

**MINUTES**

6:00 p.m. Wednesday, June 5, 2019.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Deputy Director DiMarco	X	
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons	X	
Director Damminger		X

Changes to the Agenda

Approval of the regular meeting minutes from May 15, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**PROCLAMATIONS**

**51886** Proclamation recognizing Washington Township Cub Scout Pack 220 for being one of the first cub scout packs allowing females to join the Boy Scouts of America. **Presented** (Freeholder Simmons)

Proclamation recognizing Gavin Wagner for earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America. **Rescheduled to 8/14/19** (Freeholder Lavender)

**51887** Proclamation in honor of Reverend Dr. Stafford J. Miller, Mt. Zion-Wesley United Methodist Church of Deptford, NJ Upon his retirement June 8, 2 019. To Be Presented at a later date (Deputy Director DiMarco)

**51888** Proclamation in honor of Washington Township High School 1st Place Winner 23rd Annual Gloucester County Consumer Bowl. To Be Presented at a later date (Freeholder Barnes)

**51889** Proclamation recognizing Senior Airman Meghan Colleen Anderson in appreciation for her service to our country. Previously Presented (Freeholder Christy)

**51890** Proclamation recognizing Petty Officer Third Class Nicholas Matthew Smith in appreciation for his service to our country. Previously Presented (Freeholder Christy)

**51891** Proclamations recognizing the Best of Gloucester County (previously presented) (Freeholder Simmons)

**Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).**

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**CLOSE**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
FREEHOLDER DIMARCO**

**51892 RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF LAND OWNED BY THE COUNTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE DESIGNATED AS 600 HURFFVILLE CROSSKEYS ROAD, BLOCK 53, LOT 12 IN THE TOWNSHIP OF WASHINGTON.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51893 RESOLUTION AUTHORIZING A CONTRACT WITH PENN BEHAVIORAL HEALTH CORPORATE SERVICES FROM JUNE 26, 2019 TO JUNE 25, 2020 IN AN AMOUNT NOT TO EXCEED \$25,000.00.**

This Resolution authorizes a professional services contract with Penn Behavioral Health Corporate Services for the provision of a Professional Employee Assistance Program to benefit County employees as per RFP-19-033, from June 26, 2019 to June 25, 2020 in an amount not to exceed \$25,000.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51894 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51895 RESOLUTION AUTHORIZING A CONTRACT WITH PLATINUM NETWORKS, LLC FROM JUNE 5, 2019 TO JUNE 4, 2020 FOR \$27,737.40.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51896 RESOLUTION AUTHORIZING A MODIFICATION TO THE 2019 PITMAN GOLF COURSE FEE SCHEDULE.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES**

**FREEHOLDER DIMARCO  
FREEHOLDER LAVENDER**

**51897 RESOLUTION AUTHORIZING CHANGE ORDER #01 (INCREASE) WITH SEAMLESS FLOORING SYSTEMS, INC.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**51898 RESOLUTION AUTHORIZING CONTRACTS WITH CRAIG TESTING LABORATORIES, INC. AND FRENCH & PARRELLO ASSOCIATES FROM JUNE 11, 2019 TO JUNE 10, 2020 IN AN AMOUNT NOT TO EXCEED \$50,000.00 EACH.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51899 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR THE MONROE/WASHINGTON TOWNSHIP BICYCLE CONNECTOR PROJECT FOR \$2,817,977.75.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51900 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #01 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$506,326.12.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51901 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR RESURFACING AND SAFETY IMPROVEMENTS IN MONROE TOWNSHIP FOR \$1,776,330.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51902 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS REGARDING THE WASHINGTON/MONROE BICYCLE CONNECTOR PROJECT FOR \$93,673.37.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51903 RESOLUTION AUTHORIZING THE AUTOMATIC RENEWAL OF AN URBAN COUNTY QUALIFICATION COOPERATION AGREEMENT WITH PARTICIPATING MUNICIPALITIES FOR FISCAL YEARS 2020-2022.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender					X	
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51904 RESOLUTION AUTHORIZING RENEWAL OF A COOPERATION AGREEMENT WITH THE TOWNSHIP OF WASHINGTON FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDS.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51905 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS REGARDING THE NORTH MAIN STREET (CR654) PROJECT IN MONROE TOWNSHIP FOR \$68,200.44**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51906 RESOLUTION AUTHORIZING A CONTRACT WITH ADAMS, REHMANN & HEGGAN ASSOCIATES, INC. REGARDING THE HURFFVILLE-GRENLOCH ROAD (CR635) PROJECT IN WASHINGTON TOWNSHIP FOR \$49,675.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS**

**FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS**

**51907 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH CLEAN AIR COMPANY, INC., FOR \$82,505.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger						X

Comments: N/A

**51908 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH TMA OPERATIONS, LLC TO INCREASE THE CONTRACT AMOUNT BY \$1,500.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger						X

Comments: N/A

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER JEFFERSON**

**DEPARTMENT OF HEALTH & HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**51909 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR \$300,000.00 FROM JULY 1, 2019 TO JUNE 30, 2020.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender					X	
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

**51910 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS IN THE AMOUNT OF \$30,000.00 FROM JULY 1, 2019 TO JUNE 30, 2020.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

**51911 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE FOR THE 2020 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDR TAP) GRANT IN AN AMOUNT OF \$477,489.00 FROM JANUARY 1, 2020 TO DECEMBER 31, 2020.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

**51912 RESOLUTION AUTHORIZING THE USE OF 22ND CENTURY TECHNOLOGIES, INC. TO SUPPLY TEMPORARY STAFF FOR THE DIVISION OF SOCIAL SERVICES THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$45,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER LAVENDER  
FREEHOLDER DIMARCO**

**51913 RESOLUTION AUTHORIZING CONTRACTS WITH BACH ASSOCIATES AND FEDERICI AND AKIN, P.A., FROM MARCH 8, 2019 TO MARCH 7, 2020, IN AN AMOUNT NOT TO EXCEED \$200,000.00 PER CONTRACT.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	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	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**CLOSE**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**Adjournment**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

Time: 6:31