

MINUTES

6:00 p.m. Wednesday, October 16, 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 October 2, 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

52091 Proclamations recognizing South Jersey Federal Credit Union, Adecco Staffing, Ross Stores, Inc., Deptford, NJ and Evergreen Court Senior Day Program for their commitment to the Americans with Disabilities Act were presented by Freeholder Jefferson.

52092 Proclamation recognizing Nicholas P. Priore on his retirement as Chief of the South Harrison Township Police Department on September 30, 2019. Previously presented by Freeholder Lavender.

52093 Proclamation in honor of Maryville Addiction Treatment Centers 70th Anniversary Celebration. Previously presented by Freeholder Jefferson.

52094 Proclamation recognizing Gail Nelson Gloucester County 2019 Outstanding Senior Volunteer. Previously presented by Freeholder Jefferson.

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**

52094 RESOLUTION AUTHORIZING AND APPROVING THE BILL LISTS FOR THE MONTH OF OCTOBER, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X		19-08284 and 19-07445	
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X		19-08284 and 19-07445	
Director Damminger			X			

Comments: N/A

52096 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

52097 RESOLUTION ADJOURNING THE OCTOBER 28, 2019 AUCTION OF COUNTY PROPERTY DESIGNATED AS LOT 12, BLOCK 53 IN THE TOWNSHIP OF WASHINGTON, SETTING THE FAIR MARKET VALUE, AND OFFERING CONTIGUOUS PROPERTY OWNERS THE OPPORTUNITY TO PURCHASE.

	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

52098 RESOLUTION AUTHORIZING A SPLIT CONTRACT WITH DECOTIIS, FITZPATRICK & COLE, LLP IN AN AMOUNT NOT TO EXCEED \$50,000.00 AND DIFRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., IN AN AMOUNT NOT TO EXCEED \$100,000.00 FROM JUNE 12, 2019 TO JUNE 11, 2020.

	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**

52099 RESOLUTION AUTHORIZING A PURCHASE OF A MOUNTED BOOM LIFT FROM SUNBELT RENTALS, INC., FOR \$44,131.42.

	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

52100 RESOLUTION AUTHORIZING A CONTRACT WITH PATRIOT ROOFING, INC. FOR \$66,420.00.

	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

52101 RESOLUTION AUTHORIZING A CONTRACT WITH H. BARRON IRON WORKS, INC., FOR \$18,490.00.

	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

52102 RESOLUTION AUTHORIZING A CONTRACT WITH CORE MECHANICAL, INC., FROM NOVEMBER 1, 2019 TO OCTOBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$650,000.00 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

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

52103 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS RELATED TO THE APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT IN THE AMENDED AMOUNT OF \$89,837.54.

	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

52104 RESOLUTION AUTHORIZING AN EXTENSION TO A SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF CLAYTON FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING OF CERTAIN APPROVED PROJECTS.

	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

52105 RESOLUTION AUTHORIZING A CONTRACT WITH LEE-WAY ELECTRIC, LLC FOR \$509,500.00.

	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

52106 RESOLUTION AUTHORIZING THE PURCHASE OF A SOLARTECH MESSAGE BOARD FROM GARDEN STATE HIGHWAY PRODUCTS, INC. FOR \$20,089.00.

	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

52107 RESOLUTION AUTHORIZING THE PURCHASE OF A FORD EXPLORER FROM HERTRICH FLEET SERVICES, INC. FOR \$38,637.00.

	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

52108 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO DECREASE THE CONTRACT WITH SOUTH STATE, INC.

	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

52109 RESOLUTION AUTHORIZING A CONTRACT WITH TECHN PRO ELECTRIC, LLC FROM OCTOBER 4, 2019 TO OCTOBER 3, 2020, IN AN AMOUNT NOT TO EXCEED \$428,820.00.

	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

52110 RESOLUTION CLARIFYING JURISDICTIONAL CONTROL OF A CERTAIN PORTION OF ROADWAY IN THE CITY OF WOODBURY.

	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

52111 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH NJ DEPARTMENT OF TRANSPORTATION REGARDING THE FY 2020 LOCAL FREIGHT IMPACT FUND (“LFIF”).

	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

52112 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH NJ DEPARTMENT OF TRANSPORTATION REGARDING FY 2020 LOCAL BRIDGES FUTURE NEEDS FUNDING (“LBFN”).

	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 PUBLIC SAFETY & VETERANS AFFAIRS

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

52113 RESOLUTION AUTHORIZING A CONTRACT WITH VALUE ADDED VOICE SOLUTIONS, LLC, FOR \$27,500.00.

	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

52114 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS FOR THE PURCHASE OF MEDICAL SUPPLIES AND PRODUCTS FOR EMS, AS PER BID PD-019-051, FROM NOVEMBER 7, 2019 TO NOVEMBER 6, 2020.

	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 EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

52115 RESOLUTION AUTHORIZING A CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. DBA NMS LABS FROM OCTOBER 7, 2019 TO OCTOBER 6, 2021 IN AN AMOUNT NOT TO EXCEED \$82,000.00 PER YEAR.

	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

52116 RESOLUTION AUTHORIZING APPLICATION FOR THE NEW JERSEY DEPARTMENT OF HEALTH, STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM GRANT FROM NOVEMBER 1, 2019 TO JUNE 30, 2020, FOR 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

52117 RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH CME ASSOCIATES FOR SEPTIC SYSTEM INSPECTIONS FROM OCTOBER 16, 2019 TO OCTOBER 15, 2020 IN AN AMOUNT NOT TO EXCEED \$85,000.00.

	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

52118 RESOLUTION AUTHORIZING A GRANT MODIFICATION AND ACCEPTANCE TO INCREASE THE SOCIAL SERVICES HOMELESS GRANT BY \$1,001.00 FOR A TOTAL PROGRAM AMOUNT OF \$403,080.00 FOR FY 2019.

	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**

52119 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURF EQUIPMENT & SUPPLY COMPANY, INC., FOR \$29,352.56.

	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: 6:25 p.m.