

MINUTES

6:30 p.m. Wednesday, August 22, 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 August 8, 2018.

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

Comments: N/A

PROCLAMATIONS

51352 Presentation of Certifications to three Gloucester County Institute of Technology students, Tyler McCleary who was awarded the NJAC Foundation/PSEG Scholarship Award and Juliet Inforzato and Madison Meredith who were awarded the NJAC Foundation/Investors Bank Award. (Simmons) **(presented by Deputy Director Chila).**

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					
Freeholder DiMarco		X	X		
Freeholder Jefferson					
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

51353 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF A WORKERS' COMPENSATION CLAIM CAPTIONED LORRAINE BECKETT v. GLOUCESTER COUNTY, CLAIM PETITION NO. 2003-12752.

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

Comments: N/A

Motion to Return to Open Session from Closed

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

Comments: N/A

51354 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF AUGUST, 2018.

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

Comments: N/A

51355 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					
Freeholder DiMarco		X	X		
Freeholder Jefferson					
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

51356 RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE WITH W.B. MASON CO., INC. FROM AUGUST 22, 2018 TO AUGUST 21, 2020 IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER YEAR.

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

51357 RESOLUTION AUTHORIZING CHANGE ORDER #02 (INCREASE) WITH SOUTH STATE, INC.

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

Comments: N/A

51358 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 19-53-312 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$35,000.00 FOR THE FISCAL YEAR 2019 REGIONAL GIS PROGRAM.

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

Comments: N/A

51359 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 19-61-030 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$65,875.00 FOR THE FISCAL YEAR 2019 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM.

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

Comments: N/A

51360 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 19-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$51,100.00 FOR FISCAL YEAR 2019 TRANSIT SUPPORT PROGRAM.

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

Comments: N/A

51361 RESOLUTION AUTHORIZING AN ADDENDUM TO THE AMENDED SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FROM SEPTEMBER 1, 2017 TO AUGUST 31, 2018.

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

Comments: N/A

51362 RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FROM SEPTEMBER 1, 2018 TO AUGUST 31, 2019.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

51363 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY RICHARD JONES AND ELIZABETH JONES FOR \$103,645.00.

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

Comments: N/A

51364 RESOLUTION AUTHORIZING PURCHASE OF 15 CUSTOM FABRICATION PARK BENCHES FROM GAME TIME, C/O MARTURANO RECREATION COMPANY, INC. THROUGH STATE CONTRACT FOR \$19,476.80.

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

51365 RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE 2018 BODY ARMOR REPLACEMENT FUND GRANT IN AN AMOUNT TO BE DETERMINED BY THE FUNDING AGENCY FOR FISCAL YEAR 2018.

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

Comments: N/A

51366 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY FOR THE VICTIMS OF CRIME ACT GRANT V-11-16 FOR \$387,390.00, WITH AN IN-KIND MATCH OF \$116,609.00, FOR A TOTAL AMOUNT OF \$503,999.00 FOR GRANT PERIOD JULY 1, 2018 TO JUNE 30, 2019.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

51367 RESOLUTION ENDORSING THE YOUTH SERVICES COMMISSION 2019 PLAN UPDATE AND AUTHORIZING APPLICATION TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR STATE/COMMUNITY PARTNERSHIP, AND FAMILY COURT SERVICES GRANT FUNDS TOTALING \$557,805.00 FROM JANUARY 1, 2019 TO DECEMBER 31, 2019.

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

Comments: N/A

51368 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DIVISION OF MENTAL HEALTH SERVICES TO OFFSET A PORTION OF THE COUNTY MENTAL HEALTH ADMINISTRATOR'S SALARY IN THE TOTAL AMOUNT OF \$12,000.00 FROM JULY 1, 2018 TO JUNE 30, 2019.

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

Comments: N/A

51369 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE EMERGENCY FOOD AND SHELTER NATIONAL BOARD PROGRAM PHASE 35 GRANT IN AN AMOUNT NOT TO EXCEED \$2,000.00.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 6:52 p.m.