

**MINUTES**

6:00 p.m. Wednesday, June 19, 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 June 5, 2019.

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

Comments: N/A

**PROCLAMATIONS**

No proclamations were presented

**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		X			
Freeholder Barnes			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		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender						X
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER DIMARCO

**51914 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		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender						X
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51915 RESOLUTION APPROVING APPOINTMENTS TO THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES.**

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

Comments: N/A

**51916 RESOLUTION REAPPOINTING TWO MEMBERS TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT.**

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

Comments: N/A

**51917 RESOLUTION AUTHORIZING AND APPROVING THE BILL LISTS FOR THE MONTH OF JUNE 2019, AS AMENDED.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender						X
Freeholder Simmons		X	X		19-03610	
Director Damminger			X			

Comments: N/A

**51918 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM SOFTWARE HOUSE INTERNATIONAL, CORP. FROM JUNE 19, 2019 TO JUNE 18, 2020 IN AN AMOUNT NOT TO EXCEED \$300,000.00.**

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

Comments: N/A

**51919 RESOLUTION ESTABLISHING AN ENERGY AGGREGATION PROGRAM PURSUANT TO N.J.S.A. 48:3-93.1 ET SEQ.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			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**

**51920 RESOLUTION AUTHORIZING A CONTRACT INCREASE WITH COMMERCIAL INTERIORS DIRECT, INC. THROUGH STATE CONTRACT.**

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

Comments: N/A

**51921 RESOLUTION AUTHORIZING A CONTRACT WITH COMMERCIAL INTERIORS DIRECT, INC. FOR \$29,778.90.**

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

Comments: N/A

**51922 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC FOR \$18,600.00.**

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

Comments: N/A

**51923 RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF AMMUNITION FROM EAGLE POINT GUN/TJ MORRIS & SON THROUGH STATE CONTRACT FROM JUNE 19, 2019 TO JUNE 18, 2020 IN AN AMOUNT NOT TO EXCEED \$125,000.00.**

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

Comments: N/A

**51924 RESOLUTION AUTHORIZING EXECUTION OF THE FY 2019 IV-D NJKIDS REIMBURSEMENT AGREEMENT WITH THE NJ DIVISION OF FAMILY DEVELOPMENT FROM APRIL 1, 2019 TO SEPTEMBER 30, 2019 FOR \$616,884.00.**

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**51925 RESOLUTION AUTHORIZING A CONTRACT WITH EDUCATIONAL AND OCCUPATIONAL TRAINING PROVIDERS USING WORKFORCE INNOVATION AND OPPORTUNITY ACT AND WORK FIRST NEW JERSEY FUNDS, FROM JULY 1, 2019 TO JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$700,000.00 EACH YEAR.**

	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

**51926 RESOLUTION AUTHORIZING CHANGE ORDER (INCREASE) #01-FINAL WITH SOUTH STATE, INC.**

	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

**51927 RESOLUTION AUTHORIZING CHANGE ORDER (INCREASE) #01-FINAL WITH SOUTH STATE, INC.**

	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

**51928 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A. FOR \$139,915.47.**

	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

**51929 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS FOR \$47,769.91.**

	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

**51930 RESOLUTION EXTENDING THE CONTRACT WITH J. FLETCHER CREAMER & SON FROM JUNE 25, 2019 TO JUNE 24, 2020 IN AN AMOUNT NOT TO EXCEED \$245,888.00.**

	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

**DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS**

**FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS**

**51931 RESOLUTION AUTHORIZING APPLICATION TO DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE AND ACCEPTANCE OF FFY2019 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, IN THE TOTAL AMOUNT OF \$110,000.00 WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00, FROM JULY 1, 2019 TO JUNE 30, 2020.**

	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**

**51932 RESOLUTION AUTHORIZING THE PURCHASE OF FLU VACCINES FROM WELLS FARGO, C/O FFF ENTERPRISES, INC., THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$176,807.72.**

	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

**51933 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR THE PERIOD JULY 1, 2019 TO JUNE 30, 2020, IN AN AMOUNT TO BE DETERMINED.**

	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

**51934 RESOLUTION AUTHORIZING APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR A WIC HEALTH SERVICES GRANT FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 FOR \$786,887.00.**

	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**

**51935 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE PROVISION OF THE NEW JERSEY CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFER OF 2019 CLEAN COMMUNITIES GRANT FUNDS OF \$146,629.15.**

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

Comments: N/A

Time: 6:13