

MINUTES

6:00 p.m. Wednesday, November 6, 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 16, 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

52120 Proclamation recognizing McKenna McIlvaine and Alyssa Riley from Girl Scout Troop 66085 for their Silver Award Project "Buddy Benches" was presented by Freeholder Simmons.

52121 Proclamation recognizing Dancing with the Gloucester County Stars 2019 Dancers for their extraordinary efforts to raise funds for Gloucester County Charitable Causes was by Freeholder Simmons.

52122 Proclamation in honor of Pastor Lawrence Clark, Family Life Christian Fellowship Church, Glassboro, NJ. Previously presented by Freeholder Deputy Director DiMarco.

52123 Proclamation in recognition of Carmen S. Peterson, State President, New Jersey Veterans of Foreign Wars Auxiliary Department. Previously presented by Freeholder Christy

PUBLIC HEARING

RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE COUNTY SOLID WASTE MANAGEMENT PLAN BY APPROVING A REQUEST FROM SEPARATION AND RECOVERY SYSTEMS OPERATING COMPANY, LLC AS TO THE INCLUSION OF THEIR FACILITY, KNOWN AS BLOCK 328.13, P/O LOT 1.20, WEST DEPTFORD TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS A CLASS "D" RECYCLING FACILITY.

This resolution is authorize a public hearing and to amend the Solid Waste Management Plan to include the SRS facility into the Gloucester County Solid Waste Management Plan. Separation and Recovery Systems Operating Company LLC will own and operate the equipment used in the recycling operation. The proposed facility will separate and recycle approximately 200 tons /day of petroleum contaminated water and solids. After the recycling process is completed, the resulting wastewater will be discharged into the GCUA treatment plant on the same property for processing. The wastewater will meet the permit requirements for discharge into the treatment plant. The recycled petroleum products will be transported to a petroleum re-refining facility.

MOTION TO ADJOURN/TABLE

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

Comments: Matter adjourned until November 26, 2019 meeting at 6 p.m.

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**

52124 RESOLUTION AUTHORIZING 2019 BUDGET TRANSFERS.

	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

52125 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

52126 RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT DOCUMENTS IN THE LITIGATION MATTER ENTITLED EMILY ADAMS, A MINOR, BY HER GUARDIAN AND FATHER, JACK ADAMS v. GLOUCESTER COUNTY, ET AL.

	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

52127 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

	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

52128 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH THE COUNTY OF ESSEX.

	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

52129 RESOLUTION AUTHORIZING A CONTRACT WITH PROCHAMPS FROM NOVEMBER 1, 2019 TO OCTOBER 31, 2020 AT NO COST TO THE COUNTY.

	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

52130 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY UTILITIES AUTHORITY.

	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**

52131 RESOLUTION AUTHORIZING A PURCHASE OF AN ADOPTION/RESCUE TRAILER FROM JACKSON CREEK MANUFACTURING, INC., FOR \$30,685.00.

	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

52132 RESOLUTION AWARDING CONTRACTS TO UGI ENERGY SERVICES AND DIRECT ENERGY BUSINESS MARKETING FOR SUPPLY AND DELIVERY OF NATURAL GAS SERVICES TO COUNTY FACILITIES FROM DECEMBER 2019 THROUGH NOVEMBER 30, 2022 FOR AN AMOUNT NOT TO EXCEED \$150,000.00 PER YEAR PER SUPPLIER COMPANY.

	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

52133 RESOLUTION AUTHORIZING A CONTRACT WITH U.S. LUMBER, INC., FROM NOVEMBER 6, 2019 TO NOVEMBER 5, 2020, IN AN AMOUNT NOT TO EXCEED \$100,000.00 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

52134 RESOLUTION AUTHORIZING APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$245,168.00 FROM THE INSURANCE FRAUD REIMBURSEMENT PROGRAM FOR GRANT PERIOD JANUARY 1, 2020 TO DECEMBER 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

52135 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE PENNSYLVANIA OFFICE OF THE ATTORNEY GENERAL AND ACCEPTANCE OF THE HIGH INTENSITY DRUG TRAFFICKING AREA GRANT FROM JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR \$175,000.00.

	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

52136666 RESOLUTION AUTHORIZING EXECUTION OF A DATA SHARING MEMORANDUM OF UNDERSTANDING BETWEEN THE NJ STATE JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS, GLOUCESTER COUNTY PROSECUTOR'S OFFICE, AND THIRD-PARTY CONTRACTOR COMPUTER SQUARE, INCORPORATED.

	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

52137 RESOLUTION AUTHORIZING GRANT APPLICATION AND ACCEPTANCE OF THE GRANT IN THE AMOUNT OF \$30,064.00 FROM THE NJ DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CHILD ADVOCACY DEVELOPMENT CAPITAL GRANT.

	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

52138 RESOLUTION AUTHORIZING GRANT APPLICATION AND ACCEPTANCE OF THE GRANT IN THE AMOUNT OF \$10,000.00 FROM THE NJ DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CHILD ADVOCACY DEVELOPMENT GRANT.

	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

52139 RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) VEHICLE CAMERAS FROM WATCH GUARD THROUGH STATE CONTRACT FOR \$30,955.00.

	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

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

52140 RESOLUTION AUTHORIZING THE ADOPTION OF THE GLOUCESTER COUNTY OPEN SPACE & RECREATION PLAN.

	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

52141 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH THE NJ DEPARTMENT OF TRANSPORTATION REGARDING THE 2020 LOCAL AID INFRASTRUCTURE FUND.

This Resolution will authorize a grant application with the NJ Department of Transportation which will allow the County to obtain funds to be used for construction regarding the LAIF-2020 Rowan University Fossil Park Entra-00016 Project.

	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: N/A

52142 RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 DODGE JOURNEY FROM HERTRICH FLEET SERVICES FOR \$17,999.00 THROUGH STATE CONTRACT.

	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

52143 RESOLUTION AUTHORIZING THE APPLICATION FOR THE NJ DEPARTMENT OF STATE COMPLETE COUNT COMMISSION GRANT PROGRAM, FOR \$55,600.00.

	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

52144 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM NOVEMBER 6, 2019 TO NOVEMBER 5, 2021.

	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

52145 RESOLUTION AUTHORIZING AN EXTENSION TO A SUBRECIPIENT AGREEMENT WITH THE TOWNSHIP OF MONROE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING OF CERTAIN APPROVED PROJECTS.

	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

52146 RESOLUTION AUTHORIZING AGREEMENTS WITH GLOUCESTER COUNTY HABITAT FOR HUMANITY, INC. TO CONSTRUCT TWO (2) SINGLE FAMILY HOMES IN GLASSBORO FOR A TOTAL COMBINED CONTRACT AMOUNT OF \$220,000.00

	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

52147 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC. FOR \$3,653,713.58.

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

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

52148 RESOLUTION AUTHORIZING A CONTRACT WITH GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, FOR \$46,126.93.

	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

52149 RESOLUTION AUTHORIZING AGREEMENT WITH VARIOUS MUNICIPALITIES, FIRE COMPANIES, FIRE DEPARTMENTS AND FIRE DISTRICTS.

	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

52150 RESOLUTION AUTHORIZING THE EXECUTION OF A MEDICAL TRAINING AGREEMENT WITH THE UNITED STATES ARMY, FROM NOVEMBER 6, 2019 TO NOVEMBER 5, 2028.

	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**

52151 RESOLUTION ACCEPTING FUNDS FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR THE CY2020 INNOVATIONS GRANT IN THE AMOUNT OF \$120,000.00.

	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

52152 RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION OF DEBARMENT FOR THE PURPOSE OF RECEIVING FEDERAL FUNDING FOR THE ADMINISTRATION AND CASE MANAGEMENT OF VARIOUS WORK FIRST NEW JERSEY 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

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER LAVENDER
FREEHOLDER DIMARCO**

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: Michael Blaszczyk, CWA President addressed the board regarding contract negotiations.

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: 6:43 p.m.