

MINUTES

6:00 p.m. Tuesday, November 20, 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: Agenda Item B-1 Resolution Authorizing the execution of a shared service agreement and lease related to emergency medical services regionalization for the Borough of Westville has been pulled from the Agenda.

Approval of the regular meeting minutes from November 7, 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

51490 Proclamation celebrating Astro Sign Company on its 35th anniversary in business. (Simmons)
Presented

51491 Proclamation recognizing Woodbury City Police Chief Ryan for being selected by the International Association of Chiefs of Police, to receive the award for 40 under 40 (Jefferson)
Presented

51492 Proclamation recognizing John A. DiAngelo Garden State Council, Boy Scouts of America 2018 GC Distinguished Citizen of the Year Award (Chila) (previously presented)

51493 Proclamation recognizing Eshia "Jake" Jacob for 30 years of Service to Borough of Woodbury Heights (Chila) (previously presented)

PUBLIC HEARING AND ADOPTION

51494 ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON COUNTY GUARANTEED LOAN REVENUE BONDS (ROWAN UNIVERSITY ACADEMIC BUILDING PROJECT), SERIES 2018, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$62,000,000 TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY 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. This Ordinance was introduced at the October 17, 2018 Freeholder meeting.

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

MOTION TO ADOPT

	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

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

51495 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER, 2018.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		18-09646, 18-08582
Freeholder Christy			X		
Freeholder DiMarco		X	X		
Freeholder Jefferson			X		
Freeholder Simmons					
Director Damminger			X		

Comments: N/A

51496 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

51497 RESOLUTION AUTHORIZING 2018 BUDGET TRANSFERS.

	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

51498 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED FUNDS INTO MISCELLANEOUS REVENUE.

	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

51499 RESOLUTION ACKNOWLEDGING AND DESIGNATING KIMBERLY LARTER AS QPA FOR THE COUNTY.

	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

51500 RESOLUTION AUTHORIZING AN INCREASE IN THE PURCHASE AMOUNT FOR COMPUTER RELATED EQUIPMENT FROM DELL-SLG SALES THROUGH STATE CONTRACT BY AN AMOUNT NOT TO EXCEED \$280,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$530,000.00 THROUGH DECEMBER 31, 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 PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT AND LEASE RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR THE BOROUGH OF WESTVILLE.

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

PULLED

Comments: N/A

51501 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRAYBAR ELECTRIC COMPANY, INC., FOR A TOTAL AMOUNT OF \$30,599.79.

	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**

51502 RESOLUTION AUTHORIZING SUBMISSION OF THE 2018 WORKFORCE DEVELOPMENT BOARD RECERTIFICATION APPLICATION TO THE NJ STATE EMPLOYMENT AND TRAINING COMMISSION.

	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

51503 RESOLUTION AUTHORIZING A CONTRACT WITH FIRST QUALITY, INC., T/A COTTMAN TRANSMISSION IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR FROM DECEMBER 3, 2018 TO DECEMBER 2, 2020.

	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

51504 RESOLUTION AUTHORIZING CHANGE ORDER #02 (INCREASE) TO CONTRACT WITH JPC GROUP, INC.

	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 EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

51505 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE RELEASE OF FUNDS TO THE GLOUCESTER COUNTY ANIMAL SHELTER FROM THE ACCOUNT OF RONALD BOWER.

	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

51506 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CHILD ADVOCACY DEVELOPMENT GRANT FOR \$262,883.00 FROM THE DATE OF AWARD TO JUNE 30, 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

51507 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH NJ DEPARTMENT OF LAW & PUBLIC SAFETY FOR THE FFY 2018 OPERATION HELPING HAND GRANT FOR \$58,824.00 FOR GRANT TERM SEPTEMBER 1, 2018 TO AUGUST 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

51508 RESOLUTION APPROVING THE FIVE-YEAR CAPITAL PLAN SUBMITTED BY THE GLOUCESTER COUNTY SHERIFF IN ACCORDANCE WITH P. L. 2001, CHAPTER 370.

	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: _____

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

51509 RESOLUTION AUTHORIZING A CONTRACT WITH AULETTO ENTERPRISES, INC. T/A AULETTO CATERERS FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$550,000.00.

	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

51510 RESOLUTION AMENDING A CONTRACT WITH JOHN A. ALICE, ESQUIRE TO INCREASE THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$15,000.00.

	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:6:30