

MINUTES

6:30 p.m. Wednesday, December 5, 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—**Agenda Item E-1 RESOLUTION AUTHORIZING A LEASE AND CONTRACT WITH GOLF CAR SPECIALTIES, LLC FROM DECEMBER 19, 2018 TO DECEMBER 18, 2021 IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER CONTRACT YEAR has been pulled from the Agenda this evening.**

Approval of the regular meeting minutes from November 20, 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

51514 Proclamation in honor of Kenneth P. Atkinson, upon his retirement as Director of the Gloucester County Office of Land Preservation (DiMarco) **(to be presented)**.

51515 Certifications recognizing Boy Scout Troop 151 of Woodbury Heights for honoring interred veterans at the Gloucester County Veterans Memorial Cemetery during a vigil held on November 10, 2018. (Chila) **(to be presented)**.

51516 Proclamation celebrating the Grand Opening and Ribbon Cutting of Camp Salute (Simmons) (previously presented).

51517 Proclamation recognizing Eloise (Ellie) Eith, State President, Ladies Auxiliary, Department of NJ Veterans of Foreign Wars (Chila) (previously presented)

51518 Proclamation in honor and recognition Mullica Hill Post Office, Dedication Ceremony of their post office after Fallen Hero Second Lieutenant James C. "Billy" Johnson (Chila) (previously presented).

51519 Proclamation in Recognition of Blake Tambone for earning the “Rank of Eagle Scout”, the highest award offered by the Boy Scouts of America. (Chila) (previously presented)

51520 Proclamation in Recognition of Cole Tambone for earning the “Rank of Eagle Scout”, the highest award offered by the Boy Scouts of America. (Chila) (previously presented)

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

	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**

51521 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

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

51522 RESOLUTION CONFIRMING THE AWARD OF EMERGENCY CONTRACT TO COMMON CENTS EMS SUPPLY, LLC, IN THE TOTAL AMOUNT OF \$19,072.80.

	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**

51523 RESOLUTION AUTHORIZING EXECUTION OF COST REIMBURSEMENT AGREEMENT NO. 2018-DT-BLA-FEP-437 WITH NJ DEPARTMENT OF TRANSPORTATION FOR THE COUNTY MULTI-PURPOSE TRAIL, SECTION 2 IN THE BOROUGH OF GLASSBORO AND TOWNSHIP OF ELK.

	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

51524 RESOLUTION AUTHORIZING A CONTRACT WITH ALIANO BROTHERS GENERAL CONTRACTORS, INC. FOR THE CONCRETE STEP REPLACEMENT PROJECT AT REDBANK BATTLEFIELD PARK FOR \$221,650.00.

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

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER DIMARCO
FREEHOLDER CHILA

RESOLUTION AUTHORIZING A LEASE AND CONTRACT WITH GOLF CAR SPECIALTIES, LLC FROM DECEMBER 19, 2018 TO DECEMBER 18, 2021 IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER CONTRACT YEAR.

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

Comments: N/A

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

FREEHOLDER CHRISTY
FREEHOLDER DIMARCO

DEPARTMENT OF HEALTH &
HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

51525 RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT FOR THE 2019 YOUTH INCENTIVE PROGRAM GRANT TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR \$38,442.00.

	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

51526 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE 2019 SOCIAL SERVICES HOMELESS GRANT FOR A TOTAL AMOUNT OF \$402,079.00.

	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

51527 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE 2019 HUMAN SERVICES PLANNING GRANT IN THE AMOUNT OF \$67,094.00, WITH AN IN KIND MATCH OF \$6,700.00 TOTALING \$73,794.00.

	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 Damming			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:7:02