

MINUTES

6:00 p.m. Wednesday, August 28, 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 August 14, 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

52012 Proclamation presented to Miss New Jersey's Outstanding Teen 2019, Brynn McKinney. (Presented) (Freeholder Jefferson).

52013 Proclamation recognizing The Emmanuel Baptist Church Community Outreach Event Celebrating 20 Years (1999-2019) (previously presented) (Freeholder Simmons)

INTRODUCTION OF A REFUNDING BOND ORDINANCE

52014 INTRODUCTION OF A REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2010, DATED SEPTEMBER 30, 2010; AUTHORIZING THE ISSUANCE OF UP TO \$16,800,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

This Refunding Bond Ordinance authorizes the refunding of the County's General Obligation Bonds, Series 2010, to result in interest cost savings to the County. The public hearing and vote for adoption of this Refunding Bond Ordinance will be at the September 18, 2019 Freeholder meeting.

	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

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**

52015 RESOLUTION AUTHORIZING AND APPROVING THE BILL LISTS FOR THE MONTH OF AUGUST 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

52016 RESOLUTION AUTHORIZING CONTINUANCE OF THE GLOUCESTER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEMS #CK-01-GC AND #16-GL-CP, FOR A JOINT PURCHASING SYSTEM ALLOWING PARTICIPATING MEMBERS TO PURCHASE CONSISTENT WITH CONTRACTS NEGOTIATED BY THE COUNTY FROM OCTOBER 16, 2019 TO OCTOBER 15, 2024.

	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

52017 RESOLUTION AUTHORIZING PURCHASE OF THE ESET ENDPOINT PROTECTION RENEWAL LICENSE FROM NETWORK SECURITY GROUP FROM SEPTEMBER 16, 2019 TO SEPTEMBER 15, 2022 FOR A TOTAL AMOUNT OF \$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

52018 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND RELATED SERVICES FROM PLATINUM NETWORKS, LLC FROM AUGUST 28, 2019 TO AUGUST 27, 2020 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

	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

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER DIMARCO
FREEHOLDER LAVENDER**

52019 RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE AND FIXTURES FROM GROUP LACASSE, LLC THROUGH STATE CONTRACT FOR \$19,210.75.

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

Comments: N/A

52020 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH NJ DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING FUNDS FROM THE SFY 2019 OPERATION HELPING HAND GRANT FOR \$100,000.00 FOR GRANT TERM SEPTEMBER 1, 2019 TO AUGUST 31, 2020.

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

Comments: N/A

52021 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH JERSEY OVERHEAD DOOR COMPANY FROM SEPTEMBER 19, 2019 TO SEPTEMBER 18, 2021, IN AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR.

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

Comments: N/A

52022 RESOLUTION AUTHORIZING CHANGE ORDER #1 TO A CONTRACT WITH DUAL BUILDING RESTORATION, INC., INCREASING THE CONTRACT BY \$6,421.60.

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

Comments: _____

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

52023 RESOLUTION AUTHORIZING THE COUNTY TO ASSUME JURISDICTIONAL CONTROL OVER A PORTION OF DELAWARE STREET, COOPER STREET, AND RED BANK AVENUE IN THE CITY OF WOODBURY.

	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

52024 RESOLUTION AUTHORIZING THE COUNTY TO VACATE A PORTION OF EAST BARBER AVENUE, SOUTH BARBER AVENUE, AND RAILROAD AVENUE IN THE CITY OF WOODBURY.

	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

52025 RESOLUTION AUTHORIZING THE COUNTY TO VACATE A PORTION OF PANCOAST ROAD IN THE TOWNSHIP OF WOOLWICH.

	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

52026 RESOLUTION INCREASING THE CONTRACT WITH STANTEC CONSULTING SERVICES, INC. BY \$189,624.64 FOR A NEW TOTAL CONTRACT AMOUNT OF \$688,041.56.

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

Comments:

52027 RESOLUTION AUTHORIZING AMENDMENTS TO THE CONTRACTS WITH MID-ATLANTIC STATES CAREER AND EDUCATION CENTER AND ST. JOHN OF GOD COMMUNITY SERVICES.

	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

52028 RESOLUTION APPROVING AMENDMENTS TO THE WORKFORCE DEVELOPMENT BOARD LOCAL PLAN, 2017-2020.

	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

52029 RESOLUTION AUTHORIZING AGREEMENTS WITH SEVEN NONPROFIT AGENCIES FOR PUBLIC SERVICE PROJECTS, FROM SEPTEMBER 1, 2019 TO AUGUST 31, 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 PUBLIC SAFETY & VETERANS AFFAIRS

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

52030 RESOLUTION ENDORSING THE YOUTH SERVICES COMMISSION 2020 COMPREHENSIVE PLAN UPDATE AND AUTHORIZING APPLICATION TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR STATE/COMMUNITY PARTNERSHIP, AND FAMILY COURT FUNDS TOTALING \$557,805.00, 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

52031 RESOLUTION AUTHORIZING THE COUNTY TO USE COMPETITIVE CONTRACTING TO ADVERTISE REQUEST FOR PROPOSALS TO SERVE AS THE GLOUCESTER COUNTY INTOXICATED DRIVER RESOURCE CENTER FOR 12 HOUR AND 48 HOUR PROGRAMS.

	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

52032 RESOLUTION AUTHORIZING A CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR \$19,162.50.

	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**

52033 RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN DEERE 4066 M TRACTOR FROM CENTRAL JERSEY EQUIPMENT, LLC FOR \$28,000.00.

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

Comments: N/A

52034 RESOLUTION AUTHORIZING THE PURCHASE OF A TRIPLEX MOWER, JACOBSEN GP 400 FROM LAWN AND GOLF SUPPLY CO., INC. FOR \$34,607.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco		X	X			
Freeholder Barnes			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		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: 6:20