

**MINUTES**

6:30 p.m. Wednesday, July 25, 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 July 11, 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**

51308 Proclamation in Recognition of Duane Sarmiento as State Commander Department of New Jersey Veterans of Foreign Wars. (Chila) (Previously presented)

**Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)**

	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**

**51309 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JULY, 2018.**

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		18-05865, 18-04742, 18-05667, 18-05067, 18-05876, 18-06241, 18-06295, 18-05908, 18-04719, 18-05036, 17-07426
Freeholder Christy			X		
Freeholder DiMarco		X	X		
Freeholder Jefferson			X		
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

**51310 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SERVICES FROM OCEAN COMPUTER GROUP THROUGH STATE CONTRACT FOR \$24,500.00.**

	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

**51311 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING, L.P. THROUGH STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$200,000.00 FROM AUGUST 3, 2018 TO AUGUST 2, 2019.**

	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

**51312 RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE COMPUTER EQUIPMENT FROM FRONTIER COMMUNICATIONS OF AMERICA, INC. FOR \$48,023.32.**

	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**

**51313 RESOLUTION AUTHORIZING THE RENEWAL OF SHARED SERVICES AGREEMENTS RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR THE TOWNSHIP OF GREENWICH AND THE BOROUGH OF NATIONAL PARK.**

	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**

**51314 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2019 CHEVROLET SEDANS FROM HERTRICH FLEET SERVICES, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$41,368.00.**

	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

**51315 RESOLUTION AUTHORIZING A CONTRACT WITH RIGGINS, INC. FOR THE SUPPLY AND DELIVERY OF GASOLINE AND DIESEL FUEL FROM AUGUST 4, 2018 TO AUGUST 3, 2020 IN AN AMOUNT NOT TO EXCEED \$750,000.00 PER CONTRACT 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

**51316 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR ENGINEERING PROJECT #17-03SA FOR \$2,897,822.20.**

	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

**51317 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR ENGINEERING PROJECT #17-24SA FOR \$3,424,607.00.**

	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

**51318 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY.**

	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

**51319 RESOLUTION AUTHORIZING AMENDMENTS TO THE CONTRACTS WITH MID-ATLANTIC STATES CAREER AND EDUCATION CENTER AND ST. JOHN OF GOD COMMUNITY SERVICES.**

	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

**51320 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY.**

	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

**51321 RESOLUTION AUTHORIZING CONTRACTS WITH CRAIG TESTING LABORATORIES, INC., FRENCH & PARRELLO ASSOCIATES AND PENNONI ASSOCIATES, INC. FROM JUNE 11, 2018 TO JUNE 10, 2019 IN AN AMOUNT NOT TO EXCEED \$30,000.00 EACH.**

	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

**51322 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS REGARDING ENGINEERING PROJECT #17-20SA FOR \$39,967.71.**

	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

**51323 RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES REGARDING ENGINEERING PROJECT #17-24SA FOR \$59,031.28.**

	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

**51324 RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES REGARDING ENGINEERING PROJECT #17-03SA FOR \$48,970.70.**

	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**

**51325 RESOLUTION AUTHORIZING CHANGES MADE TO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND ROWAN UNIVERSITY.**

	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 Dammingier			X		

Comments: N/A

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**51326 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON FOR THE HOUSING OF GLOUCESTER COUNTY JUVENILES FROM MARCH 13, 2018 TO MARCH 12, 2021.**

	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 Dammingier			X		

Comments: N/A

**DEPARTMENT OF HEALTH &  
HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**51327 RESOLUTION AUTHORIZING AMENDMENT TO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND SALEM COUNTY.**

	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 Dammingier			X		

Comments: N/A

**51328 RESOLUTION AUTHORIZING THE APPLICATION TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR INNOVATIONS GRANT FUNDING OF \$120,000.00.**

	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 Dammingier			X		

Comments: N/A

Old Business

New Business

**Public Portion (time limit of five (5) minutes per person)**

	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: 6:50