

MINUTES

6:30 p.m. Wednesday, October 17, 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 Damming	X	

Changes to the Agenda

Approval of the regular meeting minutes from October 3, 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 Damming			X		

Comments: N/A

PROCLAMATIONS

51425 Proclamation in Honor of Harold H. Spence, Jr., Director of Consumer Protection Upon His Retirement - Gloucester County (presented) (Barnes)

51426 Proclamation in recognition of Gloucester County's Kill #7 Heirloom Tomato Developed by Farmer Willard B. Kille, Swedesboro, NJ (previously presented) (DiMarco)

51427 Proclamation celebrating Lamatek on its 35th Anniversary in Business (1983-2018) (previously presented) (Simmons)

51428 Proclamation in honor of Kemble Memorial United Methodist Church of Woodbury, NJ 130th Anniversary Celebration 10/6/18 (previously presented) (Jefferson)

51429 Proclamation proclaiming October Domestic Violence Awareness Month (previously presented) (Jefferson)

51430 Proclamation recognizing David B. Devault outstanding senior volunteer Gloucester County 2018 (previously presented) (Jefferson)

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 Damming			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 Damming			X		

Comments: N/A

INTRODUCTION

51431 ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON COUNTY GUARANTEED LOAN REVENUE BONDS (ROWAN UNIVERSITY PROJECT), SERIES 2019, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$62,000,000 TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN ORDER TO FINANCE THE CONSTRUCTION OF NEW FACILITIES AND RENOVATION OF EXISTING FACILITIES FOR ROWAN UNIVERSITY LOCATED IN THE BOROUGH OF GLASSBORO, IN THE COUNTY OF GLOUCESTER, AND FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.

This ordinance provides for the guaranty of certain bonds to be issued by The Gloucester County Improvement Authority in an amount not to exceed \$62,000,000. The proceeds of the bonds will be loaned to Rowan University for the construction of a new academic building and the renovation of other existing facilities. To the extent that Rowan is unable to make a payment to the Authority in an amount sufficient to pay the debt service on the bonds, the County would be obligated to levy ad valorem taxes on all taxable property to provide for such debt service. Public Hearing will be held on November 20, 2018. A Public Hearing will be held on November 20, 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

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

51432 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF OCTOBER 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

51433 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

51434 RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND.

	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**

51435 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE 2018 HELP AMERICA VOTE ACT (HAVA) ELECTION SECURITY GRANT FROM THE NEW JERSEY DEPARTMENT OF STATE DIVISION OF ELECTIONS, IN AN AMOUNT UP TO \$100,000.00.

	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

51436 RESOLUTION TO CONTRACT WITH ELECTION SYSTEMS AND SOFTWARE, LLC TO PURCHASE ELECTION HARDWARE, SUPPORT, AND SERVICES, FOR \$99,699.50.

	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

51437 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2018 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE AMOUNT OF \$209,664.13 WITH A FUNDING PERIOD FROM SEPTEMBER 1, 2018 TO AUGUST 31, 2021.

	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

51438 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TMA OPERATIONS, LLC, FOR \$360,713.00.

	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

51439 RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR SERVICE FROM VERIZON WIRELESS FOR THE COUNTY THROUGH STATE CONTRACT #A82583 IN AN AMOUNT NOT TO EXCEED \$75,000.00, FROM NOVEMBER 1, 2018 TO OCTOBER 31, 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

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

51440 RESOLUTION AUTHORIZING CONTRACTS WITH SIGNAL CONTROL PRODUCTS, INC., GENERAL TRAFFIC EQUIPMENT CORP., AND TRAFFIC PARTS, INC. FROM OCTOBER 17, 2018 to OCTOBER 16, 2019 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$754,633.00

	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

51441 RESOLUTION AUTHORIZING A CONTRACT WITH ATLANTIC SALT, INC. FROM NOVEMBER 1, 2018 TO OCTOBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$1,500,000.00.

	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

51442 RESOLUTION AUTHORIZING AN APPLICATION FOR THE FY 2018 USDA HOUSING PRESERVATION GRANT IN THE AMOUNT OF \$59,152.34

	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**

51443 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY SAFE HAVEN LLC FOR \$604,583.75.

	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 BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

51444 RESOLUTION AUTHORIZING A TWO YEAR LEASE EXTENSION TO GEORGE LEWIS, JR. FROM OCTOBER 20, 2018 TO OCTOBER 19, 2020 IN THE AMOUNT OF \$7,001.00 PER YEAR.

	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

51445 RESOLUTION AUTHORIZING A CONTRACT WITH PATRIOT ROOFING, INC., FROM OCTOBER 17, 2018 TO OCTOBER 16, 2019 FOR \$53,150.00.

	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

51446 RESOLUTION AUTHORIZING A CONTRACT WITH SEAMLESS FLOORING SYSTEMS, INC., FOR \$71,900.00.

	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

51447 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO A CONTRACT WITH CENTRAL POLY CORPORATION FROM OCTOBER 20, 2018 TO OCTOBER 19, 2020 FOR AN AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR.

	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

51448 RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT WITH CORE MECHANICAL, INC. FROM NOVEMBER 1, 2018 TO OCTOBER 31, 2019 FOR AN AMOUNT NOT TO EXCEED \$500,000.00.

	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

51449 RESOLUTION AUTHORIZING APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$185,323.00 FROM THE INSURANCE FRAUD REIMBURSEMENT PROGRAM FOR GRANT PERIOD JANUARY 1, 2019 TO DECEMBER 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					
Director Damminger			X		

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

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: 6:52