

MINUTES

6:30 p.m. Wednesday, August 8, 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 25, 2018.

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

Comments: N/A

PROCLAMATIONS

51329 Proclamation recognizing Eiko Fan's Form in Art Program (previously presented) (Jefferson)

51330 Proclamation in honor and memory of Wallace (Wally) Warren (previously presented) (DiMarco)

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					
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					
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

51331 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					
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

51332 RESOLUTION ADOPTING NEW REGULATIONS REGARDING ELECTRONIC FUNDS TRANSFERS AND CLAIMANT CERTIFICATIONS.

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

Comments: N/A

51333 RESOLUTION AMENDING CONTRACTS WITH W.B. MASON CO., INC., THE TREE HOUSE AND ALLIED DOCUMENT SOLUTIONS & SERVICES FROM APRIL 4, 2018 TO APRIL 3, 2019.

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

Comments: N/A

51334 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FROM AUGUST 20, 2018 TO AUGUST 19, 2019 FOR \$30,981.00.

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

Comments: N/A

51335 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

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

Comments: N/A

51336 RESOLUTION AUTHORIZING A SPLIT CONTRACT WITH DECOTIIS, FITZPATRICK & COLE, LLP IN AN AMOUNT NOT TO EXCEED \$50,000.00 AND DIFRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., IN AN AMOUNT NOT TO EXCEED \$100,000.00 FROM JUNE 12, 2018 TO JUNE 11, 2019.

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

Comments: N/A

51337 RESOLUTION RATIFYING AND ACCEPTING A COLLECTIVE BARGAINING AGREEMENT WITH THE ASSOCIATION OF ASSISTANT PROSECUTORS OF GLOUCESTER COUNTY FROM JANUARY 1, 2017 TO DECEMBER 31, 2020.

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

51338 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT, SUPPLIES, AND SERVICES FROM WIRELESS C & E, INC., FROM AUGUST 1, 2018 TO JULY 31, 2019, IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

Comments: N/A

51339 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TMA OPERATIONS, LLC, FOR \$390,213.00.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

51340 RESOLUTION EXTENDING THE CONTRACT WITH A&A TRUCK PARTS D/B/A A&A IRON AND METALS FROM AUGUST 18, 2018 TO AUGUST 17, 2020.

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

Comments: N/A

51341 RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJ ROUTE 45 AND HARRISON AVENUE/MT. ROYAL ROAD (CR 678) PROJECT.

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

Comments: N/A

51342 RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJ ROUTE 45 AND BERKLEY ROAD (CR 632) PROJECT.

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

Comments: N/A

51343 RESOLUTION AUTHORIZING AGREEMENTS WITH ELIGIBLE COMMUNITY WORK EXPERIENCE PROGRAM (CWEP) SITES, FROM JULY 1, 2018 TO JUNE 30, 2023.

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

Comments: N/A

51344 RESOLUTION AUTHORIZING AGREEMENTS WITH SIX NONPROFIT AGENCIES FOR PUBLIC SERVICE PROJECTS, FROM SEPTEMBER 1, 2018 TO AUGUST 31, 2019.

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

Comments: N/A

51345 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A., FROM SEPTEMBER 1, 2018 TO AUGUST 31, 2019, FOR AN AMOUNT NOT TO EXCEED \$60,000.00.

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

Comments: N/A

51346 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES, INC., FROM SEPTEMBER 1, 2018 TO AUGUST 31, 2019, IN AN AMOUNT NOT TO EXCEED \$42,000.00.

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

51347 RESOLUTION AUTHORIZING CONTRACTS WITH STEVEN W. BARTELT MAI, MOLINARI & ASSOCIATES PC, T.W. SHEEHAN & ASSOCIATES LLC, THE HANSON ORGANIZATION, AND R.W. FRANKENFIELD ASSOCIATES, FROM AUGUST 9, 2018 TO AUGUST 8, 2019 IN AN AMOUNT NOT TO EXCEED \$35,000.00 EACH

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

51348 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

This Resolution awards a contract to Think Pavers Hardscaping, LLC for miscellaneous concrete work at various County facilities as per bid specifications PD-18-046, for an amount not to exceed \$100,000.00, for a period of one (1) year after "Notice to Proceed."

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

51349 RESOLUTION AUTHORIZING THE PURCHASE OF FLU VACCINES FROM WELLS FARGO, C/O FFF ENTERPRISES, INC., THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$180,907.36.

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 6:42