AUTHORIZING AGREEMENTS WITH COUNTY-BASED EMERGENCY HEALTH CARE PROVIDERS FOR OPIOIDS HARM REDUCTION PROGRAM SERVICES IN AN AMOUNT NOT TO EXCEED \$ 45,000.00 FROM JULY 1, 2018 TO JUNE 30, 2019.

	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					
Director Damminger			X		

Comments: N/A

51242 RESOLUTION AUTHORIZING A CONTRACT WITH ROBINS' NEST, INC. FROM JULY 1, 2018 TO JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$300,000.00 PER YEAR.

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

Comments: N/A

51243 RESOLUTION AUTHORIZING THE USE OF 22ND CENTURY TECHNOLOGIES, INC. TO SUPPLY TEMPORARY STAFF FOR THE DIVISION OF SOCIAL SERVICE THROUGH DECEMBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$45,000.00.

	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					
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	X		
Freeholder Jefferson			X		
Freeholder Simmons					
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	X		
Freeholder Jefferson			X		
Freeholder Simmons					
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	X		
Freeholder Jefferson			X		
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

Time: 7:00 PM.